



Brussels, 29 May 2017
(OR. en)

9692/17

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PROVISIONAL AGENDA

Subject:	2630th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	31 May 2017
Time:	10.00
Venue:	Brussels

1. Adoption of the agenda
Approval of "I" items in Annex

II

2. **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 19 June 2017 ⁽¹⁾
3. **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

= Presidency debriefing on the outcome of the trilogue

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 on the recognition of **professional qualifications in inland navigation** and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC (**First reading**) (**Legislative deliberation**)
 - = Preparation for the trilogue
 - 9500/17 TRANS 201 MAR 104 EDUC 250 SOC 417 ETS 41 MI 439
 - CODEC 883

6. 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**)
 - = Presidency debriefing on the outcome of the trilogue

7. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the **promotion of internet connectivity** in local communities (**First reading**) (**Legislative deliberation**)
 - = Presidency debriefing on the outcome of the trilogue

8. 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

9. **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumers) on 15 and 16 June 2017
 1. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the **posting of workers** in the framework of the provision of services (**First reading**) (*Legislative deliberation*)
 - = General approach
 - 9434/17 SOC 407 EMPL 319 MI 436 COMPET 426 CODEC 854 JUSTCIV 120
 - + ADD 1
 - 6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279

2. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States as regards the **accessibility** requirements for products and services
(**First reading**) (*Legislative deliberation*)
 - = Partial general approach / Progress report
9483/17 SOC 414 MI 438 ANTIDISCRIM 28 AUDIO 70 CODEC 875
14799/15 SOC 700 MI 770 ANTIDISCRIM 15 (ADD 1 - ADD 8)

3. 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 (2nd package) (**First reading**) (*Legislative deliberation*)
 - = General approach
9045/17 SOC 325 EMPL 244 SAN 189 IA 82 CODEC 781
+ ADD 1
5251/17 SOC 12 EMPL 8 SAN 24 IA 4 CODEC 32
+ ADD 1–3

4. Draft Council conclusions on the European **Court of Auditors' Special Report** No 5/2017 entitled "**Youth unemployment** – have EU policies made a difference? An assessment of the Youth Guarantee and the Youth Employment Initiative" (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9463/17 SOC 411 EMPL 322 ECOFIN 432 EDUC 246 JEUN 70 REGIO 60
FIN 317

5. Draft Council conclusions to contribute towards halting the rise in **childhood obesity** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9575/17 SAN 213 AUDIO 75

6. Draft Council conclusions on Encouraging Member States driven **voluntary co-operation between health systems** (*Non-legislative activity*)
 - = Adoption
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
9519/17 SAN 209

- Any other business

I⁽¹⁾

10. Draft minutes of the following Council meetings
 = Approval (°)
- a) 3522nd meeting of the Council of the European Union (Environment), held in Brussels on 28 February 2017
 6835/1/17 PV CONS 10 ENV 214 CLIMA 50 REV 1
 + REV 1 COR 1
 + REV 1 COR 2 (et)
 + ADD 1 REV 1
- b) 3529th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 3 April 2017
 8070/17 PV CONS 17 AGRI 190 PECHE 144
 + COR 1
 + COR 2
 + ADD 1
11. Case before the Court of Justice of the European Union
 Case C-151/17 (The Queen on the application of Swedish Match AB)
 Request for preliminary ruling
 = Information note for the Permanent Representatives Committee (Part 1)
 9586/17 JUR 258 SAN 215
12. Selection panel and the monitoring and advisory panel for the "European Capital of Culture"
 = Replacement of the Hungarian member
 8910/17 CULT 52
13. Preparation for the 211th of the ICAO Council (Montreal, Canada, 5–23 June 2017)
 European Union coordination of a common position – non-environmental issues
 = Approval
 9678/17 AVIATION 73 RELEX 459
14. Commission Regulation (EU) .../... of XXX amending [the Appendices to] Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards CMR substances
 = Decision not to oppose adoption
 9661/17 COMPET 445 ENV 543 CHIMIE 53 MI 451 ENT 135 SAN 218
 CONSOM 234
 7868/17 COMPET 232 ENV 319 CHIMIE 38 MI 309 ENT 91 SAN 133
 CONSOM 124
 + ADD 1

15. Draft Council Regulation amending Annex III to Directive 2008/98/EC of the European Parliament and of the Council as regards the hazardous property HP 14 'Ecotoxic'
 = Adoption
 9425/17 ENV 523 COMPET 424
 + ADD 1
 8430/17 ENV 375 COMPET 264
16. Proposal for a Council Decision as regards the extension of the period of entitlement to audiovisual co-productions as provided for in Article 5 of the Protocol on Cultural Cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part
 = Adoption
 9505/17 AUDIO 73 RELEX 442 COMER 72
17. Proposal for a Regulation of the European Parliament and of the Council laying down management, conservation and control measures applicable in the Convention Area of the South Pacific Regional Fisheries Management Organisation (SPRFMO) **(First reading)** **(Legislative deliberation)**
 = Mandate for negotiations with the European Parliament
 8672/17 PECHE 179 CODEC 692
 8625/2/17 PECHE 176 CODEC 678 REV 2
18. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1059/2003 as regards the territorial typologies (Tercet) **(First reading)** **(Legislative deliberation)**
 = Mandate for negotiations with the European Parliament
 9351/17 STATIS 29 REGIO 58 CODEC 840
 15597/16 STATIS 105 REGIO 111 CODEC 1902
19. Draft Regulation of the European Parliament and of the Council on cross-border portability of online content services in the internal market **(First reading)** **(Legislative deliberation)**
 = Adoption of the legislative act
 9494/17 CODEC 881 PI 68 RECH 201 EDUC 248 COMPET 427 SAN 207
 AUDIO 71 CULT 71 DIGIT 143
 PE-CONS 9/17 PI 19 RECH 47 EDUC 57 COMPET 107 SAN 68 AUDIO 16
 CULT 17 DIGIT 29 CODEC 237

⁽¹⁾ These items will be considered by the Mertens Group on 30 May 2017.

^(°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) of the Council's Rules of Procedure.