



Council of the European Union
General Secretariat

Brussels, 3 February 2017

CM 1443/17

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.2816167/7199

Subject: 2615th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 8 February 2017

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- 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)
 - = Analysis of the final compromise text with a view to agreement
5818/17 TELECOM 23 COMPET 65 MI 85 CONSOM 31 CODEC 133

- **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 28 February 2017 ⁽¹⁾

- **Preparation** for the for the Council meeting (**Education**, Youth, Culture and Sport) on 17 February 2017
 1. Draft Council conclusions on investing in Europe's youth with particular regard to the **European Solidarity Corps** (*Non-legislative activity*)
 - = Adoption
 - 5627/17 JEUN 7 EDUC 16 SOC 42 EMPL 31
 2. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on inclusion in diversity to achieve a **high quality education for all** (*Non-legislative activity*)
 - = Adoption
 - 5741/17 EDUC 25 JEUN 12 SOC 54 EMPL 40
 3. The contribution of education and training to social cohesion and the fostering of common European values in the context of the **European Semester 2017** (*Non-legislative activity*)
 - = Policy debate
 - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
 - 5740/17 EDUC 24 JEUN 11 SOC 53 EMPL 39

- **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 27 February 2017 ⁽¹⁾

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

- Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a **European Union Aviation Safety Agency**, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - 5821/17 AVIATION 17 CODEC 134 RELEX 71

- **Preparation** for the Council meeting "**Competitiveness**" (**Internal Market, Industry, Research and Space**) on 20 February 2017
 - Proposal for a Regulation of the European Parliament and of the Council on cooperation between national authorities responsible for the enforcement of **consumer protection laws (First reading)** (*Legislative deliberation*)
 - = General approach
 - 5869/17 CONSUM 33 MI 88 COMPET 68 TELECOM 25 JUSTCIV 19
DIGIT 14 IND 22 CODEC 142
 - 5870/17 CONSUM 34 MI 89 COMPET 69 TELECOM 26 JUSTCIV 20
DIGIT 15 IND 23 CODEC 143
 - 9565/16 CONSUM 126 MI 393 COMPET 333 TELECOM 102 JUSTCIV 149
DIGIT 57 IND 114 CODEC 763 IA 30
 - + ADD 1
- 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**)
 - = Presidency debriefing on the outcome of the trilogue
- 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-007749/2016 and E-007751/2016 - Beatrix von Storch (EFDD)
CETA
CETA
5360/17 PE-QE 22
 - b) E-007945/2016 - Marie-Christine Arnautu (ENF)
Return of Jihadists to Europe
5219/17 PE-QE 12
 - c) E-007948/2016 - Marie-Christine Arnautu (ENF)
Council position on warring parties in Syria
5229/17 PE-QE 13
 - d) E-008273/2016 - João Pimenta Lopes (GUE/NGL)
On the common position and embargo on Cuba
5315/17 PE-QE 16
 - e) E-008328/2016 - João Pimenta Lopes (GUE/NGL)
Earthquakes in Italy and urgent rapid response and prevention measures
5795/17 PE-QE 36
 - f) E-008539/2016 - Frédérique Ries (ALDE)
Setbacks in the EU's progress towards achieving its 2030 and 2050 climate targets
5317/17 PE-QE 17
 - g) E-008541/2016 - Ruža Tomašić (ECR)
New headquarters for the European Banking Authority and the European Medicines Agency
5239/17 PE-QE 15

- Governing Board of the European Agency for Safety and Health at Work
Council Decision appointing two members for the Czech Republic and Portugal
 - = Adoption
5400/1/17 SOC 23 EMPL 18 REV 1
5399/17 SOC 22 EMPL 17

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Council Decision appointing an alternate member for Portugal
 - = Adoption
5491/17 SOC 33 EMPL 25
5490/17 SOC 32 EMPL 24

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Minna ETU-SEPPÄLÄ, member for Finland, in place of Ms Jenni RUOKONEN, who has resigned
 - = Adoption
5476/17 SOC 29 EMPL 21

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Mika KÄRKKÄINEN, alternate member for Finland, in place of Ms Minna ETU-SEPPÄLÄ, who has resigned
= Adoption
5477/17 SOC 30 EMPL 22
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Régis BAC, member for France, in place of Mr Yves STRUILLOU, who has resigned
= Adoption
5514/17 SOC 34 EMPL 26
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Petra NÉTRYOVÁ, alternate member for Slovakia, in place of Mr Jaroslav KOVÁČ, who has resigned
= Adoption
5560/17 SOC 37 EMPL 27
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Maria TODOROVA (BG), member in the category of Government representatives
= Adoption
5688/17 EDUC 22 SOC 48
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Mirja HANNULA (FI), member in the category of Employers' representatives
= Adoption
5829/17 EDUC 28 SOC 59
- Commission Regulation (EU) .../... of XXX amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
= Decision not to oppose adoption
5506/17 DENLEG 5 AGRI 28 SAN 35
5397/17 DENLEG 4 AGRI 24 SAN 31
+ ADD 1
- 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
13448/1/16 AVIATION 214 USA 58 RELEX 861
13419/16 AVIATION 211 USA 57 RELEX 857

- Amended proposal for a 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

- Amended proposal for a 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

- Council conclusions on the Commission Notice on certain Articles of Directive 98/44/EC of the European Parliament and of the Council on the legal protection of biotechnological inventions
 - = Adoption
 - 5808/17 PI 10 AGRI 52 SEMENCES 5 COMPET 63

- Recommendation for a Council Decision to authorise the Commission to open negotiations, on behalf of the European Union, for the renewal of the protocol to the Fisheries Partnership Agreement with the Republic of Guinea-Bissau
 - = Adoption
 - 5717/17 PECHE 35
 - + ADD 1
 - 5716/17 PECHE 34

(*) This designation is without prejudice to positions on status, and is in line with UN Security Council Resolution 1244 (1999) and the Opinion of the International Court of Justice on Kosovo's declaration of independence.

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 258/2014 establishing a Union programme to support specific activities in the field of financial reporting and auditing (**EFRAG**) for the period of 2014-2020
(First reading) (Legislative deliberation)
 - = Mandate for negotiations with the European Parliament
5720/17 DRS 5 ECOFIN 48 EF 13 SURE 1 CODEC 113

-
- ⁽¹⁾ These items will be considered by the Mertens Group on 7 February 2017.
 - (+) 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.