



Council of the European Union
General Secretariat

Brussels, 2 December 2016

CM 5089/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2608th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 7 and 9 December 2016

Time: 10.00, 10.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

II

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term **shareholder** engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement **(First reading) (Legislative deliberation)**
 - = Preparation for the trilogue
 - = Presidency debriefing on the outcome of the trilogue
- 14801/16 DRS 45 CODEC 1724

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 12 and 13 December 2016
 1. Proposal for a Council Regulation fixing for **2017** the **fishing opportunities** for certain fish stocks and groups of fish stocks, applicable in Union waters and, for Union fishing vessels, in certain non-Union waters (*Non-legislative activity*)
 - = Political agreement
 - 15054/16 PECHE 458
 - 13797/16 PECHE 400
 - + ADD 1-2
 2. Proposal for a Council Regulation fixing for 2017 the fishing opportunities for certain **fish stocks in the Black Sea** (*Non-legislative activity*)
 - = Political agreement / Adoption
 - 15029/16 PECHE 457
 - + ADD 1
- 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**)
 - = Presidency debriefing on the outcome of the trilogue
- Proposal for a Decision of the European Parliament and of the Council on a European **Year of Cultural Heritage (2018)** (**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
- **Preparation** for the Council meeting (**Environment**) on 19 December 2016
 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance cost-effective **emission reductions** and low-carbon investments (**First reading**) (*Legislative deliberations*)
 - = General approach
 - 15055/16 CLIMA 164 ENV 749 ENER 408 TRANS 470 IND 259 COMPET 631 MI 767 ECOFIN 1139 CODEC 1776
 2. Draft Council conclusions on the protection of human health and the environment through the **sound management of chemicals** (*Non-legislative activity*)
 - = Adoption
 - 15046/16 ENV 748 COMPET 629 IND 258 RECH 338 ECOFIN 1138 ECO 78 SOC 760 SAN 419 CONSOM 296 MI 765 CHIMIE 72 ENT 220

- Proposal for a Regulation of the European Parliament and of the Council on ensuring the cross-border **portability** of online content services in the internal market (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - = Presidency debriefing on the outcome of the trilogue
 - 14998/16 PI 142 CODEC 1768 RECH 336 EDUC 406 COMPET 623 SAN 416
 - AUDIO 132 CULT 116 DIGIT 140

- 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
 - 14990/16 TRANS 467 MAR 297 EDUC 405 SOC 752 ETS 48 MI 757
 - CODEC 1766
 - 6285/16 TRANS 51 MAR 54 CODEC 179 EDUC 35 SOC 85 ETS 4 MI 94
 - + ADD 1

- Proposal for a Decision of the European Parliament and of the Council on the use of the **470-790 MHz** frequency band in the Union (First reading) (Legislative deliberation)
 - = Preparation for the trilogue
 - 15041/16 TELECOM 262 AUDIO 133 MI 762 CODEC 1774

- 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

- Any other business
 - European Volunteer Corps
 - = Information from the Commission

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-006082/2016 - Eider Gardiazabal Rubial (S&D)
EU-Turkey relations: the refugee agreement and negotiations on exemption from visa requirements
14387/16 PE-QE 359
 - b) E-006595/2016 - Jean-Luc Schaffhauser (ENF)
Iran/extraterritorial application of US law
14388/16 PE-QE 360
 - c) E-006725/2016 - Liisa Jaakonsaari (S&D)
Use of EU Rapid Reaction Force in civilian disasters
14390/16 PE-QE 361
 - d) E-006961/2016 - Joëlle Mélin (ENF)
Roaming charges and the scope of Directive 2002/22/EC
14234/16 PE-QE 358
 - e) E-007738/2016 - Joëlle Bergeron (EFDD)
Abortion
14397/16 PE-QE 362

- Draft minutes of the following meetings
 - = Approval (°)
 - f) 3487th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 10 October 2016
13101/16 PV/CONS 46 AGRI 547 PECHE 364
+ ADD 1
 - g) 3489th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 13 October 2016
13238/16 PV CONS 48 EMPL 417 SOC 620 SAN 353 CONSOM 242
+ COR 1
 - h) 3491st meeting of the Council of the European Union (Environment), held in Luxembourg on 17 October 2016
13345/16 PV CONS 50 ENV 662 CLIMA 142
+ COR 1 (fi)
+ ADD 1
+ ADD 1 COR 1 (fi)

- Chairing of certain Working Parties by other delegations, at the request of the Maltese Presidency
 - = Approval
 - 14982/16 POLGEN 154 INST 496

- Case before the Court of Justice
 - Reference for a preliminary ruling from Sad Apelacyjny in case C-517/16
 - Interpretation and validity of Regulation No. 883/2004 of the European Parliament and of the Council of 29 April 2004 on the coordination of social security systems
 - = Information note for the Permanent Representatives Committee (Part 1)
 - 14836/16 JUR 576 SOC 742

- Advisory Committee on Safety and Health at Work
 - Appointment of Mr Terry WOOLMER, alternate member for the United Kingdom, in place of Mr Dominic FROST, who has resigned
 - = Adoption
 - 15038/16 SOC 757 EMPL 507

- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Nora ŠEJDOVÁ, member for the Czech Republic, in place of Ms Jana MALÁ, who has resigned
 - = Adoption
 - 15039/16 SOC 758 EMPL 508

- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Jana MALÁ, alternate member for the Czech Republic, in place of Mr František HROBSKÝ, who has resigned
 - = Adoption
 - 15040/16 SOC 759 EMPL 509

- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Lucia SABOVA DANKOVA, alternate member for Slovakia, in place of Mr Jozef KSINAN, who has resigned
 - = Adoption
 - 15061/16 SOC 762 EMPL 511

- Commission delegated Regulation (EU) .../... of 4.11.2016 amending Annex II to Regulation (EU) No 652/2014 of the European Parliament and of the Council laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material by supplementing the list of animal diseases and zoonoses in that Annex
 - = Intention not to raise objections to a delegated act
 - 14175/16 DELACT 230 AGRI 607 AGRILEG 170 VETER 121 ANIMAUX 27
PHYTOSAN 35 DENLEG 82 SEMENCES 15
 - 14073/16 DELACT 231 AGRI 604 AGRILEG 168 VETER 119 ANIMAUX 26
PHYTOSAN 34 DENLEG 81 SEMENCES 14

- Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bifenthrin, carbetamide, cinidon-ethyl, fenpropimorph and triflusaluron in or on certain products
 - = Decision not to oppose adoption
 - 14538/16 AGRILEG 184
 - 14188/16 AGRILEG 167
 - + REV 1 (fr)
 - + ADD 1
 - + ADD 2

- Commission Regulation (EU) .../... of XXX correcting the Latvian language version of Regulation (EC) No 152/2009 laying down the methods of sampling and analysis for the official control of feed
 - = Decision not to oppose adoption
 - 14443/16 AGRILEG 172
 - 13760/16 AGRILEG 159

- Commission Directive (EU) .../... of XXX establishing a fourth list of indicative occupational exposure limit values pursuant to Council Directive 98/24/EC, and amending Commission Directives 91/322/EEC, 2000/39/EC and 2009/161/EU
 - = Decision not to oppose adoption
 - 12460/16 EMPL 357 SOC 545 CHIMIE 49 ENV 600 SAN 330
 - 12392/16 EMPL 355 SOC 542 CHIMIE 48 ENV 595 SAN 328
 - + ADD 1

- Commission Regulation (EU) .../... of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the list of target secondary variables on material deprivation, well-being and housing difficulties for 2018
 - = Decision not to oppose adoption
 - 13057/16 STATIS 76 SOC 611 EMPL 411
 - 13050/16 STATIS 74 SOC 609 EMPL 409
 - + ADD 1

- Commission Regulation (EU) .../... of XXX establishing the reference year and the programme of the statistical data and metadata for population and housing censuses provided for by Regulation (EC) No 763/2008 of the European Parliament and of the Council
 - = Decision not to oppose adoption
 - 13058/16 STATIS 77 SOC 612 EMPL 412 REGIO 85
 - 13051/16 STATIS 75 SOC 610 EMPL 410 REGIO 84
 - + ADD 1

- Commission Directive (EU) .../... of XXX amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products
 - = Decision not to oppose adoption
 - 15004/16 MI 759 COMPET 624 POLARM 7 CFSP/PESC 973 COARM 212
 - 13941/16 MI 679 COMPET 556 POLARM 6 CFSP/PESC 880 COARM 193
 - + ADD 1
 - + ADD 1 REV 1 (cs)

- Draft Council Regulation fixing for 2017 and 2018 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks and amending Council Regulation (EU) 2016/72
= Adoption
14849/16 PECHE 451
+ ADD 1
14623/16 PECHE 441
- Draft Council Decision on the conclusion of the Agreement between the European Union and the Kingdom of Norway on reciprocal access to fishing in the Skagerrak for vessels flying the flag of Denmark, Norway and Sweden
= Adoption
14847/16 PECHE 450
10711/16 PECHE 245
11692/14 PECHE 347 N 17
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 952/2013 laying down the Union Customs Code, as regards goods that have temporarily left the customs territory of the Union by sea or air (**First reading**) (**Legislative deliberation**)
= Adoption of the legislative act
15026/16 CODEC 1772 UD 254 ENFOCUSTOM 208 MI 761 COMER 124
TRANS 468
PE-CONS 50/16 UD 232 ENFOCUSTOM 184 MI 702 COMER 119 TRANS 420
CODEC 1629
- Draft Directive of the European Parliament and of the Council on the reduction of national emissions of certain atmospheric pollutants, amending Directive 2003/35/EC and repealing Directive 2001/81/EC (**First reading**) (**Legislative deliberation**)
= Adoption of the legislative act
14973/16 CODEC 1758 ENV 745 ENER 406 IND 256 TRANS 464 ENT 219
SAN 414
+ ADD 1
+ ADD 2
PE-CONS 34/16 ENV 474 ENER 272 IND 152 TRANS 278 ENT 130 SAN 289
PARLNAT 200 CODEC 1014
+ REV 1 (lt)

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- ⁽¹⁾ These items will be considered by the Mertens Group on 6 December 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.