



Brussels, 7 July 2017
(OR. en)

10621/17

CRS/CRP 23

SUMMARY RECORD

Subject: 2633rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 1) held in Brussels on 21 and 23 June 2017

I. Adoption of the agenda

10446/17 OJ CRP1 23 + COR 1 + COR 2

The Committee adopted the agenda.

II. Approval of the "I" items

The Committee approved the "I" items as set out in the Annex.

III. Discussion items

COREPER (PART 1)

Wednesday 21 June 2017

2. Proposal for a Regulation of the European Parliament and of the Council amending Directive 2003/87/EC to continue current **limitations of scope for aviation activities** and to prepare to implement a global market-based measure from 2021 (**First reading**)

(Legislative deliberation)

= Mandate for negotiations with the European Parliament

10285/17 CLIMA 186 ENV 612 AVIATION 91 MI 499 IND 165 ENER 290
CODEC 1046

The Committee slightly revised the text and prepared the mandate for a future trilogue.

3. **Waste package (First reading) (Legislative deliberation)**

- a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/53/EC on end-of-life vehicles, 2006/66/EC on batteries and accumulators and waste batteries and accumulators, and 2012/19/EU on waste electrical and electronic equipment
 - b) Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/31/EC on the landfill of waste
 - c) Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/98/EC on waste
 - d) Proposal for a Directive of the European Parliament and of the Council amending Directive 94/62/EC on packaging and packaging waste
- = Preparation for the trilogue
10293/17 ENV 615 COMPET 498 MI 500 AGRI 331 IND 166 CONSOM 258
ENT 153 CODEC 1052

The Committee took note of the state of play.

4. Proposal for a Directive of the European Parliament and of the Council on a system of **inspections** for the safe operation of **ro-ro ferry** and high-speed passenger craft in regular service and amending Directive 2009/16/EC of the European Parliament and of the Council on port State control and repealing Council Directive 1999/35/EC **(First reading)**
(Legislative deliberation)
- = Presidency debriefing on the outcome of the trilogue
 - = Analysis of the final compromise text with a view to agreement
10276/17 MAR 129 CODEC 1044

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 14 June 2017.

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

5. Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/45/EC on **safety rules and standards for passenger ships (First reading)**
(Legislative deliberation)
- = Presidency debriefing on the outcome of the trilogue
 - = Analysis of the final compromise text with a view to agreement
10297/1/17 REV 1 MAR 130 CODEC 1057

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 15 June 2017.

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

6. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 98/41/EC on the **registration of persons sailing on board passenger ships** operating to or from ports of the Member States of the Community and amending Directive 2010/65/EU of the European Parliament and of the Council on reporting formalities for ships arriving in and/or departing from ports of the Member States **(First reading) (Legislative deliberation)**
- = Presidency debriefing on the outcome of the trilogue
 - = Analysis of the final compromise text with a view to agreement
10298/17 MAR 131 CODEC 1054

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 14 June 2017.

The Committee endorsed the text of the final compromise and mandated the Presidency to inform the European Parliament that, should the European Parliament adopt its position at first reading in accordance with this compromise (subject to revision by the legal linguists), the Council would approve the European Parliament's position and the act shall be adopted.

7. Proposal for a Directive of the European Parliament and of the Council on the recognition of **professional qualifications in inland navigation** and repealing Council Directive 96/50/EC and Council Directive 91/672/EEC **(First reading) (Legislative deliberation)**
- = Preparation for the trilogue
10315/17 TRANS 281 MAR 134 EDUC 296 SOC 482 ETS 49 MI 504
CODEC 1058

The Committee agreed on a slightly revised mandate for the forthcoming trilogue.

8. Proposal for a Regulation of the European Parliament and of the Council on the **sustainable management of external fishing fleets**, repealing Council Regulation (EC) No 1006/2008 **(First reading) (Legislative deliberation)**
- = Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 20 June 2017.

Friday 23 June 2017

9. Proposal for a Regulation of the European Parliament and of the Council on addressing unjustified **geo-blocking** and other forms of discrimination based on customers' nationality, place of residence or place of establishment within the internal market and amending Regulation (EC) No 2006/2004 and Directive 2009/22/EC (**First reading**)

(**Legislative deliberation**)

= Preparation for the trilogue

10337/17 MI 505 TELECOM 165 DIGIT 166 CONSOM 259 IND 167
COMPET 500 ENT 154 POSTES 15 JUSTCIV 151 PI 83
CODEC 1061

10339/17 MI 506 TELECOM 166 DIGIT 167 CONSOM 260 IND 168
COMPET 501 ENT 155 POSTES 16 JUSTCIV 152 PI 84
CODEC 1062

The Committee agreed on a slightly revised mandate for the forthcoming trilogue.

10. Proposal for a Regulation of the European Parliament and of the Council on cooperation between national authorities responsible for the enforcement of **consumer protection laws** (**First reading**) (**Legislative deliberation**)

= Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 21 June 2017.

11. (**poss.**) Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/37/EC on the protection of workers from the risks related to exposure to **carcinogens** or mutagens at work (**First reading**) (**Legislative deliberation**)

= Preparation for the trilogue

10440/17 SOC 490 EMPL 376 SAN 259 IA 114 CODEC 1082

The above-mentioned item was withdrawn.

12. Proposal for a Directive of the European Parliament and of the Council on the restriction of the use of certain hazardous substances in electrical and electronic equipment (**RoHS**) (**First reading**) (**Legislative deliberation**)

= Presidency debriefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 21 June 2017.

IV. Any other business

COREPER (PART 1)

None.

"I" items approved**COREPER (PART 1)****Wednesday 21 June 2017**

13. Replies to written questions put to the Council by Members of the European Parliament
= Adoption by silence procedure
- a) E-000945/2017 - Marina Albiol Guzmán (GUE/NGL)
Provision of training, equipment and support to the Libyan coastguard
10302/17 PE-QE 140
- b) E-002113/2017 - Daniele Viotti (S&D) and Pina Picierno (S&D)
Protection of LGBTI asylum-seekers
9706/17 PE-QE 126
- c) E-002126/2017 - Momchil Nekov (S&D)
Steps taken to address the failure of the Commission to adopt a delegated act
9707/17 PE-QE 127
- d) E-002525/2017 - Beatrix von Storch (EFDD)
The President of the Eurogroup's accountability to the Plenary of the European Parliament
9708/17 PE-QE 128
14. Case before the General Court
Case T-130/17 (Polskie Górnictwo Naftowe i Gazownictwo S.A. against the European Commission)
= Information note for the Permanent Representatives Committee (Part 1)
10144/17 JUR 289 ENER 280
15. Case before the Court of Justice
Case C-152/17 (Consorzio Italian Management and Catania Multiservizi SpA)
Request for preliminary ruling on validity and interpretation (Directive 2004/17/EC)
= Information note for the Permanent Representatives Committee (Part 1)
10232/17 JUR 292 MAP 14
16. List of working parties which will be officially organised in Estonia under the Estonian Presidency (second half of 2017)
= Information note for the Permanent Representatives Committee (Part 1)
9083/17 POLGEN 60
17. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Andrea SZARVAS, member for Hungary, in place of Ms Rita ANTÓNÍ, who has resigned
= Adoption
9918/1/17 SOC 459 EMPL 354 REV 1

18. Advisory Committee on Freedom of Movement for Workers
 Appointment of Mr B.H VAN DER WAL, alternate member for Netherlands, in place of
 Mr Henk BOSSCHER, who has resigned
 = Adoption
 9912/17 SOC 458 EMPL 353

19. Advisory Committee on Safety and Health at Work
 Appointment of Mr Rasmus RAABJERG NIELSEN, member for Denmark, in place of
 Ms Maria BJERRE, who has resigned
 = Adoption
 9758/17 SOC 443 EMPL 343

20. Governing Board of the European Centre for the Development of Vocational Training
 (CEDEFOP)
 Appointment of Ms Lise Lotte TOFT (DK), member in the category of Government
 representatives
 = Adoption
 10148/17 EDUC 288 SOC 470

21. Transparency - Public access to documents
 Confirmatory application No 10/c/01/17
 7756/17 INF 57 API 44

22. Commission delegated Regulation (EU) .../... of 24.5.2017 amending delegated Regulation
 (EU) No 1395/2014 establishing a discard plan for certain small pelagic fisheries and fisheries
 for industrial purposes in the North Sea
 = Intention not to raise objections to a delegated act
 10230/17 PECHE 244
 9732/17 PECHE 217 DELACT 89

23. Commission Decision of XXX amending Decision 2013/162/EU to revise Member States'
 annual emission allocations for the period from 2017 to 2020
 = Decision not to oppose adoption
 9946/17 CLIMA 167 ENV 571 ENER 269 TRANS 246 AGRI 306 COMPET 473
 ECOFIN 492
 8703/17 CLIMA 107 ENV 395 ENER 150 TRANS 160 AGRI 238 COMPET 280
 ECOFIN 321
 + ADD 1

24. Commission Decision of XXX amending Decision 2014/256/EU in order to prolong the
 validity of the ecological criteria for the award of the EU Ecolabel to converted paper
 products
 = Decision not to oppose adoption
 9948/17 ENV 573
 8859/17 ENV 407

25. Commission Decision of XXX specifying, pursuant to Directive 2006/7/EU of the European Parliament and of the Council, EN ISO 17994:2014 as the standard on the equivalence of microbiological methods
= Decision not to oppose adoption
10225/17 ENV 606 TOUR 11 AGRI 327 MAR 128 IND 163
9048/17 ENV 437 TOUR 10 AGRI 259 MAR 93 IND 118
26. Draft Belém Statement on Atlantic Research and Innovation Cooperation
= Approval
10252/17 RECH 234 RELEX 525
10251/17 RECH 233 RELEX 524
27. (poss.) Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
(Budget Line 04 03 01 03)
= Adoption
10309/17 AELE 52 EEE 29 N 26 ISL 30 FL 23 MI 502 BUDGET 22
10310/17 AELE 53 EEE 30 N 27 ISL 31 FL 24 MI 503 BUDGET 23
28. Draft Council Decision on the position to be adopted, on behalf of the European Union, in the European Committee for drawing up standards in the field of inland navigation (CESNI) and at the plenary sessions of the Central Commission for the Navigation of the Rhine (CCNR) on the adoption of standards concerning technical requirements for inland waterways vessels
= Adoption
9749/17 TRANS 224 MAR 116
9750/17 TRANS 225 MAR 117
29. Proposal for a Regulation of the European Parliament and of the Council on controls on cash entering or leaving the Union and repealing Regulation (EC) No 1889/2005 **(First reading)**
(Legislative deliberation)
= Mandate for negotiations with the European Parliament
10286/17 UD 152 ECOFIN 539 CRIMORG 122 DROIPEN 86 EF 127
ENFOCUSTOM 155 CODEC 1047
10355/17 UD 154 ECOFIN 543 CRIMORG 123 DROIPEN 87 EF 128
ENFOCUSTOM 158 CODEC 1066

The above-mentioned item was withdrawn.

30. Draft Regulation of the European Parliament and of the Council setting a framework for energy labelling and repealing Directive 2010/30/EU **(First reading)**
(Legislative deliberation)
= Adoption of the legislative act
10340/17 CODEC 1063 ENER 294 ENV 619 CONSOM 261
+ ADD 1
PE-CONS 19/17 ENER 138 ENV 345 CONSOM 134 CODEC 567

31. Draft Decision of the European Parliament and of the Council on the participation of the Union in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA) jointly undertaken by several Member States **(First reading) (Legislative deliberation)**
= Adoption of the legislative act
10341/17 CODEC 1064 RECH 238 MED 49 AGRI 334 MIGR 106
+ ADD 1
+ ADD 2
PE-CONS 18/17 RECH 105 MED 32 AGRI 212 MIGR 57 CODEC 448
32. Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1303/2013 as regards specific measures to provide additional assistance to Member States affected by natural disasters **(First reading) (Legislative deliberation)**
= Adoption of the legislative act
10342/17 CODEC 1065 FSTR 48 FC 56 REGIO 72 SOC 483 EMPL 370
BUDGET 24 AGRISTR 49 PECHE 252 CADREFIN 73
PE-CONS 21/17 FSTR 39 FC 40 REGIO 55 SOC 309 EMPL 232 BUDGET 16
AGRISTR 42 PECHE 188 CADREFIN 53 CODEC 733

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33. Draft Council conclusions on the Second Progress Report on the Action Plan on Nutrition
= Adoption
10457/17 DEVGEN 146 COHAFA 48 ACP 68 RELEX 552 ALIM 8
AGRI 342 FAO 17 SAN 260
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