



Brussels, 28 April 2017

CM 2588/17

OJ CRP1

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

---

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.281.6167/7199

---

Subject: 2626th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

---

Date: 3 May 2017

Time: 11.00

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

---

## II

- Proposal for a Regulation of the European Parliament and of the Council on the **sustainable management of external fishing fleets**, repealing Council Regulation (EC) No 1006/2008 (**First reading**) (**Legislative deliberation**)
  - = Presidency debriefing on the outcome of the trilogue
  
- **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 22 and 23 May 2017 <sup>(1)</sup>

- 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 briefing on the outcome of the trilogue
  
- Proposal for a Regulation of the European Parliament and of the Council on cooperation between national authorities responsible for the enforcement of **consumer protection laws** **(First reading) (Legislative deliberation)**
  - = Presidency briefing 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)**
  - = Presidency briefing on the outcome of the trilogue
  
- Any other business

I <sup>(1)</sup>

- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
  - a) E-000625/2017 - Kazimierz Michał Ujazdowski (ECR)  
Transparency of the Council's work  
8161/17 PE-QE 94
  - b) E-000626/2017 - Kazimierz Michał Ujazdowski (ECR)  
New forms of solidarity in immigration policy  
8192/17 PE-QE 96
  - c) E-001350/2017 - Claude Rolin (PPE)  
Respect for the rule of law in Poland  
8179/17 PE-QE 95
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Thomas VOIGTLÄNDER, member for Germany, in place of Mr Andreas HORST, who has resigned
  - = Adoption  
7819/17 SOC 234 EMPL 178
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Draft Council Decision appointing an alternate member of the for Portugal
  - = Adoption  
7955/17 SOC 240 EMPL 182  
7954/17 SOC 239 EMPL 181
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Joanna JASIEWICZ, member for Poland, in place of Mr Jeremi MORDASEWICZ, who has resigned
  - = Adoption  
8097/17 SOC 254 EMPL 192
  
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Lucía CÉRON HERNÁNDEZ, member for Spain, in place of Ms Rosa URBÓN IZQUIERDO, who has resigned
  - = Adoption  
8113/17 SOC 256 EMPL 193
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Pavel FOŠUM, alternate member for Czech Republic, in place of Mr Zdeněk ŠMERHOVSKÝ, who has resigned
  - = Adoption  
8114/17 SOC 257 EMPL 194

- Advisory Committee on Safety and Health at Work  
Appointment of Ms Anne MIRONEN, member for Finland, in place of Ms Raili PERIMÄKI, who has resigned  
= Adoption  
8410/17 SOC 281 EMPL 209
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Pavel FOŠUM, alternate member for Czech Republic, in place of Mr Zdeněk ŠMERHOVSKÝ, who has resigned  
= Adoption  
8115/17 SOC 258 EMPL 195
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Katja LEPPÄNEN, alternate member for Finland, in place of Mr Simopekka KOIVU, who has resigned  
= Adoption  
8356/17 SOC 277 EMPL 205
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Riitta WÄRN, member for Finland, in place of Ms Jenni RUOKONEN, who has resigned  
= Adoption  
8357/17 SOC 278 EMPL 206
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Lydia LOUSBERG, member for Netherlands, in place of Mr Onno BRINKMAN, who has resigned  
= Adoption  
8152/17 SOC 261 EMPL 197
- Management Board of the European Chemicals Agency  
Draft Council Decision appointing twelve members  
= Adoption  
8460/17 COMPET 265 ENV 378 CHIMIE 45 MI 345 ENT105  
7759/17 COMPET 220 ENV 298 CHIMIE 34 MI 282 ENT 82
- Meetings of the World Anti-Doping Agency (WADA) (Montreal, 17–18 May 2017)  
= European Union coordination of a common position  
8425/17 SPORT 27 DOPAGE 2 SAN 157 JAI 362 DATAPROTECT 75
- Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for dimethoate and omethoate in or on certain products  
= Decision not to oppose adoption  
8245/17 AGRILEG 79  
7727/17 AGRILEG 66  
+ ADD 1 – 2

- Commission Regulation (EU) .../... of XXX amending Annexes III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for tricyclazole in or on certain products
  - = Decision not to oppose adoption
    - 8349/17 AGRILEG 83
    - 7731/17 AGRILEG 67
    - + ADD 1 – 2
  
- Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for fluopyram; hexachlorocyclohexane (HCH), alpha-isomer; hexachlorocyclohexane (HCH), beta-isomer; hexachlorocyclohexane (HCH), sum of isomers, except the gamma isomer; lindane (hexachlorocyclohexane (HCH), gamma-isomer); nicotine and profenofos in or on certain products
  - = Decision not to oppose adoption
    - 8360/17 AGRILEG 85
    - 7777/17 AGRILEG 70
    - + ADD 1 – 2
  
- Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acrinathrin, metalaxyl and thiabendazole in or on certain products
  - = Decision not to oppose adoption
    - 8386/17 AGRILEG 86
    - 8104/17 AGRILEG 75
    - + ADD 1 – 2
  
- Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for benzovindiflupyr, chlorantraniliprole, deltamethrin, ethofumesate, haloxyfop, Mild Pepino Mosaic Virus isolate VC1, Mild Pepino Mosaic Virus isolate VX1, oxathiapiprolin, penthiopyrad, pyraclostrobin, spirotetramat, sunflower oil, tolclofos-methyl and trinexapac in or on certain products
  - = Decision not to oppose adoption
    - 8359/17 AGRILEG 84
    - 8112/17 AGRILEG 76
    - + ADD 1 – 2
  
- Commission delegated Regulation (EU) No .../.. of 20.3.2017 on the conditions for classification, without testing, of glued laminated timber products covered by the harmonised standard EN 14080 and structural finger jointed solid timber products covered by the harmonised standard EN 15497 with regard to their reaction to fire and amending Decision 2005/610/EC
  - = Intention not to raise objections to a delegated act
    - 8391/17 MI 341 ENT 102 COMPET 260 DELACT 78
    - 7528/17 MI 257 ENT 75 COMPET 200 DELACT 54
    - + ADD 1

- Commission delegated Regulation (EU) No .../. of xx.xx.2017 on the conditions for classification, without testing, of external renders and internal plasters based on organic binders covered by the harmonised standard EN 15824 and rendering and plastering mortars covered by the harmonised standard EN 998-1 with regard to their reaction to fire
  - = Intention not to raise objections to a delegated act
    - 8392/17 MI 342 ENT 103 COMPET 261 DELACT 79
    - 7529/17 MI 258 ENT 76 COMPET 201 DELACT 55
    - + ADD 1
  
- Commission Regulation (EU) .../.... of xx.xx. amending Annexes II and III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
  - = Decision not to oppose adoption
    - 8409/17 MI 344 ENT 104 CONSOM 154 SAN 156 ECO 26 ENV 372
    - CHIMIE 44
    - 7647/17 MI 270 ENT 77 CONSOM 114 SAN 117 ECO 19 ENV 290
    - CHIMIE 30
    - + ADD 1
  
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Joint Committee of the Regional Convention on pan-Euro-Mediterranean preferential rules of origin with regard to the amendment of Appendix II to that Convention
  - = Adoption
    - 8344/17 UD 109 MED 30 COMER 56
    - 8133/17 UD 103 MED 25 COMER 50
  
- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the Joint Committee established by the Regional Convention on pan-Euro-Mediterranean preferential rules of origin as regards the request of Ukraine to become a Contracting Party to that Convention
  - = Adoption
    - 8345/17 UD 110 MED 31 COMER 57
    - 8243/17 UD 106 MED 27 COMER 55
  
- Draft Council conclusions on Customs Funding
  - = Adoption
    - 8347/17 UD 111 ENFOCUSTOM 105
    - + ADD 1 REV 1
    - 7586/17 UD 83 ENFOCUSTOM 84
  
- Draft Council conclusions on Developing the EU Customs Union and its Governance
  - = Adoption
    - 8348/17 UD 112 ENFOCUSTOM 106
    - 7585/1/17 UD 82 ENFOCUSTOM 83 REV 1

- Draft Council Decision on the conclusion on behalf of the European Union of the Minamata Convention on Mercury
  - = Adoption
    - 8499/17 ENV 384 COMER 60 MI 351 ONU 64 SAN 159 IND 91
      - + ADD 1
    - 5925/17 ENV 101 COMER 17 MI 100 ONU 23 SAN 48 IND 26
      - + COR 1
      - + ADD 1
      - + ADD 1 COR 1
      - + ADD 1 COR 2 (pt)
      - + ADD 1 REV 1 (sv)
      - + ADD 2
      - + ADD 2 COR 1
      - + ADD 2 COR 1 REV 1 (es)
  
- Draft 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 for the period of 2014-20 (**First reading**) (**Legislative deliberation**)
  - = Adoption of the legislative act
    - 8354/17 CODEC 619 DRS 22 ECOFIN 288 EF 80 SURE 12
    - PE-CONS 17/17 DRS 9 ECOFIN 199 EF 46 SURE 5 CODEC 379

- 
- <sup>(1)</sup> These items will be considered by the Mertens Group on 2 May 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.

- 
- 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.