



Brussels, 24 February 2017

CM 1766/17

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## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2618th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 1 March 2017

Time: 10.00

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

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## II

- Preparation for the Council meeting (**Agriculture and Fisheries**) on 6 March 2017
    - Proposal for a Regulation of the European Parliament and of the Council on establishing a **multi-annual plan for small pelagic species in the Adriatic (First reading)** (*Legislative deliberation*)
      - = Presentation by the Commission
      - = Exchange of views
- 6575/17 PECHE 68 CODEC 248

- 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
    - 6618/17 ENER 83 CODEC 260
  
- 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**)
  - = 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-007658/2016 - Edouard Ferrand (ENF)  
Leaving NATO  
6476/17 PE-QE 55
    - b) E-008512/2016 - Aldo Patriciello (PPE)  
Chemical weapons  
5937/17 PE-QE 39
    - c) P-000124/2017 - Jiří Pospíšil (PPE)  
Position of the Maltese Presidency of the Council on the outcome of the trilogue on the Firearms Directive  
5960/17 PE-QE 42
- 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)
      - + COR 5
      - + ADD 1 REV 2
      - + ADD 1 REV 2 COR 1
- Case before the General Court  
Case T-849/16 (PGNiG Supply & Trading GmbH against the European Commission)
  - = Information note for the Permanent Representatives Committee (Part 1)  
5156/17 JUR 10 ENER 53
- Case before the Court of Justice of the European Union  
Case C-128/15 (Kingdom of Spain v. Council of the European Union) (Judgement of the Court)
  - = Information note for the Permanent Representatives Committee (Part 1)  
6497/17 JUR97 AGR182 AGRIFIN16 AGRIORG19 PECHE64
- Case before the Court of Justice of the European Union  
Case C-659/16 (European Commission v. Council of the European Union)
  - = Authorisation to produce documents by the Council before the Court of Justice  
6576/17 JUR 98 PECHE 69 AGR1 85 AGRIORG 21 COMAR 5 ENV 183  
12237/16 EXT 1 PECHE 320

- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Isabella SCHUPP, member for Germany, in place of  
Mr Thomas SYBERG, who has resigned  
= Adoption  
6434/17 SOC 103 EMPL 71
  
- Governing Board of the European Foundation for the Improvement of Living and Working  
Appointment of Ms Fiona WARD, member for Ireland, in place of Mr Paul CULLEN, who  
has resigned  
= Adoption  
6438/17 SOC 104 EMPL 72
  
- Commission Regulation (EU) .../... 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  
6362/17 ENT 40 ENV 141 MI 136  
5365/17 ENT 13 ENV 28 MI 46  
+ ADD 1 – 8
  
- Proposal for a Directive of the European Parliament and of the Council amending Directive  
2011/65/EU on the restriction of the use of certain hazardous substances in electrical and  
electronic equipment  
= Optional consultation of the Committee of the Regions (°)  
6568/17 ENV 181 MI 148 CODEC 244
  
- IMO – Draft Union submission to be submitted to the 98th session of the Committee on  
Maritime Safety (MSC 98) of the IMO in London from 7 – 16 June 2017 concerning a new  
output on the application of the European Geostationary Navigation Overlay Service  
(EGNOS) in the maritime field  
= Endorsement  
6482/17 MAR 44 OMI 6 EU-GNSS 10
  
- Preparation for the 210<sup>th</sup> session of the ICAO Council  
(Montreal, 20 February – 10 March 2017)  
European Union coordination of a common position - environmental protection  
= Approval  
5976/17 AVIATION 23 RELEX 91 CLIMA 46

- Draft Regulation of the European Parliament and of the Council on Medical devices, amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 and repealing Council Directives 90/385/EEC and 93/42/EEC (**First reading**) (**Legislative deliberation**)
  - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
    - 6592/17 CODEC 252 PHARM 5 SAN 70 MI 149 COMPET 137
    - 10728/16 PHARM 43 SAN 284 MI 478 COMPET 402 CODEC 977
    - + COR 1
    - + ADD 1
  
- Draft Regulation of the European Parliament and of the Council on in vitro diagnostic medical devices and repealing Directive 98/79/EC and Commission Decision 2010/227/EU (**First reading**) (**Legislative deliberation**)
  - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
    - 6593/17 CODEC 253 PHARM 6 SAN 71 MI 150 COMPET 138
    - 10729/16 PHARM 44 SAN 285 MI 479 COMPET 403 CODEC 978
    - + COR 1
    - + ADD 1

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 28 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.

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NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [protocole.participants@consilium.europa.eu](mailto:protocole.participants@consilium.europa.eu)

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.