



Council of the European Union  
General Secretariat

Brussels, 13 October 2017

CM 4535/17

OJ CRP1

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

---

Contact: coreper.1@consilium.europa.eu

Tel./Fax: 0032.2.281.6167/7199

---

Subject: 2645th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 1)

---

Date: 18 October 2017

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

---

Date: 20 October 2017

Time: 15.00

Venue: COUNCIL  
LEX BUILDING  
Rue de la Loi 145, 1048 BRUSSELS

---

## II

- **Setting** of the provisional **agenda** for the Council meeting (**Agriculture and Fisheries**) on 6-7 November 2017<sup>(1)</sup>

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

- **Preparation** for the Council meeting (**Employment, Social Policy**, Health and Consumer Affairs ) on 23 October 2017
  - Proposal for an Interinstitutional **Proclamation on the European Pillar of Social Rights** (*Non-legislative activity*)
    - = Approval of the text and authorisation to sign on behalf of the Council
  
- **Preparation** for the Council meeting (Transport, **Telecommunications** and Energy) on 24 October 2017
  1. Implementing the **Digital Single Market Strategy**: Follow-up to European Council and Tallinn Digital Summit (29 September 2017) (*Non-legislative activity*)
    - = Policy debate  
(Public debate in accordance with Article 8(2) of the Council's Rules of Procedure [proposed by the Presidency])  
13055/17 TELECOM 228 COMPET 659 AUDIO 110 DIGIT 206 RECH 332  
MI 694 PI 112 IND 247 ECOFIN 805 ENER 396  
DATAPROTECT 152 CYBER 143 JUSTCIV 233 EJUSTICE 118  
CULT 117 EDUC 364 CONSOM 314
  2. **Cybersecurity 2.0** - Follow-up to European Council and Tallin Digital Summit (*Non-legislative activity*)
    - = Policy debate  
13077/17 CYBER 144 TELECOM 229 ENFOPOL 448 JAI 892 MI 698  
COSI 222 JAIEX 75 RELEX 839 IND 251
  
- 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 (**AVMS**) in view of changing market realities (**First reading**) (**Legislative deliberation**)
  - = Presidency debriefing on the outcome of the trilogue
  
- 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**)
  - = Presidency debriefing on the outcome of the trilogue

- **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
  - 13091/17 ENV 834 COMPET 664 MI 700 AGRI 537 IND 253 CONSOM 316  
ENT 202 CONSOM 1565
  
- 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
  
- 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
    - 13080/17 AVIATION 132 CODEC 1561 RELEX 840  
+ ADD 1–2
  
- 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 debriefing on the outcome of the trilogue)

- 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
  - = Presidency debriefing on the outcome of the trilogue
  
- Any other business

I <sup>(1)</sup>

- Replies to written questions put to the Council by Members of the European Parliament
  - = Adoption by silence procedure (+)
    - a) E-004743/2017 - Hugues Bayet (S&D)  
Migration: what aid for Italy?  
12416/17 PE-QE 195
    - b) E-004746/2017 - Hugues Bayet (S&D)  
Migrants' conditions of detention in Libya  
12368/17 PE-QE 190
    - c) E-004748/2017 - Hugues Bayet (S&D)  
Implications of Brexit for EU structural funds  
12509/17 PE-QE 197
    - d) E-005195/2017 - Esther de Lange (PPE)  
Ratification of the Additional Protocol to the Council of Europe Convention on the  
Prevention of Terrorism: criminalisation of travel for the purpose of terrorism  
12369/17 PE-QE 191
    - e) P-005431/2017 - Olaf Stuger (ENF)  
Net contributions/receipts per Member State (after Brexit)  
12521/17 PE-QE 198
  
- Case before the General Court of the European Union  
Case T-298/17 (Adrian Iordachescu and others v the European Parliament, the Council and  
the European Commission)
  - = Information note for the Permanent Representatives Committee (Part 1)  
13186/17 JUR 481 SAN 352
  
- Commission Regulation (EU) .../... of XXX implementing Regulation (EU) No 595/2009 of  
the European Parliament and of the Council as regards the determination of the CO2  
emissions and fuels consumption of heavy duty vehicles and amending Directive 2007/46/EC  
of the European Parliament and of the Council and Commission Regulation (EU)  
No 528/2011
  - = Decision not to oppose adoption  
13052/17 ENV 829 CLIMA 269 ENT 201 MI 693  
11880/17 ENV 726 CLIMA 227 ENT 185 MI 606  
+ ADD 1-3

- Commission delegated Decision of 11.9.2017 amending Annex V to Directive 2005/36/EC of the European Parliament and of the Council as regards evidence of formal qualifications and the titles of training
  - = Intention not to raise objections to a delegated act
    - 12999/17 COMPET 654 ENT 200 EDUC 361 ETS 54 JUR 472 MI 691  
DELECT 183
    - 12206/17 COMPET 610 ENT 190 EDUC 338 ETS 53 JUR 425 MI 631  
DELECT 156
    - + ADD 1
  
- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Marrakesh Treaty to facilitate access to published works for persons who are blind, visually impaired, or otherwise print disabled
  - = Request for the consent of the European Parliament
    - 12238/17 PI 105
    - 12629/17 PI 109
    - 5905/15 PI 6
  
- Commission delegated Decision (EU) .../... of 4.9.2017 replacing Annex VII to Directive 2012/34/EU of the European Parliament and of the Council establishing a single European railway area
  - = Intention not to raise objections to a delegated act
    - 13103/17 TRANS 406 DELECT 185
    - 11932/17 TRANS 347
    - + ADD 1
  
- Draft Council Decision on the signing, on behalf of the Union, and provisional application of a Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius
  - = Adoption
    - 12510/17 PECHE 353
    - + ADD 1
    - 12475/17 PECHE 348
  
- Draft Council Decision on the conclusion of a Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius
  - = Request of the consent of the European Parliament
    - 12510/17 PECHE 353
    - + ADD 1
    - 12476/17 PECHE 349
    - 12479/17 PECHE 351

- Draft Council Regulation on the allocation of fishing opportunities under the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius  
= Adoption  
12510/17 PECHE 353  
+ ADD 1  
12477/17 PECHE 350
  
- Draft Directive of the European Parliament and of the Council amending Directive 2009/45/EC on safety rules and standards for passenger ships  
**(First reading)**  
= Adoption of the legislative act  
13036/17 CODEC 1553 MAR 171  
PE-CONS 34/17 MAR 140 CODEC 1123
  
- Draft Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the registration of persons sailing on board passengers ships operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States Adoption of the legislative act **(First reading)**  
= Adoption of the legislative act  
13038/17 CODEC 1554 MAR 172  
PE-CONS 35/17 MAR 141 CODEC 1124
  
- Draft Directive of the European Parliament and of the Council on a system of inspections for the safe operation of ro-ro ferry and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC **(First reading)**  
= Adoption of the legislative act  
13039/17 CODEC 1555 MAR 173  
PE-CONS 36/17 MAR 142 CODEC 1125
  
- Draft Regulation of the European Parliament and of the Council laying down management, conservation and control measures applicable in the Convention Area of the International Commission for the Conservation of Atlantic Tunas (ICCAT) and amending Council Regulations (EC) No 1936/2001, (EC) No 1984/2003 and (EC) No 520/2007 **(First reading)**  
= Adoption of the legislative act  
13040/17 CODEC 1556 PECHE 381  
PE-CONS 31/17 PECHE 255 CODEC 1077
  
- Draft Directive of the European Parliament and of the Council amending Directive 2011/65/EU on the restriction of the use of certain hazardous substances in electrical and electronic equipment **(First reading)**  
= Adoption of the legislative act  
13033/17 CODEC 1552 ENV 827 MI 692  
PE-CONS 40/17 ENV 658 MI 530 CODEC 1166

- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement (Union's Preparatory Action on Defence Research)

= Adoption

12935/17 AELE 66 EEE 37 N 35 MAP 22 MI 678 COMPET 645 IND 237  
CSDP/PSDC 527 POLARM 13 CFSP/PESC 850

12934/17 AELE 65 EEE 36 N 34 MAP 21 MI 677 COMPET 644 IND 236  
CSDP/PSDC 526 POLARM 12 CFSP/PESC 849

- 
- (1) These items will be considered by the Mertens Group on 17 October 2017.
  - (+) Item which may be adopted by silence procedure, in accordance with Article 12(2) 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.