



Brussels, 28 April 2017
(OR. en)

8581/17

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PROVISIONAL AGENDA

Subject:	2626th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	3 May 2017
Time:	11.00
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 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
3. **Setting** of the provisional **agenda** for the Council meeting (**Education, Youth, Culture and Sport**) on 22 and 23 May 2017 ⁽¹⁾
4. 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 debriefing on the outcome of the trilogue

5. 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
6. 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 debriefing on the outcome of the trilogue
- Any other business

I ⁽¹⁾

7. 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
8. 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
9. 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
10. 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
11. 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
12. 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

13. 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

14. 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

15. 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

16. 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

17. 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

18. 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

19. 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

20. 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

21. 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
22. 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
23. 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
24. 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
25. 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

26. Commission delegated Regulation (EU) No .../.. of 20.3.2017 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
27. 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
28. 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
29. 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
30. Draft Council conclusions on Customs Funding
= Adoption
8347/17 UD 111 ENFOCUSTOM 105
+ ADD 1 REV 1
7586/17 UD 83 ENFOCUSTOM 84
31. 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

32. 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)

33. 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

⁽¹⁾ 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.