



Council of the European Union  
General Secretariat

Brussels, 2 June 2017

CM 3090/17

OJ CRP1

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.281.6167/7199

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Subject: 2631st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

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Date: 7 June 2017

Time: 9.00

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

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## II

- 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**)

= Preparation for the trilogue

9846/17 MI 466 TELECOM 154 DIGIT 153 CONSOM 242 IND 148  
COMPET 464 ENT 140 POSTES 11 JUSTCIV 133 PI 78  
CODEC 952

9847/17 MI 467 TELECOM 155 DIGIT 154 CONSOM 243 IND 149  
COMPET 465 ENT 141 POSTES 12 JUSTCIV 134 PI 79  
CODEC 953

- **Setting** of the provisional **agenda** for the Council meeting (Transport, Telecommunications and **Energy**) on 26 June 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 debriefing on the outcome of the trilogue
  
- 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)**
  - = Preparation for the trilogue  
9719/17 MAR 111 CODEC 931
  
- 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)**
  - = Preparation for the trilogue  
9721/17 MAR 113 CODEC 933
  
- 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)**
  - = Preparation for the trilogue  
9720/17 MAR 112 CODEC 932
  
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of **internet connectivity** in local communities **(First reading) (Legislative deliberation)**
  - = Analysis of the final compromise text with a view to agreement  
9816/17 TELECOM 151 FC 48 CODEC 941

- **Preparation** for the Council meeting (**Employment, Social Policy, Health** and Consumers) on 15 and 16 June 2017
  1. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the **coordination of social security systems** and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (**First reading**) (*Legislative deliberation*)
    - = Progress report
      - 9524/17 SOC 420 EMPL 327 CODEC 891
      - 15642/16 SOC 812 EMPL 549 CODEC 1910
  2. Proposal for a Directive of the European Parliament and of the Council on improving the **gender balance** among non-executive directors of companies listed on stock exchanges and related measures (First reading) (*Legislative deliberation*)
    - = Progress report
      - 9496/17 SOC 415 GENDER 13 ECOFIN 440 DRS 36 CODEC 882
      - 16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724
  3. Proposal for a Council Directive on implementing the principle of **equal treatment** between persons irrespective of religion or belief, disability, age or sexual orientation (*Legislative deliberation*)
    - = Progress report
      - 9481/17 SOC 413 ANTIDISCRIM 27 JAI 520 MI 437 FREMP 66
      - 11531/08 SOC 411 JAI 368 MI 246
  4. Draft Council conclusions on **Making work-pay strategies** (*Non-legislative activity*)
    - = Adoption
      - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
      - 9647/17 SOC 435 EMPL 339 EDUC 267 ECOFIN 458
  5. **European Pillar of Social Rights** (*Non-legislative activity*)
    - = Report by the Presidency on the outcome of the informal discussion
    - = Endorsement of the joint SPC and EMCO opinion
      - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
      - 9498/17 SOC 416 EMPL 324 EDUC 249 SAN 208 ECOFIN 441
      - 8693/17 SOC 296 EMPL 222 EDUC 161 SAN 172 ECOFIN 32
      - 8637/17 SOC 295 EMPL 221 EDUC 159 SAN 168 ECOFIN 318
  6. **European Pillar of Social Rights: Health aspects and implications** (*Non-legislative activity*)
    - = Exchange of views
      - (Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])
      - 9576/17 SAN 214 SOC 425

- **Preparation** for the Council meeting (**Environment**) on 19 June 2017
  - **Non-ETS sectors (First reading)** (*Legislative deliberation*)
    - a) Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change
    - b) Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change
  - = Progress report  
9861/17 CLIMA 161 ENV 564 ENER 264 TRANS 241 AGRI 299 FORETS 22  
COMPET 467 ECOFIN 483 ONU 77 CODEC 957
  
- 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 International Commission for the Conservation of Atlantic Tunas (**ICCAT**) and amending Council Regulations (EC) No 1936/2001, (EC) No 1984/2003 and (EC) No 520/2007 (**First reading**) (**Legislative deliberation**)
  - = Presidency debriefing on the outcome of the trilogue
  
- 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**)
  - = Preparation for the trilogue  
9786/17 PECHE 225 CODEC 937
  
- Any other business

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- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
    - a) E-001674/2017 - **Ádám Kósa (PPE)**  
Interference threats to European hearing aid and cochlear implant users  
8846/17 PE-QE 115
    - b) E-002000/2017 - **Hugues Bayet (S&D)**  
The Posting of Workers Directive and serious violations of workers' rights: the Rive Gauche case  
8896/17 PE-QE 117
    - c) E-002021/2017 - **João Pimenta Lopes (GUE/NGL)**  
Invasion of Syrian airspace by the Israeli air force  
8847/17 PE-QE 116
    - d) E-002122/2017 - **Momchil Nekov (S&D)**  
Political and diplomatic progress of EU sanctions against Russia  
9099/17 PE-QE 118
    - e) E-002652/2017 - **José Ignacio Salafranca Sánchez-Neyra (PPE)**  
Concept of justified carry-overs  
9165/17 PE-QE 119
  
- Case before the Court of Justice
  - Opinion 2/15, Singapore FTA
    - = Information note for the Permanent Representatives Committee (Part 1)  
9679/17 JUR 263 CORLX 251 WTO 121 SERVICES 17 FDI 10 ENV 546  
TRANS 219 SOC 439
  
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
  - Appointment of Ms Krisztina VUJKOV TOMORNÉ (HU), member in the category of Government representatives
    - = Adoption  
9731/17 EDUC 271 SOC 442
  
- Preparation for the 211th session of the ICAO Council (Montreal, Canada, 5 – 23 June 2017)
  - European Union coordination of a common position – environmental protection
    - = Approval  
9875/17 AVIATION 79 RELEX 478 CLIMA 163
  
- Impact assessment within the Council – 2017 Annual Report
  - = Endorsement  
9858/17 IA 92 MERTENS 5 POLGEN 79 COMPET 466 ECOFIN 482  
9865/17 IA 93 MERTENS 6 POLGEN 80 COMPET 468 ECOFIN 484

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards potassium polyaspartate
  - = Decision not to oppose adoption
    - 9423/17 DENLEG 45 AGRI 276 SAN 205
    - 9384/17 DENLEG 44 AGRI 273 SAN 203
    - + ADD 1
  
- Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 4, 6, 7, 14, 16, 19, 23, 30, 38, 48, 50, 51, 54, 55, 77, 80, 83, 87, 91, 98, 106, 112, 113, 119, 123, 129 and 143, two proposals for amendments to UN Global Technical Regulations 1 and 15, a proposal for a new UN Global Technical Regulation on the evaporative emission test procedure, the reaffirmation of three listings in the Compendium of Candidate UN Global Technical Regulations, and one consensus decision on the use of the term "UN GTR".
  - = Adoption
    - 9797/17 ECO 36 ENT 138 MI 461 UNECE 7
    - 9798/17 ECO 37 ENT 139 MI 462 UNECE 8
  
- Proposal for a Council Decision establishing the position to be adopted, on behalf of the European Union, in the annual Conference of the Parties to the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea, and repealing Decision 11724/12
  - = Adoption
    - 9783/17 PECHE 222
    - + ADD 1
    - 9782/17 PECHE 221
  
- Proposal for a Council Decision establishing the position to be adopted, on behalf of the European Union, in the Meeting of the parties to the Southern Indian Ocean Fisheries Agreement (SIOFA) and repealing Decision 14404/12
  - = Adoption
    - 9768/17 PECHE 220
    - + ADD 1
    - 9767/17 PECHE 219
  
- Proposal for a Council Decision establishing the position to be adopted, on behalf of the European Union, in the South Pacific Regional Fisheries Management Organisation (SPRFMO) and repealing Decision 14405/12
  - = Adoption
    - 9785/17 PECHE 224
    - + ADD 1
    - 9784/17 PECHE 223

- Proposal for a Council Decision on the Union position to be taken in the European Union/Switzerland GNSS Committee established by the Cooperation Agreement between the European Union and its Member States, of the one part, and the Swiss Confederation, of the other, on the European Satellite Navigation Programmes

= Adoption

5849/17 TRANS 39 MAR 27 EU GNSS 5 AVIATION 18 ESPACE 6 RELEX 78  
CH 14 CSC 35

5448/17 TRANS 16 MAR 15 EU-GNSS 3 AVIATION 11 ESPACE 4 RELEX 41  
CH 6 CSC 16

5450/17 TRANS 17 MAR 16 EU-GNSS 4 AVIATION 12 ESPACE 5 RELEX 42  
CH 7 CSC 17

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- <sup>(1)</sup> These items will be considered by the Mertens Group on 6 June 2017.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

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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.