



Council of the European Union
General Secretariat

Brussels, 30 June 2017

CM 3500/17

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
Tel./Fax: 0032.2.281.6167/7199

Subject: 2635th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 5 July 2017
Time: 10.00
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

II

- **Work Programme of the Estonian Presidency**
 - = Information from the Presidency

- Proposal for a Regulation of the European Parliament and of the Council laying down rules on the making available on the market of CE marked **fertilising products** and amending Regulations (EC) No 1069/2009 and (EC) No 1107/2009 (**First reading**) (**Legislative deliberation**)
 - = State of play and guidance for future work
 - 10673/17 ENT 160 MI 520 AGRILEG 115 ENV 645 CHIMIE 63 IND 174
CODEC 1133
 - 7396/16 ENT 56 MI 176 AGRILEG 32 ENV 185 CHIMIE 16 IND 58
CODEC 347 IA 11
 - + ADD 1

- Any other business
 - High Level Working Group on Competitiveness and Growth
 - = Information from the Presidency on the state of play

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- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Virginie AUBIN, alternate member for France, in place of Mr Abdou ALI MOHAMED, who has resigned
= Adoption
5579/17 SOC 39 EMPL 383
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Sara ANDEGIORGIS, member for Sweden, in place of Mr Anton WEYLER, who has resigned
= Adoption
5701/17 SOC 49 EMPL 35
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Andrea MÄDLER, alternate member for Germany, in place of Ms Anne Katrin LUTZ, who has resigned
= Adoption
10611/1/17 SOC 504 EMPL 388 REV 1
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Paula BUENO DE VICENTE, member for Spain, in place of Ms Rosalía SERRANO VELASCO, who has resigned
= Adoption
6073/17 SOC 80 EMPL 55
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Marcos FRAILE PASTOR, alternate member for Spain, in place of Ms Mónica MOCHALES CUESTA, who has resigned
= Adoption
9350/1/17 SOC EMPL REV 1
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Irena LIEPINA, member for Latvia, in place of Ms Ruta PORNIECE, who has resigned
= Adoption
10609/17 SOC 502 EMPL 386

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Linda ROMELE, alternate member for Latvia, in place of Ms Liene LIEKNA, who has resigned
= Adoption
10610/17 SOC 503 EMPL 387
- Council Decision on the signing, on behalf of the European Union, and provisional application of the Treaty establishing the Transport Community
= Derogation to the language rules
= Adoption
10764/17 TRANS 303 COWEB 82
+ ADD 1
10301/17 TRANS 279 COWEB 73
10303/17 TRANS 280 COWEB 74
10099/17 TRANS 255 COWEB 71
+ ADD 1
- Commission delegated Regulation (EU) .../... of 2.6.2017 amending Annexes I and II to Regulation (EU) No 510/2011 of the European Parliament and of the Council for the purpose of adapting them to the change in the regulatory test procedure for the measurement of CO2 from light commercial vehicles
= Intention not to raise objection to a delegated act
10707/17 CLIMA 203 ENV 648 ENT 161 DELACT 111
10022/17 CLIMA 171 ENV 584 ENT 145 DELACT 93
+ ADD 1
- Commission delegated Regulation (EU) .../... of 2.6.2017 amending Annexes I and II to Regulation (EC) No 443/2009 of the European Parliament and of the Council for the purpose of adapting them to the change in the regulatory test procedure for the measurement of CO2 from light duty vehicles
= Intention not to raise objection to a delegated act
10708/17 CLIMA 204 ENV 649 ENT 162 DELACT 112
10024/17 CLIMA 172 ENV 585 ENT 146 DELACT 94
+ ADD 1
- Commission delegated Regulation (EU) .../... of 18.5.2017 supplementing Council Regulation (EC) No 207/2009 on the European Union trade mark and repealing Commission Regulations (EC) No 2868/95 and (EC) No 216/96
= Intention not to raise objections to a delegated act
10748/17 PI 87 DELACT 115
9626/17 PI 71 DELACT 87

- Commission delegated Regulation (EU) .../... of 12.6.2017 amending Regulation (EU) No 508/2014 of the European Parliament and of the Council as regards the distribution of funds under direct management among objectives of the Integrated Maritime Policy and the Common Fisheries Policy
 - = Intention not to raise objections to a delegated act
 - 10393/17 PECHE 256 DELACT 10
 - + ADD 1
 - 10684/17 PECHE 269

- Commission delegated Regulation (EU) .../... of 23.5.2017 supplementing Regulation (EU) No 536/2014 of the European Parliament and of the Council by specifying principles of and guidelines for good manufacturing practice for investigational medicinal products for human use and arrangements for inspections
 - = Intention not to raise objections to a delegated act
 - 10015/17 PHARM 27 SAN 241 MI 482 COMPET 479 DELACT 92
 - 10106/17 PHARM 28 SAN 245 MI 483 COMPET 482 DELACT 98

- Commission Directive (EU) .../... of XXX supplementing Directive 2001/83/EC of the European Parliament and of the Council as regards the principles and guidelines of good manufacturing practice for medicinal products for human use
 - = Decision not to oppose adoption
 - 9062/17 PHARM 21 SAN 191 MI 401 COMPET 329
 - 9047/17 PHARM 20 SAN 190 MI 398 COMPET 325
 - + ADD 1

- Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EEC) No 1101/89, Regulations (EC) No 2888/2000 and (EC) No 685/2001 (**First reading**) (**Legislative deliberation**)
 - = Confirmation of the final text with a view to agreement
 - 10703/17 TRANS 299 MAR 144 CODEC 1143

- Draft Decision of the European Parliament and of the Council amending Decision No 445/2014/EU establishing a Union action for the European Capitals of Culture for the years 2020 to 2033 (**First reading**) (**Legislative deliberation**)
 - = Adoption of the legislative act
 - 10732/17 CODEC 1150 CULT 92 AELE 55 EEE 32
 - PE-CONS 25/17 CULT 69 AELE 49 EEE 27 CODEC 867

⁽¹⁾ These items will be considered by the Mertens Group on 4 July 2017.

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.