



Council of the European Union
General Secretariat

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OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2607th meeting of the Permanent Representatives Committee (Part 1)

Date: 30 November 2016

Time: 9.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

II

- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 19 December 2016⁽¹⁾

- 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**)
= Preparation for the trilogue
14588/16 ENV 721 COMER 121 MI 733 ONU 128 SAN 394 IND 246
CODEC 1691

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumer Affairs) on 8 and 9 December 2016
 1. a) Proposal for a Regulation of the European Parliament and of the Council establishing the European Foundation for the improvement of living and working conditions (**Eurofound**), and repealing Council Regulation (EEC) No 1365/75 (**First reading**) (*Legislative deliberation*)
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing the European Agency for Safety and Health at Work (**EU-OSHA**), and repealing Council Regulation (EC) 2062/94 (**First reading**) (*Legislative deliberation*)
 - c) Proposal for a Regulation of the European Parliament and of the Council establishing a European Centre for the Development of Vocational Training (**CEDEFOP**) and repealing Regulation (EEC) No 337/75 (**First reading**) (*Legislative deliberation*)

= General approach
 14559/16 SOC 721 EMPL 489 EDUC 385 CODEC 1684
 + ADD 1–3
 11530/16 SOC 477 EMPL 311 CODEC 1111
 11531/16 SOC 478 EMPL 312 CODEC 1112
 11532/16 SOC 479 EMPL 313 EDUC 260 CODEC 1113

 2. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the **posting of workers** in the framework of the provision of services (**First reading**) (*Legislative deliberation*)

= Progress report
 14368/16 SOC 705 EMPL 484 MI 710 COMPET 582 CODEC 1647
 JUSTCIV 296
 6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 JUSTCIV 125 CODEC 279
 + COR 1
 3. Draft Council conclusions on the implementation of the **Youth Guarantee** and the **Youth Employment Initiative** (*Non-legislative activity*)

= Adoption
 (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
 14334/16 SOC 696 EMPL 476 ECOFIN 1030 EDUC 369 JEUN 99

4. **European Semester 2017** (*Non-legislative activity*)
- = Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
14363/16 SOC 701 EMPL 480 ECOFIN 1035 EDUC 373
 - a) Annual Growth Survey (**AGS**), Alert Mechanism report (**AMR**), draft Joint Employment Report (**JER**) and draft Recommendation on the economic policy of the euro area
 - = Presentation by the Commission
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
14357/16 ECOFIN 1032 UEM 361 SOC 698 EMPL 478 COMPET 580
ENV 708 EDUC 371 RECH 311 ENER 382 JAI 937
14359/16 UEM 363 ECOFIN 1034 SOC 700
14364/16 SOC 702 EMPL 481 ECOFIN 1036 EDUC 374
 - b) Contribution on the **employment and social aspects** of the draft Recommendation on the economic policy of the **euro area**
 - = Approval
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
14366/16 SOC 703 EMPL 482 ECOFIN 1037 EDUC 375
14358/16 ECOFIN 1033 UEM 362 SOC 699 EMPL 479 COMPET 581
ENV 709 EDUC 372 RECH 312 ENER 383 JAI 938
EUROGROUP 22
 - c) **Social Partners' involvement** at national level in the European Semester
 - = Presentation by the EMCO Chair
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
14367/16 SOC 704 EMPL 483 ECOFIN 1038 EDUC 376
5. **European Semester: Annual Growth Survey 2017 – Public Health**-related part (*Non-legislative activity*)
- = Exchange of views
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency]
14688/16 SAN 398 SOC 731
- 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
14356/16 PECHE 427 CODEC 1643

- 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**)
 - = Presidency debriefing on the outcome of the trilogue

- 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
 - 13444/2/16 ENER 357 CODEC 1472 IA 91 REV 2

- Any other business

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-006111/2016 - Jean-Luc Schaffhauser (ENF)
Seat of the European Parliament
14111/16 PE-QE 355
 - b) E-006874/2016 - Bernd Lucke (ECR) and Joachim Starbatty (ECR)
Results of the EBA stress tests
14112/16 PE-QE 356
 - c) E-007636/2016 - Csaba Molnár (S&D)
Informal summit in Bratislava
14108/16 PE-QE 354
- Eurocontrol's 46th Provisional Council (PC) meeting (Brussels, 1 and 2 December 2016)
 - = European Union coordination of a common position
14872/16 AVIATION 239 RELEX 994
- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to the reduction of disease risk
 - = Decision not to oppose adoption
14703/16 DENLEG 84 AGRI 624 SAN 399
13869/16 DENLEG 77 AGRI 581 SAN 371
+ ADD 1
- Draft Council conclusions on the Eurostat study on long-term budgetary implications of EU pension costs
 - = Adoption
14834/16 STAT 15 FIN 823

⁽¹⁾ These items will be considered by the Mertens Group on 29 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.