



Brussels, 1 December 2017

CM 5334/17
OJ CRP1

NOTICE OF MEETING AND PROVISIONAL AGENDA
PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Justus Lipsius building, Brussels
6 and 8 December 2017 (10.00, 15.00)

Discussion items (II)

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

European Semester 2018
Exchange of views



- a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER) and draft Recommendation on the economic policy of the euro area
Presentation by the Commission



14990/17
14824/17
14826/17
14805/17 + ADD 1
14812/17
14823/17

- b) Recommendation on the euro area
Approval of the contribution on the employment and social aspects



15092/17

Internal Market and Industry

Regulation on type approval
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue



15136/17
15137/17

Education

Decision on Europass
Preparation for the trilogue
(poss.) Presidency debriefing on the outcome of the trilogue

 14921/17

Energy


Directive on the energy performance of buildings
Presidency debriefing on the outcome of the trilogue



Agriculture and Fisheries

Meeting of the Council (Agriculture and Fisheries) on 11 and 12 December 2017: Preparation

Regulation on Atlantic and North Sea TACs and Quotas for 2018
Political agreement

 14842/17
13780/17
+ ADD 1-2

Fisheries

Regulation on the North Sea plan
Preparation for the trilogue
Presidency debriefing on the outcome of the trilogue

 15078/17

Telecommunications

Directive on the European Electronic Communications Code (Recast)
Presidency debriefing on the outcome of the trilogue



Transport, Telecommunications and Energy

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

Clean Energy Package



- a) Regulation on governance of the Energy Union 7204/6/17 REV 6
- b) Regulation on electricity (recast) 14625/17+ ADD 1
- c) Directive on electricity 14572/17 + ADD 1
- d) Directive on renewable energy (recast) 8697/5/17 REV 5
General approach + ADD 1 REV 2

Environment

Regulation on effort sharing
Preparation for the trilogue

 15122/17

Regulation on LULUCF
Preparation for the trilogue

 15123/17

Transport

Regulation on EASA
Presidency debriefing on the outcome of the trilogue



Qualification and periodic training of drivers
Preparation for the trilogue

 14719/17

Employment and Social Policy

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****Written questions**

15158/17

Adoption by silence procedure

- a) E-005946/2017 - Italian macro-prudential authority 14296/17
- b) E-006192/2017 - What vision for the financial transaction tax 14301/17
- c) P-006278/2017 - Application of Common Position 14244/17
2001/931/CFSP

Appointments

Appointment of one alternate members for the Advisory Committee on Safety and Health at Work 15133/1/17 REV 1

Adoption

Appointment of one member and one alternate member for the Advisory Committee on Freedom of Movement for Workers 15129/17
15128/17

Adoption

Appointment of one alternate member for the Management Board of the European Institute for Gender Equality 15205/17

*Adoption***Other**

List of Working Parties which will be officially organised in Bulgaria under the Bulgarian Presidency (first half of 2018)  14457/17

Information note for the Permanent Representatives Committee (Part 1)

Chairing of certain Working Parties by other delegations, at the request of the Bulgarian Presidency 14460/17

Approval

Delegated and Implementing Acts

Commission Regulation (EU) .../... of XXX amending Annex VII to Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the European Union reference laboratory for monitoring the viral and bacteriological contamination of bivalve molluscs

14920/17
13995/17

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 999/2001 of the European Parliament and of the Council and Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the European Union reference laboratory for transmissible spongiform encephalopathies

14925/17
13996/17

Decision not to oppose adoption

Commission Regulation (EU) .../... of XXX amending the Appendices to Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards CMR substances

15070/17
13395/17 + ADD 1

Decision not to oppose adoption

EU positions for international negotiations

IMO - Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning a proposal to amend the "Guidelines for the approval of fixed dry chemical powder fire-extinguishing systems for the protection of ships carrying liquefied gases in bulk" (MSC.1/Circ.1315)

14819/17
14578/17

Endorsement

IMO – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning proposals on electrical connections to vehicle and cargo units in ro-ro and special category spaces

14815/17
14576/17

Endorsement

IMO - Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning measures to address enhanced fire risks caused by the transport of vehicles with electrical drives

14814/17
14573/17

Endorsement

IMO - Draft Union information paper to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning studies of relevance to the review of SOLAS Chapter II-2 and associated Codes to minimize the incidence and consequences of fires on ro-ro spaces and special category spaces of new and existing ro-ro passenger ships <i>Endorsement</i>		14825/17 14582/17
IMO - Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning a proposed unified interpretation (UI) of the Life-Saving Appliances (LSA) Code Paragraph 4.4.8.1 and the Standardized Life-Saving Appliances Evaluation and Test Report Forms MSC/Circ.980/Add.1, Section 4.4.1. <i>Endorsement</i>		14831/17 14584/17
Energy Community - coordination of the EU position <i>Adoption</i>		15124/17
UNISPACE + 50: Thematic Priorities 2 to 7 <i>Endorsement</i>		13766/17
SPA and biodiversity Protocol to the Barcelona Convention Council Decision on Annex II Amendment <i>Adoption</i>	☐	15146/17 14694/17
<u>Environment</u>		
Council conclusions on Eco-innovation <i>Adoption</i>		15159/17
<u>Fisheries</u>		
Black Sea TACs and Quotas Regulation for 2018 <i>Adoption</i>	☐	15058/17 + ADD 1 14897/17
Council Decision denouncing the SFPA EU/Comoros <i>Request for the consent of the European Parliament</i>	☐	14611/17 + ADD 1 14423/17
<u>Research</u>		
Research Fund for Coal and Steel - Decision on the financial provisions <i>Request for the consent of the European Parliament</i>	☐	14538/17 14532/17

Employment and Social Policy

Interinstitutional Proclamation on the European Pillar of Social Rights
Adoption of German and Swedish language versions

13129/17 REV 1
(de, sv)

Transport






EU-US ATM MoC - SESAR-NextGEN
Adoption

 14028/17
14030/17
14031/17

Culture

EU Youth Orchestra (EUYO) Creative Europe
Mandate for negotiations with the European Parliament

  14319/17 + ADD 1

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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.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.