



Council of the European Union
General Secretariat

Brussels, 30 September 2016

CM 4143/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2600th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 5 October 2016

Time: 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

II

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 10 October 2016

1. Proposal for a Council Regulation fixing for 2017 the fishing opportunities for certain fish stocks and groups of **fish stocks** applicable in the Baltic Sea

(Non-legislative activity)

= Political agreement

12590/16 PECHE 339

+ ADD 1

11813/16 PECHE 296

+ ADD 1

2. **EU/Norway**: annual consultations for 2017 (*Non-legislative activity*)
 - Exchange of views
12589/16 PECHÉ 338 N 55

3. **ICCAT** annual meeting (Vilamoura, Portugal, 14-21 November 2016) (*Non-legislative activity*)
 - Exchange of views
12591/16 PECHÉ 340

- Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the **collection, management and use of data in the fisheries sector** and support for scientific advice regarding the Common Fisheries Policy (recast) (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

- **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs) on 13 October 2016
 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to **carcinogens** or mutagens at work (**First reading**) (*Legislative deliberation*)
 - = General approach
12224/16 SOC 525 EMPL 346 SAN 325 IA 69 CODEC 1264
+ ADD 1
8962/16 SOC 255 EMPL 158 SAN 187 IA 23 CODEC 666
+ REV 1 (mt)
+ ADD 1 - ADD 3

 2. **New Skills Agenda for Europe** (*Non-legislative activity*)
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
12483/16 SOC 550 EMPL 361 ECOFIN 823 EDUC 292 JEUN 62
 - a) Opinion of the Employment Committee (EMCO)
 - = Endorsement
12485/16 SOC 551 EMPL 362 ECOFIN 824 EDUC 293 JEUN 63
 - b) Commission proposal on the revision of the Europass framework for the provision of better services for skills and qualifications
 - = Presentation by the Commission

3. **European Semester 2017: Contributions in view of the Autumn Economic Package**
(*Non-legislative activity*)
- a) **Employment Performance Monitor (EPM) - Report on key employment challenges and main messages from EMCO**
12486/16 SOC 552 EMPL 363 ECOFIN 825 EDUC 294
12488/16 SOC 553 EMPL 364 ECOFIN 826 EDUC 295
12490/16 SOC 554 EMPL 365 ECOFIN 827 EDUC 296
- b) **Social Protection Performance Monitor (SPPM) - Report on key social challenges and main messages from SPC**
= **Endorsement**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
12606/16 SOC 565 EMPL 375 ECOFIN 837 EDUC 302
12607/16 SOC 566 EMPL 376 ECOFIN 838 EDUC 303
+ ADD 1 - ADD 13
4. **Follow-up of specific employment-related issues** (*Non-legislative activity*)
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [Proposed by the Presidency])
- a) **Report on the Implementation of the Youth Guarantee / Youth Employment Initiative**
= **Presentation by the Commission**
12749/16 EMPL 386 SOC 583 ECOFIN 860 EDUC 312 JEUN 68
- b) **Implementation of the Council Recommendation on Long-Term Unemployment (LTU)**
= **Exchange of views**
12492/16 SOC 555 EMPL 366 ECOFIN 828 EDUC 297
= **Endorsement of the EMCO key messages on the integrating of long term unemployed into the labour market**
12493/16 SOC 556 EMPL 367 ECOFIN 829 EDUC 298
+ ADD 1
+ ADD 2
- c) **Public Employment Services (PES) Network: bench-learning**
= **Presentation by the Commission and the Chair of the PES Network**
12498/16 SOC 557 EMPL 368 ECOFIN 830 EDUC 299
5. **European Pillar of Social Rights: state of play and views on the way forward**
(*Non-legislative activity*)
= **Endorsement of the joint opinion of the EMCO and the SPC**
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
12605/16 SOC 564 EMPL 374 ECOFIN 836

- **Preparation** for the Council meeting (**Environment**) on 17 October 2016
 1. **Non-ETS sectors (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change
 - b) Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change

= Policy debate
12696/16 CLIMA 124 ENV 618 ENER 339 TRANS 366 AGRI 511 FORETS 50
COMPET 512 ECOFIN 852 ONU 107 CODEC 1338 IA 76
 2. Draft Council conclusions on the **Convention on Biological Diversity (CBD)** (*Non-legislative activity*)
 - a) Preparation of the 13th meeting of the Conference of the Parties to the Convention on Biological Diversity (COP 13) (Cancun, Mexico, 4-17 December 2016)
 - b) Preparation of the 8th meeting of the Conference of the Parties to the CBD serving as the Meeting of the Parties to the Cartagena Protocol on Biosafety (COP-MOP 8) (Cancun, Mexico, 4-17 December 2016)
 - c) Preparation of the 2nd meeting of the Conference of the Parties to the CBD serving as the Meeting of the Parties to the Nagoya Protocol on Access and Benefit-sharing (COP-MOP 2) (Cancun, Mexico, 4-17 December 2016)

= Adoption
12690/16 ENV 617 AGRI 510 DEVGEN 211 FORETS 48 PI 106 PECHE 344
RECH 279 ONU 105 CADREFIN 75
 3. Draft Council conclusions on **Sustainable Water Management** (*Non-legislative activity*)

= Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
12681/16 ENV 614 CLIMA 121 AGRI 508 IND 202 PROCIV 62 RELEX 802
MED 45 DEVGEN 208
- Proposal for a Regulation of the European Parliament and of the Council setting a framework for **energy efficiency labelling** and repealing Directive 2010/30/EU (**First reading**) (**Legislative deliberation**)

= Preparation for the trilogue
12105/16 ENER 313 ENV 571 CONSOM 208 CODEC 1234

- Proposal for a Regulation of the European Parliament and of the Council establishing a framework on market access to **port services** and financial transparency of ports
(First reading) (Legislative deliberation)
 - = Analysis of the final compromise text with a view to agreement
12531/16 TRANS 357 MAR 238 FIN 592 CODEC 1305

- Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 70th and 71st session of the Marine Environment Protection Committee on the approval and adoption of amendments to **MARPOL** Annex VI concerning the designation and taking effect of the Baltic Sea and North Sea as Nitrogen Oxyde Emissions Control Area (NECA)
 - = Consideration of the outcome of discussions with the Shipping Working Party
12706/16 MAR 243 OMI 62 ENV 620
12519/16 MAR 236 OMI 61 ENV 604

- Any other business

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-005732/2016 - João Ferreira (GUE/NGL)
Suspension of EU funding for Portugal
12095/16 PE-QE 292
+ COR 1
 - b) E-005779/2016 - Vilija Blinkevičiūtė (S&D)
Need to take measures to combat various forms of discrimination in the EU
12059/16 PE-QE 291
+ COR 1
 - c) E-005850/2016 - Pavel Poc (S&D), Christel Schaldemose (S&D) and Karin Kadenbach (S&D)
Glyphosate - implementation and enforcement of the recommended restrictions
12057/16 PE-QE 290
+ COR 1

- Draft minutes of the following Council meetings
 - = Approval (°)
 - a) 3471st meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 30 and 31 May 2016
9615/16 PV/CONS 31 EDUC 216 JEUN 40 CULT 50 AUDIO 71 SPORT 23
+ COR 1
+ COR 2 REV 1
+ ADD 1
+ ADD 1 COR 1 REV 1
 - b) 3472nd meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 6 and 7 June 2016
9951/1/16 PV/CONS 32 TRANS 223 TELECOM 115 ENER 244 REV 1
+ REV 1 COR 1
+ REV 1 COR 2 (nl)
+ REV 1 COR 3 (de)
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
+ ADD 1 REV 1 COR 2 (nl)
 - c) 3476th meeting of the Council of the European Union (Environment), held in Luxembourg on 20 June 2016
10472/16 PV/CONS 36 ENV 441 CLIMA 78
+ COR 1
 - d) 3481st meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 18 July 2016
11358/16 PV/CONS 41 AGRI 423 PECHE 282
+ COR 1 (pt, mt, ro, sl)
+ ADD 1

- Case before the Court of Justice of the European Union
Case C-426/16 (Liga van Moskeeën en Islamitische Organisaties Provincie Antwerpen a.o. against Vlaams Gewest)
Request for a preliminary ruling
 - = Information note for the Permanent Representatives Committee (Part 1)
12581/16, JUR 471 AGRI 504 VETER 89 SAN 336

- 35th Annual meeting of the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR) (Hobart, Australia, 17-28 October 2016)
 - = Establishment of the EU position
12523/16 PECHE 335 ENV 622

- a) Council Decisions and negotiating Directives for comprehensive air transport agreements between the European Union and its Member States and the Association of Southeast Asian Nations (ASEAN), the Republic of Turkey, the State of Qatar and the United Arab Emirates as regards matters falling within the exclusive Union competence
 - b) Council Decisions and negotiating Directives for bilateral agreements between the EU and the Government of the People's Republic of China and between the EU and Japan on civil aviation safety
 - = Transmission to the European Parliament
12659/16 AVIATION 191 RELEX 799 ASIE 80 MOG 108 NT 25 CHINE 6
INST 380 CSC 266
12208/16 AVIATION 180 RELEX 742 ASIE 77 MOG 101 NT 24 CHINE 5
INST 367 CSC 248

- Draft Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community (Sarajevo, 14 October 2016)
 - = Adoption
12654/16 ENER 334 RELEX 796 COWEB 99 COEST 237
12657/16 ENER 336 RELEX 797 COWEB 100 COEST 238 **EU RESTRICTED**

- Draft Council Decision on guidelines for the employment policies of the Member States
 - = Adoption
12213/16 SOC 523 EMPL 345 ECOFIN 800 EDUC 282
12163/16 SOC 516 EMPL 340 ECOFIN 792 EDUC 278

- Draft Council Decision on a Tripartite Social Summit for Growth and Employment
 - = Adoption
12136/16 SOC 514 EMPL 338
5820/14 SOC 53
+ COR 1 (lt)

- Draft Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and New Zealand on cooperation and mutual administrative assistance in customs matters
 - = Adoption
 - 12518/16 UD 187
 - 7661/16 UD 75
 - 7682/16 UD 77
 - + REV 1 (fr, de, nl, da, es, pt, sv, cs, et, lv, hu, mt, pl, sk, sl, bg, ro, hr)
 - + REV 2 (lt)

- Draft Council implementing Decision amending implementing Decision 2014/170/EU to remove the Republic of Guinea from the list of non-cooperating third countries in fighting illegal, unreported and unregulated fishing
 - = Adoption
 - 12603/16 PECHE 342
 - 11831/16 PECHE 298

- Draft Regulation of the European Parliament and of the Council on European statistics on natural gas and electricity prices and repealing Directive 2008/92/EC (**First reading**)
 - = Adoption of the legislative act
 - 12588/16 CODEC 1318 STATIS 68 ENER 333
 - PE CONS 28/16 STATIS 45 ENER 262 CODEC 942
 - + COR 1 (pt)

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- ⁽¹⁾ These items will be considered by the Mertens Group on 4 October 2016.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
 - (°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.

NB: Council documents are available on Delegates Portal. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.