



Council of the
European Union

005345/EU XXVI. GP
Eingelangt am 11/12/17

Brussels, 11 December 2017

15596/17
OJ CRP1 42

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

13 December 2017 (9.00)

Lex building, Brussels

15 December 2017 (13.00)

WEDNESDAY 13 DECEMBER 2017 (9:00)

1. Adoption of the agenda
Approval of 'T' items in Annex

Discussion items (II)

Telecommunications

2. Regulation on parcel delivery
Preparation for the trilogue



15458/17

Environment

3. Directives on Waste package
Preparation for the trilogue



15539/17
15532/17
15533/17
15534/17
15538/17

Discussion items (II)

Transport

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



Telecommunications

2. (continuation) Regulation on parcel delivery
Presidency debriefing on the outcome of the trilogue



Energy

5. Directive on the energy performance of buildings
Preparation for the trilogue



15509/17

Internal Market and Industry

6. Regulation on CabSat
Mandate for negotiations with the European Parliament



15479/17

Environment

7. Regulation on LULUCF
Presidency debriefing on the outcome of the trilogue
8. Regulation on effort sharing
Presidency debriefing on the outcome of the trilogue
9. Regulation on monitoring and reporting of CO2 emissions for heavy duty vehicles
Mandate for negotiations with the European Parliament



15470/17

Education

10. Decision on Europass
Presidency debriefing on the outcome of the trilogue



Employment and Social Policy

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



Any other business

WEDNESDAY, 13 DECEMBER 2017 (9:00)**Non-discussion items (I)****Institutional Affairs**

12. **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

13. Appointment of a member to the Economic and Social Committee (IT) 15196/17
Adoption 15194/17
14. Appointment of two alternate members for the Advisory Committee on Safety and Health at Work (IE, BG) 15258/1/17 REV 1
Adoption 15281/1/17 REV 1
15. Appointment of one member for the Governing Board of the European Agency for Safety and Health at Work (IE) 15262/17
Adoption
16. Election of the Vice-President of Eurojust 15481/17
Approval 15480/17

Delegated and Implementing Acts

17. 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
Decision not to oppose adoption 12839 + ADD 1

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| 18. | 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
<i>Delegated act - Intention not to raise objections</i> | 15483/17
14509/17 |
| 19. | Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) No 965/2012 as regards the deletion of air operations requirements for balloons
<i>Decision not to oppose adoption</i> | 15491/17
13744/17 + ADD 1 |
| 20. | 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
<i>Decision not to oppose adoption</i> | 15495/17
13811/17 + ADD 1 |
| 21. | Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 139/2014 as regards the classification of runways
<i>Decision not to oppose adoption</i> | 15493/17
13746/17 + ADD 1 |
| 22. | 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
<i>Decision to extend a time-limit</i> | 15522/17
15413/17 |

EU positions for international negotiations

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|-----|--|---|
| 23. | Council Decision on the EU position at meetings of the International Whaling Commission
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15160/17 + ADD 1
14970/17 |
| 24. | Council Decision on Global Green Growth Institute and the EU
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14999/17
14875/17 + ADD 1 |
| 25. | Decision on the EU position in the EU-CH Joint Committee
<i>Adoption</i> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15487/17
15069/17 |

Agriculture

26. Seeds and propagating material  15489/17
Approval of a letter

Fisheries

27. EU/São Tomé and Príncipe Sustainable Fisheries Partnership Agreement  15392/1/17 REV 1
Adoption + REV 1 ADD 1
15635/17
15393/17

Research

28. 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)  15154/17
Adoption 11964/17
29. 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)  15156/17
Adoption 11965/17
30. 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)  15157/17
Adoption 11966/17

Environment

31. Decision on environmental reporting  15423/17
Confirmation of the final compromise text with a view to agreement 

Internal Market and Industry

32. Regulation on management of autonomous tariff quotas of the Union for certain agricultural and industrial products  15504/17
Adoption 15430/17
33. Council Decision within the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement  14041/17
Adoption 14040/17
34. Council Decision within the EEA Joint Committee concerning amending the rules of procedure of the EEA Joint Committee  14037/17
Adoption 14036/17

Foreign Affairs

35. Sanctions Guidelines – update 15598/17
Adoption

Justice and Home Affairs

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

Economic and Financial Affairs

37. Latvia VAT derogation for SMEs 15492/17
Adoption 15364/17
38. Renewal of the term of the SRB Chair 15375/17
Adoption 15357/17
39. Sweden ETD derogation for electricity consumed in the North of Sweden 15494/17
Adoption 15365/17

FRIDAY 15 DECEMBER 2017 (13:00)

Non-discussion items (I)

Transparency

40. Public access to documents 12425/17
Reply to confirmatory application No 22/c/01/17 14563/17
Reply to confirmatory application No 28/c/01/17
Adoption



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
