

Council of the European Union

> Brussels, 24 October 2016 (OR. en)

13570/16

OJ CRP1 34

PROVISIONAL AGENDA

Subject:	2602nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 1)
Date:	26 and 28 October 2016
Time:	10.00, 10.00
Venue:	Brussels

WEDNESDAY 26 OCTOBER 2016 (10:00)

1. Adoption of the agenda Approval of "I" items in Annex

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2. **Setting** of the provisional agenda for the Council meeting (Agriculture and Fisheries) on 14 and 15 November 2016⁽¹⁾

(For the items in the remit of the Permanent Representatives Committee)

- 3. Proposal for a Regulation of the European Parliament and of the Council concerning the establishment of a Union framework for the **collection**, **management and use of data in the fisheries sector** and support for scientific advice regarding the Common Fisheries Policy (recast) (First reading) (Legislative deliberation)
 - = Presidency debriefing on the outcome of the trilogue
- 4. Proposal for a Regulation of the European Parliament and Council on the "Review of the wholesale roaming market in the EU" (First reading) (Legislative deliberation)
 - = Guidance for further work 13359/16 TELECOM 195 COMPET 533 MI 641 CONSOM 245 CODEC 1454

FRIDAY 28 OCTOBER 2016 (10:00)

- 5. **Preparation** for the Council meeting (**Education, Youth, Culture and Sport**) on 21 and 22 November 2016
 - 1. **Setting** of the provisional **agenda** ⁽¹⁾
 - 2. Draft Council Resolution on a **New Skills Agenda** for an inclusive and competitive Europe
 - = Adoption 13413/16 EDUC 331 SOC 630 EMPL 426 MI 646 ECOFIN 913 JEUN 78 SPORT 65
- 6. Proposal for a Decision of the European Parliament and of the Council on establishing an information exchange mechanism with regard to **intergovernmental agreements** and non-binding instruments between Member States and third countries in the field of energy and repealing Decision No 994/2012/EU (**First reading**) (Legislative deliberation)
 - = Preparation for the trilogue 13444/16 ENER 357 CODEC 1472 IA 91
- 7. Proposal for a Regulation of the European Parliament and of the Council on **mercury**, and repealing Regulation (EC) No 1102/2008 (**First reading**) (Legislative deliberation)
 - Preparation for the trilogue 13475/16 ENV 670 COMER 111 MI 653 ONU 118 SAN 358 IND 217 CODEC 1481
- Any other business

- 8. Replies to written questions put to the Council by Members of the European Parliament = Adoption by silence procedure (+)
 - a) E-004222/2016 Joëlle Mélin (ENF)
 Social conditions for workers transferred under the fourth railway package 12555/16 PE-QE 312
 - b) E-004464/2016 Nicolas Bay (ENF) The EU's inconsistent stance on Turkey 13406/16 PE-QE 344
 - P-004731/2016 Rachida Dati (PPE)
 Cooperation between the Russian intelligence services and those of the Member States 13407/16 PE-QE 345
 - d) E-004891/2016 Ramón Luis Valcárcel Siso (PPE) Linguistic discrimination in EPSO competitions 13408/16 PE-QE 346
 - E-005217/2016 Sorin Moisă (S&D)
 Publication of the negotiating directives for the modernisation of the EU-Mexico Global Agreement

12537/16 PE-QE 307

- f) E-005275/2016 Nuno Melo (PPE) Brexit: Scotland and Northern Ireland 12851/16 PE-QE 321
- g) E-005428/2016 Soraya Post (S&D), Barbara Spinelli (GUE/NGL), Benedek Jávor (Verts/ALE), Fredrick Federley (ALDE), Brando Benifei (S&D), Marita Ulvskog (S&D), Cécile Kashetu Kyenge (S&D), Barbara Lochbihler (Verts/ALE) and Sirpa Pietikäinen (PPE)
 Fight against anti-Gypsyism

12543/16 PE-QE 308

- h) E-005733/2016 João Ferreira (GUE/NGL) Statements by the Eurogroup President on ECOFIN's decision to approve the Commission's recommendations to penalise Portugal and Spain 12546/16 PE-QE 309
- i) E-005780/2016 Vilija Blinkevičiūtė (S&D) Quotas for women on the boards of listed companies 12547/16 PE-QE 310
- j) E-005911/2016 Beatrix von Storch (EFDD) Istanbul Convention: lack of democratic legitimacy for EU accession 12601/16 PE-QE 314

- k) E-006185/2016 Joëlle Mélin (ENF)
 What future for the natural essential oils sector? 12553/16 PE-QE 311
- E-006330/2016 Marie-Christine Arnautu (ENF) Ukraine crisis and sanctions against Russia 12810/16 PE-QE 319
- m) E-006331/2016 Matt Carthy (GUE/NGL) CETA exit clause 12872/16 PE-QE 322
- P-006426/2016 Dariusz Rosati (PPE) and Krišjānis Kariņš (PPE) EU sanctions against Russia and the implementation of the Minsk Agreements 12811/16 PE-QE 320

9. Case before the Court of Justice Case C-626/15 (European Commission v. Council): Action for partial annulment of a Council decision approving the submission, on behalf of the Union and its Member States, to CCAMLR of a reflection paper concerning a future proposal for the creation of a marine protected area in the Weddell Sea

- Information note for the Permanent Representatives Committee (Part 1)
 13059/16 JUR 510 PECH 361 AGRI 546 AGRIORG 88 COMAR 13 ENV 648
- 10. Commission Regulation (EU) .../... of XXX correcting Regulation (EC) No 692/2008 implementing and amending Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information
 = Decision not to oppose adoption
 - Decision not to oppose adoption 12967/16 ENV 640 ENT 179 MI 621 11939/16 ENV 551 ENT 160 MI 552
- 11. Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
 = Decision not to oppose the adoption

Decision not to oppose the adoption 13449/16 COMPET 534 ENV 668 CHIMIE 61 MI 650 ENT 190 SAN 357 CONSOM 246 12209/16 COMPET 482 ENV 583 CHIMIE 47 MI 574 ENT 168 SAN 324 CONSOM 212 + ADD 1–3

12. Commission Regulation (EU) .../... of XXX amending Council Regulation (EC) No 338/97 on the protection of wild fauna and flora by regulating trade therein

= Decision not to oppose adoption

13352/16 ENV 663 WTO 292 12268/16 ENV 589 WTO 258 + ADD 1

- 13. Commission delegated Regulation (EU) .../... of 22.9.2016 amending Regulation (EC) 2015/757 of the European Parliament and of the Council as regards the methods for monitoring carbon dioxide emissions and the rules for monitoring other relevant information = Intention not to raise objection to a delegated act
 - 13343/16 CLIMA 141 ENV 661 MAR 267 MI 640 ONU 113 DELACT 215 12576/16 CLIMA 119 ENV 608 MAR 239 MI 599 ONU 101 DELACT 200 + ADD 1
- 14. Commission delegated Regulation (EU) .../... of 4.10.2016 establishing a discard plan for certain demersal fisheries in the North Sea and in Union waters of ICES Division IIa
 - Intention not to raise objections to a delegated act 13364/16 PECHE 375 12963/16 PECHE 354 DELACT 209 + ADD 1
- 15. WHO Framework Convention on Tobacco Control (FCTC) Seventh session of the Conference of the Parties (COP7) (New Delhi, Noida, India 7–12 November 2016)
 - Establishment of the EU position 13418/16 SAN 355 FISC 156 UD 216
- 16. Draft Council conclusions on the European Court of Auditors' Special Report No 8/2016 entitled "Rail freight transport in the EU: Still not on the right track"
 - = Adoption

13231/16 TRANS 387 ENV 659 REGIO REGIO 88 FIN 647

- 17. Draft Council Decision authorising the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Poland, Romania and the Slovak Republic to conduct negotiations in the interest of the Union for a Convention on international through railway traffic, in respect of matters covered by the Council decision authorising the opening of negotiations for a Convention on international through railway traffic.
 - = Adoption

13233/16 TRANS 389 + ADD 1 12676/16 TRANS 364

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- 18. Draft Council Decision authorising the opening of negotiations for a Convention on international through railway traffic
 - = Adoption

13232/16 TRANS 388 + ADD 1 8393/16 TRANS 144 + ADD 1

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- 19. Proposal for a Regulation of the European Parliament and of the Council defining characteristics for fishing vessels (recast) (First reading) (Legislative deliberation)
 = Mandate for negotiations with the European Parliament
 - Mandate for negotiations with the European Parliament 13016/16 PECHE 357 CODEC 1402 11503/1/16 PECHE 289 CODEC 1104 REV 1 + REV 1 COR 1
- 20. Proposal for a Regulation of the European Parliament and of the Council laying down management, conservation and control measures applicable in the Convention Area of the International Commission for the Conservation of Atlantic Tunas (ICCAT) and amending Council Regulations (EC) No 1936/2001, (EC) No 1984/2003 and (EC) No 520/2007 (First reading) (Legislative deliberation)
 - = Mandate for negotiations with the European Parliament 13369/16 PECHE 376 CODEC 1460 13017/2/16 PECHE 358 CODEC 1403 REV 2

(+) Item which may be adopted by silence procedure, in accordance with Article 12(2) of the Council's Rules of Procedure.

⁽¹⁾ These items will be considered by the Mertens Group on 25 October 2016.