



Council of the  
European Union

Brussels, 20 February 2017  
(OR. en)

6459/17

OJ CRP1 7

### PROVISIONAL AGENDA

---

Subject:	2617th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	22 February 2017
Time:	11.00
Venue:	Brussels

---

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

II

2. Draft Council conclusions on European **Court of Auditors' Special Report** No 23/2016  
= Preparation for the adoption  
6263/17 TRANS 61 MAR 40 FIN 108 REGIO 15 ENV 130

3. **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs ) on 3 March 2017
  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 (**First reading**) (*Legislative deliberation*)
    - = Orientation debate  
6269/17 SOC 91 EMPL 61 CODEC 207
  2. European Semester 2017 (*Non-legislative activity*)
    - = Policy debate  
6265/17 SOC 87 EMPL 57 ECOFIN 87 EDUC 42
    - a) Implementation of the country-specific recommendations: Enhancing labour market access and reducing divergences across the EU
    - b) Priorities for action in the areas of employment and social policies: Political guidance in 2017
      - i) Draft Council conclusions on the 2017 Annual Growth Survey and Joint Employment report  
6266/17 SOC 88 EMPL 58 ECOFIN 88 EDUC 43
      - ii) Draft Joint Employment report  
= Adoption  
6267/17 SOC 89 EMPL 59 ECOFIN 89 EDUC 44
    - c) 2017 Country reports  
= Presentation by the Commission  
6318/17 ECOFIN 92 UEM 22 SOC 93 EMPL 63 COMPET 94 ENV 135  
EDUC 48 RECH 40 ENER 45 JAI 115
  3. Tripartite Social Summit (*Non-legislative activity*)
    - = Presentation by the Presidency and the Commission
  4. Draft Council conclusions on enhancing the skills of women and men in the EU Labour Market (*Non-legislative activity*)
    - = Adoption  
6268/17 SOC 90 GENDER 6 EMPL 60 EDUC 45 ANTIDISCRIM 9  
+ ADD 1
- Any other business

I <sup>(1)</sup>

4. Replies to written questions put to the Council by Members of the European Parliament  
 = Adoption by silence procedure (+)
- a) E-006749/2016 - Bruno Gollnisch (NI)  
 New laissez-passer for MEPs  
 5693/17 PE-QE 31
- b) E-008228/2016 - Adam Szejnfeld (PPE)  
 EU trade policy challenges  
 6264/17 PE-QE 50
- c) E-009000/2016 - Claude Rolin (PPE)  
 Freezing the negotiations on Turkey's accession to the European Union  
 5788/17 PE-QE 35
- d) E-009155/2016 - Inmaculada Rodríguez-Piñero Fernández (S&D)  
 Publication of negotiation guidelines given to the Commission by the Council in 1999,  
 for the conclusion of a trade agreement with Mercosur  
 5739/17 PE-QE 33
- e) E-009166/2016 - Kazimierz Michał Ujazdowski (ECR)  
 EU Council reform and Parliament proposals on the matter  
 5742/17 PE-QE 34
- f) E-009361/2016 - Nikolaos Chountis (GUE/NGL)  
 Clarification of Eurogroup decision on Greece's primary surplus  
 5641/17 PE-QE 29
5. Draft minutes of the following Council meeting  
 = Approval (°)
- 3505th meeting of the Council of the European Union (Transport, Telecommunications  
 and Energy), held in Brussels on 1, 2 and 5 December 2016  
 15100/16 PV CONS 64 TRANS 476 TELECOM 265 ENER 415  
 + COR 1  
 + COR 2 (cs)  
 + COR 3 (fi)  
 + COR 4 (lv)  
 + ADD 1 REV 2
6. Valletta declaration by Ministers of Transport at the High-level Conference on Road Safety  
 (Malta, 28 – 29 March 2017)  
 = Way forward  
 6273/17 TRANS 62

7. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 152/2009 as regards the methods for the determination of the levels of dioxins and polychlorinated biphenyls  
= Decision not to oppose adoption  
5990/17 AGRILEG 33  
5442/17 AGRILEG 13  
+ ADD 1
8. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acequinocyl, amitraz, coumaphos, diflufenican, flumequine, metribuzin, permethrin, pyraclostrobin and streptomycin in or on certain products  
= Decision not to oppose adoption  
5985/17 AGRILEG 29  
5073/17 AGRILEG 10  
+ ADD 1 – 2
9. Commission Regulation (EU) .../... of XXX amending Annexes II and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for bifenazate, daminozide and tolylfluanid in or on certain products  
= Decision not to oppose adoption  
5987/17 AGRILEG 31  
5441/17 AGRILEG 12  
+ ADD 1 – 2
10. 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 fenpyroximate, triadimenol and triadimefon in or on certain products  
= Decision not to oppose adoption  
5989/17 AGRILEG 32  
5455/17 AGRILEG 14  
+ ADD 1 – 2
11. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acetamiprid, cyantraniliprole, cypermethrin, cyprodinil, difenoconazole, ethephon, fluopyram, flutriafol, fluxapyroxad, imazapic, imazapyr, lambda-cyhalothrin, mesotrione, profenofos, propiconazole, pyrimethanil, spirotetramat, tebuconazole, triazophos and trifloxystrobin in or on certain products  
= Decision not to oppose adoption  
5986/17 AGRILEG 30  
5396/17 AGRILEG 11  
+ ADD 1 – 2

12. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 142/2011 as regards an alternative method for processing certain rendered fats  
 = Decision not to oppose adoption  
     6216/17 AGRILEG 38 VETER 13  
     5650/17 AGRILEG 22 VETER 8  
     + ADD 1
13. 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 bitertanol, chlormequat and tebufenpyrad in or on certain products  
 = Decision not to oppose adoption  
     6217/17 AGRILEG 39  
     5617/17 AGRILEG 20  
     + ADD 1 – 2
14. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 142/2011 as regards the definitions of fishmeal and fish oil  
 = Decision not to oppose adoption  
     6221/17 AGRILEG 41 VETER 14  
     5664/17 AGRILEG 23 VETER 9  
     + ADD 1
15. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for clothianidin and thiamethoxam in or on certain products  
 = Decision not to oppose adoption  
     6219/17 AGRILEG 40  
     + COR 1  
     5613/17 AGRILEG 19  
     + ADD 1 – 2
16. Proposal for a Council Decision on the conclusion of the Minamata Convention on Mercury  
 = Request for the consent of the European Parliament  
     6250/17 ENV 127 COMER 21 MI 124 ONU 25 SAN 62 IND 36  
     5925/17 ENV 101 COMER 17 MI 100 ONU 23 SAN 48 IND 26  
     + ADD 1  
     + ADD 2
17. Draft Council Decision on the signing, on behalf of the European Union, of an Agreement in the form of an Exchange of Letters between the European Union and the Swiss Confederation on the cumulation of origin between the European Union, the Swiss Confederation, Norway and Turkey in the framework of the generalised System of Preferences of the European Union  
 = Adoption  
     6198/17 UD 28 SPG 10  
     5769/17 UD 12 SPG 4  
     5803/17 UD 13 SPG 5

18. Draft Council Decision on the signing, on behalf of the European Union, of an Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway on the cumulation of origin between the European Union, Switzerland, the Kingdom of Norway and Turkey in the framework of the generalised System of Preferences of the European Union  
= Adoption  
6199/17 UD 29 SPG 11  
5804/17 UD 14 SPG 6  
5814/17 UD 16 SPG 7
19. Draft Council Decision on the conclusion on behalf of the European Union of the Sustainable Fisheries Partnership Agreement between the European Union and the Government of the Cook Islands and the implementation Protocol thereto  
= Adoption  
6361/17 PECHE 61  
+ ADD 1  
7592/16 PECHE 119  
7594/16 PECHE 121

- 
- <sup>(1)</sup> These items will be considered by the Mertens Group on 21 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.
-