



Brussels, 14 December 2018

CM 5779/18
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
19 December 2018 (16.00)

Discussion items (II)


Energy

- Directive on electricity (recast) IC
Presidency debriefing on the outcome of the trilogue
- Regulation on electricity (recast) IC
Presidency debriefing on the outcome of the trilogue
- Regulation on ACER (recast) IC 15495/18
Analysis of the final compromise text with a view to agreement


Environment


- Directive on single-use plastics IC
Presidency debriefing on the outcome of the trilogue
- Regulation on Persistent Organic Pollutants (POPs) (recast) IC
Presidency debriefing on the outcome of the trilogue
- Regulation on the alignment of the environmental reporting obligations IC
Presidency debriefing on the outcome of the trilogue
- Regulation on CO2 standards for cars and vans (recast) IC
Presidency debriefing on the outcome of the trilogue

Transport


Directive on port reception facilities
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement  15183/18 + ADD 1


Telecommunications


Regulation on .eu Top Level Domain (TLD) name
Analysis of the final compromise text with a view to agreement  15412/18


Regulation on the Cybersecurity Act
Analysis of the final compromise text with a view to agreement  15545/18

Internal Market and Industry

Regulation on platforms-to-business relations
Presidency debriefing on the outcome of the trilogue 

Directive on copyright in the Digital Single Market
Presidency debriefing on the outcome of the trilogue 

Regulation on SatCab
Presidency debriefing on the outcome of the trilogue 

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


Space

Regulation establishing the space programme of the Union
Partial mandate for negotiations with the European Parliament  15490/18

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 28 January 2019: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Employment and Social Policy

Directive on the accessibility requirements for products and services  15174/18 + ADD 1
Analysis of the final compromise text with a view to agreement

Directive on Work-Life Balance 
Presidency debriefing on the outcome of the trilogue

Any other business

Non-discussion items (I)**Institutional Affairs****Minutes of the Council meetings***Approval*

AGRIFISH 15.10.2018

13136/18 + ADD 1

Other

List of Working Parties which will be officially organised in Romania under the Romanian Presidency (first half of 2019)

15533/18
POLGEN*Information note for the Permanent Representatives Committee (Part 1)***Judicial Affairs**Joined cases C-626/15 and C-659/16
(European Commission v. Council of the European Union) (so called "Weddell Sea" or "Antarctica" cases)15621/18
JUR*Information note for the Permanent Representatives Committee (Part 1)***EU positions for international negotiations**Council Decision on the EU position in the Energy Community on the extension of the term of office of the Director of the Secretariat
Approval 15235/18
ENERCouncil Decision on the EU position at the COP to the Rotterdam Convention on compliance
Adoption 15234/18
15143/18 + ADD 1
ENV

Proposals to be submitted by the EU with a view to the 18th Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES COP 18) (Colombo, Sri Lanka, 23 May - 3 June 2019)

15520/18
ENV*Establishment of the EU position***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 the main topics and structure of the FIRESAFE II study

15485/18
MAR*Endorsement*

Internal Market and Industry

Regulation on import of cultural goods <i>Confirmation of the final compromise text with a view to agreement</i>	IC	15494/18 UD
Regulation on customs programmes <i>Partial mandate for negotiations with the European Parliament</i>	IC	15501/18 15514/18 UD
Regulation on customs equipment <i>Partial mandate for negotiations with the European Parliament</i>	IC	15512/18 15513/18 UD
Conclusions on second progress report on risk management <i>Adoption</i>		15498/18 15497/18 UD
Regulation on suspensions on certain agricultural and industrial products <i>Adoption</i>	C	15554/18 15345/18 UD
Regulation on Brexit type-approval <i>Adoption of the legislative act</i>	IC	15478/18 PE-CONS 67/18 ENT

Employment and Social Policy





Revision of Directive on carcinogens and mutagens at work (second batch) <i>Adoption of the legislative act</i>	IC	15477/18 PE-CONS 60/18 SOC
Regulation on CEDEFOP <i>Adoption of the legislative act</i>	IC	15481/18 + ADD 1 PE-CONS 64/18 SOC
Regulation on EU-OSHA <i>Adoption of the legislative act</i>	IC	15479/18 + ADD 1 PE-CONS 62/18 SOC
Regulation on Eurofound <i>Adoption of the legislative act</i>	IC	15480/18 + ADD 1 PE-CONS 63/18 SOC

Delegated or Implementing Acts

Environment

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) 2017/2400 and Directive 2007/46/EC of the European Parliament and of the Council as regards the determination of the CO₂ emissions and fuel consumption of heavy-duty vehicles
Decision not to oppose adoption 15369/18
14120/18 + ADD 1
CLIMA
- Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium and its compounds in electrical contacts
Delegated act - Intention not to raise objections 15277/18
14558/18 + ADD 1
ENV
- Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead and cadmium in printing inks for the application of enamels on glasses
Delegated act - Intention not to raise objections 15287/18
14563/18 + ADD 1
ENV
- Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as activator in the fluorescent powder of discharge lamps containing phosphors
Delegated act - Intention not to raise objections 15279/18
14561/18 + ADD 1
ENV
- Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead bound in crystal glass as defined in Directive 69/493/EEC
Delegated act - Intention not to raise objections 15288/18
14564/18 + ADD 1
ENV
- Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in bearings and bushes applied in certain non-road professional use equipment
Delegated act - Intention not to raise objections 15286/18
14562/18 + ADD 1
ENV

Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in dielectric ceramic materials in certain capacitors <i>Delegated act - Intention not to raise objections</i>	15290/18 14566/18 + ADD 1 ENV
Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in the plating layer of certain diodes <i>Delegated act - Intention not to raise objections</i>	15291/18 14567/18 + ADD 1 ENV
Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in PZT based dielectric ceramic materials for certain capacitors <i>Delegated act - Intention not to raise objections</i>	15289/18 14565/18 + ADD 1 ENV
Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders to complete a viable electrical connection between semiconductor die and carrier within integrated circuit flip chip packages <i>Delegated act - Intention not to raise objections</i>	15278/18 14559/18 + ADD 1 ENV
Commission Delegated Directive (EU) .../... of 16.11.2018 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead oxide in seal frit used for making window assemblies for certain laser tubes <i>Delegated act - Intention not to raise objections</i>	15276/18 14468/18 + 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.