



Brussels, 23 June 2017

CM 3365/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2634th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 28 and 30 June 2017

Time: 10.00, 10.00

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

II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 17 and (poss.) 18 July 2017⁽¹⁾

**(For the items in the remit of the
Permanent Representatives Committee)**

- **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

- 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

- 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)**
 - = Analysis of the final compromise text with a view to agreement
10541/17 ENV 638 MI 514 CODEC 1105

- **(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
 - = Presidency debriefing on the outcome of the trilogue
10440/17 SOC 490 EMPL 376 SAN 259 IA 114 CODEC 1082

- 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**)
 - = Analysis of the final compromise text with a view to agreement
 - 10616/17 CONSOM 268 MI 518 COMPET 512 TELECOM 174
 - JUSTCIV 166 DIGIT 171 IND 173 CODEC 1128

- 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

- (**poss.**) 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**)
 - = Analysis of the final compromise text with a view to agreement
 - 10550/17 PECHE 263 CODEC 1108
 - 10549/17 PECHE 262 CODEC 1107

- 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
 - = (**poss.**) Analysis of the final compromise text with a view to agreement
 - 10538/17 TRANS 292 MAR 138 EDUC 305 SOC 497 ETS 51 MI 513
 - CODEC 1104

- 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) P-001893/2017 - Jiří Pospíšil (PPE)
White Paper on the future of Europe
9959/17 PE-QE 132
 - b) E-002526/2017 - Jiří Pospíšil (PPE)
White Paper on the future of Europe as seen by the Council
9962/1/17 PE-QE 133 REV 1
 - c) E-002781/2017 - Vilija Blinkevičiūtė (S&D)
Safety of the Belarusian nuclear power plant built in Astravets
10511/17 PE-QE 147

- Draft minutes of the following Council meeting
 - = Approval (°)
 - 3533rd meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 11 May 2017
9081/17 PV CONS 21 AGRI 262 PECHE 197
+ COR 1
+ ADD 1

- Commission delegated Regulation (EU) .../... of 2.6.2017 supplementing Regulation (EU) No 609/2013 of the European Parliament and of the Council as regards the specific compositional and information requirements for total diet replacement for weight control
 - = Intention not to raise objections to a delegated act
10250/17 DENLEG 48 AGRI 329 SAN 249 DELACT 102
10021/17 DENLEG 47 AGRI 309 SAN 242 DELACT 91
+ ADD 1

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of an Agreement in the form of an Exchange of Letters between the European Union and the Swiss Confederation on the cumulation of origin between the European Union, the Swiss Confederation, Norway and Turkey in the framework of the generalised System of Preferences of the European Union
 - = Request for the consent of the European Parliament
10561/17 UD 160 SPG 21
5882/2/17 UD 17 SPG 8 REV 2
5803/17 UD 13 SPG 5

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of an Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway on the cumulation of origin between the European Union, Switzerland, the Kingdom of Norway and Turkey in the framework of the generalised System of Preferences of the European Union
 - = Request for the consent of the European Parliament
 - 10562/17 UD 161 SPG 22
 - 5883/2/17 UD 18 SPG 9 REV 2
 - 5814/17 UD 16 SPG 7

- 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

- Proposal for a Council implementing Decision amending implementing Decision 2014/170/EU establishing a list of non-cooperating third countries in fighting illegal, unreported and unregulated fishing, as regards the Union of the Comoros
 - = Adoption
 - 10461/17 PECHE 259
 - 10305/17 PECHE 250

- Proposal for a Council implementing Decision amending implementing Decision 2014/170/EU, establishing a list of non-cooperating third countries in fighting illegal, unreported and unregulated fishing, as regards Saint Vincent and the Grenadines
 - = Adoption
 - 10462/17 PECHE 260
 - 10307/17 PECHE 251

- EU-Japan Memorandum of Cooperation (MoC) on the global LNG market
 - = Decision to use the written procedure for the endorsement (°)
 - 10534/17 ENER 301

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- (¹) These items will be considered by the Mertens Group on 27 June 2017.
- (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.
- (°) Item on which a procedural decision may be adopted by Coreper, in accordance with Article 19(7) 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.