



Brussels, 23 November 2018

CM 5465/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
28 November 2018 (9.30)

Discussion items (II)

Energy

Regulation on electricity (recast)
Preparation for the trilogue

IC 5834/6/18 REV 6

Directive on electricity (recast)
Preparation for the trilogue

IC 7506/6/18 REV 6

Environment

Meeting of the Council (Environment) on 20 December 2018: Agenda

Regulation on Persistent Organic Pollutants (POPs) (recast)
Preparation for the trilogue

IC 14534/18

Regulation on CO₂ standards for cars and vans (recast)
Preparation for the trilogue

IC 14546/18

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 17 and 18 December 2018: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Fisheries

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



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. European Semester 2019 14412/18
Policy debate
 - a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), and draft Recommendation on the economic policy of the euro area 14443/18
Presentation by the Commission 14444/18
14445/18
14442/18
 - b) Thematic Reviews on "Social Aspects of Digitalisation" (SPC) and "Digitalisation and Robotisation of Work" (EMCO) 14411/18
Endorsement of the joint key messages from EMCO and SPC
 - c) Implementation of the Recommendation on long-term unemployment: EMCO key messages 14409/18
Endorsement
2. Conclusions on gender equality, youth and digitalisation 14348/18
Adoption + ADD 1 - ADD 2

Internal Market and Industry

Goods package: Regulation on mutual recognition



14602/18

Presidency debriefing on the outcome of the trilogue

Analysis of the final compromise text with a view to agreement

Regulation on Brexit type-approval



14682/18

Presidency debriefing on the outcome of the trilogue

Analysis of the final compromise text with a view to agreement

Directive on copyright in the Digital Single Market



Presidency debriefing on the outcome of the trilogue

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 19 December 2018:
Agenda

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

1. Regulation establishing the Digital Europe programme for the period 2021-2027
Partial general approach 🗳️ 14488/18

2. Regulation establishing the European Cybersecurity Competence Centre and the Network of National Coordination Centres
Progress report 🗳️ 14368/18

3. Regulation on ePrivacy
Progress report and exchange of views 🗳️ 14491/18

4. Mobility Package III
Regulation establishing a European Maritime Single Window environment
General approach / Progress report 🗳️ 14587/18

Transport

Directive on port reception facilities
Presidency debriefing on the outcome of the trilogue



Directive on electronic road tolling and exchange of information
Analysis of the final compromise text with a view to agreement




14532/18

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

 14610/18
PE-QE

a) Sophia in 't Veld (ALDE) and Daniele Viotti (S&D)
'International police and justice cooperation and LGBTI rights'

13677/18

b) Marlene Mizzi (S&D)
'LGBT asylum seekers'

13681/18

Minutes of the Council meetings

Approval



a) COMPET 27-28.09.2018

12612/1/18 REV 1
+ ADD 1 REV 1

b) ENV 9.10.2018


12939/18
+ ADD 1

EU positions for international negotiations

Preparation of the 3rd Meeting of the Signatories to the MoU on the conservation of Migratory Sharks (Sharks MoS 3)
Establishment of the EU and its Member States position

14556/18
PECHE

Council Decision on the EU position in MOP 7 regarding certain amendments to Annex 3 to the African-Eurasian Migratory Waterbird Agreement (AEWA)
Adoption

 14541/18
14175/18
ENV

Environment

Silesia Declaration on Solidarity and Just Transition
Authorisation to support the adoption on behalf of the European Union

14545/18
CLIMA

Energy

International Solar Alliance
Authorisation to sign on behalf of the European Union

14357/18
ENER

Transport

IMO – Union submission to be submitted to the 6th session of the Sub-Committee on Ship Systems and Equipment (SSE 6) of the IMO (London, 4 – 8 March 2019) concerning concerning review of relevant recent accident investigation reports from the EU
Endorsement

14612/18
MAR

Fisheries

Council Decision on the signing of the Sustainable Fisheries Partnership Agreement with the Kingdom of Morocco, the Implementation Protocol thereto and an exchange of letters accompanying the said Agreement
Adoption

C 14571/18
14365/18
PECHE

Council Decision on the conclusion of the Sustainable Fisheries Partnership Agreement with the Kingdom of Morocco, the Implementation Protocol thereto and an exchange of letters accompanying the said Agreement
Agreement in principle
Request for the consent of the European Parliament

C 14571/18
14367/18
12983/18
PECHE

Regulation on the allocation of fishing opportunities under the Sustainable Fisheries Partnership Agreement with the Kingdom of Morocco and the Implementation Protocol thereto
Adoption

C 14571/18
14382/18
PECHE

Education

Conclusions on Mobility under Erasmus+ (CoA SR No 22/2018)
Adoption

14077/18
EDUC

Telecommunications

Conclusions on Broadband in the EU Member States (CoA SR No 12/2018)
Adoption

14395/18
TELECOM

Regulation on the Body of European Regulators for Electronic Communications (BEREC)
Adoption of the legislative act

1**C** 14288/18 + ADD 1
PE-CONS 51/18
TELECOM

Directive on the European Communications Code
Adoption of the legislative act

1**C** 14291/18
PE-CONS 52/18
TELECOM

Internal Market and Industry

Directive on empowering national competition authorities: ECN Plus
Adoption of the legislative act



14278/18
+ ADD 1 - ADD 2
PE-CONS 42/18
RC

Energy

Directive on energy efficiency
Adoption of the legislative act



14281/18 + ADD 1
PE-CONS 54/18
ENER

Regulation on Governance of the Energy Union
Adoption of the legislative act



14282/18 + ADD 1
PE-CONS 55/18
ENER

Directive on renewable energy
Adoption of the legislative act



14286/18 + ADD 1
PE-CONS 48/18
ENER

Delegated or Implementing Acts

Agriculture

Commission Regulation (EU) .../... of XXX amending Annex IX to Regulation (EC) No 999/2001 of the European Parliament and of the Council and Annex XV to Commission Regulation (EU) No 142/2011 as regards health certification at import into the Union concerning transmissible spongiform encephalopathies
Decision not to oppose adoption

14238/18
13380/18 + ADD 1
AGRILEG

Commission Regulation (EU) .../... 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 buprofezin, diflubenzuron, ethoxysulfuron, ioxynil, molinate, picoxystrobin and tepraloxydim in or on certain products
Decision not to oppose adoption

14430/18
13679/18
+ ADD 1 - ADD 2
AGRILEG

Energy





Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for servers and data storage products pursuant to Directive 2009/125/EC of the European Parliament and of the Council and amending Commission Regulation (EU) No 617/2013
Decision not to oppose adoption

14362/18
13267/18 + ADD 1
ENER

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

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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

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