



Brussels, 18 September 2017
(OR. en)

12243/17

OJ CRP1 31

PROVISIONAL AGENDA

Subject:	2641st meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	20 and 22 September 2017
Time:	10.00, 9.30
Venue:	Brussels

WEDNESDAY 20 SEPTEMBER 2017 (10:00)

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

II

2. **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 9 October 2017 ⁽¹⁾

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

3. **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
12164/17 ENV 750 COMPET 605 MI 624 AGRI 473 IND 210 CONSOM 302
ENT 188 CODEC 1395
4. **Setting** of the provisional **agenda** for the Council meeting (**Environment**) on 13 October 2017 ⁽¹⁾
5. 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
6. 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)**
- = Preparation for the trilogue
12082/17 CLIMA 237 ENV 743 AVIATION 112 MI 620 IND 208 ENER 358
CODEC 1378

II

7. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a **European Union Aviation Safety Agency**, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council **(First reading) (Legislative deliberation)**
= Preparation for the trilogue
12094/17 AVIATION 114 CODEC 1382 RELEX 747
+ ADD 1
8. Work programme of the **High Level Working Group on Competitiveness and Growth**
= Approval
12123/17 COMPET 599 POLGEN 118
- Any other business
- Digital Single Market (**DSM**)
= Information from the Presidency on the state of play
12034/17 TELECOM 201 COMPET 595 AUDIO 97 DIGIT 186 RECH 304
MI 616 PI 101 IND 205 ECOFIN 711 ENER 353
DATAPROTECT 138 CYBER 125 JUSTCIV 203 EJUSTICE 101
CULT 102 EDUC 333 CONSOM 300

I ⁽¹⁾

9. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
- a) E-002619/2017 - Judith Sargentini (Verts/ALE)
Maltreatment of asylum seekers by European border guards
11281/17 PE-QE 169
 - b) P-002893/2017 - José Inácio Faria (PPE)
Drug-related deaths in Europe
11385/17 PE-QE 170
 - c) E-003342/2017 - Mark Demesmaeker (ECR) and Helga Stevens (ECR)
Turkish referendum on the reintroduction of the death penalty
10825/17 PE-QE 155
 - d) E-003495/2017 - Rachida Dati (PPE)
Use of armed drones
10949/17 PE-QE 158
 - e) E-003502/2017 - Inmaculada Rodríguez-Piñero Fernández (S&D)
Conducting studies of the implementation of EU trade agreements at national level
10769/17 PE-QE 153
 - f) E-003503/2017 - Inmaculada Rodríguez-Piñero Fernández (S&D)
Translation of public documents relating to EU trade negotiations
10773/17 PE-QE 154
 - g) E-003555/2017 - Philippe Juvin (PPE)
Use of the French language by the Council in social media communication
11109/17 PE-QE 163
 - h) E-003567/2017 - Joëlle Mélin (ENF) and Sylvie Goddyn (ENF)
Consequences of the EU-Chile agreement for organic agriculture in Europe
11181/17 PE-QE 166
 - i) E-003580/2017 - Barbara Kappel (ENF)
Council cooperation and transparency in PANA
11112/17 PE-QE 164
 - j) E-003582/2017 - Barbara Kappel (ENF)
Payback of earnings from Greek bonds to Greek treasury
11459/17 PE-QE 171
 - k) E-003956/2017 - Udo Voigt (NI)
The 'Chancellor Act' and doubts about the sovereignty of the Federal Republic of Germany
10951/17 PE-QE 159
 - l) E-004023/2017 - Jordi Solé (Verts/ALE) and Josep-Maria Terricabras (Verts/ALE)
Unfair treatment of the Catalan police force
11461/17 PE-QE 172

- m) E-004045/2017 - Beatriz Becerra Basterrechea (ALDE)
Council's position on a possible unilateral declaration of independence in Catalonia
11462/17 PE-QE 173
 - n) E-004072/2017 - Ulrike Lunacek (Verts/ALE)
Breakdown of documents by security classification levels
11464/17 PE-QE 174
 - o) E-004130/2017 - Liadh Ní Riada (GUE/NGL)
24-hour cardiac care hospital cover for the South-East of Ireland
11564/17 PE-QE 175
 - p) P-004815/2017 - Janusz Korwin-Mikke (NI)
Glorification of the perpetrators of ethnic cleansing in Ukraine
11570/17 PE-QE 177
10. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Cara MAGUIRE, member for United Kingdom, in place of Ms Ciara LENOACH, who has resigned
= Adoption
12122/17 SOC 571 EMPL 438
 11. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Stefan GRAN member for Germany, in place of Mr Thomas FISCHER, who has resigned
= Adoption
12156/17 SOC 575 EMPL 442
 12. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Susanne WIXFORTH, alternate member for Germany, in place of Mr Stefan GRAN, who has resigned
= Adoption
12158/17 SOC 576 EMPL 443
 13. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Thomas HOELGAARD, member for Denmark, in place of Ms Simone HEINECKE, who has resigned
= Adoption
12159/17 SOC 577 EMPL 444
 14. Advisory Committee on Safety and Health at Work
Appointment of Ms Nina HEDEGAARD, alternate member for Denmark, in place of Mr Jan KAHR FREDERIKSEN , who has resigned
= Adoption
12160/17 SOC 578 EMPL 445

15. Advisory Committee on Safety and Health at Work
Appointment of Ms Christina SODE HASLUND, alternate member for Denmark, in place of Mr Henrik BACH MORTENSEN, who has resigned
= Adoption
12162/17 SOC 579 EMPL 446
16. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1295/2013 establishing the Creative Europe programme (2014 to 2020) **(First reading) (Legislative deliberation)**
= Optional consultation of the European Economic and Social Committee (°)
11923/17 AUDIO 96 CULT 100 CODEC 1342
17. Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards octamethylcyclotetrasiloxane ('D4') and decamethylcyclopentasiloxane ('D5')
= Decision not to oppose adoption
11148/17 COMPET 540 ENV 677 CHIMIE 68 MI 556 ENT 170 SAN 294
CONSOM 282
11064/17 COMPET 535 ENV 672 CHIMIE 67 MI 550 ENT 168 SAN 288
CONSOM 278
+ ADD 1
18. Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
= Decision not to oppose adoption
11722/17 MI 588 ENT 182 CONSOM 291 SAN 313 ECO 50 ENV 716
CHIMIE 75
11415/17 MI 567 ENT 173 CONSOM 285 SAN 302 ECO 47 ENV 694
CHIMIE 70
+ ADD 1
19. Commission Regulation (EU) .../... of XXX amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures ("complete Annex VI")
= Decision not to oppose adoption
11751/17 COMPET 576 ENV 717 CHIMIE 76 MI 592 ENT 183
11526/17 COMPET 561 ENV 700 CHIMIE 71 MI 573 ENT 176
+ ADD 1 - 4

20. Commission Directive (EU) .../... of XXX amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products
 = Decision not to oppose adoption
 11260/17 MI 559 COMPET 545 POLARM 10 CFSP/PESC 684 COARM 199
 11193/17 MI 557 COMPET 541 POLARM 9 CFSP/PESC 677 COARM 197
 + ADD 1
21. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1031/2010 to align the auctioning of allowances with Decision (EU) 2015/1814 and to list an auction platform to be appointed by the United Kingdom
 = Decision not to oppose adoption
 11821/17 CLIMA 224 ENV 720 ENER 343 TRANS 344 IND 198 COMPET 583
 MI 597 ECOFIN 694
 11042/17 CLIMA 210 ENV 669 ENER 319 TRANS 314 IND 184 COMPET 534
 MI 548 ECOFIN 629
 + ADD 1
 + ADD 1 REV 1 (de, sk)
22. Commission Decision of xxx amending Commission Decision 2010/670/EU as regards the deployment of non-disbursed revenues from the first round of calls for proposals
 = Decision not to oppose adoption
 11823/17 CLIMA 225 ENV 721 ENER 344 TRANS 345 IND 199 COMPET 584
 MI 598 ECOFIN 695
 11093/17 CLIMA 211 ENV 674 ENER 323 TRANS 315 IND 185 COMPET 538
 MI 554 ECOFIN 630
23. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 66/2010 of the European Parliament and of the Council on the EU Ecolabel
 = Decision not to oppose adoption
 11825/17 ENV 722
 11200/17 ENV 684
 + ADD 1
24. Commission Decision of XXX amending Decision 2009/607/EC as regards the period of validity of the ecological criteria for the award of the EU Ecolabel to hard coverings
 = Decision not to oppose adoption
 11827/17 ENV 723
 11475/17 ENV 696

25. Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the People's Democratic Republic of Algeria setting out the terms and conditions for participation of the People's Democratic Republic of Algeria in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
- = Adoption
- 11989/17 RECH 300 MED 74 AGRI 460 MIGR 172 RELEX 737 AL 13
 11897/17 RECH 285 MED 62 AGRI 444 MIGR 156 RELEX 719 AL 10
 11924/17 RECH 289 MED 66 AGRI 448 MIGR 162 RELEX 725 AL 11
26. Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the People's Democratic Republic of Algeria setting out the terms and conditions for participation of the People's Democratic Republic of Algeria in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
- = Request for the consent of the European Parliament
- 11989/17 RECH 300 MED 74 AGRI 460 MIGR 172 RELEX 737 AL 13
 11964/17 RECH 296 MED 70 AGRI 455 MIGR 168 RELEX 733 AL 12
27. Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Arab Republic of Egypt setting out the terms and conditions for participation of the Arab Republic of Egypt in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
- = Adoption
- 11990/17 RECH 301 MED 75 AGRI 461 MIGR 173 RELEX 738 EG 14
 11915/17 RECH 286 MED 63 AGRI 445 MIGR 159 RELEX 721 EG 11
 11926/17 RECH 290 MED 67 AGRI 449 MIGR 163 RELEX 726 EG 12
28. Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Arab Republic of Egypt setting out the terms and conditions for participation of the Arab Republic of Egypt in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
- = Request for the consent of the European Parliament
- 11990/17 RECH 301 MED 75 AGRI 461 MIGR 173 RELEX 738 EG 14
 11965/17 RECH 297 MED 71 AGRI 456 MIGR 169 RELEX 734 EG 13
29. Draft Council Decision on the signing, on behalf of the Union, of the Agreement for scientific and technological cooperation between the European Union and the Hashemite Kingdom of Jordan setting out the terms and conditions for participation of the Hashemite Kingdom of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
- = Adoption
- 11991/17 RECH 302 MED 76 AGRI 462 MIGR 174 RELEX 739 RHJ 10
 11916/17 RECH 287 MED 64 AGRI 446 MIGR 160 RELEX 722 RHJ 7
 11927/17 RECH 291 MED 68 AGRI 450 MIGR 164 RELEX 727 RHJ 8

30. Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Hashemite Kingdom of Jordan setting out the terms and conditions for participation of the Hashemite Kingdom of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 = Request for the consent of the European Parliament
 11991/17 RECH 302 MED 76 AGRI 462 MIGR 174 RELEX 739 RHJ 10
 11966/17 RECH 298 MED 72 AGRI 457 MIGR 170 RELEX 735 RHJ 9
31. Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between Republic of Lebanon setting out the terms and conditions for participation of the Republic of Lebanon in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 = Adoption
 11992/17 RECH 303 MED 77 AGRI 463 MIGR 175 RELEX 740 RL 12
 11918/17 RECH 288 MED 65 AGRI 447 MIGR 161 RELEX 723 RL 9
 11928/17 RECH 292 MED 69 AGRI 451 MIGR 165 RELEX 728 RL 10
32. Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Republic of Lebanon setting out the terms and conditions for participation of the Republic of Lebanon in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 = Request for the consent of the European Parliament
 11992/17 RECH 303 MED 77 AGRI 463 MIGR 175 RELEX 740 RL 12
 11967/17 RECH 299 MED 73 AGRI 458 MIGR 171 RELEX 736 RL 11
33. Draft Council Decision on the position to be adopted on behalf of the European Union within the Administrative Committee for the TIR Convention as regards the proposal to amend the Customs Convention on the international transport of goods under cover of TIR Carnets
 = Adoption
 11949/17 UD 196 CID 3 TRANS 350
 11946/17 UD 195 CID 2 TRANS 349
34. Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Treaty establishing the Transport Community
 = Adoption of other language versions
 12124/17 TRANS 364 COWEB 105 ELARG 66
 10301/17 TRANS 279 COWEB 73
 10303/17 TRANS 280 COWEB 74
 10099/17 TRANS 255 COWEB 71
 + ADD 1
35. Proposal for a Regulation of the European Parliament and of the Council on veterinary medicinal products (**First reading**) (**Legislative deliberation**)
 Technical annexes
 = Confirmation of the way forward
 11895/17 AGRILEG 165 VETER 79 PHARM 36 MI 608 IA 130 CODEC 1340

36. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1380/2013 on the Common Fisheries Policy (**First reading**) (**Legislative deliberation**)
= Approval of the Commission proposal text
12097/17 PECHE 327 CODEC 1383
+ ADD 1
37. 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**)
= Political agreement
11583/17 PECHE 306 CODEC 1298
+ ADD 1

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- ⁽¹⁾ These items will be considered by the Mertens Group on 19 September 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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