

Brussels, 27 November 2017

14937/17
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PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
29 November 2017 (9.00)

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

Discussion items (II)

Environment

2. Directives on Waste package
Presidency briefing on the outcome of the trilogue



Fisheries

3. Regulation on the North Sea plan
Presidency briefing on the outcome of the trilogue



Transport



4. EASA Basic Regulation
Preparation for the trilogue
5. Directive on qualification of professional drivers
Presidency briefing on the outcome of the trilogue





14521/17





Transport, Telecommunications and Energy

6. Meeting of the Council (Transport, Telecommunications and Energy) on 4 and 5 December 2017: Preparation
1. Regulation on safeguarding competition in air transport
Progress report   13848/17
10146/17
 2. Council conclusions on mid-term evaluation of Galileo, EGNOS and the European GNSS Agency
Adoption 14767/1/17 REV 1
7. Meeting of the Council (Transport, Telecommunications and Energy) on 18 December 2017: Agenda



Energy

8. Directive on the energy performance of buildings
Preparation for the trilogue   14707/17



Culture/Audiovisual Matters

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









Internal Market

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

Telecommunications

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

Employment, Social Policy, Health and Consumer Affairs

12. 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. Council conclusions on enhancing community-based support and care for independent living
Adoption  14636/17
 3. Council conclusions on enhanced measures to reduce horizontal gender segregation in education and employment
Adoption  14624/17
+ ADD 1–2
 4. Directive on work-life balance
Progress report  14280/17 + COR 1

13. Revision of Directive 96/71 on Posting of Workers
Presidency debriefing on the outcome of the trilogue 


Any other business

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

14. **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
15. **Minutes of Council meetings**  *Approval*
- a) Agriculture and Fisheries on 10.09.2017 13016/17 + ADD 1
+ COR 1
- b) Transport, Telecommunications and Energy on 24.10.2017 13710/17

Judicial Affairs

16. Case C-611/17 14910/17
 (Italy against Council of the European Union)
 Application for annulment
*Information note for the Permanent Representatives Committee
 (Part I)*

Delegated and Implementing Acts

17. Commission Regulation (EU) .../... of XXX amending the 13936/17
 Annex to Regulation (EU) No 231/2012 laying down 13917/17 + ADD 1
 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))
Decision not to oppose adoption
18. Commission Regulation (EU) .../... of XXX amending 13988/17
 Regulation (EU) No 10/2011 on plastic materials and articles 13938/17 + ADD 1
 intended to come into contact with food
Decision not to oppose adoption
19. Commission Regulation (EU) .../... of XXX refusing to 13980/17
 authorise a health claim made on foods, other than those 13849/17 + ADD 1
 referring to the reduction of disease risk and to children's
 development and health
Decision not to oppose adoption

20. 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
Decision not to oppose adoption 14226/17
14147/17 + ADD 1
21. 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)
Decision not to oppose adoption 14230/17
14153/17 + ADD 1
22. 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
Decision not to oppose adoption 14234/17
14171/17 + ADD 1
23. 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
Decision not to oppose adoption 14701/17
13844/17 + ADD 1
24. 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
Delegated act - Intention not to raise objections 14847/17
13662/17 + ADD 1

EU positions for international negotiations

25. 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
Adoption 14682/1/17 REV 1
14124/17
26. Council Decision on the EU position for 37th Standing Committee of the Bern Convention
Adoption 14764/17
14671/17

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| 27. | 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 |
| 28. | 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
<i>Endorsement</i> | 14643/17
14019/17 |
| 29. | 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
<i>Endorsement</i> | 14645/17
14021/17 |
| 30. | 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
<i>Endorsement</i> | 14718/17
14023/17 |

Transport

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| 31. | Eurocontrol Provisional Council
(Brussels, 30 November-1 December 2017)
European Union coordination of a common position
<i>Approval</i> | 14565/17 |
| 32. | Professional qualifications in inland waterways Directive
<i>Adoption of the legislative act</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <div style="border: 1px solid black; padding: 2px; text-align: center;">O</div> <div style="border: 1px solid black; padding: 2px; text-align: center;">C</div> </div> <div> 14772/17 + ADD 1
PE-CONS 42/17 </div> </div> |
| 33. | Cooperative Intelligent Transport Systems (ITS) Decision
<i>Adoption of the legislative act</i> | <div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <div style="border: 1px solid black; padding: 2px; text-align: center;">O</div> <div style="border: 1px solid black; padding: 2px; text-align: center;">C</div> </div> <div> 14774/17
PE-CONS 52/17 </div> </div> |

General Affairs






34. TERCET Regulation   14773/17
Adoption of the legislative act PE-CONS 49/17

Employment and Social Policy

35. Directive on protection of workers from exposure to carcinogens or mutagens at work: exposure limit values   14776/1/17 REV 1
Adoption of the legislative act PE-CONS 45/17

Internal Market and Industry

36. Regulation on consumer protection cooperation   14768/17 + ADD 1
Adoption of the legislative act PE-CONS 41/17

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-  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.
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