



Brussels, 10 October 2016
(OR. en)

13078/16

OJ CRP1 33

PROVISIONAL AGENDA

Subject:	2601st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	12 October 2016
Time:	10.00
Venue:	Brussels

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

II

2. 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**)
= Presidency debriefing on the outcome of the trilogue
3. Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Group of Experts on the European agreement concerning the work of crews of vehicles engaged in international road transport (**AETR**) of the United Nations Economic Commission for Europe
= Preparation for the adoption
12405/16 TRANS 354
12380/16 TRANS 352

4. 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**)
- = Preparation for the trilogue
13065/16 PECHE 362 CODEC 1413
- Any other business
- **Results of the 39th ICAO Assembly** (Montreal, 27 September - 7 October 2016)
 - = Information from the Commission
13019/16 AVIATION 199 RELEX 822 ENV 646 CLIM 137

I ⁽¹⁾

5. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
- a) E-002595/2016 - Theodoros Zagorakis (PPE)
New food scandal
12980/16 PE-QE 324
 - b) E-004962/2016 - Curzio Maltese (GUE/NGL)
Fires in Sicily
12179/16 PE-QE 297
 - c) E-005139/2016 - Edouard Ferrand (ENF)
Euro 2016: Security measures
12294/16 PE-QE 303
 - d) E-005168/2016 - Marian-Jean Marinescu (PPE)
Space Surveillance and Tracking
12167/16 PE-QE 293
 - e) E-005302/2016 - Kateřina Konečná (GUE/NGL)
Lack of health care for people with disabilities in Serbia
12180/16 PE-QE 298
 - f) E-005453/2016 - Hilde Vautmans (ALDE)
Use of armed drones
12303/16 PE-QE 304
 - g) E-005497/2016 - William (The Earl of) Dartmouth (EFDD)
Access to the EU single market
12182/16 PE-QE 300
 - h) E-005736/2016 - Dubravka Šuica (PPE)
Next steps to eliminate discrimination against five Member States in US visa arrangements
12168/16 PE-QE 294
 - i) E-005771/2016 - Jean-François Jalkh (ENF)
EU budget and the refugee crisis
12170/16 PE-QE 295
 - j) E-005819/2016 - Siôn Simon (S&D)
Opportunities for young UK nationals at the Council of the European Union
12172/16 PE-QE 296

6. Draft minutes of the following Council meeting
= Approval (°)
 - 3479th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 27 and 28 June 2016
10720/16 PV/CONS 39 AGRI 376 PECHE 247
 - + COR 1 (bg, cs, es, pl, pt, sl)
 - + COR 2
 - + ADD 1
 - + ADD 1 COR 1
7. Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing the members and alternate members
= Adoption
 - 11936/1/16 SOC 498 EMPL 324 REV 1
 - 11935/16 SOC 497 EMPL 323
8. Advisory Committee on Safety and Health at Work
Appointment of Mr Arnaud PUJAL, alternate member for France, in place of Mr Olivier MEUNIER, who has resigned
= Adoption
 - 12313/16 SOC 532 EMPL 350
9. Advisory Committee on Safety and Health at Work
Appointment of Mr Patrick MADDALONE, member for France, in place of Ms Bénédicte LEGRAND-JUNG, who has resigned
= Adoption
 - 12314/16 SOC 533 EMPL 351
10. Advisory Committee on Safety and Health at Work
Appointment of Ms Vladka KOMEL, alternate member for Slovenia, in place of Mr Etbin TRATNIK, who has resigned
= Adoption
 - 12319/1/16 SOC 534 EMPL 352 REV 1
11. Advisory Committee on Safety and Health at Work
Appointment of Ms Eva PÕLDIS, alternate member for Estonia, in place of Ms Kristel PLANGI, who has resigned
= Adoption
 - 12586/16 SOC 562 EMPL 372
12. Advisory Committee on Safety and Health at Work
Appointment of Mr Brian ZAHRA, alternate member for Malta, in place of Mr Andrew Agius MUSCAT, who has resigned
= Adoption
 - 12906/16 SOC 597 EMPL 398

13. Advisory Committee on Safety and Health at Work
Appointment of Mr Lawrence MIZZI, member for Malta, in place of Mr John SCICLUNA, who has resigned
= Adoption
12907/16 SOC 598 EMPL 399
14. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Barbara DALLINGER, alternate member for Austria, in place of Ms Stefanie RIEDER, who has resigned
= Adoption
12958/16 SOC 602 EMPL 403
15. Draft Joint Statement on Shared Vision and Goals for the Future of Europe in Space by the European Union and the European Space Agency
= Authorisation to the Commission to sign
12808/16 ESPACE 46 RECH 283 COMPET 515 TRANS 368 TELECOM 184
16. Declaration on cooperation on environment and climate change in the Eastern Partnership
= Approval on behalf of the European Union
12786/16 ENV 628 CLIMA 130 COEST 245
17. Commission delegated Regulation (EU) .../... of 12.9.2016 establishing detailed technical requirements and test procedures for the EC type-approval of motor vehicles with respect to their 112-based eCall in-vehicles systems, of 112-based eCall in-vehicle separate technical units and components and supplementing and amending Regulation (EU) 2015/758 of the European Parliament and of the Council with regard to the applicable standards
= Intention not to raise objections to a delegated act
12831/16 ENT 176 MI 613 DELACT 204
12133/16 ENT 166 MI 566 DELACT 188
+ ADD 1
18. Council Directive amending, for the purpose of adapting to technical progress, Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards lead
= Decision not to oppose adoption
12981/16 MI 622 ENT 180 CONSOM 235 SAN 348 ECO 61
12153/16 MI 568 ENT 167 CONSOM 211 SAN 321 ECO 53

19. Draft Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 70th session of the Marine Environment Protection Committee and the 97th session of the Maritime Safety Committee on the adoption of amendments to MARPOL Annex VI, SOLAS Regulations II-1, SOLAS Regulations III/1.4, III/30 and III/37, SOLAS Regulations II-2/1 and II-2/10, SOLAS Regulation II-1/3-12, the STCW Convention and Code, the Fire Systems Safety Code and the 2011 Enhanced Survey Programme Code
= Adoption
12245/16 MAR 228 OMI 60 ENV 586
12241/16 MAR 227 OMI 59 ENV 585
20. Draft Regulation of the European Parliament and of the Council establishing specific conditions for deep-sea stocks in the North-East Atlantic and provisions for fishing in international waters of the North-East Atlantic and repealing Regulation (EC) No 2347/2002 **(First reading) (Legislative deliberation)**
= Adoption of the Council's position at first reading and of the statement of the Council's reasons
12857/16 CODEC 1376 PECHE 351
11625/16 PECHE 292 CODEC 1139
+ ADD 1
21. Draft Regulation of the European Parliament and of the Council repealing Regulation (EEC) No 1192/69 of the Council on common rules for the normalisation of the accounts of railway undertakings **(First reading) (Legislative deliberation)**
= Adoption of the Council's position at first reading and of the statement of the Council's reasons
12858/16 CODEC 1377 TRANS 373
11197/16 TRANS 296 CODEC 1056
+ ADD 1
+ ADD 1 COR 1
22. Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 1370/2007 concerning the opening of the market for domestic passenger transport services by rail **(First reading) (Legislative deliberation)**
= Adoption of the Council's position at first reading and of the statement of the Council's reasons
12859/16 CODEC 1378 TRANS 374
+ ADD 1
11198/16 TRANS 297 CODEC 1057
+ ADD 1
+ ADD 1 COR 1

23. Draft Directive of the European Parliament and of the Council amending Directive 2012/34/EU of the European Parliament and of the Council as regards the opening of the market for domestic passenger transport services by rail and the governance of the railway infrastructure **(First reading) (Legislative deliberation)**

= Adoption of the Council's position at first reading and of the statement of the Council's reasons

12860/16 CODEC 1379 TRANS 375

+ ADD 1

11199/16 TRANS 298 CODEC 1058

+ ADD 1

+ ADD 1 COR 1

⁽¹⁾ These items will be considered by the Mertens Group on 11 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.