



Council of the European Union  
General Secretariat

Brussels, 13 January 2017

CM 1133/17

OJ CRP1

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2612th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 20 January 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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## II

- 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**)  
= Analysis of the final compromise text with a view to agreement  
5078/17 TELECOM 1 AUDIO 2 MI 14 CODEC 15
- 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**)  
= Analysis of the final compromise text with a view to agreement  
5120/17 PECHE 8 CODEC 19

- 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)**
  - = Presidency debriefing on the outcome of the trilogue
  
- 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)**
  - = State of play and guidance for further work

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- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
    - a) E-008016/2016 and E-008017/2016 - William (The Earl of) Dartmouth (EFDD)
      - Access to the EU Single Market
      - Access to the EU Single Market
      - 15631/16 PE-QE 387
    - b) E-008276/2016 - Sorin Moisă (S&D)
      - Average response time to written questions tabled by Parliament
      - 15627/16 PE-QE 385
    - c) E-008604/2016 - Raymond Finch (EFDD)
      - Article 50 of the Treaty on European Union
      - 15628/16 PE-QE 386
- List of working parties which will be officially organised in Malta under the Maltese Presidency (First half of 2017)
  - = Information note for the Permanent Representatives Committee (Part 1)
    - 5190/17 POLGEN 4
- Case C-528/16 - Request for preliminary ruling
  - Confédération paysanne e.a. (Jurisdiction de renvoi: Conseil d'Etat - France)
  - = Information note for the Permanent Representatives Committee (Part 1)
    - 5008/17 JUR 1 ENV 1 MI 1
- Case C-272/15 - Judgment of the Court of Justice of 21 December 2016
  - Preliminary reference, Swiss International Air Lines (Referring court: Court of Appeal (England & Wales) (Civil Division) - United Kingdom)
  - = Information note for the Permanent Representatives Committee (Part 1)
    - 5158/17 JUR 11 ENV 16 CLIMA 2 TRANS 6 AVIATION 7
- European Scientific and Technical Committee
  - Draft Council Decision appointing a member
  - = Adoption
    - 5115/17 RECH 5 ATO 1
    - 15779/16 RECH 354 ATO 70
- Governing Board of the European Agency for Safety and Health at Work
  - Draft Council Decision appointing a member and an alternate member for Slovakia and United Kingdom
  - = Adoption
    - 15086/16 SOC 765 EMPL 514
    - 15244/16 SOC 711 EMPL 519

- Advisory Committee on Freedom of Movement for Workers  
Draft Council Decision appointing members and alternate members for Portugal  
= Adoption  
15247/16 SOC 774 EMPL 521  
15246/16 SOC 773 EMPL 520
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Draft Council Decision appointing members and alternate members for Bulgaria, Italy, Lithuania, Luxembourg, Malta, Austria and Slovakia  
= Adoption  
15550/1/16 SOC 803 EMPL 543 REV 1  
15249/16 SOC 775 EMPL 522
  
- Draft Council Decision on the conclusion, on behalf of the Union, of the Euro-Mediterranean Aviation Agreement between the European Community and its Member States, of the one part, and the Kingdom of Morocco, of the other part  
= Request for the consent of the European Parliament  
5140/17 AVIATION 4 RELEX 14 MA 1  
15653/16 AVIATION 253 RELEX 1082 MA 3
  
- Draft Council Decision on the conclusion, on behalf of the Union, of the Multilateral Agreement between the European Community and its Member States, the Republic of Albania, Bosnia and Herzegovina, the Republic of Bulgaria, the Republic of Croatia, the former Yugoslav Republic of Macedonia, the Republic of Iceland, the Republic of Montenegro, the Kingdom of Norway, Romania, the Republic of Serbia and the United Nations Interim Administration Mission in Kosovo on the establishment of a European Common Aviation Area (ECAA)  
= Request for the consent of the European Parliament  
5141/17 AVIATION 5 RELEX 15  
15654/16 AVIATION 254 RELEX 1083
  
- Commission delegated Regulation (EU) .../... of 30.11.2016 amending Regulation (EU) No 98/2013 of the European Parliament and of the Council, as regards adding aluminium powder to the list of explosives precursors in Annex II  
= Intention not to raise objections to a delegated act  
5023/17 COMPET 1 CHIMIE 1 ENFOPOL 3 ENV 2  
MI 4 ENT 2 UD 1 DELACT 1  
15169/16 COMPET 642 CHIMIE 73 ENFOPOL 452 ENV 761 MI 776 ENT 222  
UD 257 DELACT 251  
+ COR 1  
+ COR 1 REV 1 (nl)

- Commission delegated Regulation (EU) .../... of 30.11.2016 amending Regulation (EU) No 98/2013 of the European Parliament and of the Council as regards adding magnesium nitrate hexahydrate to the list of explosives precursors in Annex II
  - = Intention not to raise objections to a delegated act
    - 5024/17 COMPET 2 CHIMIE 2 ENFOPOL 4 ENV 3 MI 5 ENT 3 UD 2  
DELACT 2
    - 15170/16 COMPET 643 CHIMIE 74 ENFOPOL 453 ENV 762 MI 777 ENT 223  
UD 258 DELACT 252
  
- Commission delegated Regulation (EU) .../... of 30.11.2016 amending Regulation (EU) No 98/2013 of the European Parliament and of the Council, as regards adding magnesium powder to the list of explosives precursors in Annex II
  - = Intention not to raise objections to a delegated act
    - 5025/17 COMPET 3 CHIMIE 3 ENFOPOL 5 ENV 4  
MI 6 ENT 4 UD 3 DELACT 3
    - 15171/16 COMPET 644 CHIMIE 75 ENFOPOL 454 ENV 763  
MI 778 ENT 224 UD 259 DELACT 253
    - + COR 1
  
- Commission delegated Regulation (EU) .../... of 30.11.2016 amending delegated Regulations (EU) No 1059/2010, (EU) No 1060/2010, (EU) No 1061/2010, (EU) No 1062/2010, (EU) No 626/2011, (EU) No 392/2012, (EU) No 874/2012, (EU) No 665/2013, (EU) No 811/2013, (EU) No 812/2013, (EU) No 65/2014, (EU) No 1254/2014, (EU) 2015/1094, (EU) 2015/1186 and (EU) 2015/1187 with regard to the use of tolerances in verification procedures
  - = Intention not to raise objections to a delegated act
    - 5059/17 ENER 2 ENV 8 DELACT 5
    - 15265/16 ENER 425 ENV 771
    - + ADD 1
  
- Commission Directive (EU) .../... of XXX amending, for the purpose of adopting specific limit values for chemicals used in toys, Appendix C to Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards bisphenol A
  - = Decision not to oppose adoption
    - 5021/17 MI 3 ENT 1 SAN 1 CONSOM 2 ECO 1
    - 14899/16 MI 749 ENT 217 SAN 410 CONSOM 290 ECO 76
  
- Commission Directive (EU) .../... of XXX amending, for the purpose of adopting specific limit values for chemicals used in toys, Appendix C to Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards phenol
  - = Decision not to oppose adoption
    - 5118/17 MI 17 ENT 9 CONSOM 6 SAN 9 ECO 4
    - 15374/16 MI 787 ENT 227 CONSOM 311 SAN 428 ECO 80
    - + REV 1 (cs)

- Commission Regulation (EU) .../... of XXX amending Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for basic methacrylate copolymer (E 1205)
  - = Decision not to oppose adoption
    - 15677/16 DENLEG 94 AGRI 696 SAN 439
    - 15545/16 DENLEG 91 AGRI 682 SAN 432
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Steviol glycosides (E 960) as a sweetener in certain energy-reduced confectionery products
  - = Decision not to oppose adoption
    - 15681/16 DENLEG 95 AGRI 697 SAN 440
    - 15619/16 DENLEG 92 AGRI 689 SAN 435
    - + ADD 1
  
- Commission Regulation (EU) No .../.. of XXX supplementing Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information, amending Directive 2007/46/EC of the European Parliament and of the Council, Commission Regulation (EC) No 692/2008 and Commission Regulation (EU) No 1230/2012 and repealing Regulation (EC) No 692/2008
  - = Decision not to oppose adoption
    - 5099/17 ENT 8 ENV 24 MI 16
    - 15472/16 ENT 230 ENV 794 MI 792
    - + ADD 1–8
  
- Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards certain flavouring substances
  - = Decision not to oppose adoption
    - 15682/16 DENLEG 96 AGRI 698 SAN 441
    - 15675/16 DENLEG 93 AGRI 695 SAN 438
    - + ADD 1
  
- Commission Regulation (EU) .../.. establishing a network code on harmonised transmission tariff structures for gas
  - = Decision not to oppose adoption
    - 15293/16 ENER 431
    - 14003/16 ENER 370
  
- Commission Regulation (EU) .../.. establishing a Network Code on Capacity Allocation Mechanisms in Gas Transmission Systems and repealing Commission Regulation (EU) No 984/2013
  - = Decision not to oppose adoption
    - 15289/16 ENER 429
    - 14064/16 ENER 372

- Commission Regulation (EU) .../... amending Annex VI to Regulation (EC) No 1005/2009 of the European Parliament and of the Council on substances that deplete the ozone layer
  - = Decision not to oppose adoption
    - 5164/17 ENV 18 ENT 10 MI 23
    - 14900/16 ENV 741 ENT 218 MI 750
  
- Commission Regulation (EU) .../... of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
  - = Decision not to oppose adoption
    - 5165/17 ENV 19 WTO 2
    - 15274/16 ENV 774 WTO 349
    - + ADD 1
  
- Draft Council Regulation amending Regulation (EU) 2016/1903 fixing for 2017 fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
  - = Adoption
    - 5116/17 PECHE 6
    - 5117/17 PECHE 7
  
- Draft Regulation of the European Parliament and of the Council establishing a framework on market access to port services and financial transparency of ports (**First reading**) (**Legislative deliberation**)
  - = Adoption of the legislative act
    - 5162/17 CODEC 24 TRANS 8 MAR 7 FIN 10
    - PE-CONS 41/16 TRANS 369 MAR 248 FIN 621 CODEC 1368

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<sup>(1)</sup> These items will be considered by the Mertens Group on 19 January 2017.

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

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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.