



Brussels, 21 November 2018
(OR. en)

14394/1/18
REV 1
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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

21 and 23 November 2018 (9.30, 9.00)

REVISED VERSION No 1 OF PROVISIONAL AGENDA

WEDNESDAY 21 NOVEMBER 2018 (9:30)

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

Discussion items (II)

Environment

2. Directive on single-use plastics IC 13995/18
Preparation for the trilogue

Competitiveness

3. 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 + ADD 1 COR 1
Exchange of views 14181/18

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| 2. | Horizon Europe Package: Framework Programme for Research and Innovation 2021-2027 | 🗳️🗳️ | |
| a) | Framework Programme and its rules for participation and dissemination
<i>Partial general approach</i> | | 14279/1/18 REV 1 |
| b) | Specific programme implementing Horizon Europe
<i>Progress report</i> | | 14264/18 |
| 3. | Conclusions on the Governance of the European Research Area
<i>Adoption</i> | | 14254/18 |

Internal Market and Industry

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| 4. | Regulation on fertilisers
<i>Presidency debriefing on the outcome of the trilogue</i> | 🗳️🗳️ | |
| 5. | Goods package: Regulation on mutual recognition
<i>Preparation for the trilogue</i> | 🗳️🗳️ | 14318/18 |
| 6. | Regulation on new categories of horizontal State Aid
<i>Preparation for the adoption</i> | 🗳️ | 14228/18
14237/18 |

Discussion items (II)

Transport

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

Energy

8. Regulation on ACER (recast) IC
Presidency debriefing on the outcome of the trilogue
9. Regulation on risk preparedness in the electricity sector IC
Presidency debriefing on the outcome of the trilogue

Employment and Social Policy

10. Directive on work-life balance IC 14342/18
Presidency debriefing on the outcome of the trilogue
Preparation for the trilogue
11. Directive on transparent and predictable working conditions IC
Presidency debriefing on the outcome of the trilogue

Employment, Social Policy and Health

12. 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) SC 14253/18
Progress report
2. Directive carcinogens or mutagens at work (third batch) IC 14252/18
General approach / Progress report
3. Regulation on the European Globalisation Adjustment Fund (EGF) IC 14246/18
Progress report
4. Regulation on establishing a European Labour Authority IC 14247/18
General approach

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| 5. | Recommendation on access to social protection for workers and self-employed
<i>Political agreement</i> | ☐ C 14244/18 |
| 6. | Cooperation against vaccine preventable diseases | |
| a) | Recommendation on strengthened cooperation against vaccine preventable diseases
<i>Adoption</i> | ☐ C 14152/1/18 REV 1 |
| b) | Tackling vaccine hesitancy at EU and national level: Challenges and possibilities in a digitalised world
<i>Exchange of views</i> | 14302/18 |

Competitiveness

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| 3. | <u>Continuation</u> : Meeting of the Council (Competitiveness (<u>Internal Market, Industry, Research and Space</u>)) on 29 and 30 November 2018: Preparation | |
| 4. | Competitiveness "check-up"
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | |
| 5. | Future of the Single Market
<i>Presentation by the Presidency and the Commission</i>
<i>Exchange of views</i> | 14003/18 |

Fisheries

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| 13. | Regulation on a multi-annual plan for fish stocks in the Western Waters
<i>Preparation for the trilogue</i> | ☐ C 13723/18 |
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Internal Market and Industry

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| 14. | Goods package: Regulation on market surveillance and compliance
<i>Mandate for negotiations with the European Parliament</i> | ☐ C 14313/1/18 REV 1 |
| 15. | Directive on copyright in the Digital Single Market
<i>Preparation for the trilogue</i> | ☐ C 14334/18 |




Telecommunications

16. Regulation on the Cybersecurity Act 10 C 14421/18
Preparation for the trilogue


Transport, Telecommunications and Energy

Items 7.1 to 7.8. transferred from meeting on Wednesday 21 November

7. Meeting of the Council (Transport, Telecommunications and Energy) on 3 and 4 December 2018: Preparation
1. Mobility Package II 10 C 14230/18
Directive on the promotion of clean and energy-efficient road transport vehicles
Progress report
 2. Mobility Package III 10 C 9060/1/18 REV 1
+ ADD 1
14231/18
Regulation on electronic freight transport information (eTFI)
Progress report
 3. Conclusions on Inland Waterway Transport 13745/18
Adoption
 4. Directive on the minimum training of seafarers 10 C 13233/18
General approach
 5. Directive on discontinuing seasonal changes of time 10 C 14224/1/18 REV 1
+ ADD 1
Progress report
 6. Mobility Package III 10 C 14226/18
Regulation on streamlining measures for the realisation of the trans-European transport network (TEN-T)
Progress report
 7. Regulation on rail passengers' rights and obligations 10 C 14277/18
13760/18 ADD 1
Progress report
 8. Mobility Package III 10 C 14109/18
Directive amending Directive 2008/96/EC on road infrastructure safety management
General approach

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| <p>9. Regulation on the Connecting Europe Facility (CEF)
<i>Progress report / Partial general approach</i></p> |  | <p>14285/18</p> |
| <p>10. Mobility Package I</p> <p>a) Regulation on access to the profession and access to the haulage market</p> <p>b) Regulations on rest time periods and on tachographs</p> <p>c) Directive on enforcing social rules and on lex specialis for posting of drivers
<i>General approach</i></p> |  | <p>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</p> |
| <p>11. Mobility Package II
Directive amending Directive 92/106 on combined transport
<i>General approach</i></p> |  | <p>13871/1/18 REV 1</p> |

Transport

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| <p>18. Directive on electronic road tolling and exchange of information
<i>Presidency briefing on the outcome of the trilogue</i></p> |  |
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Any other business

WEDNESDAY 21 NOVEMBER 2018 (9:30)Non-discussion items (I)Institutional Affairs**Appointments**

19. Three experts to the selection and monitoring panel for period 2019-2021 (European Capital of Culture action 2020-2033)
Adoption 13981/18
CULT
20. Four members of the panel for the EU action for the European Heritage Label
Adoption 14000/18
CULT

EU positions for international negotiations

21. Council Decision on the EU position for 38th Standing Committee for the Bern Convention
Adoption 14260/18
14170/18
ENV
22. Council Decision on the EU position in OTIF - Technical Experts written consultation November 2018
Adoption 14068/18
13299/18 + ADD 1
TRANS

Transport

23. Conclusions on the ECA Report 19/2018 on high-speed rail infrastructure (CoA SR No 19/2018)
Adoption 14233/18
TRANS

Energy

24. Council Decision authorising the opening of negotiations on amending Energy Community Treaty
Adoption 13638/1/18 REV 1
14073/18
+ ADD 1 R-UE
ENER

Agriculture

25. Regulation on medicated feed
Adoption of the legislative act **OC** 13914/1/18 REV 1
+ REV 1 ADD 1
PE-CONS 43/18
AGRILEG
26. Regulation on veterinary medicinal products
Adoption of the legislative act **OC** 13921/18
+ ADD 1 REV 1
PE-CONS 45/18
AGRILEG

Health

27. Regulation amending Regulation (EC) No 726/2004 as part of
the Veterinary Medicines Package **OC** 13919/18
Adoption of the legislative act PE-CONS 44/18
PHARM

Delegated or Implementing Acts

Agriculture

28. 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 13926/18
Decision not to oppose adoption 13343/18
+ ADD 1 - ADD 2
AGRILEG
29. 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 13927/18
Decision not to oppose adoption 13359/18
+ ADD 1 - ADD 2
AGRILEG

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The following item is withdrawn:

Delegated or Implementing Acts

Environment

30. 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 14163/18
Decision not to oppose adoption 12887/18 + ADD 1
ENV

Non-discussion items (I)

EU positions for international negotiations

31. Council Decision on the EU position in the Energy Community ☐ 14097/18
ENER
Adoption
32. Council Decision on the EU position on CORSIA ☐ 14320/1/18 **REV 1**
14330/18 + **ADD 1**
AVIATION
Adoption

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- ❶ First reading
- ☐ Item based on a Commission proposal
- ☐ Special legislative procedure
- R-UE** Document classified RESTREINT UE/EU RESTRICTED
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