



Brussels, 24 November 2017

CM 5224/17
OJ CRP1



NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
29 November 2017 (9.00)

Discussion items (II)

Transport, Telecommunications and Energy

Meeting of the Council (Transport, Telecommunications and Energy) on 18 December 2017:
Agenda

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



- | | | | |
|----|---|--|----------------------|
| 1. | Regulation on safeguarding competition in air transport
<i>Progress report</i> | 
 | 13848/17
10146/17 |
| 2. | Council conclusions on mid-term evaluation of Galileo, EGNOS
and the European GNSS Agency
<i>Adoption</i> | | 14767/17 |

Transport

EASA Basic Regulation
Preparation for the trilogue

	14521/17
	

Directive on qualification of professional drivers
Presidency debriefing on the outcome of the trilogue



	
	

Energy

Directive on the energy performance of buildings
Preparation for the trilogue

	14707/17
	



Telecommunications

Directive on the European Electronic Communications Code (Recast)
Preparation for the trilogue   14670/17

Internal Market

Regulation on geo-blocking
Analysis of the final compromise text with a view to agreement   14780/17

Culture/Audiovisual Matters

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

Environment











Directives on Waste package
Presidency debriefing on the outcome of the trilogue  

Fisheries

Regulation on the North Sea plan
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. Directive on equal treatment (Art. 19)
Progress report   14867/17
 2. Directive on work-life balance
Progress report   14280/17
+ COR 1
 3. Council conclusions on enhanced measures to reduce horizontal
gender segregation in education and employment
Adoption   14624/17
+ ADD 1–2
 4. Council conclusions on enhancing community-based support
and care for independent living
Adoption   14636/17
- Revision of Directive 96/71 on Posting of Workers
Presidency debriefing on the outcome of the trilogue  

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

14732/17

Adoption by silence procedure

a) E-005042/2017 - Refugees or reservists

13983/17

b) E-005825/2017 - Arms exports from EU countries

13986/17

Minutes of Council meetings*Approval*

a) Agriculture and Fisheries on 10.09.2017

13016/17

+ COR 1

+ ADD 1

b) Transport, Telecommunications and Energy on 24.10.2017

13710/17

Judicial Affairs

Case C-611/17

14910/17

(Italy against Council of the European Union)

Application for annulment

*Information note for the Permanent Representatives Committee**(Part 1)***Delegated and Implementing Acts**

Commission Regulation (EU) .../... of XXX amending the Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for Microcrystalline cellulose (E460(i))

13936/17

13917/17

+ ADD 1

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food

13988/17

13938/17

+ ADD 1

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods, other than those referring to the reduction of disease risk and to children's development and health

13980/17

13849/17

+ ADD 1

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX amending Regulation (EC) 1881/2006 as regards maximum levels of glycidyl fatty acid esters in vegetable oils and fats, infant formula, follow-on formula and foods for special medical purposes intended for infants and young children <i>Decision not to oppose adoption</i>	14226/17 14147/17 + ADD 1
Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards calcium sorbate (E 203) <i>Decision not to oppose adoption</i>	14230/17 14153/17 + ADD 1
Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of sweeteners in fine bakery wares <i>Decision not to oppose adoption</i>	14234/17 14171/17 + ADD 1
Commission Decision of XXX establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise and repealing Decision 2013/480/EU <i>Decision not to oppose adoption</i>	14701/17 13844/14 + ADD 1
Commission delegated Regulation No. (EU) .../.. of 20.10.2017 amending Annexes I, II, VI, VIII and IX to Regulation (EU) No 1007/2011 of the European Parliament and of the Council on textile fibre names and related labelling and marking of the fibre composition of textile products <i>Intention not to raise objections</i>	14847/17 13662/17 + ADD 1
<u>EU positions for international negotiations</u>	
Western Balkans Transport Community Treaty Council Decision on the position to be taken on behalf of the European Union in the Ministerial Council set up under the Treaty establishing the Transport Community <i>Adoption</i>	14682/17 14124/17
Council Decision on the EU position for 37th Standing Committee of the Bern Convention <i>Adoption</i>	14764/17 14671/17
IMO – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning an initial proposal to amend the Anti-Fouling Systems Convention (AFS 2001) to include controls on Cybutryne <i>Endorsement</i>	14640/17 14012/17

IMO – Draft Union Information paper to be submitted to the 5th session of the Sub- Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning a report presenting scientific evidence for the adverse effects of Cybutryne to the environment
Endorsement

14643/17
14019/17

IMO – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning proposals for the consistent implementation of regulation 14.1.3 of MARPOL Annex VI
Endorsement

14645/17
14021/17

IMO – Draft Union Information paper to be submitted to the 5th session of the Sub- Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning information about an alternative method to further reduce the impact on the environment of tank washings containing high-viscosity and persistent floating products
Endorsement

14718/17
14023/17

Internal Market and Industry

Regulation on consumer protection cooperation
Adoption of the legislative act



14768/17
PE-CONS 41/17

Transport

Professional qualifications in inland waterways Directive
Adoption of the legislative act



14772/17
+ ADD 1
PE-CONS 42/17

Cooperative Intelligent Transport Systems (ITS) Decision
Adoption of the legislative act



14774/17
PE-CONS 52/17

Eurocontrol provisional Council
(Brussels, 30 November-1 December 2017)
European Union coordination of a common position
Approval

14565/17

General Affairs

TERCET Regulation
Adoption of the legislative act



14773/17
PE-CONS 49/17

Employment and Social Policy

Directive on protection of workers from exposure to carcinogens or mutagens at work: exposure limit values
Adoption of the legislative act



14776/17
PE-CONS 45/17
+ REV 1 (nl)



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).



Item based on a Commission proposal.
