



Brussels, 29 January 2018

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PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

31 January 2018 (9.00)

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

Discussion items (II)

Telecommunications

2. Directive on the European Electronic Communications Code
(recast)
Preparation for the trilogue



5561/18

Internal Market and Industry

3. Directive on copyright - Digital Single Market
Guidance for further work



5284/18

Culture/Audiovisual Matters

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



Culture

5. Creative Europe Programme - EU Youth Orchestra (EUYO)
Presidency debriefing on the outcome of the trilogue
Analysis of the final compromise text with a view to agreement



5660/18

Internal Market and Industry

6. Directive on a proportionality test before adoption of new regulation of professions



Presidency debriefing on the outcome of the trilogue

Energy

7. Directive on energy performance of buildings
Analysis of the final compromise text with a view to agreement



5562/18

Any other business

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

8. Replies to questions for written answer submitted to the Council  5591/18
by Members of the European Parliament
Adoption by silence procedure
- a) E-005882/2017 - Werner Langen (PPE) 5272/18
Amendment of tax rules for non-resident workers in
Luxembourg from 1 January 2018
- b) E-005987/2017 - Tom Vandenkendelaere (PPE) 5028/18
Minimum rates of excise duty on alcohol and alcoholic
beverages
- c) E-006144/2017 - Nicolas Bay (ENF) 5029/18
Pakistan and the harbouring of terrorists
- d) E-006769/2017 - João Pimenta Lopes (GUE/NGL) 5031/18
Permanent removal of the FARC from the EU's list of
terrorist organisations
- e) E-007005/2017 - Barbara Kappel (ENF) 5032/18
Accountability of the Eurogroup

Appointments

9. Appointment a member (DK) in the category of Employer's
representatives (CEDEFOP) 5502/18
Adoption
10. Appointment of a member (IT) in the category of Government
representatives (CEDEFOP) 5579/18
Adoption

Judicial Affairs

11. Judgment in Case C-389/15 5611/18 + COR 1
*Information note for the Committee of Permanent
Representatives (Part 1)*

Delegated or Implementing Acts**Energy**

12. Commission Decision of XXX establishing EU Ecolabel criteria
for indoor cleaning services 5329/18
15507/17 + ADD 1
Decision not to oppose adoption

Energy

13. Southern Gas Corridor - Joint Declaration  5651/18
Approval
Decision to use the written procedure

Internal Market and Industry

14. Council Decision on the conclusion of the Marrakesh Treaty 5550/18
Adoption 12629/17
14617/14

Fisheries

15. Partnership Agreement with the Republic of Côte d'Ivoire: 5376/18 + ADD 1
opening negotiations + COR 1
Adoption 5378/18 + ADD 1

Economic and Financial Affairs

16. New Finnish Commemorative Coin 5444/18
17. ESRB recommendations and warnings 5513/18
Endorsement 5511/18
18. Council Decision concerning the external auditors of the Central Bank of Cyprus 5222/18
Adoption 5223/18

Foreign Affairs

19. EDF discharge procedure: financial year 2016 5083/18
Adoption 5078/18
5079/18
5080/18
5082/18
20. Position of the EU for the 15th EU-Azerbaijan Cooperation  5441/18
Council (Brussels, 9 February 2018)
Decision to use the written procedure for the adoption
21. EUSR Human Rights - Decision 5652/18
Adoption 5566/18

Justice and Home Affairs

22. Schengen evaluation Recommendation - France return
Adoption



5555/18
5554/18



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
