



Brussels, 10 February 2017

CM 1552/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	2616th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
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Date:	15 February 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

II

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 3 March 2017 ⁽¹⁾
- **Setting** of the provisional **agenda** for the Council meeting meeting (**Agriculture and Fisheries**) on 6 March 2017 ⁽¹⁾

**(For the items in the remit of the
Permanent Representatives Committee)**

- 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**)
 - = Analysis of the final compromise text with a view to agreement
 - 6091/17 PI 15 CODEC 184 RECH 35 EDUC 38 COMPET 83 SAN 56
 - AUDIO 11 CULT 13 DIGIT 18

- **Preparation** for the Council meeting (**Environment**) on 28 February 2017
 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 deliberation*)
 - = General approach
 - 6055 /17 CLIMA 27 ENV 108 ENER 39 TRANS 51 IND 29 COMPET 78
 - MI 109 ECOFIN 74 CODEC 179

 2. **Implementation of the 2030** Agenda for Sustainable Development: Implications for the EU environmental policy (*Non-legislative activity*)
 - = Exchange of views
 - 6082/17 ENV 111 DEVGEN 19 ONU 24 RELEX 109 FIN 89

 3. Greening the European Semester and the Environment Implementation Review (**EIR**) (*Non-legislative activity*)
 - = Exchange of views
 - 6063/17 ENV 109 ECOFIN 75 UEM 20 SOC 79 EMPL 54 COMPET 80
 - EDUC 37 RECH 33 ENER 40 JAI 98

- **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 20 February 2017
 1. Proposal for a Regulation of the European Parliament and the Council on the approval and **market surveillance of motor vehicles** and their trailers and of systems, components and separate technical units intended for such vehicles (**First reading**) (*Legislative deliberation*)
 - = Progress report
 - 5865/17 ENT 29 MI 87 CODEC 140
 - 5712/16 ENT 20 MI 45 CODEC 103
 - + REV 1 (sl)
 - + REV 1 ADD 1 (sl)
 - + ADD 1
 - + ADD 1 REV 1 (en)

 2. **Competitiveness "check-up"**: Intangible investments (*Non-legislative activity*)
 - = Presentation by the Commission
 - = Exchange of views

3. **European Semester 2017: "Annual Growth Survey":** Thematic discussion in the area of public procurement (*Non-legislative activity*)
 - = Exchange of views
6054/17 COMPET 77 MAP 5
 4. Communication from the Commission on Europe's next leaders: **The start-up and scale-up initiative** (*Non-legislative activity*)
 - = Presentation by the Commission
 - = Exchange of views
5776/17 IND 18 MI 82 COMPET 58 FISC 27 PI 9
14261/16 IND 238 MI 699 COMPET 572 FISC 191 PI 129
- 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
 - = Analysis of the final compromise text with a view to agreement
6096/17 CULT 14 EDUC 39 RECH 36 RELEX 111 CODEC 185
- **Preparation** for the Council meeting (Transport, Telecommunications and **Energy**) on 27 February 2017
1. **Clean energy package (First reading) (Legislative deliberation)**
 - a) Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
15135/16 ENER 418 ENV 758 CLIMA 169 COMPET 637 CONSOM 301
FISC 221 IA 131 CODEC 1809
+ ADD 1 – 2
 - b) Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)
15150/16 ENER 420 ENV 760 CLIMA 171 COMPET 640 CONSOM 302
FISC 222 IA133 CODEC 1816
+ ADD 1
 - c) Proposal for a Regulation of the European Parliament and of the Council on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC
15151/16 ENER 421 IA 136 CODEC 1817
+ ADD 1
 - d) Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)
15149/16 ENER 419 IA 134 CODEC 1815
+ ADD 1
 - e) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources (recast)
15120/16 ENER 417 CLIMA 168 CONSOM 298 TRANS 479 AGRI 650
IND 261 ENV 757 IA 130 CODEC 1802
+ ADD 1

- f) Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/27/EU on energy efficiency
15091/16 ENER 413 ENV 754 TRANS 473 ECOFIN 1149 RECH 340
IA 124 CODEC 1789
+ ADD 1
- g) Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/31/EU on the energy performance of buildings
15108/16 ENER 416 ENV 756 TRANS 477 ECOFIN 1152 RECH 341
IA 125 CODEC 1797
+ ADD 1
- h) Proposal for a Regulation of the European Parliament and of the Council on the Governance of the Energy Union, amending Directive 94/22/EC, Directive 98/70/EC, Directive 2009/31/EC, Regulation (EC) No 663/2009, Regulation (EC) No 715/2009, Directive 2009/73/EC, Council Directive 2009/119/EC, Directive 2010/31/EU, Directive 2012/27/EU, Directive 2013/30/EU and Council Directive (EU) 2015/652 and repealing Regulation (EU) No 525/2013
15090/16 ENER 412 CLIMA 167 IA 123 CODEC 1788
+ ADD 1
- = Exchange of views
5800/17 ENER 24 CLIMA 13 CONSOM 28 TRANS 35 AGRI 51 IND 20
ENV 88 COMPET 84 FISC 39 ECOFIN 81 RECH 37 IA 23
CODEC 129
- 2. **State of the Energy Union (Non-legislative activity)**
 - = Presentation by the Commission
5902/17 ENER 35 CLIMA 21 AGRI 58 COMPET 71 TRANS 43 ENV 96
ECOFIN 65 RELEX 82 TELECOM 29 CONSOM 36
+ REV 1 (fr)
+ ADD 1 – 2
- 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)**
 - = Presidency debriefing on the outcome of the trilogue
- Any other business

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-008269/2016 - Louis Michel (ALDE)
8th Review Conference of the BTWC and system of confidence-building measures
5538/17 PE-QE 26
 - b) E-008735/2016 - Anja Hazekamp (GUE/NGL)
Construction of an extra 30 000 m² of office space in Strasbourg
5508/17 PE-QE 25
 - c) P-009362/2016 - Jussi Halla-aho (ECR)
Revising the legal basis for family reunification in international law
5539/17 PE-QE 27
- Draft minutes of the following Council meetings
 - = Approval (°)
 - a) 3507th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 8 December 2016
15377/16 PV CONS 66 SOC 786 EMPL 530 SAN 429 CONSOM 312
+ COR 1
+ COR 2 (hr)
+ COR 3
+ COR 4
 - b) 3509th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 12 and 13 December 2016
15541/16 PV CONS 68 AGRI 681 PECHE 483
+ COR 1 (lv)
+ ADD 1
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Text with relevance for the EEA and Switzerland) **(First reading)**
(Legislative deliberation)
 - = Optional consultation of the European Economic and Social Committee (°)
6172/17 SOC 82 EMPL 56 CODEC 192
15642/16 SOC 812 EMPL 549 CODEC 1910
- Council Decision of 1 December 2011 on the practical and procedural arrangements for the appointment by the Council of the four members of the panel for the European Union action for the European Heritage Label (Decision 2011/831/EU)
 - = Replacement of an Austrian member of the European panel
6022/17 CULT 11

- ESFRI recommendation on coordination of Member States' investment strategies in e-infrastructures
= Approval
5797/17 RECH 26 COMPET 60
- Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Agreement on Air Transport between Canada and the European Union and its Member States, to take account of the accession to the European Union of the Republic of Croatia
= Request for the consent of the European Parliament
6037/17 AVIATION 26 CDN 1 RELEX 103
12256/14 AVIATION 154 CDN 8 RELEX 651
+ COR 1 (cs)
- Proposal for a Regulation of the European Parliament and of the Council defining characteristics for fishing vessels (recast) **(First reading) (Legislative deliberation)**
= Confirmation of the final compromise text with a view to agreement
5894/17 PECHE 46 CODEC 149

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- (¹) These items will be considered by the Mertens Group on 14 February 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.

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.