



Brussels, 3 November 2017

CM 4833/17
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
8 and 10 November 2017 (10.00, 11.30)

Discussion items (II)

Education, Youth, Culture and Sport

Meeting of the Council (Education, Youth, Culture and Sport) on 20 and 21 November 2017:
Preparation

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|----|---|---|----------|
| 1. | Regulation of the European Solidarity Corps (ESC)
<i>General approach</i> |  | 13881/17 |
| 2. | Council conclusions on smart youth work
<i>Adoption</i> | | 13593/17 |
| 3. | What's next? The issues that matter to young people and possible
European efforts to address these issue
<i>Policy debate</i> |  | 13548/17 |
| 4. | Council conclusions on school development and excellent teaching
<i>Adoption</i> | | 13538/17 |
| 5. | Council conclusions on a renewed EU agenda for higher education
<i>Adoption</i> | | 13539/17 |
| 6. | Recommendation on tracking graduates
<i>Adoption</i> | | 13361/17 |
| 7. | The future of skills and the changing role of vocational education and
training
<i>Policy debate</i> |  | 13540/17 |
| 8. | Council conclusions on promoting access to culture via digital means
<i>Adoption</i> | | 12980/17 |
| 9. | The role of culture in building cohesive societies in Europe
<i>Policy debate</i> |  | 13419/17 |

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| 10. | Council conclusions on the role of coaches in society
<i>Adoption</i> | 13433/17 |
| 11. | Resolution on further developing the EU structured dialogue in sport
<i>Adoption</i> | 13432/17 |
| 12. | Main challenges facing sport in the 21st century and cooperation
between the EU, governments and sport movement
<i>Policy debate</i> | 13549/17 |

Education

Decision on Europass <i>Preparation for the trilogue</i> <i>Presidency debriefing on the outcome of the trilogue</i>	❶	13564/17
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Culture/Audiovisual Matters

Review of the Directive on audiovisual media services (AVMS) <i>Presidency debriefing on the outcome of the trilogue</i>	❶
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Energy

Directive on the energy performance of buildings <i>Presidency debriefing on the outcome of the trilogue</i>	❶
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Fisheries

Regulation on North Sea plan <i>Presidency debriefing on the outcome of the trilogue</i>	❶
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Competitiveness

Meeting of the Council (Competitiveness (Internal Market, Industry, Research and Space)) on 30 November and 1 December 2017: Agenda

Environment

Directive on ETS Revision <i>Presidency debriefing on the outcome of the trilogue</i>	❶
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Non-discussion items (I)

Institutional Affairs

Written questions



Adoption by silence procedure

13912/17

- a) E-004417/2017 - Lack of transparency in EU trade negotiations with Japan 12901/17
- b) P-004661/2017 - Preventing human beings from being smuggled across the Mediterranean with the assistance of NGOs 12972/17
- c) E-004820/2017 - Transparency and vested interests within the UNFCCC 13117/17
- d) E-004954/2017 - Registration and identification of horses in Ireland 12971/17
- e) E-005219/2017 - Accession of Turkey 12974/17
- f) E-005391/2017 - The Mossos d'Esquadra and Europol 13183/17
- g) P-005822/2017 - Discrimination against EU citizens in the UK 13290/17

Appointments

Appointment of two members of the Governing Board of the European Agency for Safety and Health at Work 13477/17
13530/17

Adoption

Appointment of two members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions 13495/17
13641/17

Adoption

Appointment of an alternate member of the Management Board of the European Institute for Gender Equality 13504/1/17
REV 1

Adoption

Appointment of three members and one alternate member of the Advisory Committee on Safety and Health at Work 13476/17
13493/17
13511/17
13513/17

Adoption

Appointment of a member and an alternate member of the Advisory Committee for the Coordination of Social Security Systems 13830/17
13832/17

Adoption

Appointment of a member of the Advisory Committee on Freedom of Movement for Workers 13838/17

Adoption

Appointment of one member in the category of representatives of Employees' organisations of the Governing Board of the CEDEFOP 13851/17

Adoption

Other

Regulation on the Cybersecurity Act
Decision to consult the Committee of Regions



13519/17
12183/1/17
REV 1
+ ADD 1 - 9

Judicial Affairs

Case T-381/17
(Ibrahim Acsezen v. European Parliament and Council of the European Union)
Information note for the Permanent Representatives Committee (Part 1)

13729/17

Case C-687/15
(Judgement of the Court (Grand Chamber) of 25 October 2017)
Information note for the Permanent Representatives Committee (Part 1)

13891/17

Delegated Acts

Commission Regulation (EU) .../... of XXX replacing Annex I to
Regulation (EC) No 396/2005 of the European Parliament and of the
Council
Decision not to oppose adoption

13423/17
12734/17
+ ADD 1-2

Commission Decision of XXX amending Decision 2009/300/EC as regards
the content, and period of validity, of the ecological criteria for the award
of the EU Eco-label to televisions
Decision not to oppose adoption

13608/17
12412/17
+ ADD 1

EU positions for international negotiations

UNECE Council Decision November 2017
Adoption

13191/17
13190/17
13120/17
+ ADD 1

Meetings of the World Anti-Doping Agency (WADA)
(Seoul, 15-16 November 2017)
European Union coordination of a common position

13450/17

ICCAT Annual Meeting 2017 (Marrakesh, Morocco, 14-22 November 2017)
European Union coordination of a common position

13901/17
13226/17

Foreign Affairs

EDF contributions: 1st instalment 2018, annual amount 2018, ceiling 2019,
forecast 2020-2021
Adoption

13822/17
13588/17

Environment

ETS linking Switzerland on signing of an Agreement
Adoption 13716/17
13074/17
13073/17

ETS linking Switzerland on the conclusion of an Agreement
Request for the consent of the European Parliament 13716/17
13076/17

Sport

Approval of two EU representatives in the WADA Foundation Board
Confirmation of delegations' positions 13480/17

Aviation

Signature of a Joint Declaration on Croatian for the EU-US BASA
Agreement and Amendment 1 thereto
Approval 13550/17

Fisheries

CFP Amending Regulation Art. 15
Adoption of the legislative act  13656/17
+ ADD 1
PE 48/17



First reading



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure)



Silence procedure (Article 12(2) of the Council's Rules of Procedure)



Procedural decision by Coreper (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.