



Council of the
European Union

Brussels, 15 May 2017
(OR. en)

9167/17

OJ CRP1 18

PROVISIONAL AGENDA

Subject:	2628th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	17 and 19 May 2017
Time:	9.00, 9.00
Venue:	Brussels

WEDNESDAY 17 MAY 2017 (9:00)

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 cooperation between national authorities responsible for the enforcement of **consumer protection laws** (**First reading**) (**Legislative deliberation**)
= Preparation for the trilogue
9036/17 CONSOM 198 MI 397 COMPET 324 TELECOM 113JUSTCIV 103
DIGIT 129 IND 117 CODEC 778
3. **Setting** of the provisional **agenda** for the Council meeting (**Transport, Telecommunications and Energy**) on 8 and 9 June 2017 ⁽¹⁾

4. Proposal for a Directive of the European Parliament and of the Council on a system of inspections for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on **port State control** and repealing Council Directive 1999/35/EC (**First reading**)
(**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on **safety rules and standards for passenger ships** (**First reading**)
(**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the **registration of persons sailing on board passenger ships** operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States (**First reading**)
(**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

7. **Preparation** for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 29 and 30 May 2017
 1. **Competitiveness "check-up"**: State of play of the real economy (*Non-legislative activity*)
= Presentation by the Commission
= Exchange of views

 2. **Review of progress on implementation of the Digital Single Market strategy and Single Market strategy** (*Non-legislative activity*)
= Presentation by the Commission
= Exchange of views
8998/17 COMPET 314 MI 391 CONSOM 189 PI 54 IND 112 ECOFIN 343
+ ADD 1
9000/17 COMPET 315 TELECOM 110 MI 392 IND 113 DIGIT 126 AUDIO 63
JUSTCIV 100 CONSOM 190

 3. **Industrial policy in Europe** (*Non-legislative activity*)
 - a) The future of the European Union industry policy
= Exchange of views
8943/17 COMPET 304 IND 102
 - b) Draft Council conclusions on a "Future EU industrial policy strategy"
= Adoption
8944/17 COMPET 305 IND 103

 4. **Business Transfer** (*Non-legislative activity*)
= Outcome of the Business Transfer Conference (Malta, 17 March 2017)
8945/17 COMPET 306 IND 104

5. **Space strategy for Europe** (*Non-legislative activity*)
 - a) Space strategy for Europe implementation
= Exchange of views
8489/17 ESPACE 21 RECH 111 COMPET 270 IND 90 EU-GNSS 20
TRANS 152 TELECOM 90 MI 350 EMPL 212 CSDP/PSDC 210
CFSP/PESC 353
 - b) Draft Council conclusions on a "Space strategy for Europe"
= Adoption
8486/17 ESPACE 20 RECH 110 COMPET 269 IND 89 EU-GNSS 19
TRANS 151 TELECOM 89 MI 349 EMPL 211 CSDP/PSDC 209
CFSP/PESC 351
 6. Draft Council conclusions on "**Streamlining the research and innovation monitoring and reporting landscape**" (*Non-legislative activity*)
= Adoption
8462/17 RECH 108 COMPET 267
 7. **Economic rationale for public research and innovation funding and its impacts** (*Non-legislative activity*)
= Exchange of views
8949/17 RECH 129
- Any other business

II

8. Waste package (First reading) (Legislative deliberation)

- a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment
- b) Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste
- c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
- d) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
- = Preparation for the trilogue
 - 8963/17 ENV 421 COMPET 309 MI 388 AGRI 254 IND 109 CONSOM 185
ENT 118 CODEC 754
 - 8957/17 ENV 417 ENT 116 MI 386 CODEC 750
 - 8958/17 ENV 418 CODEC 751
 - 8959/17 ENV 419 COMPET 308 MI 387 AGRI 251 IND 107 CONSOM 184
ENT 117 CODEC 752
 - 8960/17 ENV 420 IND 108 CODEC 753

9. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC to enhance **cost-effective emission reductions and low-carbon investments (First reading) (Legislative deliberation)**

- = Preparation for the trilogue
 - 8971/17 CLIMA 115 ENV 423 ENER 159 TRANS 166 IND 110 COMPET 310
MI 389 ECOFIN 341 CODEC 756

10. 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 debriefing on the outcome of the trilogue
- = Analysis of the final compromise text with a view to agreement
 - 8756/17 PI 44 CODEC 711
 - 8757/17 PI 45 CODEC 712

11. Proposal for a Regulation of the European Parliament and of the Council on addressing unjustified **geo-blocking** and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC **(First reading)**
(Legislative deliberation)
= Presidency debriefing on the outcome of the trilogue

12. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to **carcinogens** or mutagens at work **(First reading)** **(Legislative deliberation)**
= Presidency debriefing on the outcome of the trilogue

7. **(continuation)** Preparation for the Council meeting "**Competitiveness**" (Internal Market, Industry, Research and Space) on 29 and 30 May 2017

8. Proposal for a Directive of the European Parliament and of the Council on the enforcement of the Directive 2006/123/EC on services in the internal market, laying down a **notification procedure** for authorisation schemes and requirements related to services, and amending Directive 2006/123/EC and Regulation (EU) No 1024/2012 on administrative cooperation through the Internal Market Information System **(First reading)** *(Legislative deliberation)*
= General approach
9020/17 COMPET 320 MI 395 EST 36 DIGIT 127 SOC 321 EMPL 241
CONSOM 195 CODEC 773

13. Commission delegated Regulation (EU) .../... of 2.2.2017 on the adaptation of Annex III to Regulation (EU) No 1315/2013 of the European Parliament and of the Council on Union guidelines for the development of the **trans-European transport network**
= Consideration of a possible objection to a delegated act
8991/17 TRANS 168 DELACT 81
+ ADD 1
6092/17 TRANS 52 DELACT 25
+ ADD 1 – ADD 8

- Any other business

I ⁽¹⁾

14. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
 - a) E-001641/2017 - Nuno Melo (PPE)
A multispeed Europe
8384/17 PE-QE 99
 - b) E-001771/2017 - Hilde Vautmans (ALDE)
The detention of migrants in Hungary
8428/17 PE-QE 100
 - c) P-001883/2017 - Jussi Halla-aho (ECR)
Review of partnership between EU Member States and Turkey
8429/17 PE-QE 101
15. Case before the Court of Justice
Opinion 3/15 (request for an opinion by the European Commission on the nature of the competence of the Union to conclude the Marrakesh Treaty to Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired or Otherwise Print Disabled adopted by the World Intellectual Property Organization (WIPO) on 27 June 2013)
= Information note for the Permanent Representatives Committee (Part 1)
9106/17 JUR 236 PI 57
16. Advisory Committee on Safety and Health at Work
Appointment of Ms Marta J. GLOWACKA, member for Austria, in place of Ms Julia SCHITTER, who has resigned
= Adoption
8866/17 SOC 310 EMPL 233
17. Commission delegated Regulation (EU) .../... of 10.4.2017 amending the Annex to Regulation (EU) No 609/2013 of the European Parliament and of the Council as regards the list of substances that may be added to processed cereal-based food and baby food and to food for special medical purposes
= Intention not to raise objections to a delegated act
8358/17 DENLEG 33 AGRI 205 SAN 154 DELACT 74
8199/17 DENLEG 31 AGRI 197 SAN 150 DELACT 71
+ ADD 1
18. Commission Regulation (EU) .../. establishing a guideline on electricity transmission system operation
= Decision not to oppose adoption
7750/17 ENER 122
6668/17 ENER 88
+ ADD 1

19. Draft Council Decision on the adoption of the 2016-2019 High Flux Reactor supplementary research programme to be implemented by the Joint Research Centre for the European Atomic Energy Community
= Adoption
8888/17 RECH 126 ATO 19
8468/17 RECH 109 ATO 15
20. Draft Council Decision amending Decision 2008/376/EC on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme
= Adoption
8821/17 RECH 120 FIN 281 COMPET 289 ENER 153
8421/17 RECH 106 FIN 269 COMPET 263 ENER 143
21. Draft Council conclusions on the European Court of Auditors' Special Report No 1/2017 entitled "More efforts needed to implement the Natura 2000 network to its full potential"
= Adoption
8964/17 ENV 422 FIN 290 FSTR 40 REGIO 56 AGRI 255
22. Draft Council Decision authorising the Commission to submit, on behalf of the Union, a proposal for an amendment of the Appendices to the Convention on the conservation of migratory species of wild animals with a view to the twelfth meeting of the Conference of the Parties
= Adoption
8975/17 ENV 424
+ ADD 1 REV 1
8856/17 ENV 406

⁽¹⁾ These items will be considered by the Mertens Group on 16 May 2017.

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.