



Brussels, 16 June 2017

CM 3262/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2633rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 21 June 2017

Time: 10.00

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

Date: 23 June 2017

Time: 15.30

Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

II

- Proposal for a Regulation of the European Parliament and of the Council amending Directive 2003/87/EC to continue current **limitations of scope for aviation activities** and to prepare to implement a global market-based measure from 2021 (**First reading**)
(**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
10285/17 CLIMA 186 ENV 612 AVIATION 91 MI 499 IND 165 ENER 290
CODEC 1046

- **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
 - 10293/17 ENV 615 COMPET 498 MI 500 AGRI 331 IND 166 CONSOM 258 ENT 153 CODEC 1052

- 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
 - = Analysis of the final compromise text with a view to agreement
 - 10276/17 MAR 129 CODEC 1044

- 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
 - = Analysis of the final compromise text with a view to agreement
 - 10297/17 MAR 130 CODEC 1057

- 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
 - = Analysis of the final compromise text with a view to agreement
 - 10298/17 MAR 131 CODEC 1054

- 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
 - 10315/17 TRANS 281 MAR 134 EDUC 296 SOC 482 ETS 49 MI 504
 - CODEC 1058
- 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
- Proposal for a Directive of the European Parliament and of the Council on the restriction of the use of certain hazardous substances in electrical and electronic equipment **(RoHS) (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 cooperation between national authorities responsible for the enforcement of **consumer protection laws (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 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
 - 10337/17 MI 505 TELECOM 165 DIGIT 166 CONSOM 259 IND 167
 - COMPET 500 ENT 154 POSTES 15 JUSTCIV 151 PI 83
 - CODEC 1061
 - 10339/17 MI 506 TELECOM 166 DIGIT 167 CONSOM 260 IND 168
 - COMPET 501 ENT 155 POSTES 16 JUSTCIV 152 PI 84
 - CODEC 1062
- **(poss.)** 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)**
 - = Preparation for the trilogue
 - 10440/17 SOC 490 EMPL 376 SAN 259 IA 114 CODEC 1082
- 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-000945/2017 - Marina Albiol Guzmán (GUE/NGL)
Provision of training, equipment and support to the Libyan coastguard
10302/17 PE-QE 140
 - b) E-002113/2017 - Daniele Viotti (S&D) and Pina Picierno (S&D)
Protection of LGBTI asylum-seekers
9706/17 PE-QE 126
 - c) E-002126/2017 - Momchil Nekov (S&D)
Steps taken to address the failure of the Commission to adopt a delegated act
9707/17 PE-QE 127
 - d) E-002525/2017 - Beatrix von Storch (EFDD)
The President of the Eurogroup's accountability to the Plenary of the European Parliament
9708/17 PE-QE 128
- Case before the General Court
Case T-130/17 (Polskie Górnictwo Naftowe i Gazownictwo S.A. against the European Commission)
= Information note for the Permanent Representatives Committee (Part 1)
10144/17 JUR 289 ENER 280
- Case before the Court of Justice
Case C-152/17 (Conorzio Italian Management and Catania Multiservizi SpA)
Request for preliminary ruling on validity and interpretation (Directive 2004/17/EC)
= Information note for the Permanent Representatives Committee (Part 1)
10232/17 JUR 292 MAP 14
- List of working parties which will be officially organised in Estonia under the Estonian Presidency (second half of 2017)
= Information note for the Permanent Representatives Committee (Part 1)
9083/17 POLGEN 60
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Andrea SZARVAS, member for Hungary, in place of Ms Rita ANTÓNÍ, who has resigned
= Adoption
9918/1/17 SOC 459 EMPL 354 REV 1

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr B.H VAN DER WAL, alternate member for Netherlands, in place of Mr Henk BOSSCHER, who has resigned
= Adoption
9912/17 SOC 458 EMPL 353

- Advisory Committee on Safety and Health at Work
Appointment of Mr Rasmus RAABJERG NIELSEN, member for Denmark, in place of Ms Maria BJERRE, who has resigned
= Adoption
9758/17 SOC 443 EMPL 343

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Lise Lotte TOFT (DK), member in the category of Government representatives
= Adoption
10148/17 EDUC 288 SOC 470

- Transparency - Public access to documents
Confirmatory application No 10/c/01/17
7756/17 INF 57 API 44

- Commission Delegated Regulation (EU) .../... of 24.5.2017 amending Delegated Regulation (EU) No 1395/2014 establishing a discard plan for certain small pelagic fisheries and fisheries for industrial purposes in the North Sea
= Intention not to raise objections to a delegated act
10230/17 PECHE 244
9732/17 PECHE 217 DELACT 89

- Commission Decision of XXX amending Decision 2013/162/EU to revise Member States' annual emission allocations for the period from 2017 to 2020
= Decision not to oppose adoption
9946/17 CLIMA 167 ENV 571 ENER 269 TRANS 246 AGRI 306 COMPET 473
ECOFIN 492
8703/17 CLIMA 107 ENV 395 ENER 150 TRANS 160 AGRI 238 COMPET 280
ECOFIN 321
+ ADD 1

- Commission Decision of XXX amending Decision 2014/256/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to converted paper products
= Decision not to oppose adoption
9948/17 ENV 573
8859/17 ENV 407

- Commission Decision of XXX specifying, pursuant to Directive 2006/7/EU of the European Parliament and of the Council, EN ISO 17994:2014 as the standard on the equivalence of microbiological methods
 - = Decision not to oppose adoption
 - 10225/17 ENV 606 TOUR 11 AGRI 327 MAR 128 IND 163
 - 9048/17 ENV 437 TOUR 10 AGRI 259 MAR 93 IND 118
- Draft Bèlem Statement on Atlantic Research and Innovation Cooperation
 - = Approval
 - 10252/17 RECH 234 RELEX 525
 - 10251/17 RECH 233 RELEX 524
- (**poss.**) Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Line 04 03 01 03)
 - = Adoption
 - 10309/17 AELE 52 EEE 29 N 26 ISL 30 FL 23 MI 502 BUDGET 22
 - 10310/17 AELE 53 EEE 30 N 27 ISL 31 FL 24 MI 503 BUDGET 23
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the European Committee for drawing up standards in the field of inland navigation (CESNI) and at the plenary sessions of the Central Commission for the Navigation of the Rhine (CCNR) on the adoption of standards concerning technical requirements for inland waterways vessels
 - = Adoption
 - 9749/17 TRANS 224 MAR 116
 - 9750/17 TRANS 225 MAR 117
- Proposal for a Regulation of the European Parliament and of the Council on controls on cash entering or leaving the Union and repealing Regulation (EC) No 1889/2005 (**First reading**) (**Legislative deliberation**)
 - = Mandate for negotiations with the European Parliament
 - 10286/17 UD 152 ECOFIN 539 CRIMORG 122 DROIPEN 86 EF 127
 - ENFOCUSTOM 155 CODEC 1047
 - 10355/17 UD 154 ECOFIN 543 CRIMORG 123 DROIPEN 87 EF 128
 - ENFOCUSTOM 158 CODEC 1066
- Draft Regulation of the European Parliament and of the Council setting a framework for energy labelling and repealing Directive 2010/30/EU (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - 10340/17 CODEC 1063 ENER 294 ENV 619 CONSOM 261
 - + ADD 1
 - PE-CONS 19/17 ENER 138 ENV 345 CONSOM 134 CODEC 567

- Draft Decision of the European Parliament and of the Council on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - 10341/17 CODEC 1064 RECH 238 MED 49 AGRI 334 MIGR 106
 - + ADD 1
 - + ADD 2
 - PE-CONS 18/17 RECH 105 MED 32 AGRI 212 MIGR 57 CODEC 448
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards specific measures to provide additional assistance to Member States affected by natural disasters **(First reading) (Legislative deliberation)**
 - = Adoption of the legislative act
 - 10342/17 CODEC 1065 FSTR 48 FC 56 REGIO 72 SOC 483 EMPL 370
 - BUDGET 24 AGRISTR 49 PECHE 252 CADREFIN 73
 - PE-CONS 21/17 FSTR 39 FC 40 REGIO 55 SOC 309 EMPL 232 BUDGET 16
 - AGRISTR 42 PECHE 188 CADREFIN 53 CODEC 733

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- ⁽¹⁾ These items will be considered by the Mertens Group on 20 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.