



Council of the European Union  
General Secretariat

Brussels, 10 March 2017

CM 1978/17

OJ CRP1

## **COMMUNICATION**

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2620th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 15 March 2017  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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## II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 3 April 2017 <sup>(1)</sup>

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

- 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)**
  - = Analysis of the final compromise text with a view to agreement  
6938/17 DRS 8 ECOFIN 174 EF 38 SURE 4 CODEC 314  
+ ADD 1
  
- 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  
7081/17 AVIATION 41 CODEC 339 RELEX 215
  
- 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-007364/2016 - Kateřina Konečná (GUE/NGL)  
Legally-binding rules for transnational corporations in relation to human rights ('the UN treaty')  
6506/17 PE-QE 56
    - b) E-008717/2016 - Ángela Vallina (GUE/NGL)  
Resolution on corporate liability for serious human rights abuses in third countries - follow-up  
6508/17 PE-QE 57
    - c) E-009129/2016 - Nuno Melo (PPE)  
Cooperation between judicial authorities on access to encrypted communications  
7039/17 PE-QE 65
    - d) E-000130/2017 - Manolis Kefalogiannis (PPE)  
Disbursement of funds for refugees and migrants  
6467/17 PE-QE 54
  
- Proposal for a Regulation of the European Parliament and of the Council concerning the respect for private life and the protection of personal data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications) **(First reading) (Legislative deliberation)**
  - = Optional consultation of the Committee of the Regions (°)
    - 6967/17 TELECOM 53 COMPET 159 MI 184 DATAPROTECT 23  
CONSUM 67 JAI 192 DIGIT 37 FREMP 22 CYBER 29 IA 34  
CODEC 319
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 142/2011 as regards the use of manure of farmed animals as a fuel in combustion plants
  - = Decision not to oppose adoption
    - 6499/17 AGRILEG 46 VETER 18  
5896/17 AGRILEG 26 VETER 10  
+ ADD 1
  
- Commission Regulation (EU) .../... of XXX laying down rules on the use of a maximum residue limit established for a pharmacologically active substance in a particular foodstuff for another foodstuff derived from the same species and a maximum residue limit established for a pharmacologically active substance in one or more species for other species, in accordance with Regulation (EC) No 470/2009
  - = Decision not to oppose adoption
    - 6502/17 AGRILEG 47 VETER 19  
5966/17 AGRILEG 28 VETER 11  
+ ADD 1

- Commission Regulation (EU) .../... of XXX amending Annexes I and IV to Regulation (EC) No 999/2001 of the European Parliament and of the Council and Annexes X, XIV and XV to Commission Regulation (EU) No 142/2011 as regards the provisions on processed animal protein
  - = Decision not to oppose adoption
    - 6511/17 AGRILEG 49 VETER 21
    - 6300/17 AGRILEG 43 VETER 17
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Annexes III and VII to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards the genotyping of ovine animals
  - = Decision not to oppose the adoption
    - 6510/17 AGRILEG 48 VETER 20
    - 6294/17 AGRILEG 42 VETER 16
    - + ADD 1
  
- Commission delegated Regulation (EU) .../... of 2.2.2017 on the adaptation of Annex III to Regulation (EU) No 1315/2013 of the European Parliament and of the Council on Union guidelines for the development of the trans-European transport network
  - = Decision to extend a time-limit for raising objections to a delegated act
    - 7096/17 TRANS 101 DELACT 45
    - 6092/17 TRANS 52 DELACT 25
    - + ADD 1 – ADD 8
  
- Proposal for a Council Regulation amending Annex III to Directive 2008/98/EC of the European Parliament and of the Council as regards the hazardous property HP 14 ('Ecotoxic')
  - = Decision to use the written procedure for transmission to the European Parliament (°)
    - 7201/17 ENV 247 COMPET 176
    - 5569/17 ENV 50 COMPET 37
  
- IMO – Draft Union submission to be submitted to the 71st session of the Marine Environment Protection Committee (MEPC 71) of the IMO in London from 3 - 7 July 2017 concerning a new work programme item in relation to a proposal to amend Annex 1 of the International Convention on the Control of Harmful Anti-Fouling Systems on Ships, 2001
  - = Endorsement
    - 6884/17 MAR 48 OMI 9 ENV 222 CLIMA 53

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of an amendment to the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety
  - = Adoption
    - 6671/17 AVIATION 34 RELEX 171 USA 12
    - 6697/17 AVIATION 35 RELEX 177 USA 14
  
- Draft Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to intergovernmental agreements and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (**Legislative deliberation**)
  - = Adoption of the legislative act
    - 7050/17 CODEC 329 ENER 102 IA 37
    - + ADD 1
    - PE-CONS 3/17 ENER 8 IA 14 CODEC 54

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