



Brussels, 7 July 2017
(OR. en)

11136/17

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PROVISIONAL AGENDA

Subject:	2636th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	11 July 2017
Time:	9.00
Venue:	Brussels

1. Adoption of the agenda
Approval of "I" items in Annex

II

2. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, at the sixth session of the Meeting of the Parties to the **Aarhus Convention** regarding compliance case **ACCC/C/2008/32**
= Preparation for the adoption
10961/17 ENV 664 JUR 331 DEVGEN 159 RELEX 608 ONU 92

3. **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 17 and 18 July 2017
 - Communication from the Commission on the state of play of the Common Fisheries Policy and consultation on the fishing opportunities for 2018 (*Non-legislative activity*)
 - = Presentation by the Commission
 - 10945/17 PECHE 278
 - 10742/17 PECHE 273
 - + ADD 1

4. 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

5. 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**)
 - = Analysis of the final compromise text with a view to agreement
 - 10803/17 SOC 517 EMPL 393 SAN 274 IA 122 CODEC 1164
 - + ADD 1

6. Proposal for an interinstitutional Proclamation on the **European Pillar of Social Rights**
 - = State of play and guidance for future work
 - 11002/17 SOC 528 EMPL 404 EDUC 313 SAN 285 ECOFIN 624

- Any other business

I ⁽¹⁾

7. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
- a) E-001875/2017 - Marie-Christine Arnautu (ENF)
Measures to curb migratory flows in the Mediterranean
11001/17 PE-QE 160
- b) E-002728/2017, E-002730/2017 and E-002732/2017 - Beatrix von Storch (EFDD)
Evolution of smugglers' tactics on the Central Mediterranean Route
Smuggling and SAR operations in harmony
Smuggling and SAR operations in harmony
10439/17 PE-QE 143
- c) E-003264/2017 - Patricija Šulin (PPE) and Monica Macovei (ECR)
Maximum limits on consumption of intoxicating substances for drivers of motor vehicles
10445/17 PE-QE 145
- d) E-003280/2017 - Charles Tannock (ECR) and Charles Goerens (ALDE)
Intelligence sharing arrangements with Cape Verde
10447/17 PE-QE 146
8. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Lena SØBY, member for Denmark, in place of
Mr Henrik BACH MORTENSEN, who has resigned
= Adoption
10842/17 SOC 518 EMPL 394
9. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Jens SKOVGAARD LAURITSEN, alternate member for Denmark, in
place of Ms Lena SØBY, who has resigned
= Adoption
10843/17 SOC 519 EMPL 395
10. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Marta J. GLOWACKA, alternate member for Austria, in place of
Ms Julia SCHITTER, who has resigned
= Adoption
10965/17 SOC 527 EMPL 403
11. Commission delegated Regulation (EU) .../... of 23.6.2017 amending delegated Regulation
(EU) 2015/242 laying down detailed rules on the functioning of the Advisory Councils under
the Common Fisheries Policy
= Intention not to raise objections to a delegated act
10925/17 PECHE 277
10688/17 PECHE 271 DELACT 110

12. Commission delegated Decision (EU) .../... of 8.6.2017 supplementing Directive (EU) 2016/797 of the European Parliament and of the Council with regard to specific objectives for the drafting, adoption and review of technical specifications for interoperability (Text with EEA relevance)
 = Intention not to raise objection to the delegated act
 11020/17 TRANS 312 DELACT 124
 10205/17 TRANS 267 DELACT 100
13. Commission delegated Regulation (EU) .../... of 31.5.2017 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of EU-wide multimodal travel information services (Text with EEA relevance)
 = Intention not to raise objection to the delegated act
 11019/17 TRANS 311 DELACT 123
 10118/17 TRANS 260 DELACT 99
 + ADD 1
14. Commission delegated Regulation (EU) .../... amending Regulation (EU) No 540/2014 of the European Parliament and of the Council as regards the Acoustic Vehicle Alerting System requirements for vehicle EU-type approval
 = Intention not to raise objection to the delegated act
 11072/17 ENT 169 ENV 673 MI 552 DELACT 127
 10784/17 ENT 164 ENV 655 MI 527 DELACT 116
 + ADD 1
15. Draft Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
 = Adoption
 11024/17 ENV 668 ENER 318 IND 183 TRANS 313 ENT 167 SAN 286
 + ADD 1
 7524/17 ENV 278 ENER 117 IND 69 TRANS 119 ENT 74 SAN 114
 + COR 1
 + ADD 1
 + ADD 1 COR 1
 + ADD 1 REV 1 (sk)
 + ADD 1 REV 1 COR 1 (sk)
 + ADD 1 REV 1 COR 1 REV 1 (sk)
 + ADD 1 REV 1 COR 2 (sk)
16. Draft Council Decision on the conclusion, on behalf of the European Union, of the Kigali Amendment to the Montreal Protocol on substances that deplete the ozone layer
 = Adoption
 10997/17 CLIMA 207 ENV 667 MI 546 DEVGEN 160 ONU 95
 7725/17 CLIMA 73 ENV 294 MI 278 DEVGEN 48 ONU 47
 + COR 1 (sk)
 + ADD 1
 + ADD 1 REV 1 (hr, sk)
 + ADD 2
 + ADD 2 REV 1 (hr)

17. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and New Zealand on cooperation and mutual administrative assistance in customs matters
= Request for the consent of the European Parliament
10916/17 UD 173
7712/16 UD 79
7682/16 UD 77 (en, el, fi, ga, it)
+ REV 1 (bg, cs, da, de, es, et, fr, hr, hu, lv, mt, nl, pl, pt, ro, sk, sl, sv)
+ REV 2 (lt)
18. Draft Directive of the European Parliament and of the Council on certain permitted uses of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society **(First reading) (Legislative deliberation)**
= Adoption of the legislative act
10942/17 CODEC 1201 PI 91
PE-CONS 23/17 PI 66 CODEC 855
19. Draft Regulation of the European Parliament and of the Council on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled **(First reading) (Legislative deliberation)**
= Adoption of the legislative act
10943/17 CODEC 1202 PI 92
PE-CONS 24/17 PI 67 CODEC 856

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- (1) These items will be considered by the Mertens Group on 10 July 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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