



Brussels, 17 December 2018
(OR. en)

15633/18
OJ CRP1 44

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

19 December 2018 (16.00)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Energy

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

Environment

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

Agriculture and Fisheries

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

Transport

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

Internal Market and Industry

11. Regulation on platforms-to-business relations 📄📄
Presidency debriefing on the outcome of the trilogue
12. Regulation on SatCab 📄📄
Presidency debriefing on the outcome of the trilogue
13. Directive on copyright in the Digital Single Market 📄📄
Presidency debriefing on the outcome of the trilogue

Telecommunications

14. Regulation on the Cybersecurity Act 📄📄 15545/18
Analysis of the final compromise text with a view to agreement
15. Regulation on .eu Top Level Domain (TLD) name 📄📄 15412/18
Analysis of the final compromise text with a view to agreement

Internal Market and Industry

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

Space

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

Employment and Social Policy

18. Directive on the accessibility requirements for products and services
Analysis of the final compromise text with a view to agreement OC 15174/18 + ADD 1
19. Directive on Work-Life Balance
Presidency debriefing on the outcome of the trilogue OC

Any other business

Non-discussion items (I)Institutional Affairs20. **Minutes of the Council meetings***Approval*

AGRIFISH 15.10.2018

13136/18 + ADD 1

Other

21. List of Working Parties which will be officially organised in Romania under the Romanian Presidency (first half of 2019)
Information note for the Permanent Representatives Committee (Part 1)

15533/18
POLGENJudicial Affairs

22. Joined cases C-626/15 and C-659/16
(European Commission v. Council of the European Union) (so called "Weddell Sea" or "Antarctica" cases)
Information note for the Permanent Representatives Committee (Part 1)

15621/18
JUREU positions for international negotiations

23. 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
24. Council Decision on the EU position at the COP to the Rotterdam Convention on compliance
Adoption
25. 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)
Establishment of the EU position

15235/18
ENER15234/18
15143/18 + ADD 1
ENV15520/18
ENVTransport

26. IMO – Union submission 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
Endorsement

15485/18
MAR

Internal Market and Industry

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

Employment and Social Policy

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

Delegated or Implementing Acts




Environment

37. 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
38. 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
39. 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
40. 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
41. 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

42. 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
43. 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
Delegated act - Intention not to raise objections 15290/18
14566/18 + ADD 1
ENV
44. 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
Delegated act - Intention not to raise objections 15291/18
14567/18 + ADD 1
ENV
45. 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
Delegated act - Intention not to raise objections 15289/18
14565/18 + ADD 1
ENV
46. 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
Delegated act - Intention not to raise objections 15278/18
14559/18 + ADD 1
ENV

47. 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
Delegated act - Intention not to raise objections

15276/18
14468/18 + ADD 1
ENV

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-  First reading
-  Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure)
-  Item based on a Commission proposal