



Brussels, 19 January 2018

CM 1233/18
OJ CRP1

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

Justus Lipsius building, Brussels

26 January 2018 (10.00)

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on
15 February 2018

1. Agenda

2. Preparation:

2.1 December EC conclusions - education aspects
Policy debate



5391/18

2.2 Mid-term evaluation of Erasmus+
Policy debate



5388/18

Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 19 February 2018: Agenda
(For the items in the remit of the Permanent Representatives Committee)

Employment and Social Policy

Revision of Directive 96/71 on Posting of Workers
Presidency debriefing on the outcome of the trilogue



Health

Regulation amending Regulation (EC) No 726/2004 (EMA)
Presidency debriefing on the outcome of the trilogue



Internal Market and Industry

Regulation on fertilisers
Presidency debriefing on the outcome of the trilogue



Any other business

Non-discussion items (I)**Institutional Affairs****Appointments**

President of the Boards of Appeal of the EUIPO <i>Adoption</i>	5122/18 15760/17
Appointment of two members (DK, FI) and one alternate member (DK) in the Governing Board of the European Agency for Safety and Health at Work <i>Adoption</i>	5380/1/18 REV 1 5384/18 5401/18
Appointment of three alternate members (BE, BG, LU) and one member (FI) in the Advisory Committee on Safety and Health at Work <i>Adoption</i>	5324/18 5331/18 5353/18 5377/18
Appointment of one member (ES) in the Advisory Committee on Freedom of Movement for Workers <i>Adoption</i>	5371/18
Appointment of one member (MT) in the Advisory Committee for the Coordination of Social Security Systems <i>Adoption</i>	5411/18
Appointment of one member (LU) in the category of Government representatives (CEDEFOP) <i>Adoption</i>	15823/17

Delegated or Implementing Acts**Health**

Commission delegated Regulation (EU) .../... of 15.12.2017 on key elements of data storage contracts to be concluded as part of a traceability system for tobacco products <i>Decision not to oppose adoption</i>	5166/18 15856/17
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Environment

Commission Decision (EU) .../... of XXX on the sectoral reference document on best environmental management practices, sector environmental performance indicators and benchmarks of excellence for the agriculture sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)

5201/18
14315/17 + ADD 1

Decision not to oppose adoption

Commission Decision of XXX amending Decision 2014/312/EU as regards the period of validity of the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes

5214/18
15550/17

Decision not to oppose adoption

Commission Directive (EU) .../... of XXX amending Directive 2001/18/EC of the European Parliament and of the Council as regards the environmental risk assessment of genetically modified organisms

5215/18
15478/17 + ADD 1

Decision not to oppose adoption

Internal Market and Industry

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards amendments to International Financial Reporting Standard 9

5375/18
15707/17 + ADD 1

Decision not to oppose adoption

Commission Delegated Regulation (EU) .../... correcting the Estonian language version of Commission Delegated Regulation (EU) 2017/654 supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to technical and general requirements relating to emission limits and type-approval for internal combustion engines for non-road mobile machinery

5405/18
16010/17 + ADD 1

Delegated act - Intention not to raise objections

Commission Delegated Regulation (EU) .../... of 15.12.2017 amending Delegated Regulation (EU) No 44/2014, as regards vehicle construction and general requirements, and Delegated Regulation (EU) No 134/2014, as regards environmental and propulsion unit performance requirements for the approval of two- or three-wheel vehicles and quadricycles


5404/18
15857/17 + ADD 1




Delegated act - Intention not to raise objections

Transport

European Court of Auditors' Special Report No 13/2017 <i>Adoption</i>	5300/18
EU-USA - conclusion of the Air Transport Agreement <i>Adoption</i>	5383/18 13419/16
EU - ASECNA Cooperation Agreement on the development of satellite navigation and associated services for the benefit of civil aviation <i>Request for the consent of the European Parliament</i>	5465/18 11351/17

Fisheries

Amendment to the Baltic Sea Multiannual Plan <i>Confirmation of delegations' positions</i>		5436/18
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-  First reading
 -  Public debate proposed by the Presidency (Article 8(2) 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.