



Brussels, 23 January 2018

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

26 January 2018 (10.00)

1. Adoption of the agenda
Approval of 'I' items in Annex

Discussion items (II)

Education, Youth, Culture and Sport

25. Meeting of the Council (Education, Youth, Culture and Sport)
on 15 February 2018
 1. Agenda
 2. Preparation:
 - 2.1 Mid-term evaluation of Erasmus+ [F1]2 5388/18
Policy debate
 - 2.2 December EC conclusions - education aspects [F1]2 5391/18
Policy debate

Agriculture and Fisheries

26. 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

27. Revision of Directive 96/71 on posting of workers
Presidency debriefing on the outcome of the trilogue



Health

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



Internal Market and Industry

29. Regulation on fertilisers
Presidency debriefing on the outcome of the trilogue



Any other business

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

30. President of the Boards of Appeal of the EUIPO
Adoption 5122/18
15760/17
31. 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
Adoption 5380/1/18 REV 1
5384/18
5401/18
32. Appointment of three alternate members (BE, BG, LU) and one member (FI) in the Advisory Committee on Safety and Health at Work
Adoption 5324/18
5331/18
5353/18
5377/18 + COR 1
33. Appointment of one member (ES) in the Advisory Committee on Freedom of Movement for Workers
Adoption 5371/18
34. Appointment of one member (MT) in the Advisory Committee for the Coordination of Social Security Systems
Adoption 5411/18
35. Appointment of one member (LU) in the category of Government representatives (CEDEFOP)
Adoption 15823/17

Delegated or Implementing Acts**Health**

36. 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
Decision not to oppose adoption 5166/18
15856/17

Environment



37. 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)
Decision not to oppose adoption 5201/18 + COR 1
14315/17 + ADD 1




38. 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
Decision not to oppose adoption 5214/18
15550/17
39. 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
Decision not to oppose adoption 5215/18
15478/17 + ADD 1
- Internal Market and Industry**
40. 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
Decision not to oppose adoption 5375/18
15707/17 + ADD 1
41. 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
Delegated act - Intention not to raise objections 5405/18
16010/17 + ADD 1
42. 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
Delegated act - Intention not to raise objections 5404/18
15857/17 + ADD 1

Transport

43. European Court of Auditors' Special Report No 13/2017
Adoption 5300/18
44. EU-USA - conclusion of the Air Transport Agreement
Adoption 5383/18 + ADD 1
13419/16
45. EU-ASECNA Cooperation Agreement on the development of
satellite navigation and associated services for the benefit of
civil aviation 5465/18
Request for the consent of the European Parliament 11351/17

Fisheries

46. Amendment to the Baltic Sea Multiannual Plan 5436/18
Confirmation of delegations' positions  

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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
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