



Council of the European Union
General Secretariat

Brussels, 18 November 2016

CM 4891/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2606th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 23 and 25 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 (Agriculture and Fisheries) on 12 and 13 December 2016⁽¹⁾

**(For the items in the remit of the
Permanent Representatives Committee)**

- **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 **cross-border parcel delivery** services (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 14401/16 POSTES 18 TELECOM 231 MI 713 COMPET 586 DIGIT 130
CONSUM 278 IA 111 CODEC 1655
 - 9706/16 POSTES 4 TELECOM 110 MI 407 COMPET 348 DIGIT 65
CONSUM 135 IA 35 CODEC 795
 - + ADD 1
 2. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of **internet connectivity** in local communities (**First reading**) (*Legislative deliberation*)
 - = Partial general approach
 - 14442/16 TELECOM 232 FC 75 CODEC 1659
 - 12259/16 TELECOM 170 FC 53 CODEC 1275
 3. 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*)
 - = Policy debate
 - 14226/16 ENER 378 CODEC 1615

- **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 8 December 2016
 1. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the **accessibility requirements for products and services** (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 14463/16 SOC 711 MI 718 ANTIDISCRIM 70 AUDIO 124 CODEC 1666
 - 14799/15 SOC 700 MI 770 ANTIDISCRIM 15 AUDIO 34 CODEC 1774
 - + COR 1
 - + COR 2
 - + REV 1 (lt)
 2. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation (*Legislative deliberation*)
 - = Progress report
 - 14284/16 SOC 687 ANTIDISCRIM 66 JAI 929 MI 701 FREMP 182
 - 11531/08 SOC 411 JAI 368 MI 246

3. European **Pillar of Social Rights** (*Non-legislative activity*)
 - = Policy debate
 - 14475/16 SOC 712 EMPL 486 ECOFIN 1052

4. Draft Council conclusions on accelerating the process of **Roma integration** (*Non-legislative activity*)
 - = Adoption
 - 14294/16 SOC 688 EMPL 471 ANTIDISCRIM 67 GENDER 41 JAI 934
EDUC 364 JEUN 97 FREMP 183 COHOM 141

4. Draft Council conclusions on **women and poverty** (*Non-legislative activity*)
 - = Adoption
 - 14295/16 SOC 689 GENDER 42 ANTIDISCRIM 68 MIGR 191 CONUN 199
DEVGEN 240

- 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 Directive of the European Parliament and of the Council on the recognition of **professional qualifications in inland navigation** and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - 14529/16 TRANS 434 MAR 288 EDUC 383 SOC 718 ETS 44 MI 729
CODEC 1682
 - 6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94
+ ADD 1

- 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-005370/2016 - Elena Valenciano (S&D)
Appeal by the United Nations Secretary-General to the Heads of State and Government of the European Union Member States
14429/16 PE-QE 363
 - b) P-006489/2016 - Beatriz Becerra Basterrechea (ALDE)
Violation by Spain of Common Position 2008/944 / CFSP
14430/16 PE-QE 364
 - c) E-006850/2016 - Richard Corbett (S&D)
Sea bass measures - Council Regulation (EU) 2016/72 of 22 January 2016
13889/16 PE-QE 351
 - d) E-007050/2016 - Roberta Metsola (PPE)
Reform of the EU's Trade Defence Instruments
13891/16 PE-QE 352
 - e) E-007521/2016 - Fabio De Masi (GUE/NGL)
Investigations at Member State level following the Panama Papers
13892/16 PE-QE 353

- Governing Board of the European Foundation for the improvement of living and working conditions
Draft Council Decision appointing the members and alternate members
= Adoption
12902/1/16 SOC 596 EMPL 397 REV 1
12901/16 SOC 595 EMPL 396

- Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing the members and alternate members for Denmark, France, Italy and Malta
= Adoption
13960/1/16 SOC 658 EMPL 448 REV 1
13959/16 SOC 657 EMPL 447

- Advisory Committee on Freedom of Movement for Workers
Draft Council Decision appointing a member of the Advisory Committee on Freedom of Movement for Workers for Belgium
= Adoption
14193/16 SOC 680 EMPL 463
14194/16 SOC 681 EMPL 464

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Sara CORRES ARMENDARIZ, member for Spain, in place of Ms Paloma MARTÍNEZ GAMO, who has resigned
= Adoption
14002/1/16 SOC 667 EMPL 456 REV 1
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Robert SPILLER, member for Germany, in place of Ms Alexandra KRAMER, who has resigned
= Adoption
14219/16 SOC 683 EMPL 467
- Advisory Committee on Safety and Health at Work
Appointment of Mr Jozef KSINAN, alternate member for Slovakia, in place of Mr Vladimir TEJBUS, who has resigned
= Adoption
14587/16 SOC 723 EMPL 491
- Proposal for a Directive of the European Parliament and of the Council establishing the European Electronic Communications Code (Recast) **(First reading) (Legislative deliberation)**
= Optional Consultation of the Committee of the Regions (°)
14090/16 TELECOM 218 COMPET 562 MI 683 IA 106 CODEC 1588
- Proposal for a Regulation of the European Parliament and of the Council establishing a common framework for European statistics relating to persons and households, based on data at individual level collected from samples **(First reading) (Legislative deliberation)**
= Optional consultation of the European Data Protection Supervisor (°)
14598/1/16 STATIS 97 SOC 725 EMPL 492 EDUC 386 SAN 396
ECOFIN 1059 CODEC 1692 REV 1
11774/16 STATIS 60 SOC 489 EMPL 318 EDUC 264 SAN 315
ECOFIN 767 CODEC 1173
+ ADD 3
- Commission Regulation (EU) .../... of XXX designating the EU reference laboratory for diseases caused by capripox viruses (lumpy skin disease and sheep and goat pox), laying down additional responsibilities and tasks for this laboratory and amending Annex VII to Regulation (EC) No 882/2004 of the European Parliament and of the Council
= Decision not to oppose adoption
14080/16 AGRILEG 163 VETER 113
13322/16 AGRILEG 151 VETER 98
+ ADD 1
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 142/2011 as regards parameters for the transformation of animal by-products into biogas or compost, conditions for imports of petfood and for the export of processed manure
= Decision not to oppose adoption
14079/16 AGRILEG 162 VETER 112
13411/16 AGRILEG 152 VETER 100
+ ADD 1

- Commission Regulation (EU) .../... of XXX amending Annexes IV and X to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
 - = Decision not to oppose adoption
 - 14083/16 AGRILEG 165 VETER 115
 - 13182/16 AGRILEG 147 VETER 97
 - + ADD 1

- Commission Regulation (EU) .../... of XXX laying down transitional measures for the application of certain provisions of Regulations (EC) No 853/2004 and (EC) No 854/2004 of the European Parliament and of the Council
 - = Decision not to oppose adoption
 - 14081/16 AGRILEG 164 DENLEG 79 VETER 114
 - 13167/16 AGRILEG 146 DENLEG 76 VETER 96

- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1185/2009 of the European Parliament and of the Council concerning statistics on pesticides, as regards the list of active substances
 - = Decision not to oppose adoption
 - 14437/16 AGRI 612 STATIS 95 ENV 713
 - 13524/16 AGRI 558 STATIS 82 ENV 673
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 178/2002 of the European Parliament and of the Council as regards the names and the areas of competence of the scientific panels of the European Food Safety Authority
 - = Decision not to oppose adoption
 - 14446/16 AGRILEG 173 CONSOM 279 MI 716 SAN 385 DENLEG 83
 - RECH 316
 - 13896/16 AGRILEG 161 CONSOM 262 MI 676 SAN 374 DENLEG 78
 - RECH 300

- Commission Regulation (EU) .../... of XXX designating the EU reference laboratory for peste des petits ruminants, laying down additional responsibilities and tasks for this laboratory and amending Annex VII to Regulation (EC) No 882/2004 of the European Parliament and of the Council
 - = Decision not to oppose adoption
 - 14449/16 AGRILEG 175 VETER 125
 - 13705/16 AGRILEG 157 VETER 105
 - + ADD 1

- Commission Regulation (EU) .../... of XXX correcting the Bulgarian, Dutch, Estonian and German language versions of Regulation (EU) No 1321/2014 on the continuing airworthiness of aircraft and aeronautical products, parts and appliances, and on the approval of organisations and personnel involved in these tasks (Text with EEA relevance)
 - = Decision not to oppose adoption
 - 14522/16 AVIATION 234
 - 13179/16 AVIATION 203

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 965/2012 as regards the specific approval of single-engined turbine aeroplane operations at night or in instrument meteorological conditions and the approval requirements for the dangerous goods training relating to commercial specialised operations, non-commercial operations of complex motor-powered aircraft and non-commercial specialised operations of complex motor-powered aircraft
 - = Decision not to oppose adoption
 - 14517/16 AVIATION 233
 - 13305/16 AVIATION 209
 - + ADD 1

- Commission Directive (EU) .../... of XXX adapting for the fourth time the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to scientific and technical progress (Text with EEA relevance)
 - = Decision not to oppose adoption
 - 14506/16 TRANS 432
 - 14331/16 TRANS 422

- Draft amended proposal for a Council Decision on the conclusion of the Air Transport Agreement between the European Community and its Member States, of the one part, and the United States of America, of the other part
 - = Request for the consent of the European Parliament
 - 13448/1/2016 AVIATION 214 USA 58 RELEX 861 REV 1
 - 13419/2016 AVIATION 211 USA 57 RELEX 857
 - 13041/2015 AVIATION 121 USA 30 RELEX 821

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- ⁽¹⁾ These items will be considered by the Mertens Group on 22 November 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.