



Brussels, 17 November 2017

CM 5101/17
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

22 November 2017 (10.00)

Lex building, Brussels

24 November 2017 (10.00)

Discussion items (II)

Competitiveness

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

- | | | | |
|----|--|--|----------|
| 1. | Regulation on Single Digital Gateway
<i>General approach</i> | | 14351/17 |
| 2. | Competitiveness check-up: Objectives of the Industrial Policy
<i>Presentation by the Commission</i>
<i>Exchange of views</i> | | |
| 3. | EU industrial strategy for the future | | 14365/17 |
| a) | Presidency report
<i>Exchange of views</i> | | 14367/17 |
| b) | Council conclusions on "A renewed EU Industrial Policy Strategy"
<i>Adoption</i> | | 14368/17 |
| 4. | Council conclusions on the "Mid-term evaluation of the Copernicus programme"
<i>Adoption</i> | | 14328/17 |

- | | | | |
|----|---|---|----------|
| 5. | EU Space programmes: The way forward
<i>Exchange of views</i> |  | 14410/17 |
| 6. | Council conclusions on "From the Interim Evaluation of Horizon 2020 towards the ninth Framework Programme"
<i>Adoption</i> |  | 14350/17 |
| 7. | The mission-oriented approach in the ninth EU RDI Framework Programme
<i>Policy debate</i> |  | 14320/17 |

Internal Market

- | | | |
|---|--|----------------------|
| Regulation on type approval
<i>Preparation for the trilogue</i>
<i>Presidency debriefing on the outcome of the trilogue</i> | 
 | 14089/17
14090/17 |
| Regulation on geo-blocking
<i>Presidency debriefing on the outcome of the trilogue</i> |  | |

Culture/Audiovisual Matters

- | | | |
|---|---|----------|
| Review of the Directive on audiovisual media services (AVMS)
<i>Preparation for the trilogue</i> | 
 | 14409/17 |
|---|---|----------|

Environment

- | | | |
|--|--|----------|
| Directives on Waste package
<i>Preparation for the trilogue</i> | 
 | 14389/17 |
| Decision on environmental reporting
<i>Presidency debriefing on the outcome of the trilogue</i> | 
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| Regulation on effort sharing
<i>Presidency debriefing on the outcome of the trilogue</i> | 
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| Regulation on LULUCF
<i>Presidency debriefing on the outcome of the trilogue</i> | 
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| Directive on the ETS revision
<i>Approval of the final compromise text</i> | 
 | 14395/17 |

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy)
on 4 and 5 December 2017: Preparation

- | | | | |
|----|---|--|---|
| 1. | Council conclusions on the digitalisation of transport
<i>Adoption</i> | | 14307/17 |
| 2. | Mobility package I | 
 | 14422/17
96768/17
9669/17
9671/17
9670/17 |
| | a) Revision of rules on market access | | |
| | i) Regulations governing access to the profession and
to the market | | |
| | ii) Directive on hired vehicles | | |
| | b) Revision of Directive and Regulations on the social pillar | | |
| | i) Posting of road transport workers and enforcement
of social conditions | | |
| | ii) Driving and rest time periods and tachographs | | |
| | <i>Progress report</i> | | |
| 3. | Mobility package I
Directives on Eurovignette and EETS - road charging
<i>Policy debate</i> | 
 | 14426/17
9672/17
+ ADD 1
10175/17
+ ADD
9673/17
+ ADD 1 |
| 4. | Regulation on ePrivacy
<i>Progress report</i> | 
 | 14374/17 |
| 5. | Regulation on free flow of data
<i>Policy debate</i> | 
 | 14378/17 |
| 6. | Regulation on BEREC
<i>General approach</i> | 
 | 14376/17 |

Telecommunications

Regulation on parcel delivery
Presidency debriefing on the outcome of the trilogue



Employment, Social Policy, Health and Consumer Affairs

Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 7 and 8 December 2017: Preparation

- | | | | |
|----|---|---|----------|
| 1. | Revision of Regulations on coordination of social security systems (883/04 and 987/09)
<i>Partial general approach</i> |  | 14013/17 |
| 2. | Directive on the accessibility requirements for products and services
<i>General approach</i> |  | 14363/17 |
| 3. | Directive on Maritime Labour Convention (implementing a Social Partner Agreement)
<i>Political agreement</i> |  | 14150/17 |
| 4. | Council conclusions on the future of work: making it e-Easy
<i>Adoption</i> |  | 14279/17 |
| 5. | Council conclusions on cross-border aspect in alcohol policy
<i>Adoption</i> |  | 14080/17 |
| 6. | Council conclusions on digital health
<i>Adoption</i> |  | 14076/17 |
| 7. | Pharmaceutical policy in the EU – current state and future perspectives
<i>Exchange of views</i> |  | 14357/17 |

Energy

Directive on renewable energy (recast)
Preparation for a general approach


8697/4/17 REV 4
+ ADD 1 REV 1
15120/16

Regulation on governance of the Energy Union
Preparation for a general approach


7204/4/17 REV 4
15090/1/16 REV 1

Non-discussion items (I)**Institutional Affairs****Written questions**

13865/17

Adoption by silence procedure

a) E-004362/2017 - Council Decision on the signing, on behalf of the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence

14416/17

b) E-006111/2017 - Non-fulfilment of Regulation (EC) No 1107/2009 as regards authorisation of the plant protection product *Trichoderma asperellum* strain T34



14220/17

Delegated and Implementing Acts

Commission Regulation (EU) .../... of XXX amending Annex VII to Regulation (EC) 882/2004 of the European Parliament and of the Council as regards the EU reference laboratories in the field of contaminants in feed and food

14337/17

13869/17

+ ADD 1

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for ametoctradin, chlorpyrifos-methyl, cyproconazole, difenoconazole, fluazinam, flutriafol, prohexadione and sodium chloride in or on certain products

14364/17

13880/17

+ ADD 1

+ ADD 2

*Decision not to oppose adoption***Environment**

Council conclusions on ECA Special Report No 12/2017 on Drinking Water Directive

14095/17

*Adoption***Agriculture**

Recommendation on opening negotiations to amend International Sugar Agreement

14284/17

14282/17

Adoption

EU positions for international negotiations

Common Transit <i>Adoption</i>	14514/17 13644/17
Simplification of formalities in trade in goods <i>Adoption</i>	14515/17 13646/17



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



First reading.



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



Item based on a Commission proposal.
