



Brussels, 29 September 2017

CM 4293/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.281.6167/7199
Subject:	2643rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	4 and 6 October 2017
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

II

- 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

- **Preparation** for the Council meeting (**Agriculture and Fisheries**) on 9 October 2017
 1. Proposal for a Council Regulation fixing for 2018 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the **Baltic Sea**
(*Non-legislative activity*)
 - = Political agreement
 - 12460/17 PECHE 345
 - 11404/17 PECHE 299
 - + ADD 1
 2. **EU-Norway**: Annual consultations for **2018** (*Non-legislative activity*)
 - = Exchange of views
 - 12461/17 PECHE 346 N 32
 3. **ICCAT** Annual meeting (Marrakech, 14 - 22 November 2017) (*Non-legislative activity*)
 - = Exchange of views
 - 12464/17 PECHE 347

- Proposal for a Regulation of the European Parliament and the Council on the **approval and market surveillance** of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (**First reading**)(**Legislative deliberation**)
 - = Preparation for the trilogue
 - 12642/17 ENT 198 MI 656 CODEC 1475
 - 12643/17 ENT 199 MI 657 CODEC 1476

- **Setting** of the provisional **agenda** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 23 October 2017 ⁽¹⁾

- Proposal for an Interinstitutional Proclamation on the **European Pillar of Social Rights**
 - = Consideration of the Presidency proposal in order to prepare inter-institutional discussions
 - 12604/17 SOC 601 EMPL 461 EDUC 347 SAN 329 ECOFIN 757

- **Preparation** for the Council meeting (**Environment**) on 13 October 2017
 1. Draft Council conclusions on the European Union priorities for the third meeting of the United Nations Environment Assembly (**UNEA-3**) (Nairobi, 4-6 December 2017)
(*Non-legislative activity*)
 - = Adoption
 - 12608/17 ENV 777 DEGEN 209 ONU 120
 2. Draft Council conclusions on the **Paris Agreement** and preparations for the UNFCCC meetings (Bonn, 6-17 November 2017) (*Non-legislative activity*)
 - = Adoption
 - 12579/17 CLIMA 246 ENV 772 ONU 119 DEVGEN 207 ECOFIN 752 ENER 368 FORETS 35 MAR 158 AVIATION 120

- 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**)
 - = Preparation for the trilogue
 - 12580/17 CLIMA 247 ENV 773 ENER 369 TRANS 374 IND 224 COMPET 625
MI 649 ECOFIN 753 CODEC 1461
- Any other business

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- Replies to written questions put to the Council by Members of the European Parliament
 - = Adoption by silence procedure (+)
 - a) E-004246/2017 - Ramón Luis Valcárcel Siso (PPE)
The priorities of the Estonian presidency and the common agricultural policy (CAP)
12022/17 PE-QE 182
 - b) E-004577/2017 - Hermann Winkler (PPE) and Joachim Zeller (PPE)
Legal framework conditions for Nord Stream 2 and similar gas pipelines
12045/17 PE-QE 185
- Draft minutes of the following Council meeting (°)
 - = Adoption
 - 3544th meeting of the Council of the European Union (Competitiveness (Internal Market, Research and Space)), held in Brussels on 29 and 30 May 2017
9726/1/17 REV 1 PV CONS 31 COMPET 451 IND 140 RECH 209 ESPACE 28
+ ADD 1 REV 1
- Case before the General Court of the European Union
Case T-560/17 (Fortischem a.s. v European Parliament and Council of the European Union)
 - = Information note for the Permanent Representatives Committee (Part 1)
12472/17 JUR 436 ENV 764
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Draft Council Decision appointing an alternate member for France
 - = Adoption
12284/17 SOC 588 EMPL 453
12283/17 SOC 587 EMPL 452
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Martina ROSENMAJR-KHOSHIDEH, alternate member for Austria, in place of Mr Martin SONNTAG, who has resigned
 - = Adoption
12586/17 SOC 598 EMPL 459
- Commission Directive (EU) .../... of XXX amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of life vehicles
 - = Decision not to oppose adoption
12550/17 ENV 769 ENT 194
+ COR 1
11721/17 ENV 715 ENT 181
+ ADD 1

- Commission delegated Regulation (EU) .../... of 3.8.2017 on the conditions for classification, without testing, of cross laminated timber products covered by the harmonised standard EN 16351 and laminated veneer lumber products covered by the harmonised standard EN 14374 with regard to their reaction to fire
 - = Intention not to raise objections to a delegated act
 - 12636/17 MI 655 ENT 197 COMPET 628 DELACT 168
 - 11705/17 MI 585 ENT 179 COMPET 572 DELACT 139
 - + ADD 1
- Memorandum of Understanding between the Islamic Republic of Iran and the European Union on cooperation on climate change
 - = Approval of signature on behalf of the European Union
 - 12644/17 CLIMA 249 ENV 779 ENER 371 IRAN 4
- Draft Council conclusions with a view to the seventh session of the Governing Body of the International Treaty on Plant Genetic Resources for Food and Agriculture (ITPGRFA) (Kigali, Rwanda, 30 October - 3 November 2017)
 - = Adoption
 - 12473/17 AGRI 495 FAO 36
- Draft Council Decision on the conclusion, on behalf of the Union, of the Multilateral Agreement between the European Community and its Member States, the Republic of Albania, Bosnia and Herzegovina, the Republic of Bulgaria, the Republic of Croatia, the former Yugoslav Republic of Macedonia, the Republic of Iceland, the Republic of Montenegro, the Kingdom of Norway, Romania, the Republic of Serbia and the United Nations Interim Administration Mission in Kosovo* on the establishment of a European Common Aviation Area (ECAA)
 - = Adoption
 - 12182/1/17 TRANS 365 AVIATION 116 RELEX 761 REV 1
 - 15654/16 AVIATION 254 RELEX 1083
- Proposal for a Regulation of the European Parliament and of the Council on establishing a multi-annual plan for demersal stocks in the North Sea and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008 **(First reading) (Legislative deliberation)**
 - = Mandate for negotiations with the European Parliament
 - 12551/17 PECHE 355 CODEC 1454
 - 12438/17 PECHE 344 CODEC 1437
- Proposal for a Decision of the European Parliament and of the Council amending Directive 87/217/EEC of the Council, Directive 2003/87/EC of the European Parliament and of the Council, Directive 2009/31/EC of the European Parliament and of the Council, Regulation (EU) No 1257/2013 of the European Parliament and of the Council, Council Directive 86/278/EEC and Council Directive 94/63/EC as regards procedural rules in the field of environmental reporting and repealing Council Directive 91/692/EEC **(First reading) (Legislative deliberation)**
 - = Mandate for negotiations with the European Parliament
 - 12673/17 ENV 784 CLIMA 252 CODEC 1478

- Proposal for a Regulation of the European Parliament and the Council amending Regulation (EC) No 1059/2003 as regards the territorial typologies (Tercet) (**First reading**) (**Legislative deliberation**)
 - = Confirmation of the final compromise text with a view to agreement
12571/17 STATIS 54 REGIO 94 CODEC 1456

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- (1) These items will be considered by the Mertens Group on 3 October 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.
 - * This designation is without prejudice to positions on status, and is in line with UN Security Council Resolution 1244 (1999) and the Opinion of the International Court of Justice on Kosovo's declaration of independence.

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.