



Brussels, 22 September 2017

CM 4173/17

OJ CRP1

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu

Tel./Fax: +32.2-281.1233/9592

Subject: 2642nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1)

Date: 27 September 2017

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

II

- **Preparation** for the Council meeting (**Environment**) on 13 October 2017

- **Non-ETS sectors (First reading)** (*Legislative deliberation*)

a) Proposal for a Regulation of the European Parliament and of the Council on binding annual greenhouse gas emission reductions by Member States from 2021 to 2030 for a resilient Energy Union and to meet commitments under the Paris Agreement and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change

= General approach

12334/17 CLIMA 243 ENV 758 ENER 365 TRANS 369 AGRI 484

COMPET 620 ECOFIN 730 CODEC 1424

- b) Proposal for a Regulation of the European Parliament and of the Council on the inclusion of greenhouse gas emissions and removals from land use, land use change and forestry into the 2030 climate and energy framework and amending Regulation No 525/2013 of the European Parliament and the Council on a mechanism for monitoring and reporting greenhouse gas emissions and other information relevant to climate change

= General approach

12330/17 CLIMA 242 ENV 757 AGRI 483 FORETS 33 ONU 118 CODEC 1422

- **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 briefing on the outcome of the trilogue

- 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**)

= Presidency briefing on the outcome of the trilogue

- 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**)

= Presidency briefing on the outcome of the trilogue

- Proposal for a Decision of the European Parliament and of the Council on a common framework for the provision of better services for skills and qualifications (**Europass**) and repealing Decision No 2241/2004/EC

= Mandate for negotiations with the European Parliament

12239/17 EDUC 340 SOC 582 EMPL 448 MI 636 ECOFIN 724 DIGIT 190
JEUN 108 SPORT 64 CODEC 1406

- Any other business

I ⁽¹⁾

- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-004196/2017 - Nikolaos Chountis (GUE/NGL)
Is the establishment of a maximum threshold on gross financing needs (GFN) a sufficient prerequisite for debt relief?
11843/17 PE-QE 180
 - b) E-004466/2017 - Joëlle Mélin (ENF)
Impact of the Council Recommendation on France in 2017
11844/17 PE-QE 181

- Draft minutes of the following Council meetings (°)
 - = Adoption
 - a) 3541st meeting of the Council of the European Union (Education, Youth, Culture and Sports), held in Brussels on 22 and 23 May 2017
9547/17 PV CONS 29 EDUC 252 JEUN 72 CULT 73 AUDIO 74 SPORT 38
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1
 - b) 3545th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 8 and 9 June 2017
10115/17 PV CONS 32 TRANS 259 TELECOM 157 ENER 279
+ COR 1 (lv)
+ ADD 1
+ ADD 1 COR 1 (lv)
 - c) 3547th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 12 and 13 June 2017
10228/17 PV CONS 34 AGRI 328 PECHE 242
+ COR 1 (lt)
+ COR 2 (de, sk)
+ ADD 1
+ ADD 1 COR 1 (de, sk)
 - d) 3548th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 15 and 16 June 2017
10375/17 PV CONS 35 SOC 485 EMPL 372 SAN 251 CONSOM 263
+ COR 1

- e) 3550th meeting of the Council of the European Union (Environment), held in Luxembourg on 19 June 2017
 - 10458/17 PV CONS 37 ENV 630 CLIMA 194
 - + COR 1
 - + ADD 1

- f) 3554th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 26 June 2017
 - 10725/17 PV CONS 44 TRANS 301 TELECOM 177 ENER 312
 - + COR 1

- g) 3556th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 17 and 18 July 2017
 - 11335/17 PV CONS 46 AGRI 409 PECHE 294
 - + COR 1 (hr)
 - + COR 2
 - + COR 3 (et, lt, lv)
 - + ADD 1

- Commission Regulation (EU) .../... of XXX establishing a guideline on electricity balancing
 - = Decision not to oppose adoption
 - 11957/17 ENER 350
 - + ADD 1
 - 11198/17 ENER 329

- Commission Regulation (EU) .../... of XXX establishing mitigation measures and benchmark levels for the reduction of the presence of acrylamide in food
 - = Decision not to oppose adoption
 - 12309/17 AGRILEG 172 DENLEG 73
 - 11651/17 AGRILEG 150 DENLEG 63
 - + COR 1 (lt)
 - + ADD 1

- Commission Regulation (EU) .../... of XXX amending Annexes II, IV, VI, VII and VIII to Regulation (EC) No 767/2009 of the European Parliament and of the Council on the placing on the market and use of feed
 - = Decision not to oppose adoption
 - 12289/17 AGRILEG 171
 - 11810/17 AGRILEG 163
 - + ADD 1 REV 1

- Commission Regulation (EU) .../... of XXX amending Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for lead, mercury, melamine and decoquinate
 - = Decision not to oppose adoption
 - 12288/17 AGRILEG 170
 - 11730/17 AGRILEG 154
 - + ADD 1

- Draft Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010 (First reading)
 - = Adoption of the legislative act
 - 12322/17 CODEC 1415 ENER 364 IA 142
 - + ADD 1
 - PE-CONS 22/17 ENER 171 IA 144 CODEC 779

- Draft Regulation of the European Parliament and of the Council amending Regulations (EU) No 1316/2013 and (EU) No 283/2014 as regards the promotion of internet connectivity in local communities (**First reading**)
 - = Adoption of the legislative act
 - 12325/17 CODEC 1418 TELECOM 217 FC 72
 - + ADD 1
 - + ADD 2
 - PE-CONS 28/17 TELECOM 158 FC 54 CODEC 1008

- Draft Regulation of the European Parliament and of the Council repealing Regulations (EC) No 2888/2000 and (EC) No 685/2001 of the European Parliament and of the Council and Council Regulation (EEC) No 1101/89 (**First reading**)
 - = Adoption of the legislative act
 - 12328/17 CODEC 1421 TRANS 368 MAR 156
 - PE-CONS 44/17 TRANS 308 MAR 146 CODEC 1206

-
- ⁽¹⁾ These items will be considered by the Mertens Group on 26 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.

NB: Council documents are available on Delegates Portal. 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.