



Brussels, 20 March 2017
(OR. en)

7473/17

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PROVISIONAL AGENDA

Subject:	2621st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	22 March 2017
Time:	10.00
Venue:	Brussels

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

II

2. 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
3. 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

4. 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

 5. 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

 6. **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

 7. 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
 - = Preparation for the adoption
7424/1/17 CONSOM 92 MI 242 TOUR 4 JUSTCIV 57 PROCIV 2 REV 1
- Any other business

I ⁽¹⁾

8. 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
9. 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
10. 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
11. 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
12. 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
13. 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

14. 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
15. 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
16. 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
17. 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
18. 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

19. 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)
20. 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
21. 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
22. Malta MedFish4Ever Ministerial Declaration on Mediterranean Fisheries Mediterranean Ministerial Conference (Valletta, 30 March 2017)
= Endorsement
7061/17 PECHE 93
23. Support by the EU and its Member States for a joint response by Australia, New Zealand and others to the statement by the Government of Japan on Resolution 2016-02 on Improving the Review Process for whaling under special permit
= Approval
7487/17 ENV 275 PECHE 115
24. 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

25. 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
26. 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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- ⁽¹⁾ 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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