



Council of the European Union  
General Secretariat

Brussels, 9 June 2017

CM 3154/17

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## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.281.6167/7199
Subject:	2632nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	14 June 2017
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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## II

- **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*)
    - = Progress report

9882/17 SOC 456 EMPL 352 MI 472 COMPET 472 CODEC 966 JUSTCIV 136

2. **European Semester 2017 (Non-legislative activity)**
- = Policy debate  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
9589/17 SOC 426 EMPL 331 ECOFIN 448 EDUC 256
  - a) Draft Council Recommendations on the National Reform Programmes 2017 to each Member State and Draft explanatory note  
= Approval  
9261/17 ECOFIN 389 UEM 138 SOC 368 EMPL 283 COMPET 384 ENV 484  
EDUC 212 RECH 168 ENER 208 JAI 461  
9281/17 ECOFIN 390 UEM 139 SOC 369 EMPL 284 COMPET 387 ENV 486  
EDUC 214 RECH 170 ENER 209 JAI 467  
9574/17 ECOFIN 447 UEM 175 SOC 424 EMPL 330 COMPET 438 ENV 536  
EDUC 255 RECH 207 ENER 249 JAI 532  
+ ADD 1  
9564/17 ECOFIN 446 UEM 174 SOC 422 EMPL 329 COMPET 437 ENV 535  
EDUC 254 RECH 206 ENER 248 JAI 528
  - b) Assessment of the 2017 Country-specific Recommendations (CSRs) and the implementation of the 2016 CSRs  
= Endorsement of the opinions of the Employment Committee (EMCO) and the Social Protection Committee (SPC)  
9653/17 SOC 437 EMPL 341 EDUC 268
  - c) EMCO opinion on labour-market integration of refugees  
= Endorsement  
9258/17 SOC 365 EMPL 280 JAI 458
- 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  
10133/17 CONSOM 251 MI 484 COMPET 483 TELECOM 159 JUSTCIV 141  
DIGIT 161 IND 155 CODEC 1009
- 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

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/65/EU on the restriction of the use of certain hazardous substances in electrical and electronic equipment (**RoHS**) (**First reading**) (**Legislative deliberation**)
  - = Preparation for the trilogue
    - 10143/17 ENV 597 MI 485 CODEC 1012
  
- **Preparation** for the Council meeting (**Environment**) on 19 June 2017
  - Draft Council conclusions on the EU Action Plan for nature, people and the economy (*Non-legislative activity*)
    - = Adoption
      - 10073/17 ENV 589 AGRI 317 PECHE 240 FC 52 RECH 225
  
- 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**)
  - = Analysis of the final compromise text with a view to agreement
    - 10026/17 PECHE 235 CODEC 993
    - 10027/17 PECHE 236 CODEC 994
  
- 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**)
  - = Presidency debriefing on the outcome of the trilogue
  
- **Preparation** for the Council meeting (Transport, Telecommunications and **Energy**) on 26 June 2017
  1. Proposal for a Directive of the European Parliament and of the Council amending Directive 2012/27/EU on **energy efficiency** (**First reading**) (*Legislative deliberation*)
    - = General approach
      - 9401/17 ENER 242 ENV 522 TRANS 189 ECOFIN 428 RECH 198 CODEC 847
  
  2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/31/EU on the **energy performance of buildings** (**First reading**) (*Legislative deliberation*)
    - = General approach
      - 9988/17 ENER 271 ENV 580 TRANS 251 ECOFIN 494 RECH 222 CODEC 984

3. **Clean energy package (First reading)** (*Legislative deliberation*)

- a) Proposal for a Regulation of the European Parliament and of the Council on the internal market for electricity (recast)
  - b) Proposal for a Directive of the European Parliament and of the Council on common rules for the internal market in electricity (recast)
  - c) Proposal for a Regulation of the European Parliament and of the Council on risk-preparedness in the electricity sector and repealing Directive 2005/89/EC
  - d) Proposal for a Regulation of the European Parliament and of the Council establishing a European Union Agency for the Cooperation of Energy Regulators (recast)
  - e) Proposal for a Directive of the European Parliament and of the Council on the promotion of the use of energy from renewable sources (recast)
  - f) Proposal for a Regulation of the European Parliament and of the Council on the Governance of the Energy Union, amending Directive 94/22/EC, Directive 98/70/EC, Directive 2009/31/EC, Regulation (EC) No 663/2009, Regulation (EC) No 715/2009, Directive 2009/73/EC, Council Directive 2009/119/EC, Directive 2010/31/EU, Directive 2012/27/EU, Directive 2013/30/EU and Council Directive (EU) 2015/652 and repealing Regulation (EU) No 525/2013
- = Progress report  
9578/17 ENER 250 CLIMA 145 COMPET 439 CONSOM 230 FISC 113  
TRANS 205 AGRI 283 IND 137 ENV 537 CODEC 902

4. **Interconnections:** Status update and their treatment in the Clean energy package (*Legislative deliberation*)

- = Exchange of views  
10089/1/17 ENER 276 CLIMA 174 COMPET 480 CONSOM 249 FISC 135  
TRANS 254 AGRI 319 IND 154 ENV 591 REV 1

- 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-001926/2017 - Barbara Kappel (ENF)  
Financial Transaction Tax: state of play in 2017  
9491/17 PE-QE 122
    - b) E-002474/2017 - Theodoros Zagorakis (PPE)  
Food safety and consumer protection measures  
9492/17 PE-QE 123
    - c) E-002588/2017 - Tomasz Piotr Poręba (ECR) and Davor Škrlec (Verts/ALE)  
NER 300  
9538/17 PE-QE 125
- Case before the Court of Justice  
Case C-223/17 P: Appeal against judgment of the General Court in case T-191/14 (Lubrizol France S.A.S. v Council of the European Union)
  - = Information note for the Permanent Representatives Committee (Part 1)  
10029/17 JUR 287 UD 144
- European Union Intellectual Property Office  
Draft Council Decision appointing the chairperson of a Board of Appeal
  - = Adoption  
9824/17 PI 76  
+ COR 1  
9713/17 PI 74
- Chairing of certain Working Parties by other delegations, at the request of the Estonian Presidency
  - = Approval  
9085/17 POLGEN 61 INST 216
- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 2073/2005 as regards *Campylobacter* in broiler carcasses
  - = Decision not to oppose adoption  
9714/17 AGRILEG 107 DENLEG 46 VETER 41  
8950/17 AGRILEG 92 DENLEG 41 VETER 36  
+ ADD 1
- Draft Council conclusions on Blue Growth
  - = Adoption  
9825/17 POLGEN 77 POLMAR 17 COMAR 23 AGRI 295 CLIMA 157  
ENV 560 PECHE 227 RELEX 470 TRANS 236 COMPET 459  
RECH 215 ECOFIN 475  
9826/17 POLGEN 78 POLMAR 18 COMAR 24 AGRI 296 CLIMA 158  
ENV 561 PECHE 228 RELEX 471 TRANS 237 COMPET 460  
RECH 216 ECOFIN 476

- Draft Council Regulation amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products  
= Adoption  
10069/17 UD 148  
9766/17 UD 137
- Draft Council Regulation amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products  
= Adoption  
10070/17 UD 149  
9794/17 UD 138
- Draft Council Decision on the position to be adopted, on behalf of the European Union, at the first meeting of the Conference of the Parties of the Minamata Convention on Mercury with regard to the adoption of the required content of the certification referred to in Article 3(12) of the Convention and of the guidance referred to in Article 8(8) and (9) of the Convention  
= Adoption  
9982/17 ENV 579 COMER 76 MI 478 ONU 79 SAN 237 IND 151  
9666/17 ENV 544 COMER 73 MI 452 ONU 72 SAN 221 IND 138

<sup>(1)</sup> These items will be considered by the Mertens Group on 13 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.