



Brussels, 7 December 2018

CM 5705/18
OJ CRP1

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

Justus Lipsius building, Brussels

12 December 2018 (10.00)

Lex building, Brussels

14 December 2018 (13.00)

Discussion items (II)

Internal Market and Industry

Directive on copyright in the Digital Single Market
Preparation for the trilogue

OC 15248/18

Regulation on explosives precursors
Mandate for negotiations with the European Parliament

OC 14613/18

Regulation on fertilisers
Analysis of the final compromise text with a view to agreement

OC 15103/18

Goods package: Regulation on market surveillance and compliance
Presidency debriefing on the outcome of the trilogue

OC

Environment

Directive on single-use plastics 15211/18
Preparation for the trilogue 1 C

Regulation on persistent organic pollutants (POPs) (recast) 15212/18
Preparation for the trilogue 1 C

Regulation on CO2 standards for cars and vans (recast) 1 C
Presidency debriefing on the outcome of the trilogue

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

Clean Planet for all: Strategic long-term vision for a climate neutral economy 15210/18
Presentation by the Commission and exchange of views

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 17 and 18 December 2018: Preparation

Council Regulation on Atlantic and North Sea TACs and Quotas for 2019 15118/18
Political agreement 13731/18
+ ADD 1 - 2

Agriculture

Regulation amending general food law 15148/18
Preparation for a general approach 1 C

Telecommunications

Regulation on the Cybersecurity Act 1 C
Presidency debriefing on the outcome of the trilogue

Directive on re-use of public sector information (PSI) 1 C
Presidency debriefing on the outcome of the trilogue

Culture/Audiovisual

Regulation on Creative Europe 2021-2027 15153/18
Preparation for a partial general approach 1 C

Energy

Regulation on ACER (recast)



Presidency debriefing on the outcome of the trilogue

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

1. Clean Energy Package



a) Regulation on governance of the Energy Union

b) Directive on energy efficiency

c) Directive on renewable energy (recast)

Oral report from the Presidency

d) Regulation on electricity (recast)

e) Directive on electricity (recast)

f) Regulation on risk-preparedness in the electricity sector

g) Regulation on ACER (recast)

Oral report from the Presidency on the state of play

2. Regulation on the Connecting Europe Facility (CEF)



Oral report from the Presidency on the state of play

3. Clean Planet for all: Strategic long-term vision for a climate neutral economy

15140/18

Presentation by the Commission and exchange of views

Transport

Regulation on safeguarding competition in air transport



15115/18

Analysis of the final compromise text with a view to agreement

Employment and Social Policy

Directive on Work-Life Balance



15177/18

Preparation for the trilogue

Directive on transparent and predictable working conditions




15177/18

Presidency debriefing on the outcome of the trilogue

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

 15230/18
PE-QE

Peter van Dalen (ECR)
'ISIS terrorists at liberty in Europe'

15083/18

Appointments

Three members (BG, HR, IT) in the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP) (2018-2021)
Adoption

14063/18
14062/18
EDUC

Other

Chairing of certain Working Parties by other delegations, at the request of the Romanian Presidency
Approval

15361/18
POLGEN


Sport

Two EU representatives and replacement of one EU representative in the WADA Foundation Board
Approval


14920/18
SPORT

Fisheries


Council Regulation fixing for 2019 and 2020 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks
Adoption

 14425/18 + ADD 1
14418/18
PECHE

Council Regulation fixing for 2019 the fishing opportunities for certain fish stocks and groups of fish stocks in the Black Sea
Adoption

 14293/18 + ADD 1
14292/18
PECHE

Regulation on a multi-annual plan for fish stocks in the Western Waters
Confirmation of the final compromise text with a view to agreement

 15002/18
15120/18 + ADD 1
PECHE

Internal Market and Industry

Trade in certain goods which could be used for capital punishment (codification) <i>Adoption of the legislative act</i>	IC	15175/18 PE-CONS 59/18 CODIF COMER
Regulation amending Regulation (EU) No 168/2013 on the type approval of two or three-wheel vehicles and quadricycles <i>Adoption of the legislative act</i>	IC	15176/18 PE-CONS 65/18 ENT
Regulation on quotas for certain agricultural and industrial products <i>Adoption</i>	IC	15232/18 13271/18 UD
Regulation on European business statistics (FRIBS) <i>Mandate for negotiations with the European Parliament</i>	IC	15274/18 STATIS

Foreign Affairs

Council Decision in support of gender mainstreamed policies, programmes and actions in the fight against small arms trafficking and misuse <i>Adoption</i>		14908/18 14645/18 CORLX
Council Decision on the extension of the EU Integrated Border Management Assistance Mission (EUBAM) in Libya <i>Adoption</i>		14941/18 14056/18 CORLX
Council Decision and Regulation concerning restrictive measures in view of the situation in Libya <i>Adoption</i>		15184/18 14809/18 14811/18 CORLX
Ukraine undermining sovereignty - pre-notifications <i>Approval</i>		15259/18 CORLX
Egypt restrictive measures - pre-notifications <i>Approval</i>		15350/18 CORLX

Economic and Financial Affairs

VAT Generalised Reverse Charge Mechanism goods and services
Adoption

SC 13023/18
12852/18
FISC

Delegated or Implementing Acts

Environment

Commission Delegated Regulation (EU) .../... of 13.11.2018
correcting Regulation (EU) No 63/2011 laying down detailed
provisions for the application for a derogation from the specific CO2
emission targets pursuant to Article 11 of Regulation (EC) No
443/2009 of the European Parliament and of the Council
Delegated act - Intention not to raise objections

15190/18
14308/18
CLIMA

Health

Commission Regulation (EU) .../... of XXX providing derogations
from Article 1(3) of Regulation (EC) No 1924/2006 of the European
Parliament and of the Council on nutrition and health claims made on
food for the use of certain generic descriptors
Decision not to oppose adoption

15087/18
14373/18 + ADD 1
DENLEG

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- I** First reading
 - S** Special legislative procedure
 - ⌚** Silence procedure (Article 12(2) of the Council's Rules of Procedure)
 - C** 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.