



Brussels, 27 February 2017
(OR. en)

6694/17

OJ CRP1 8

PROVISIONAL AGENDA

Subject:	2618th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	1 March 2017
Time:	10.00
Venue:	Brussels

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

II

2. 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
+ ADD 1
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
6618/17 ENER 83 CODEC 260

4. 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

I ⁽¹⁾

5. 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
6. 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
7. 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
8. Case before the Court of Justice of the European Union
 Case C-128/15 (Kingdom of Spain v. Council of the European Union)
 = Information note for the Permanent Representatives Committee (Part 1)
 6497/17 JUR97 AGRI82 AGRIFIN16 AGRIORG19 PECHE64
9. 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 AGRI 85 AGRIORG 21 COMAR 5 ENV 183
 12237/16 EXT 1 PECHE 320

10. 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
11. 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
12. 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
13. 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
14. 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
15. Preparation for the 210th session of the ICAO Council
 (Montreal, 20 February – 10 March 2017)
 European Union coordination of a common position – environmental protection
 = Approval
 5976/1/17 AVIATION 23 RELEX 91 CLIMA 46 REV 1

16. 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
+ COR 2 (hr)
+ REV 1 (sk)
+ ADD 1

17. 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
+ REV 1 (sk)
+ ADD 1

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- (¹) 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.