



Brussels, 19 October 2018

CM 4872/18  
OJ CRP1

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

Justus Lipsius building, Brussels

24 October 2018 (10.00)

**Discussion items (II)**

**Internal Market and Industry**

Regulation on fertilisers  
*Presidency debriefing on the outcome of the trilogue*



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



Regulation on Brexit type-approval  
*Mandate for negotiations with the European Parliament*



13099/18

Directive on copyright in the Digital Single Market  
*Information from the Presidency*



**Telecommunications**

Regulation on .eu Top Level Domain (TLD) name  
*Preparation for the trilogue*



13158/18

## **Employment and Social Policy**

Agencies



- a) Regulation on Eurofound
- b) Regulation on EU-OSHA
- c) Regulation on CEDEFOP

*Presidency debriefing on the outcome of the trilogue*

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



13231/18 + ADD 1

*Analysis of the final compromise text with a view to agreement*

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



13201/18

13220/18

*Preparation for the trilogue*

## **Transport**

Regulation on safeguarding competition in air transport



*Presidency debriefing on the outcome of the trilogue*

Revision of Regulation on wet-lease



*Presidency debriefing on the outcome of the trilogue*

## **Energy**

Directive on electricity (recast)



*Presidency debriefing on the outcome of the trilogue*

Regulation on electricity (recast)



*Presidency debriefing on the outcome of the trilogue*

Regulation on risk preparedness in the electricity sector



*Presidency debriefing on the outcome of the trilogue*

Regulation on ACER (recast)



*Presidency debriefing on the outcome of the trilogue*

## **Any other business**

**Non-discussion items (I)****Institutional Affairs****Appointments**

Members of the Scientific and Technical Committee <i>Adoption</i>	12722/18 12676/18 RECH
One member (UK) in the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	13251/1/18 REV 1 SOC
One member (ES) and one alternate member (SK) in the Advisory Committee on Safety and Health at Work <i>Adoption</i>	13236/18 13275/18 SOC
Two members (SK, ES) in the Governing Board of the European Agency for Safety and Health at Work <i>Adoption</i>	13248/18 13276/18 SOC
Three members (IE, RO, ES) and two alternate members (RO, ES) in the Governing Board of the European Foundation for the Improvement of Living and Working Conditions <i>Adoption</i>	12824/18 13083/18 13084/18 13234/18 13235/18 SOC

**Judicial Affairs**

Case C-454/18 (Förvaltningsrätten i Linköping on the application of Baltic Cable AB) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	13143/18 + COR 1 JUR
Case C-517/18 (Fédération des fabricants de cigares, juridiction de renvoi: Conseil d'État, France) <i>Information note for the Permanent Representatives Committee (Part 1)</i>	13212/18 JUR

**EU positions for international negotiations**

ICAO - EU Coordination for the 215th session of the ICAO Council (Montreal, 29 October-16 November 2018) <i>Approval</i>	13262/18 AVIATION
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## **Research**

Council Decision on the conclusion of the Agreement for scientific and technological cooperation with the Kingdom of Morocco on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

*Adoption*

**C** 12992/18  
6534/18  
RECH

## **Culture/Audiovisual Matters**

Review of AVMS Directive

*Adoption of the legislative act*

**IC** 13052/18 + ADD 1  
PE-CONS 33/18  
AUDIO

## **Telecommunications**

Regulation on free flow of data

*Adoption of the legislative act*

**IC** 13060/18  
PE-CONS 53/18  
TELECOM

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**I** First reading

**C** 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.