



Brussels, 28 September 2018

CM 4504/18  
OJ CRP1

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

Justus Lipsius building, Brussels  
3 and 5 October 2018 (10.00, 10.00)

**Discussion items (II)**

**Environment**

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

Conclusions on the Convention on Biological Diversity (CBD)  
(Sharm El-Sheikh, Egypt, 17-29 November 2018):

12520/18

- a) Preparation of COP 14 to the CBD
- b) Preparation of COP-MOP 9 serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety
- c) Preparation of COP-MOP 3 serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit Sharing  
*Adoption*

**Telecommunications**

Regulation on the Cybersecurity Act  
*Presidency debriefing on the outcome of the trilogue*



**Energy**

Regulation on ACER (recast)  
*Presidency debriefing on the outcome of the trilogue*



## **Internal Market and Industry**

Regulation on SatCab

*Preparation for the trilogue*



12485/18

Directive on copyright in the Digital Single Market

*Presidency debriefing on the outcome of the trilogue*



## **Employment and Social Policy**

Directive on the accessibility requirements for products and services

*Presidency debriefing on the outcome of the trilogue*



Revision of the Directive on carcinogens and mutagens at work  
(second batch)

*Preparation for the trilogue*



12516/18

## **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*

 12556/18  
PE-QE

a) Sorin Moisă (PPE)  
'Systematic publication of mandates for trade negotiations'

12337/18

b) Barbara Kappel (ENF)  
'EU list of non-cooperative jurisdictions'

12338/18

**Judicial Affairs**

Case T-258/18 - Lothar Brunke vs European Commission  
*Information note for the Permanent Representatives Committee (Part 1)*

12533/18  
JUR

Case T 410/18 - Case before the General Court  
*Information note for the Permanent Representatives Committee (Part 1)*

12587/18  
JUR

**Minutes of Council meetings***Approval*

a) TTE 07-08+11.06.2018

10007/18 + ADD 1

b) AGRIFISH 18.06.2018

10230/18 + ADD 1  
+ ADD 1 COR 1

c) EPSCO 21-22.06.2018

10333/18

d) ENV 25.06.2018

10579/18 + ADD 1  
+ ADD 1 COR 1

e) AGRIFISH 16.07.2018

11208/18 + COR 1  
+ ADD 1

## **EU positions for international negotiations**

WHO FCTC - First Meeting of the Parties to the Tobacco Protocol  
(Geneva, 8-10.10.18)  
*Decision to use the written procedure for the establishment of the EU  
position*

 12400/18  
12403/18  
UD

## **Fisheries**

Joint Statement to be signed on behalf of the EU on the fight against  
IUU fishing with Korea  
*Approval*

12472/18  
PECHE

## **Internal Market and Industry**

Council Decision on the application of UNECE Regulations 9, 63  
and 92  
*Adoption*

 12378/18  
11900/18  
MI

Conclusions on EU Customs Action Plan to combat IPR  
infringements for 2018 to 2022  
*Adoption*

12554/18  
12002/1/18 REV 1  
UD

## **Agriculture**

Decision on EU seed equivalence for Brazil and the Republic of  
Moldova  
*Adoption of the legislative act*

 12470/18  
PE-CONS 32/18  
AGRILEG  
SEMENCES

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-  First reading
  -  Silence procedure (Article 12(2) of the Council's Rules of Procedure)
  -  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
  -  Item based on a Commission proposal

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