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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2624th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 12 April 2017
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 11 May 2017 ⁽¹⁾

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

- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (**PRIMA**) jointly undertaken by several Member States (**First reading**) (**Legislative deliberation**)
 - = Presidency briefing on the outcome of the trilogue

- **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
 - = Presidency briefing 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-009064/2016 - Geoffrey Van Orden (ECR)
Cyprus reunification talks
7466/17 PE-QE 75
 - b) E-009762/2016 - Victor Negrescu (S&D)
EU extends sanctions on Russia
7949/17 PE-QE 87
 - c) E-000256/2017 - Vilija Blinkevičiūtė (S&D)
Dearth of women in the information and communication technology sector
7472/17 PE-QE 78
 - d) E-000258/2017 - Vilija Blinkevičiūtė (S&D)
Financial education for girls as an additional measure for overcoming female poverty
7467/17 PE-QE 76
 - e) P-000892/2017 - Kostas Chrysogonos (GUE/NGL)
International Monetary Fund report on Greek debt sustainability
7468/17 PE-QE 77

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Anne MILLER (UK), member in the category of Government representatives
 - = Adoption
8088/17 EDUC 142 SOC 253

- Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
7712/17 DENLEG 27 AGRI 165 SAN 123
7681/17 DENLEG 23 AGRI 160 SAN 118
+ ADD 1

- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
7713/17 DENLEG 28 AGRI 166 SAN 124
7683/17 DENLEG 24 AGRI 161 SAN 119
+ ADD 1

- Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
 - 7715/17 DENLEG 30 AGRI 168 SAN 126
 - 7690/17 DENLEG 26 AGRI 163 SAN 122
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Directive 2002/46/EC of the European Parliament and of the Council and Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards organic silicon (monomethylsilanetriol) and calcium phosphoryl oligosaccharides (POs-Ca®) added to foods and used in the manufacture of food supplements
 - = Decision not to oppose adoption
 - 7714/17 DENLEG 29 AGRI 167 SAN 125
 - 7686/17 DENLEG 25 AGRI 162 SAN 121
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 68/2013 on the catalogue of feed materials
 - = Decision not to oppose adoption
 - 7507/17 AGRILEG 62
 - 6913/17 AGRILEG 58
 - + ADD 1

- Commission Decision of XXX amending Decision 2014/350/EU establishing the ecological criteria for the award for the EU Ecolabel for textile products
 - = Decision not to oppose adoption
 - 7101/17 ENV 239
 - 5932/17 ENV 102
 - + ADD 1

- Commission Regulation (EU) .../... of XXX correcting Directive 2007/46/EC of the European Parliament and of the Council, Commission Regulation (EU) No 582/2011 and Commission Regulation (EU) YYYY/XXX [WLTP]
 - = Decision not to oppose adoption
 - 7835/17 ENV 311 ENT 86 MI 300
 - 6214/17 ENV 124 ENT 35 MI 122
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) 2017/xxx and Directive 2007/46/EC of the European Parliament and of the Council as regards real-driving emissions from light passenger and commercial vehicles (Euro 6)
 - = Decision not to oppose adoption
 - 7836/17 ENV 312 ENT 87 MI 301
 - 6215/17 ENV 125 ENT 36 MI 123
 - + ADD 1

- Commission Decision (EU) .../... of XXX on the reference document on best environmental management practice, sector environmental performance indicators and benchmarks of excellence for the food and beverage manufacturing sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
 - = Decision not to oppose adoption
 - 7837/17 ENV 313
 - 6223/17 ENV 126
 - + ADD 1

- Commission delegated Directive (EU) .../... of 15.03.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in white glasses used for optical applications
 - = Intention not to raise objections to a delegated act
 - 7844/17 ENV 314 MI 302 DELACT 65
 - 7415/17 ENV 270 MI 241 DELACT 52
 - + ADD 1

- Commission delegated Directive (EU) .../... of 13.3.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium and lead in filter glasses and glasses used for reflectance standards
 - = Intention not to raise objections to a delegated act
 - 7846/17 ENV 315 MI 303 DELACT 66
 - 7316/17 ENV 259 MI 229 DELACT 50
 - + ADD 1

- Commission delegated Directive (EU) .../... of 13.3.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2017/65/EU of the European Parliament and of the Council as regards an exemption for lead in bearing shells and bushes for certain refrigerant-containing compressors
 - = Intention not to raise objections to a delegated act
 - 7848/17 ENV 316 MI 304 DELACT 67
 - 7317/17 ENV 260 MI 230 DELACT 51
 - + ADD 1

- Proposal for a Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
 - = Request for the consent of the European Parliament
 - 7997/17 ENV 336 ENER 131 IND 80 TRANS 138 ENT 93 SAN 139
 - 7524/17 ENV 278 ENER 117 IND 69 TRANS 119 ENT 74 SAN 114
 - + ADD 1

- Proposal for a Council Decision on the submission, on behalf of the European Union, of a proposal for the listing of additional chemicals in Annex A, B and/or C to the Stockholm Convention on Persistent Organic Pollutants
 - = Confirmation of delegations' voting intentions
 - 8040/17 ENV 343 ENT 94 ONU 56 CHIMIE 39

- Memorandum of Understanding between the European Union and Iran on implementation of the Paris Agreement
 - = Authorisation to open negotiations
 - 8039/17 CLIMA 88 ENV 342 ENER 135 IRAN 2

 - Draft Council Decision on the position to be adopted, on behalf of the European Union, at the Eighth Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants regarding the proposals for amendments of Annexes A, B and C
 - = Adoption
 - 7852/17 ENV 317 ENT 90 ONU 52 CHIMIE 37
 - 7822/17 ENV 309 ENT 85 ONU 51 CHIMIE 36

 - Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea, with the exception of the aspects related to judicial cooperation in civil matters
 - = Adoption
 - 7928/17 MAR 66 TRANS 133 ENV 325 JUSTCIV 74 OMI 16
 - 13806/15 MAR 138 ENV 678 JUSTCIV 259 TRANS 356
 - + COR 1 (bg)

 - Draft Council Decision authorising the Commission to open negotiations for an agreement on cooperation in the area of competition policy between the European Union and the Government of Japan
 - = Adoption
 - 5104/17 RC 1
 - 15797/16 RC 12
 - + ADD 1
- EU RESTRICTED**
- Draft Council Regulation amending Regulation (EU) No 479/2013 on the waiver from the requirement to submit entry and exit summary declarations for Union goods that are moved across the Neum corridor
 - = Adoption
 - 8016/17 UD 99 COWEB 47
 - 7155/17 UD 72 COWEB 42

 - Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EEC) No 1101/89, Regulations (EC) No 2888/2000 and (EC) No 685/2001
(First reading) (Legislative deliberation)
 - = General approach
 - 8025/17 TRANS 139 MAR 70 CODEC 561
 - 15197/16 TRANS 484 MAR 300 CODEC 1829

- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets (**First reading**)
(Legislative deliberation)
 - = Adoption of the legislative act
7785/17 CODEC 506 TELECOM 75 COMPET 224 MI 287 CONSOM 120
PE-CONS 7/17 TELECOM 34 COMPET 85 MI 112 CONSOM 39 CODEC 191

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- (1) These items will be considered by the Mertens Group on 11 April 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.