



Brussels, 6 November 2017

13939/17
OJ CRP1 37

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

8 and 10 November 2017 (10.00, 11.30)

WEDNESDAY 8 NOVEMBER 2017 (10:00)

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

Discussion items (II)

Fisheries

2. Regulation on North Sea plan ❶
Presidency debriefing on the outcome of the trilogue

Energy




3. Directive on the energy performance of buildings ❶
Presidency debriefing on the outcome of the trilogue

Culture/Audiovisual Matters

4. Review of the Directive on audiovisual media services (AVMS) ❶
Presidency debriefing on the outcome of the trilogue

Education, Youth, Culture and Sport

5. Meeting of the Council (Education, Youth, Culture and Sport) on 20 and 21 November 2017:
Preparation
 1. Council conclusions on promoting access to culture via digital means 12980/17
Adoption
 2. The role of culture in building cohesive societies in Europe ❷ 13419/17
Policy debate

- | | | | |
|-----|---|---|---------------------|
| 3. | Council conclusions on the role of coaches in society
<i>Adoption</i> | | 13433/17 |
| 4. | Resolution on further developing the EU structured dialogue in sport
<i>Adoption</i> | | 13432/17 |
| 5. | Main challenges facing sport in the 21st century and cooperation between the EU, governments and sport movement
<i>Policy debate</i> | | 13549/17 |
| 6. | Regulation of the European Solidarity Corps (ESC)
<i>General approach</i> |  | 13881/17 |
| 7. | Council conclusions on smart youth work
<i>Adoption</i> | | 13593/17 |
| 8. | What's next? The issues that matter to young people and possible European efforts to address these issues
<i>Policy debate</i> |  | 13548/17 |
| 9. | Council conclusions on school development and excellent teaching
<i>Adoption</i> | | 13538/17 |
| 10. | Council conclusions on a renewed EU agenda for higher education
<i>Adoption</i> | | 13539/17 |
| 11. | Recommendation on tracking graduates
<i>Adoption</i> | | 13361/17 |
| 12. | The future of skills and the changing role of vocational education and training
<i>Policy debate</i> |  | 13540/17
+ COR 1 |

Education

- | | | | |
|----|---|---|----------|
| 6. | Decision on Europass
<i>Preparation for the trilogue</i> |  | 13564/17 |
|----|---|---|----------|

FRIDAY 10 NOVEMBER 2017 (11:30)

Education

6. **(continuation)** Decision on Europass ❶
Presidency debriefing on the outcome of the trilogue

Competitiveness

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

Environment

8. Directive on ETS Revision ❶
Presidency debriefing on the outcome of the trilogue

- Any other business

WEDNESDAY 8 NOVEMBER 2017 (10:00)



Non-discussion items (I)

Institutional Affairs

9. **Written questions**  13912/17
Adoption by silence procedure
- 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

- 10. Appointment of two members of the Governing Board of the European Agency for Safety and Health at Work 13477/17
Adoption 13530/17
- 11. Appointment of two members of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions 13495/17
Adoption 13641/17
- 12. Appointment of an alternate member of the Management Board of the European Institute for Gender Equality 13504/1/17
Adoption REV 1
- 13. Appointment of three members and one alternate member of the Advisory Committee on Safety and Health at Work 13476/17
Adoption 13493/17
13511/17
13513/17
- 14. Appointment of a member and an alternate member of the Advisory Committee for the Coordination of Social Security Systems 13830/17
Adoption 13832/17

15. Appointment of a member of the Advisory Committee on Freedom of Movement for Workers
Adoption 13838/17
16. Appointment of one member in the category of representatives of Employees' organisations of the Governing Board of the CEDEFOP
Adoption 13851/17
- Other**
17. Regulation on the Cybersecurity Act
Decision to consult the Committee of the Regions  13519/17
 12183/1/17
+ ADD 1-9
+ REV 1 (en)

Judicial Affairs

18. Case T-381/17
(Ibram Acsen v. European Parliament and Council of the European Union)
Information note for the Permanent Representatives Committee (Part 1) 13729/17
19. 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 and Implementing Acts

20. 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
21. 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

22. UNECE Council Decision November 2017
Adoption 13191/17
13190/17
13120/17
+ ADD 1
23. Meetings of the World Anti-Doping Agency (WADA) (Seoul, 15-16 November 2017)
European Union coordination of a common position 13450/17

Environment

24. ETS linking Switzerland on signing of an Agreement
Adoption 13716/17
13074/17
13073/17
25. ETS linking Switzerland on the conclusion of an Agreement
Request for the consent of the European Parliament 13716/17
13076/17

Sport

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

Aviation

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

Fisheries

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





Non-discussion items (I)

EU positions for international negotiations

- | | | |
|-----|---|----------|
| 29. | ICCAT Annual Meeting 2017 | 13901/17 |
| | (Marrakesh, Morocco, 14-22 November 2017) | 13226/17 |
| | <i>European Union coordination of a common position</i> | |

Foreign Affairs

- | | | |
|-----|---|----------|
| 30. | EDF contributions: 1st instalment 2018, annual amount 2018,
ceiling 2019, forecast 2020-2021 | 13822/17 |
| | <i>Adoption</i> | 13588/17 |

-
- | | |
|---|---|
|  | 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(3)&(7) of the Council's Rules of Procedure) |
-