



Brussels, 8 December 2017

CM 5445/17  
OJ CRP1

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

Justus Lipsius building, Brussels

13 December 2017 (9.00)

Lex building, Brussels

15 December 2017 (13.00)

**Discussion items (II)**

**Telecommunications**

Regulation on parcel delivery

*Preparation for the trilogue*

*Presidency debriefing on the outcome of the trilogue*



15458/17

**Environment**

Directives on Waste package

*Preparation for the trilogue*



15539/17

15532/17

15533/17

15534/17

15538/17

Regulation on effort sharing

*Presidency debriefing on the outcome of the trilogue*



Regulation on LULUCF

*Presidency debriefing on the outcome of the trilogue*



Regulation on monitoring and reporting of CO2 emissions for heavy  
duty vehicles



15470/17

*Mandate for negotiations with the European Parliament*

## **Education**

Decision on Europass  
*Presidency debriefing on the outcome of the trilogue*



## **Transport**

Directive on qualification and periodic training of drivers  
*Presidency debriefing on the outcome of the trilogue*



## **Internal Market and Industry**

Regulation for transmissions and retransmissions  
*Mandate for negotiations with the European Parliament*



15479/17

## **Employment and Social Policy**

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



## **Energy**

Directive on the energy performance of buildings  
*Preparation for the trilogue*



15509/17

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

15471/17

*Adoption by silence procedure*

- a) E-005686/2017 - Gender equality: Istanbul Convention 14612/17
- b) E-006040/2017 - Ratification of the Marrakech Treaty 14497/17
- c) E-006366/2017 - Council position in the face of the unilateral declaration of independence in Catalonia 14613/17
- d) E-006385/2017 - Solid support for freshwater aquaculture 14614/17

**Appointments**

Appointment of a member to the Economic and Social Committee (IT) 15196/17  
15194/17

*Adoption*

Appointment of two alternate members for the Advisory Committee on Safety and Health at Work (IE, BG) 15258/1/17 REV 1  
15281/1/17 REV 1

*Adoption*

Appointment of one member for the Governing Board of the European Agency for Safety and Health at Work (IE) 15262/17

*Adoption*

Election of the Vice-President of Eurojust 15481/17  
15480/17

*Approval***Delegated and Implementing Acts**

Commission Regulation (EU) .../... of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the list of target secondary variables on intergenerational transmission of disadvantages, household composition and evolution of income for 2019 12842/17  
12839 + ADD 1

*Decision not to oppose adoption*

Commission Delegated Regulation (EU) .../... of 16.11.2017 on the increase of the percentage of the budgetary resources allocated to projects supported by way of action grants under the sub- programme for Environment dedicated to projects supporting the conservation of nature and biodiversity according to Article 9 paragraph 4 of the Regulation (EU) No 1293/2013 of the European Parliament and of the Council of 11 December 2013 on the establishment of a Programme for the Environment and Climate Action (LIFE) and repealing Regulation (EC) No 614/2007 15483/17  
14509/17

Delegated act - Intention not to raise objections

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) No 965/2012 as regards the deletion of air operations requirements for balloons<br><i>Decision not to oppose adoption</i>                                                                                                                                                                                                                                                                                                                                                                     | 15491/17<br>13744/17 + ADD 1                                                                   |
| Commission Regulation (EU) .../... of XXX laying down detailed rules for the operation of balloons pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council<br><i>Decision not to oppose adoption</i>                                                                                                                                                                                                                                                                                                                                          | 15495/17<br>13811/17 + ADD 1                                                                   |
| Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 139/2014 as regards the classification of runways<br><i>Decision not to oppose adoption</i>                                                                                                                                                                                                                                                                                                                                                                                                         | 15493/17<br>13746/17 + ADD 1                                                                   |
| Commission delegated Regulation (EU) .../... of 4.12.2017 supplementing Regulation (EU) 2015/760 of the European Parliament and of the Council with regard to regulatory technical standards on financial derivative instruments solely serving hedging purposes, sufficient length of the life of the European long-term investment funds, assessment criteria for the market for potential buyers and valuation of the assets to be divested, and the types and characteristics of the facilities available to retail investors<br><i>Decision to extend a time-limit</i> | 15522/17<br>15413/17                                                                           |
| <b><u>EU positions for international negotiations</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |
| Council Decision on the EU position at meetings of the International Whaling Commission<br><i>Adoption</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 15160/17 + ADD 1<br>14970/17                                                                   |
| Council Decision on Global Green Growth Institute and the EU<br><i>Adoption</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 14999/17<br>14875/17 + ADD 1                                                                   |
| Decision on the EU position in the EU-CH Joint Committee<br><i>Adoption</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 15487/17<br>15069/17                                                                           |
| <b><u>Agriculture</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                |
| Seeds and propagating material<br><i>Approval of a letter</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  15489/17 |
| <b><u>Fisheries</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                |
| EU/São Tomé and Príncipe Sustainable Fisheries Partnership Agreement<br><i>Adoption</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 15392/17 + ADD 1<br>15393/17                                                                   |

## **Research**

Council Decision on the conclusion of a Scientific and Technological Agreement with the People's Democratic Republic of Algeria on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

*Adoption*

15154/17

11964/17

Council Decision on the conclusion of a Scientific and Technological Agreement with the Arab Republic of Egypt on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

*Adoption*

15156/17

11965/17

Council Decision on the conclusion of a Scientific and Technological Agreement with the Hashemite Kingdom of Jordan on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

*Adoption*

15157/17

11966/17

## **Fisheries**

EU/São Tomé and Príncipe Sustainable Fisheries Partnership Agreement

*Adoption*

15392/17 + ADD 1

15393/17

## **Environment**

Decision on environmental reporting

*Confirmation of the final compromise text with a view to agreement*



15423/17

## **Internal Market and Industry**

Management of autonomous tariff quotas of the Union for certain agricultural and industrial products

*Adoption*

15504/17

15430/17

Council Decision within the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement

*Adoption*



14041/17

14040/17

Council Decision within the EEA Joint Committee concerning amending the rules of procedure of the EEA Joint Committee

*Adoption*



14037/17

14036/17

## **Foreign Affairs**

Sanctions Guidelines – update

*Adoption*

15598/17

## **Justice and Home Affairs**

|                                                                  |          |
|------------------------------------------------------------------|----------|
| Council of Europe Terrorism Convention and Additional Protocol - | 14604/17 |
| Decisions on conclusion                                          | 14494/17 |
| <i>Request for the consent of the European Parliament</i>        | 14445/17 |
|                                                                  | 14498/17 |
|                                                                  | 14447/17 |

## **Economic and Financial Affairs**

|                                                                       |          |
|-----------------------------------------------------------------------|----------|
| Latvia VAT derogation for SMEs                                        | 15492/17 |
| <i>Adoption</i>                                                       | 15364/17 |
| Renewal of the term of the SRB Chair                                  | 15375/17 |
| <i>Adoption</i>                                                       | 15357/17 |
| Sweden ETD derogation for electricity consumed in the North of Sweden | 15494/17 |
| <i>Adoption</i>                                                       | 15365/17 |

---

|                                                                                     |                                                                                        |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
|    | First reading                                                                          |
|   | 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.