



Brussels, 4 November 2016

CM 4645/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2604th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	9 and 11 November 2016
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

II

- **Setting** of the provisional **agenda** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 28 and 29 November 2016 ⁽¹⁾
- Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the **security of gas supply** and repealing Regulation (EU) No 994/2010 (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
13650/16 ENER 361 CODEC 1505

- **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 21 and 22 November 2016

- 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the **provision of audiovisual media services** in view of changing market realities (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 13624/16 AUDIO 113 DIGIT 119 CONSUM 251 TELECOM 201
 - CODEC 1502 IA 103

- 2. Proposal for a Decision of the European Parliament and of the Council on a **European Year of Cultural Heritage (2018) (First reading)**) (*Legislative deliberation*)
 - = General approach
 - 13635/16 CULT 98 EDUC 342 RECH 295 RELEX 882 CODEC 1503

- 3. Proposal for a Decision of the European Parliament and of the Council amending Decision No 445/2014/EU establishing a Union action for the European **Capitals of Culture** for the years **2020 to 2033 (First reading)** (*Legislative deliberation*)
 - = General approach
 - 12662/16 CULT 87 AELE 73 EEE 39 CODEC 1332

- 4. Towards an **EU strategy for international cultural relations** (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 13638/16 CULT 99 RELEX 883 DEVGEN 226 COMPET 540
 - ENFOCUSTOM 172 EDUC 343 COHOM 135

- 5. Draft conclusions of the Council and of the representatives of the Governments of the Member States, meeting within the Council, on promoting new approaches in **youth work** to uncover and develop the potential of young people (*Non-legislative activity*)
 - = Adoption
 - 13621/16 JEUN 85 EDUC 338 SOC 637 EMPL 433 CULT 97

- 6. **Young Europeans** at the centre of a modern European Union (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 13617/16 JEUN 84

- 7. Proposal for a Council Recommendation on establishing a **Skills Guarantee** (*Non-legislative activity*)
 - = Political agreement
 - 13630/16 EDUC 340 SOC 638 EMPL 434 MI 656 ECOFIN 955 DIGIT 120
 - JEUN 86 SPORT 70

8. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the **prevention of radicalisation** leading to violent extremism (*Non-legislative activity*)
 - = Adoption
 - 13611/16 EDUC 337 JEUN 83 SPORT 69 CULT 96 AUDIO 112 EMPL 431
 - JAI 866 ENFOPOL 366 COPEN 305 DROIPEN 166 FREMP 169
 - SIRIS 142 COSI 162 CATS 80 CYBER 120
9. **Fostering and developing talent:** Policies for discovering and drawing out the best in **young people** (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 13631/16 EDUC 341 JEUN 87 SPORT 71 SOC 639 CULT 100 EMPL 435
 - RECH 294
10. Draft Council conclusions on **sport diplomacy** (*Non-legislative activity*)
 - = Adoption
 - 13645/16 SPORT 72 FREMP 170 RELEX 884
11. The impact of **sport on personal development** (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 13647/16 SPORT 73 EDUC 344 EMPL 436 JEUN 88 SOC 640

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 14 and 15 November 2016

1. Proposal for a Regulation of the European Parliament and of the Council on establishing **a multi-annual plan** for demersal stocks in the **North Sea** and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008 (**First reading**) (*Legislative deliberation*)
 - = Presentation by the Commission
 - = Exchange of views
 - 13828/16 PECHE 404 CODEC 1550
 - 11636/16 PECHE 293 CODEC 1142 IA 62
 - + ADD 1
2. Proposal for a Council Regulation fixing for 2017 and 2018 the **fishing opportunities** for Union fishing vessels for certain **deep-sea fish stocks** (*Non-legislative activity*)
 - = Political agreement
 - 13827/16 PECHE 403
 - 13009/16 PECHE 356
 - + ADD 1

- 20th special meeting of **ICCAT** (Vilamoura, Portugal, 14-21 November 2016)
 - = Establishment of the EU position
 - 13943/16 PECHE 411
 - 13522/16 PECHE 380
 - + ADD 1 - 2

- **Preparation** for the Council meeting (**Transport**, **Telecommunications** and **Energy**) on 1, 2 and 5 December 2016
 1. **Setting** of the provisional **agenda** ⁽¹⁾

 2. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a **European Union Aviation Safety Agency**, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 13505/16 AVIATION 215 CODEC 1490 RELEX 867

 3. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on **safety rules and standards for passenger ships** (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 13785/16 MAR 277 CODEC 1543

 4. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the **registration of persons sailing on board passenger ships** operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 13848/16 MAR 279 CODEC 1558

 5. Proposal for a Directive of the European Parliament and of the Council on a system of **inspections** for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 13847/16 MAR 278 CODEC 1557

- Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to **intergovernmental agreements** and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

- Proposal for a Regulation of the European Parliament and of the Council on **mercury**, and repealing Regulation (EC) No 1102/2008 (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

- Impact Assessment on **Non-ETS** sectors
 - 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 (**First reading**) (**Legislative deliberation**)
 - 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 (**First reading**) (**Legislative deliberation**)
 - = Exchange of views
 - 13911/16 CLIMA 147 ENV 687 ENER 365 TRANS 406 AGRI 583 FORETS 57
COMPET 555 ECOFIN 989 ONU 122 CODEC 1568 IA 104

- Any other business
 - **European Semester 2017 - Roadmap**
 - = Presentation by the Presidency and the incoming Presidency
 - 13883/16 CO EUR-PREP 41 POLGEN 129 ENV 685 MI 674 COMPET 553
IND 227 ECOFIN 983 SOC 654 EDUC 349 EMPL 445

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-004981/2016 - Javier Nart (ALDE), Sophia in 't Veld (ALDE), Jozo Radoš (ALDE), Jean-Marie Cavada (ALDE), Nathalie Griesbeck (ALDE), Ivo Vajgl (ALDE), María Teresa Giménez Barbat (ALDE), Carolina Punset (ALDE), Filiz Hyusmenova (ALDE), Urmas Paet (ALDE), Angelika Mlinar (ALDE), Cecilia Wikström (ALDE), Hilde Vautmans (ALDE), Norica Nicolai (ALDE) and Marietje Schaake (ALDE)
The Rules of Procedure of the General Court and secret evidence
13091/16 PE-QE 331
 - b) E-005352/2016 - Benedek Jávor (Verts/ALE)
Transparency and stakeholder participation in relation to multilateral environmental agreements
13334/16 PE-QE 340
 - c) E-005513/2016 - Michela Giuffrida (S&D)
Human trafficking and illegal removal of organs
13106/16 PE-QE 335
 - d) E-005872/2016 - Maria Lidia Senra Rodríguez (GUE/NGL)
Possible CAP changes to attract investors
13079/16 PE-QE 328
 - e) E-005982/2016 - Peter van Dalen (ECR)
Implementation of landing obligation under the Common Fisheries Policy
12996/16 PE-QE 326
 - f) P-006205/2016 - Benedek Jávor (Verts/ALE)
Will Roszatom be blacklisted?
12997/16 PE-QE 327
 - g) E-006208/2016 - Isabella Adinolfi (EFDD)
Sentence handed down to Roberta Chiroli
13092/16 PE-QE 332
 - h) E-006283/2016 - João Ferreira (GUE/NGL)
Ratification of the ILO Work in Fishing Convention
13093/16 PE-QE 333
 - i) E-006340/2016 - Fabio De Masi (GUE/NGL)
Sale of EU Member States' citizenship to rich private individuals
13080/16 PE-QE 329
 - j) E-006395/2016 - Marie-Christine Arnautu (ENF)
Extension of the embargo on Syria
13183/16 PE-QE 337
 - k) P-006428/2016 - Sorin Moisă (S&D)
Protocol of Accession of Ecuador to the EU Free Trade Agreement with Colombia and Peru
13113/16 PE-QE 336

- l) E-006650/2016 - Marie-Christine Arnautu (ENF)
Revelations about the destabilising activities of the Open Society Foundations (OSF) against Member States
13081/16 PE-QE 330
- m) E-006716/2016 - Angel Dzhambazki (ECR)
Council's interpretation of Article 50 TEU
13104/16 PE-QE 334
- n) E-006812/2016 - Jean-Luc Schaffhauser (ENF)
Political situation in Libya
13337/16 PE-QE 342
- o) E-006813/2016 - Jean-Luc Schaffhauser (ENF)
Political developments in Turkey
13341/16 PE-QE 34
- Advisory Committee on Freedom of Movement for Workers
Draft Council Decision appointing the members and alternate members for Greece
= Adoption
12930/16 SOC 600 EMPL 401
+ COR 1
12929/16 SOC 599 EMPL 400
- Advisory Committee on Safety and Health at Work
Draft Council Decision appointing the members and alternate members for France and Italy
= Adoption
12892/1/16 SOC 593 EMPL 394 REV 1
12891/16 SOC 592 EMPL 393
- Advisory Committee on Safety and Health at Work
Appointment of Ms Jonna JONSSON, alternate member for Sweden, in place of Ms Anne-Sofie DALENG, who has resigned
= Adoption
13354/16 SOC 627 EMPL 423
- Commission delegated Regulation (EU) .../... of 14.10.2016 amending Commission Delegated Regulation (EU) No 1394/2014 establishing a discard plan for certain pelagic fisheries in South-Western waters
= Intention not to raise objections to a delegated act
13616/16 PECHE 392
13435/16 PECHE 379 DELACT 217
- Commission delegated Regulation (EU) .../... of 12.10.2016 establishing a discard plan for certain demersal fisheries in North-Western waters
= Intention not to raise objections to a delegated act
13612/16 PECHE 389
13272/16 PECHE 370 DELACT 212
+ ADD 1

- Commission delegated Regulation (EU) .../... of 12.10.2016 establishing a discard plan for certain demersal fisheries in South-Western waters
 - = Intention not to raise objections to a delegated act
 - 13614/16 PECHE 390
 - 13273/16 PECHE 371 DELACT 213
 - + ADD 1
- Commission delegated Regulation (EU) .../... of 13.10.2016 establishing a discard plan for mollusc bivalve Venus spp. in the Italian territorial waters
 - = Intention not to raise objections to a delegated act
 - 13615/16 PECHE 391
 - 13292/16 PECHE 373 DELACT 214
- Commission Decision of XXX on establishing EU Ecolabel criteria for wood-, cork- and bamboo-based floor coverings
 - = Decision not to oppose adoption
 - 13597/16 ENV 675
 - 12011/16 ENV 563 REV 1
 - + REV 1 ADD 1
- Commission Decision of XXX on establishing EU Ecolabel criteria for tourist accommodation
 - = Decision not to oppose adoption
 - 13599/16 ENV 676
 - 12030/1/16 ENV 566 REV 1
 - + REV 1 ADD 1
- Meetings of the World Anti-Doping Agency (WADA) (Glasgow, 19-20 November 2016)
 - = European Union coordination of a common position
 - 13596/16 SPORT 68 DOPAGE 5 SAN 360 JAI 865 DATAPROTECT 94
- Draft Council conclusions on the European Court of Auditors' Special Report No 18/2016 entitled "The EU system for the certification of sustainable biofuels"
 - = Adoption
 - 13470/16 ENER 358 CLIMA 143 ENV 669 TRANS 395 AGRI 557
- Draft Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 7, 16, 37, 44, 45, 46, 48, 53, 78, 80, 83, 86, 87, 99, 105, 107, 110, 121, 128 and 129, one proposal for a new UN Regulation on Heavy Duty Dual-Fuel Engine Retrofit Systems (HDDF-ERS), the proposals for amendments to UN Global Technical Regulations 15 and 16, the proposals for two new UN Global Technical Regulations on the measurement procedure for two- or three-wheeled motor vehicles regarding emissions respectively on-board diagnostics, and one proposal for a new Resolution on the common specification of light source categories (R.E.4)
 - = Adoption
 - 13402/16 ECO 66 ENT 188 MI 645 UNECE 16
 - 13748/16 ECO 69 ENT 195 MI 663 UNECE 18

- a) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Republic of Armenia as regards matters falling within the exclusive Union competence
- b) Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Republic of Armenia on matters that do not fall within the exclusive Union competence
- = Adoption

13833/16 AVIATION 218 RELEX 899 COEST 280	EU RESTRICTED
+ ADD 1	EU RESTRICTED
+ ADD 2	EU RESTRICTED

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- ⁽¹⁾ These items will be considered by the Mertens Group on 8 November 2016.
 - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) 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.