



Brussels, 9 October 2017
(OR. en)

12978/17

OJ CRP1 34

PROVISIONAL AGENDA

Subject:	2644th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	11 October 2017
Time:	9.30
Venue:	Brussels

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

II

2. 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**)
= Presidency debriefing on the outcome of the trilogue
3. 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 (**First reading**) (**Legislative deliberation**)
= Presidency debriefing on the outcome of the trilogue

4. Proposal for a Directive of the European Parliament and of the Council establishing the **European Electronic Communications Code (Recast) (First reading) (Legislative deliberation)**
 = Mandate for negotiations with the European Parliament
 12797/1/17 TELECOM 221 COMPET 636 MI 670 CONSOM 309
 CODEC 1500 REV 1
5. 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
 12827/17 CLIMA 256 ENV 796 AVIATION 125 MI 672 IND 231 ENER 381
 CODEC 1503
6. Proposal for an Interinstitutional Proclamation on the **European Pillar of Social Rights**
 = Consideration of the Presidency revised proposal in order to prepare inter-institutional discussions
 12860/17 SOC 619 EMPL 475 EDUC 356 SAN 337 ECOFIN 779
7. **Preparation** for the Council meeting (**Employment, Social Policy, Health and Consumer Affairs**) on 23 October 2017
1. **European Semester (Non-legislative activity)**
- a) Key Employment Challenges: key messages from the EMCO based on the Annual Employment Performance Report and the Employment Performance Monitor
 12563/17 SOC 597 EMPL 458 ECOFIN 750 EDUC 346
 + ADD 1 – 2
- b) Key Social Challenges: main messages from the SPC based on the Annual Review of the Social Protection Performance Monitor
 = Endorsement
 12741/17 SOC 610 EMPL 469 ECOFIN 770 EDUC 355
 + ADD 1 – 6
2. Proposal for a Directive of the European Parliament and of the Council amending Directive 96/71/EC of the European Parliament and of the Council of 16 December 1996 concerning the **posting of workers** in the framework of the provision of services **(First reading) (Legislative deliberation)**
 = General approach
 12595/17 SOC 600 EMPL 460 COMPET 626 MI 650 CODEC 1463
 JUSTCIV 219
 6987/16 SOC 144 EMPL 97 MI 142 COMPET 118 CODEC 279
 + ADD 1

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the **coordination of social security systems** and regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 (Text with relevance for the EEA and Switzerland) (**First reading**) (*Legislative deliberation*)

= Partial general approach

12844/17 SOC 617 EMPL 474 CODEC 1509

15642/16 SOC 812 EMPL 549 CODEC 1910

+ ADD 1 – 8

+ ADD 1 REV1 (en, fr, de)

+ ADD 2 REV 1

- Any other business

I ⁽¹⁾

8. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure (+)
- a) E-004247/2017 - Ramón Luis Valcárcel Siso (PPE)
Priorities of the Estonian Presidency and cohesion policy
12023/17 PE-QE 183
- b) P-004604/2017 - Inmaculada Rodríguez-Piñero Fernández (S&D) and Ramón Jáuregui Atondo (S&D)
Taking account of Parliament's recommendations concerning the opening of negotiations for an updated Association Agreement with Chile - trade pillar
12742/17 PE-QE 206
9. Case before the Court of Justice of the European Union
Case C-620/16 (European Commission v Federal Republic of Germany)
= Information note for the Permanent Representatives Committee (Part 1)
12736/17 JUR 455 TRANS 382
10. Commission delegated Directive (EU) .../... of 7.8.2017 amending, for the purposes of adapting to scientific and technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in colour converting light-emitting diodes (LEDs) for use in display systems
= Intention not to raise objections to a delegated act
12701/17 ENV 788 MI 663 DELACT 171
11706/17 ENV 713 MI 586 DELACT 140
+ ADD 1
11. Commission delegated Regulation (EU) .../... of 4.9.2017 setting out scientific criteria for the determination of endocrine-disrupting properties pursuant to Regulation (EU) No 528/2012
= Intention not to raise objections to a delegated act
12705/1/17 ENV 789 MI 664 AGRI 509 CHIMIE 81 SAN 332 CONSOM 308
DELACT 172 REV 1
+ REV 1 ADD 1
11882/17 ENV 727 MI 607 AGRI 443 CHIMIE 78 SAN 319 CONSOM 293
DELACT 23
+ ADD 1
12. 36th Annual meeting of the Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR) (Hobart, Australia, 16-27 October 2017)
= Establishment of the EU position
12582/17 PECHE 358 ENV 774
+ ADD 1

13. Draft Council Decision on the position to be adopted, on behalf of the European Union, with regard to proposals from various parties to the Convention on the conservation of migratory species of wild animals for amendments to the Appendices of the Convention at the twelfth meeting of the Conference of the Parties
= Adoption
12833/1/17 ENV 799 PECHE 372 REV 1
+ REV 1 ADD 1
12766/17 ENV 792 PECHE 369
14. Draft Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets, and repealing Council Regulation (EC) No 1006/2008 **(First reading) (Legislative deliberation)**
= Adoption of the Council's position at first reading and of the statement of the Council's reasons
12854/17 CODEC 1514 PECHE 374
11382/17 PECHE 298 CODEC 1267
+ REV 1 (hu)
+ ADD 1
+ ADD 1 COR 1

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- ⁽¹⁾ These items will be considered by the Mertens Group on 10 October 2017.
(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.