



Council of the European Union  
General Secretariat

Brussels, 17 March 2017

CM 2063/17

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## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2621st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 22 March 2017

Time: 10.00

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

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## II

- Proposal for a Regulation of the European Parliament and of the Council on establishing a multi-annual **plan for demersal stocks** in the **North Sea** and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008 (**First reading**) (**Legislative deliberation**)
  - = Preparation for a general approach
    - 7338/17 PECHE 105 CODEC 398
    - 7339/17 PECHE 106 CODEC 399

- 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
  
- Proposal for a Regulation of the European Parliament and of the Council setting a framework for **energy efficiency labelling** and repealing Directive 2010/30/EU **(First reading) (Legislative deliberation)**
  - = Presidency debriefing on the outcome of the trilogue
  
- 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
    - 7296/17 ENER 112 CODEC 390
  
- **Implementation of the Marrakesh Treaty (First reading) (Legislative deliberation)**
  - a) Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society
  - b) Proposal for a Regulation of the European Parliament and of the Council on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled
    - = Preparation for the trilogue
      - 7341/17 PI 31 CODEC 400
      - 7342/17 PI 32 CODEC 401
  
- 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) P-009340/2016 - Agnieszka Kozłowska-Rajewicz (PPE)  
Accession of the EU to the Council of Europe Convention on preventing and combating violence against women and domestic violence  
7211/17 PE-QE 70
    - b) E-000254/2017 - Vilija Blinkevičiūtė (S&D)  
Child Guarantee initiative  
6742/17 PE-QE 60
  
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of Mr Fernando CATARINO JOSÉ (PT), member in the category of Government representatives
  - = Adoption  
7151/17 EDUC 114 SOC 178
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Katell DANIAULT, alternate member for France, in place of Mr Arnaud PUJAL, who has resigned
  - = Adoption  
7264/17 SOC 186 EMPL 139
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Katell DANIAULT, alternate member for France, in place of Mr Arnaud PUJAL, who has resigned
  - = Adoption  
7265/17 SOC 187 EMPL 140
  
- Governing Board of the European Foundation for the Improvement of Living and Working  
Appointment of Ms Linda Niki VOLOSINOVSKY, alternate member for Hungary, in place of Ms Ágnes CSICSELY, who has resigned
  - = Adoption  
7300/1/17 SOC 189 EMPL 142 REV 1
  
- Advisory Committee on Freedom of Movement for Workers  
Draft Council Decision appointing an alternate member for Portugal
  - = Adoption  
5678/17 SOC 47 EMPL 34  
5677/17 SOC 46 EMPL 33

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of phosphoric acid–phosphates–di–tri and polyphosphates (E 338-452) in certain meat preparations
  - = Decision not to oppose adoption
    - 6988/17 DENLEG 14 AGRI 120 SAN 84
    - 6955/17 DENLEG 11 AGRI 116 SAN 81
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum level of hydrocyanic acid in unprocessed whole, ground, milled, cracked, chopped apricot kernels placed on the market for the final consumer
  - = Decision not to oppose adoption
    - 6989/17 DENLEG 15 AGRI 121 SAN 85
    - 6957/17 DENLEG 12 AGRI 117 SAN 82
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of nitrites (E 249 – 250) in golonka peklowana
  - = Decision not to oppose adoption
    - 6990/17 DENLEG 16 AGRI 122 SAN 86
    - 6972/17 DENLEG 13 AGRI 118 SAN 83
    - + ADD 1
  
- Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards perfluorooctanoic acid (PFOA), its salts and PFOA-related substances
  - = Decision not to oppose adoption
    - 7280/17 COMPET 182 ENV 257 CHIMIE 24 MI 225 ENT 65 SAN 104
    - CONSOM 81
    - 5353/17 COMPET 31 ENV 27 CHIMIE 7 MI 44 ENT 12 SAN 29 CONSOM 18
    - + ADD 1
  
- Commission Regulation (EU) No .../.. of XXX amending Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
  - = Decision not to oppose adoption
    - 7278/17 COMPET 181 ENV 256 CHIMIE 23 MI 224 ENT 64 SAN 102
    - CONSOM 80
    - 5351/17 COMPET 30 ENV 26 CHIMIE 6 MI 43 ENT 11 SAN 28 CONSOM 17
    - + ADD 1

- Commission Directive (EU) .../... of XXX amending Directive 2008/56/EC of the European Parliament and of the Council as regards the indicative lists of elements to be taken into account for the preparation of the marine strategies
  - = Decision not to oppose adoption
    - 7358/17 ENV 264 MAR 57
    - 5583/17 ENV 52 MAR 23
    - + ADD 1
    - + ADD 1 REV 1 (cs, da, de, es, fr, hr, lv, nl, pl, pt, sv)
  
- Commission delegated Regulation (EU) .../... of xxx amending delegated Regulation (EU) 2017/117 establishing fisheries conservation measures for the protection of the marine environment in the Baltic Sea and repealing Regulation (EU) 2015/1778
  - = Intention not to raise objections to a delegated act
    - 7270/17 PECHE 101
    - 6932/17 PECHE 87 DELACT 42
    - + ADD 1
  
- Commission delegated Regulation (EU) .../... of xxx of 24.2.2017 amending delegated Regulation (EU) 2017/118 establishing fisheries conservation measures for the protection of the marine environment in the North Sea
  - = Intention not to raise objections to a delegated act
    - 7268/17 PECHE 100
    - 6724/17 PECHE 78 DELACT 34
    - + ADD 1
  
- Malta MedFish4Ever Ministerial Declaration on Mediterranean Fisheries Mediterranean Ministerial Conference (Valletta, 30 March 2017)
  - = Endorsement
    - 7061/17 PECHE 93
  
- Draft Council conclusions on Special Report No 28/2016 entitled "Dealing with serious cross-border threats to health in the EU: Important steps taken but more needs to be done"
  - = Adoption
    - 6904/17 SAN 79 FIN 166 PHARM 9 PROCIV 15
  
- Draft Council Directive amending, for the purpose of adapting to technical progress, Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards lead
  - = Adoption
    - 7322/17 MI 231 ENT 67 CONSOM 84 SAN 107 ECO 14
    - 12153/16 MI 568 ENT 167 CONSOM 211 SAN 321 ECO 53
    - + ADD 1–3

- Draft Council Decision authorising the opening of negotiations on a UNWTO-Convention on the protection of tourists and the rights and obligations of tourism service providers
  - = Adoption
    - 7424 CONSOM 92 MI 242 TOUR 4 JUSTCIV 57 PROCIV 2
    - 7383/17 CONSOM 89 MI 237 TOUR 3 JUSTCIV 54 PROCIV 23
    - + ADD 1
  
- Draft Council Regulation amending Regulation (EU) 2017/127 as regards certain fishing opportunities
  - = Adoption
    - 7285/17 PECHE 102
    - 7286/17 PECHE 103

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 21 March 2017.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) 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.