



Brussels, 21 September 2018

CM 4381/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels
26 September 2018 (10.00)

Discussion items (II)

Agriculture in Fisheries

Meeting of the Council (Agriculture and Fisheries) on 15 October 2018: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Health

WHO Framework Convention on Tobacco Control (FCTC) – Eighth
session of the Conference of the Parties (COP8)
(Geneva, 1-6 October 2018)

- | | | |
|----|--|----------|
| a) | EU common approaches and positions
(Except on agenda item 8.8)
<i>Approval</i> | 12283/18 |
| b) | Agenda item 8.8 (Possible amendments to the Rules of
Procedure of the Conference of the Parties)
<i>Preparation for the establishment of the EU position</i> | 12385/18 |

Employment and Social Policy

Directive on the accessibility requirements for products and services <i>Preparation for the trilogue</i>		12328/18 + COR 1
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Environment

Meeting of the Council (Environment) on 9 October 2018: Preparation

1. Regulation on CO2 standards for cars and vans (recast)  12303/18
General approach
2. Regulation on CO2 standards for heavy-duty vehicles  12347/18
Policy debate
3. Conclusions on the preparations for the United Nations Framework Convention on Climate Change (Katowice, Poland, 2-14 December 2018) 12329/18
Adoption

Internal Market and Industry

Goods package: Regulation on mutual recognition
Presidency debriefing on the outcome of the trilogue



Telecommunications

Regulation on the Cybersecurity Act
Preparation for the trilogue



12339/18

Energy

Regulation on risk preparedness in the electricity sector
Presidency debriefing on the outcome of the trilogue



Transport

Regulation on safeguarding competition in air transport
Presidency debriefing on the outcome of the trilogue



Directive on electronic road tolling and exchange of information
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)**Institutional Affairs****Written questions**

Replies to questions for written answer submitted to the Council by
Members of the European Parliament
Adoption by silence procedure

 12324/18
PE-QE

a) João Pimenta Lopes (GUE/NGL)
'Persecution of the Communist Party of Ukraine'

11726/18

b) João Pimenta Lopes (GUE/NGL)
'The need to continue the peace process in Colombia'

11752/18

Appointments

Three members (SK, ES, CY) in the Governing Board of the
European Centre for the Development of Vocational Training
(CEDEFOP) (2018-2021)
Adoption

11948/18
11947/18
EDUC

One member (FR) in the Management Board of the European Institute
for Gender Equality
Adoption

12209/18
SOC

One member (SE) in the Governing Board of the European
Foundation for the Improvement of Living and Working Conditions
Adoption

12210/18
SOC

Two members (CZ, AT) in the Advisory Committee on Safety and
Health at Work
Adoption

12248/18
12313/18
SOC

Two members (CZ, AT) in the Governing Board of the European
Agency for Safety and Health at Work
Adoption

12249/18
12314/18
SOC

EU positions for international negotiations

Council Decision on the EU position in the United Nations Economic Commission on customs questions
Adoption

C 12286/18
11892/18
UD

Council Decision on the EU position in the EU-CTC Joint Committee on the simplification of formalities in trade in goods and on a common transit procedure
Adoption

C 12284/18
12139/18
UD

Council Decision on the EU position in the EU-CTC Joint Committee on a common transit procedure on amendments to the Convention
Adoption

C 12285/18
12141/18
UD

Telecommunications

Conclusions on Public Private partnerships in the EU
(CoA SR No 9/2018)
Adoption

12169/1/18 REV 1
TELECOM

Health

Recommendation on vaccination
Adoption

C 11944/1/18 REV 1
PHARM

Internal Market and Industry

Regulation on cash controls
Adoption of the legislative act

1C 12231/18 + ADD 1
PE-CONS 49/18
UD

Transport

Revision of Regulation on wet-lease
General approach

1C 12346/18
AVIATION

Delegated or Implementing Acts

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards bis(2-ethylhexyl) phthalate (DEHP), dibutyl phthalate (DBP), benzyl butyl phthalate (BBP) and diisobutyl phthalate (DIBP)

Decision not to oppose adoption

12089/18
11541/18 + ADD 1
COMPET
ENV

Agriculture

Commission Regulation (EU) .../... of XXX correcting Annexes IV, VI and VII to Regulation (EC) No 767/2009 of the European Parliament and of the Council on the placing on the market and use of feed, and correcting certain language versions of Annexes II, IV, V and VI to that Regulation

Decision not to oppose adoption

12145/18
11713/18
AGRILEG



First reading



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Item based on a Commission proposal

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.