



Brussels, 16 November 2018

CM 5344/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
21 and 23 November 2018 (10.00, 9.00)

Discussion items (II)

Environment

Directive on single-use plastics
Preparation for the trilogue

IC 13995/18

Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space) on
29 and 30 November 2018: Preparation

1. Regulation establishing the space programme of the Union **IC** 13987/18 + ADD 1
Progress report
Exchange of views 14181/18
2. Horizon Europe Package: Framework Programme for Research and Innovation 2021-2027 **IC**
 - a) Framework Programme and its rules for participation and dissemination 14279/18
Partial general approach
 - b) Specific programme implementing Horizon Europe 14264/18
Progress report
3. Conclusions on the Governance of the European Research Area 14254/18
Adoption

4. Competitiveness "check-up"
Presentation by the Commission
Exchange of views
5. Future of the Single Market 14003/18
Presentation by the Presidency and the Commission
Exchange of views

Internal Market and Industry

- Goods package: Regulation on mutual recognition  14318/18
Preparation for the trilogue
- Regulation on fertilisers 
Presidency debriefing on the outcome of the trilogue
- Regulation on new categories of horizontal State Aid  14228/18
Preparation for the adoption 14237/18
- Directive on copyright in the Digital Single Market  14334/18
Preparation for the trilogue
- Goods package: Regulation on market surveillance and compliance  14313/18
Mandate for negotiations with the European Parliament

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 3 and 4 December 2018:
Preparation

1. Mobility Package II  14230/18
Directive on the promotion of clean and energy-efficient road
transport vehicles
Progress report
2. Mobility Package III  9060/1/18 REV 1
Regulation on electronic freight transport information (eTFI) + ADD 1
Progress report 14231/18
3. Conclusions on Inland Waterway Transport 13745/18
Adoption

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|-----|---|-------------------|--|
| 4. | Directive on the minimum training of seafarers
<i>General approach</i> | 1 C | 13233/18 |
| 5. | Directive on discontinuing seasonal changes of time
<i>Progress report</i> | 1 C | 14224/18 + ADD 1 |
| 6. | Mobility Package III
Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
<i>Progress report</i> | 1 C | 14226/18 |
| 7. | Regulation on rail passengers' rights and obligations
<i>Progress report</i> | 1 C | 14277/18 |
| 8. | Mobility Package III
Directive amending Directive 2008/96/EC on road infrastructure safety management
<i>General approach</i> | 1 C | 14109/18 |
| 9. | Mobility Package I
a) Regulation on access to the profession and access to the haulage market
b) Regulations on rest time periods and on tachographs
c) Directive on enforcing social rules and on lex specialis for posting of drivers
<i>General approach</i> | 1 C | 13922/1/18 REV 1
13203/3/18 REV 3
13204/3/18 REV 3
13205/3/18 REV 3
13206/3/18 REV 3 |
| 10. | Mobility Package II
Directive amending Directive 92/106 on combined transport
<i>General approach</i> | 1 C | 13871/1/18 REV 1 |
| 11. | Regulation on the Connecting Europe Facility (CEF)
<i>Progress report / Partial general approach</i> | 1 C | 14285/18 |

Transport

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

1**C**

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

1**C**

Energy

Regulation on ACER (recast)

1 **C**

Presidency debriefing on the outcome of the trilogue

Regulation on risk preparedness in the electricity sector

1 **C**

Presidency debriefing on the outcome of the trilogue

Employment, Social Policy and Health

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 6 and 7 December 2018: Preparation

1. Directive on equal treatment (Art. 19)
Progress report **S** **C** 14253/18
2. Directive carcinogens or mutagens at work (third batch)
General approach / Progress report **1** **C** 14252/18
3. Regulation on the European Globalisation Adjustment Fund (EGF)
Progress report **1** **C** 14246/18
4. Regulation on establishing a European Labour Authority
General approach **1** **C** 14247/18
5. Recommendation on access to social protection for workers and self-employed
Political agreement **12** **C** 14244/18
6. Cooperation against vaccine preventable diseases **1** **C**
 - a) Recommendation on strengthened cooperation against vaccine preventable diseases
Preparation for the adoption 14152/18
 - b) Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world
Exchange of views 14302/18

Employment and Social Policy

Directive on work-life balance



14342/18

Presidency debriefing on the outcome of the trilogue

Preparation for the trilogue

Directive on transparent and predictable working conditions



Presidency debriefing on the outcome of the trilogue

Telecommunications

(**poss.**) Regulation on the Cybersecurity Act



Preparation for the trilogue

Fisheries

Regulation on a multi-annual plan for fish stocks in the Western Waters



13723/18

Preparation for the trilogue

Any other business

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

Three experts to the selection and monitoring panel for period
2019-2021 (European Capital of Culture action 2020-2033)
Adoption

13981/18
CULT

Four members of the panel for the EU action for the European
Heritage Label
Adoption

14000/18
CULT

EU positions for international negotiations

Council Decision on the EU position for 38th Standing Committee for
the Bern Convention
Adoption

14260/18
14170/18
ENV

Council Decision on the EU position in the Energy Community
Adoption

☒ 14097/18
ENER

Council Decision on the EU position on CORSIA
Adoption

☒ 14320/18
14330/18
AVIATION

Council Decision on the EU position in OTIF - Technical Experts
written consultation November 2018
Adoption

☒ 14068/18
13299/18 + ADD 1
TRANS

Transport

Conclusions on the ECA Report 19/2018 on high-speed rail
infrastructure (CoA SR No 19/2018)
Adoption

14233/18
TRANS

Energy

Council Decision authorising the opening of negotiations on amending
Energy Community Treaty
Adoption

13638/18
14073/18
+ ADD 1 **R-UE**
ENER

Agriculture

Regulation on medicated feed
Adoption of the legislative act

 13914/18
PE-CONS 43/18
AGRILEG

Regulation on veterinary medicinal products
Adoption of the legislative act

 13921/18 + ADD 1
PE-CONS 45/18
AGRILEG

Health

Regulation amending Regulation (EC) No 726/2004 as part of the
Veterinary Medicines Package
Adoption of the legislative act

 13919/18
PE-CONS 44/18
PHARM

Delegated or Implementing Acts

Agriculture

Commission Regulation (EU) .../... of XXX amending Annexes II, III
and V to Regulation (EC) No 396/2005 of the European Parliament
and of the Council as regards maximum residue levels for linuron in
or on certain products
Decision not to oppose adoption

13926/18
13343/18
+ ADD 1 - ADD 2
AGRILEG

Commission Regulation (EU) .../... amending Annexes II, III, IV and
V to Regulation (EC) No 396/2005 of the European Parliament and of
the Council as regards maximum residue levels for chlorantraniliprole,
clomazone, cyclaniliprole, fenazaquin, fenpicoxamid, fluoxastrobin,
lambda-cyhalothrin, mepiquat, onion oil, thiacloprid and valifenalate
in or on certain products
Decision not to oppose adoption

13927/18
13359/18
+ ADD 1 - ADD 2
AGRILEG

Environment

Commission Regulation (EU) .../... of XXX amending Commission Regulation (EC) No 865/2006 laying down detailed rules concerning the implementation of Council Regulation (EC) 338/97 on the protection of species of wild fauna and flora by regulating trade therein

Decision not to oppose adoption

14163/18

12887/18 + ADD 1

ENV



First reading



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



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED

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