



Brussels, 24 September 2018  
(OR. en)

12442/18  
OJ CRP1 32

## PROVISIONAL AGENDA

### PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

26 September 2018 (9.00)

1. Adoption of the agenda  
Approval of 'I' items in Annex

### Discussion items (II)

#### Agriculture and Fisheries

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

#### Environment

3. Meeting of the Council (Environment) on 9 October 2018: Preparation
  1. Regulation on CO<sub>2</sub> standards for cars and vans (recast) **IC** 12303/18  
*General approach*
  2. Regulation on CO<sub>2</sub> standards for heavy-duty vehicles **IC** 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*

## **Employment and Social Policy**

4. Directive on the accessibility requirements for products and services  
*Preparation for the trilogue*  12328/18 + COR 1

## **Telecommunications**

5. Regulation on the Cybersecurity Act  
*Preparation for the trilogue*  12339/18

## **Internal Market and Industry**

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

## **Energy**

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

## **Transport**

8. Regulation on safeguarding competition in air transport  
*Presidency debriefing on the outcome of the trilogue* 
9. Directive on electronic road tolling and exchange of information  
*Presidency debriefing on the outcome of the trilogue* 

## **Health**

10. 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)  
*Approval* 12283/18
- b) Agenda item 8.8 (Possible amendments to the Rules of  
Procedure of the Conference of the Parties)  
*Preparation for the establishment of the EU position* 12385/18

## **Any other business**

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

- |     |  |                     |
|-----|--|---------------------|
| 11. | Replies to questions for written answer submitted to the Council by Members of the European Parliament<br><i>Adoption by silence procedure</i> | ⌚ 12324/18<br>PE-QE |
| a)  | João Pimenta Lopes (GUE/NGL)<br>'Persecution of the Communist Party of Ukraine'  | 11726/18            |
| b)  | João Pimenta Lopes (GUE/NGL)<br>'The need to continue the peace process in Colombia'   | 11752/18            |

**Appointments**

- |     |  |                              |
|-----|--|------------------------------|
| 12. | Three members (SK, ES, CY) in the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) (2018-2021)<br><i>Adoption</i> | 11948/18<br>11947/18<br>EDUC |
| 13. | One member (FR) in the Management Board of the European Institute for Gender Equality<br><i>Adoption</i>   | 12209/18<br>SOC              |
| 14. | One member (SE) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i>                    | 12210/18<br>SOC              |
| 15. | Two members (CZ, AT) in the Advisory Committee on Safety and Health at Work<br><i>Adoption</i>   | 12248/18<br>12313/18<br>SOC  |
| 16. | Two members (CZ, AT) in the Governing Board of the European Agency for Safety and Health at Work<br><i>Adoption</i>  | 12249/18<br>12314/18<br>SOC  |

## **EU positions for international negotiations**

17. Council Decision on the EU position in the United Nations Economic Commission on customs questions  
*Adoption* [C] 12286/18  
11892/18  
UD
18. 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
19. 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**

20. Conclusions on Public Private partnerships in the EU (CoA SR No 9/2018)  
*Adoption* 12169/1/18 REV 1  
TELECOM

## **Health**

21. Recommendation on vaccination  
*Adoption* [C] 11944/1/18 REV 1  
PHARM

## **Internal Market and Industry**

22. Regulation on cash controls  
*Adoption of the legislative act* [OC] 12231/18 + ADD 1  
PE-CONS 49/18  
UD

## **Transport**

23. Revision of Regulation on wet-lease  
*General approach* [OC] 12346/18  
AVIATION

## Delegated or Implementing Acts

### **Internal Market and Industry**

24. 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**

25. 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
-  Restricted item
-