



Brussels, 17 July 2017
(OR. en)

11325/17

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PROVISIONAL AGENDA

Subject:	2637th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	19 July 2017
Time:	10.00
Venue:	Brussels

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

II

2. Proposal for a Directive of the European Parliament and of the Council amending Directive 2010/13/EU on the coordination of certain provisions laid down by law, regulation or administrative action in Member States concerning the provision of **audiovisual media services** in view of changing market realities (**First reading**) (**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue
3. 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**)
= Confirmation of the final compromise text with a view to agreement
10550/17 PECHE 263 CODEC 1108
10549/17 PECHE 262 CODEC 1107
- Any other business

I ⁽¹⁾

4. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
 - a) E-001854/2017 - Pascal Arimont (PPE)
Humanitarian aid for the Horn of Africa
10604/17 PE-QE 151
 - b) P-003566/2017 - Ádám Kósa (PPE)
Disabled access to all the buildings of the European Council and their surroundings
10603/17 PE-QE 150
5. Case before the Court of Justice of the European Union
Case C-220/17 (Planta Tabak-Manufaktur Dr. Manfred Obermann GmbH & Co.)
Request for preliminary ruling
= Information note for the Permanent Representatives Committee (Part 1)
11082/17 JUR 342 SAN 290
6. Case before the Court of Justice of the European Union
Case C-288/17 (Fédération des fabricants de cigares et autres)
Request for preliminary ruling
= Information note for the Permanent Representatives Committee (Part 1)
11081/17 JUR 341 SAN 289
7. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Caroline RIETBERGEN, member for Netherlands, in place of
Mr G. VELDHUIS, who has resigned
= Adoption
11172/17 SOC 534 EMPL 407
8. Preparation of the Second ICAO Conference on Aviation and Alternative Fuels
(Mexico City, 11–13 October 2017)
EU working paper to be submitted
= Endorsement
10626/17 AVIATION 98 RELEX 644 CLIMA 214 ENV 686

9. 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
= Approval of a letter (°)
11221/17 PECHE 290
10. Proposal for a Council Regulation amending Regulation (EU) 2017/127 as regards certain fishing opportunities
= Approval of the final compromise
= Decision to use the written procedure for the adoption (°)
10994/17 PECHE 280
11090/1/17 PECHE 283 REV 1
+ ADD 1 REV 1

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- (1) These items will be considered by the Mertens Group on 18 July 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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