



Brussels, 24 April 2017
(OR. en)

8381/17

OJ CRP1 15

PROVISIONAL AGENDA

Subject:	2625th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	26 April 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 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
8186/17 AVIATION 50 CODEC 588 RELEX 312

3. 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**)
 = Analysis of the final compromise text with a view to agreement
 8251/17 RECH 103 MED 28 AGRI 200 MIGR 52 CODEC 604
4. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 11 May 2017
- Proposal for a Regulation of the European Parliament and of the Council on the conservation of fishery resources and the protection of marine ecosystems through **technical measures**, amending Council Regulations (EC) No 1967/2006, (EC) No 1098/2007, (EC) No 1224/2009 and Regulations (EU) No 1343/2011 and (EU) No 1380/2013 of the European Parliament and of the Council, and repealing Council Regulations (EC) No 894/97, (EC) No 850/98, (EC) No 2549/2000, (EC) No 254/2002, (EC) No 812/2004 and (EC) No 2187/2005 (**First reading**) (*Legislative deliberation*)
 = General approach
 8091/17 PECHE 145 CODEC 572
 8151/17 PECHE 148 CODEC 582
5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of audiovisual media services (**AVMS**) in view of changing market realities (**First reading**) (**Legislative deliberation**)
 = Guidance for further work
 8242/17 AUDIO 42 DIGIT 92 CONSOM 143 TELECOM 85 CODEC 602
 9479/16 AUDIO 68 DIGIT 55 CONSOM 121 IA 28 TELECOM 98 CODEC 744
- Any other business

I ⁽¹⁾

6. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
- a) E-009509/2016 - Barbara Kappel (ENF)
Plans for corporation tax in the UK
8136/17 PE-QE 91
 - b) E-009634/2016 - Marie-Christine Arnautu (ENF)
Frontex: NGOs complicit with traffickers?
8143/17 PE-QE 93
 - c) E-000014/2017 - Momchil Nekov (S&D)
Lifting of sanctions on imports of EU agricultural goods into the Russian Federation
8137/17 PE-QE 92
 - d) E-000192/2017 - Ramón Luis Valcárcel Siso (PPE)
Defence research as a strategic priority for the Union
7926/17 PE-QE 86
 - e) P-000461/2017 - Georgios Epitideios (NI)
Recognition by Malta of Skopje under its 'constitutional' name
7839/17 PE-QE 83
 - f) E-000477/2017 - Jasenko Selimovic (ALDE)
Regional cooperation in the Western Balkans and leaders undermining it
7840/17 PE-QE 84
 - g) E-000899/2017 - Miguel Viegas (GUE/NGL)
European black list of non-cooperating countries
7498/17 PE-QE 79
 - h) E-000928/2017 - Pascal Arimont (PPE)
European patent with unitary effect
7842/17 PE-QE 85
 - i) E-001063/2017 - Vilija Blinkevičiūtė (S&D)
EU's accession to the United Nations Convention on the Rights of the Child (UNCRC)
7962/17 PE-QE 88
7. Draft minutes of the following Council meetings
= Approval (°)
- a) 3518th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 17 February 2017
6489/17 PV CONS 6 EDUC 58 JEUN 27 CULT 18 AUDIO 17 SPORT 10
+ COR 1 (cs)
+ ADD 1
+ ADD 1 COR 1 (cs)
 - b) 3519th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 20 February 2017
6492/17 PV CONS 7 COMPET 108 IND 42 RECH 48 ESPACE 13
+ ADD 1

- c) 3521st meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 27 February 2017
6834/17 PV CONS 9 TRANS 87 TELECOM 51 ENER 95
+ ADD 1
- d) 3523rd meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 3 March 2017
7051/17 PV CONS 11 SOC 173 EMPL 131 SAN 89 CONSOM 74
- e) 3524th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 6 March 2017
7058/17 PV CONS 12 AGRI 127 PECHE 92
+ ADD 1
8. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 1223/2009 on cosmetic products
= Decision not to oppose adoption
8289/17 MI 336 ENT 99 CONSOM 146 SAN 151 ECO 24 ENV 363 CHIMIE 41
7462/17 MI 247 ENT 71 CONSOM 97 SAN 110 ECO 15
ENV 272 CHIMIE 26
+ ADD 1
9. Commission Regulation (EU) .../... amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
= Decision not to oppose adoption
8290/17 MI 337 ENT 100 CONSOM 147 SAN 152 ECO 25 ENV 364
CHIMIE 42
7463/17 MI 248 ENT 72 CONSOM 98 SAN 111 ECO 16 ENV 273 CHIMIE 27
+ ADD 1
10. Draft Council Decision on the conclusion, on behalf of the European Union, of the Kigali Amendment to the Montreal Protocol on substances that deplete the ozone layer
= Agreement in principle
= Request for the consent of the European Parliament
7988/17 CLIMA 84 ENV 334 MI 317 DEVGEN 57 ONU 55
7725/17 CLIMA 73 ENV 294 MI 278 DEVGEN 48 ONU 47
+ ADD 1
+ ADD 2
11. IMO – Draft EU information paper to be submitted to the 71st session of the Marine Environment Protection Committee of the IMO (MEPC 71) (London, 3 – 7 July 2017) concerning information on the need for improved Washwater Data Collection
= Endorsement
8177/17 MAR 74 OMI 20 ENV 353 CLIMA 92

12. Draft Council Decision authorising the opening of negotiations on an agreement between the European Union and the United States on wet-lease arrangements

= Adoption

8094/17 AVIATION 48 RELEX 304 USA 25

8156/17 AVIATION 49 RELEX 310 USA 26

EU RESTRICTED

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- ⁽¹⁾ These items will be considered by the Mertens Group on 25 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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