



Brussels, 14 November 2016
(OR. en)

14391/16

OJ CRP1 37

PROVISIONAL AGENDA

Subject:	2605th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	16 and 18 November 2016
Time:	10.00, 10.00
Venue:	Brussels

WEDNESDAY 16 NOVEMBER 2016 (10:00)

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

II

2. **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 8 December 2016 ⁽¹⁾
3. **Preparation** for the Council meeting (**Transport, Telecommunications** and **Energy**) on 1, 2 and 5 December 2016
 1. 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
 - + ADD 1 REV 1
 - + ADD 2 REV 1

2. **Review of the Regulatory Framework** (*Legislative deliberation*)
 - a) Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast) **(First reading)**
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing the Body of European Regulators for Electronic Communications **(First reading)**
 - = Policy debate
14229/16 TELECOM 225 COMPET 569 MI 694 CONSOM 272 AUDIO 119
CODEC 1628

 3. **Review of the Regulatory Framework** (*Non-legislative activity*)
 - a) Communication from the Commission on "5G for Europe: An Action Plan"
 - b) Communication from the Commission on "Connectivity for a Competitive Digital Single Market - Towards a European Gigabit Society"
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
14229/16 TELECOM 225 COMPET 569 MI 694 CONSOM 272 AUDIO 119
CODEC 1628

 4. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for **wholesale roaming markets** **(First reading)** (*Legislative deliberation*)
 - = General approach
14221/16 TELECOM 224 COMPET 568 MI 692 CONSOM 271 CODEC 1610
10329/16 TELECOM 121 COMPET 381 MI 458 CONSOM 154 CODEC 838
- Any other business
- Autumn economic governance package
= Presentation by the Commission

II

4. **Preparation** 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 on **addressing geo-blocking** and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (**First reading**) (*Legislative deliberation*)
 - = General approach
13744/16 MI 661 TELECOM 204 DIGIT 122 CONSOM 255 IND 221
COMPET 542 ENT 193 POSTES 16 JUSTCIV 282 PI 119
CODEC 1535
 2. Competitiveness "**check-up**": State of play of the real economy (*Non-legislative activity*)
 - = Presentation by the Commission
 - = Exchange of views
 3. **Single Market** (*No- legislative activity*)
 - a) One year after Single Market Strategy adoption
 - b) Presentation of the Start-up initiative
 - = Policy debate
14246/16 COMPET 570 MI 698 CONSOM 275 PI 128 IND 236 ECOFIN 1020
 4. Finalisation of implementation and entry into operation of the **Unitary Patent and Unified Patent Court** (*Non-legislative activity*)
 - = Exchange of views
14262/16 PI 130 COMPET 573
 5. Draft Council conclusions on measures to support **early stage researchers**, raise the attractiveness of scientific careers and foster investment in human potential in research and development (*Non-legislative activity*)
 - = Adoption
14131/16 RECH 306 EDUC 355 SOC 675 COMPET 563
 6. Report from the Commission on implementation of the strategy for international **cooperation in research and innovation** (*Non-legislative activity*)
 - = Exchange of views
13298/16 RECH 289 COMPET 532 RELEX 906 DEVGEN 234
13288/16 RECH 287 COMPET 530 RELEX 838 DEVGEN 221

7. Communication from the Commission on **Space Strategy for Europe** (*Non-legislative activity*)
 - = Presentation by the Commission
 - = Policy debate
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 14212/16 ESPACE 54 RECH 308 COMPET 567 IND 234 EU-GNSS 33
TRANS 414 TELECOM 223 MI 691 EMPL 466 CSDP/PSDC 641
CFSP/PESC 912
 - 13758/16 ESPACE 52 RECH 298 COMPET 544 IND 222 EU-GNSS 32
TRANS 404 TELECOM 206 MI 665 EMPL 442 CSDP/PSDC 613
CFSP/PESC 867

3. **Preparation** for the Council meeting (**Transport, Telecommunications and Energy**) on 1, 2 and 5 December 2016 (**continuation**)

5. **The Energy Union Package** (*Legislative deliberation*)
 - = Presentation by the Commission
6. Progress on the development of the **external dimension of the EU energy policy** (*Non-legislative activity*)
 - = Update from the Commission
 - = Exchange of views
 - 13997/16 ENER 369 RELEX 917

5. 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**)
 - = Preparation for the trilogue
 - 13444/1/16 ENER 357 CODEC 1472 IA 91 REV 1

- Any other business

I ⁽¹⁾

6. Draft minutes of the following Council meetings
= Approval (°)
 - a) 3485th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 29 September 2016
12755/16 PV/CONS 44 COMPET 514 RECH 281 ESPACE 45 MI 609 IND 204
+ ADD 1
 - b) 3486th meeting of the Council of the European Union (Environment), held in Brussels on 30 September 2016
12788/16 PV CONS 45 ENV 629 CLIMA 131
+ COR 1 (de)
+ COR 2 (sv)
7. Commission delegated Regulation (EU) .../... of 20.10.2016 establishing a discard plan for turbot fisheries in the Black Sea
= Intention not to raise objections to a delegated act
14158/16 PECHE 420
13605/16 PECHE 388 DELACT 221
+ COR 1
8. Commission delegated Regulation (EU) .../... of 20.10.2016 establishing a discard plan for certain demersal fisheries in the Mediterranean Sea
= Intention not to raise objections to a delegated act
14157/16 PECHE 419
13602/16 PECHE 387 DELACT 220
+ ADD 1
9. Commission delegated Regulation (EU) .../... of 22.9.2016 on the verification activities and accreditation of verifiers pursuant to Regulation (EU) 2015/757 of the European Parliament and of the Council on the monitoring, reporting and verification of carbon dioxide emissions from maritime transport (Text with EEA relevance)
= Intention not to raise objections to a delegated act
14218/16 TRANS 415 MAR 281 DELACT 232
12903/16 TRANS 376 DELACT 207
+ADD 1
10. Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards bis (pentabromophenyl) ether
= Decision not to oppose adoption
13890/16 COMPET 554 ENV 686 CHIMIE 65 MI 675 ENT 199 SAN 373
CONSOM 261
12832/16 COMPET 517 ENV 631 CHIMIE 54 MI 614 ENT 177 SAN 343
CONSOM 231
+ ADD 1

11. Commission Regulation (EU) .../... of XXX amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
= Decision not to oppose adoption
14233/16 MI 696 ENT 204 CONSOM 274 SAN 381 ECO 74 ENV 702
CHIMIE 68
13063/16 MI 628 ENT 184 CONSOM 237 SAN 350 ECO 63 ENV 650
CHIMIE 57
+ ADD 1
12. Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
= Decision not to oppose adoption
14232/16 MI 695 ENT 203 CONSOM 273 SAN 380 ECO 73 ENV 701
CHIMIE 67
13062/16 MI 627 ENT 183 CONSOM 236 SAN 349 ECO 62 ENV 649
CHIMIE 56
+ ADD 1
13. 209th session of the ICAO Council (Montreal, 21 November – 2 December 2016)
= European Union coordination of a common position
14133/16 AVIATION 223 RELEX 924
14. Draft Council Decision authorising the signature, on behalf of the Union, of a cooperation agreement between the European Union and the Agency for Aerial Navigation Safety in Africa and Madagascar (ASECNA) on the development of satellite navigation and the provision of associated services in ASECNA's area of competence for the benefit of civil aviation
= Adoption
14269/16 TRANS 419 MAR 282 AVIAI 225 ESPACE 55 RELEX 931
EU-GNSS 34 CSC 322
13520/16 TRANS 396 MAR 271 AVIATION 216 ESPACE 49 RELEX 869
EU-GNSS 30 CSC 303
13661/16 TRANS 397 MAR 272 AVIATION 217 ESPACE 50 RELEX 888
EU-GNSS 31 CSC 312

⁽¹⁾ These items will be considered by the Mertens Group on 15 November 2016.

^(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.