



Brussels, 30 January 2017  
(OR. en)

5737/17

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## PROVISIONAL AGENDA

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Subject:	2614th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	1 February 2017
Time:	10.00
Venue:	Brussels

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

## II

2. Proposal for a Regulation of the European Parliament and of the Council defining **characteristics for fishing vessels** (recast) (**First reading**) (**Legislative deliberation**)  
= Presidency debriefing on the outcome of the trilogue
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**)  
= Preparation for the trilogue  
9739/7/16 ENER 234 CODEC 804 REV 7

4. 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
    - 5600/17 PI 7 CODEC 101 RECH 15 EDUC 15 COMPET 42 SAN 37
    - AUDIO 6 CULT 5 DIGIT 12
    - 15302/15 PI 103 CODEC 1727 RECH 309 EDUC 322 COMPET 565 SAN 438
    - AUDIO 36 CULT 91 DIGIT 112
5. **Setting** of the provisional **agenda** for the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research and Space**) on 20 and (**poss.**) 21 February 2017 <sup>(1)</sup>
6. Proposal for a Decision of the European Parliament and of the Council on a **European Year of Cultural Heritage (2018)** (**First reading**) (**Legislative deliberation**)
  - = Preparation for the trilogue
    - 5597/17 CULT 4 EDUC 14 RECH 14 RELEX 50 CODEC 100
7. **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 17 February 2017 <sup>(1)</sup>
8. 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
- Any other business

I <sup>(1)</sup>9. Replies to written questions put to the Council by Members of the European Parliament  
= Adoption by silence procedure (+)

- a) E-006610/2016 - Javier Couso Permuy (GUE/NGL)  
Soros lists  
5085/17 PE-QE 2
- b) E-007289/2016 - Kazimierz Michał Ujazdowski (ECR)  
Realising the European Defence Community  
5088/17 PE-QE 3
- c) E-007349/2016 - Claude Rolin (PPE)  
Clarification of the 'principle of flexibility' set out by the Višegrad Group  
5090/17 PE-QE 4
- d) E-008037/2016 - Hugues Bayet (S&D)  
Compliance with relocation obligations  
5093/17 PE-QE 6
- e) E-008330/2016 - João Pimenta Lopes (GUE/NGL)  
1 500 unaccompanied children in Calais  
5095/17 PE-QE 7
- f) E-008802/2016 and E-008804/2016 - Barbara Kappel (ENF)  
Reporting on targets for the energy standards applicable to residential buildings  
Realistic objectives for the energy standards applicable to residential buildings  
5097/17 PE-QE 8

10. Draft minutes for the following Council meetings  
= Approval (°)

- a) 3497th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 14 and 15 November 2016  
14421/16 PV/CONS 56 AGRI 608 PECHE 429  
+ COR 1 (lv)  
+ ADD 1  
+ ADD 1 COR 1 (lv)
- b) 3502nd meeting of the Council of the European Union (Education, Youth, Sport and Culture), held in Brussels on 21 and 22 November 2016  
14723/16 PV CONS 61 EDUC 391 JEUN 103 CULT 115 AUDIO 129  
SPORT 84  
+ COR 1 (sv)  
+ COR 2  
+ ADD 1  
+ ADD 1 COR 1

- c) 3503rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 28 and 29 November 2016  
 14960/16 PV CONS 63 COMPET 618 RECH 333 ESPACE 65 MI 752 IND 255  
 + COR 1  
 + COR 2 (el)  
 + ADD 1  
 + ADD 1 COR 1  
 + ADD 1 COR 2 (el)
11. Case before the Court of Justice of the European Union  
 Case C-659/16 (European Commission v. Council of the European Union)  
 = Information note for the Permanent Representatives Committee (Part 1)  
 5496/17 JUR 30 PECHE 25 AGRI 26 AGRIORG 8 COMAR 2 ENV 42
12. Commission delegated Regulation (EU) .../... supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to technical and general requirements relating to emission limits and type-approval for internal combustion engines for non-road mobile machinery  
 = Intention not to raise objections to a delegated act  
 5473/17 ENT 18 MI 56 ENV 38 DELACT 13  
 15755/16 ENT 238 MI 809 ENV 821 DELACT 259  
 + ADD 1 – ADD 4
13. Commission delegated Regulation (EU) .../... supplementing Regulation (EU) 2016/1628 of the European Parliament and of the Council with regard to monitoring of gaseous pollutant emissions from in-service internal combustion engines installed in non-road mobile machinery  
 = Intention not to raise objections to a delegated act  
 5474/17 ENT 19 MI 57 ENV 39 DELACT 14  
 + COR 1  
 15756/16 ENT 239 MI 810 ENV 822 DELACT 260  
 + ADD 1
14. Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the conclusion of a Sustainable Fisheries Partnership Agreement and protocol with the Republic of Ghana  
 = Adoption  
 5527/17 PECHE 28  
 + ADD 1  
 5526/17 PECHE 27
15. Commission delegated Regulation (EU) .../... of 7.12.2016 amending Regulation (EU) No 1315/2013 of the European Parliament and of the Council as regards the maps in Annex I and the list in Annex II to that Regulation (Text with EEA relevance)  
 = Intention not to raise objections to the delegated act  
 5624/17 TRANS 22 DELACT 16  
 15447/16 TRANS 492 DELACT 256  
 + ADD 1 – ADD 39

16. Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES):  
European Union membership  
= Approval of revised EU position ad interim  
5661/17 ENV 68 ONU 18

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- (1) These items will be considered by the Mertens Group on 31 January 2017.  
(+) 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.
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