

Brussels, 27 November 2017

14937/17
OJ CRP1 40

PROVISIONAL AGENDA

PERMANENT REPRESENTATIVES COMMITTEE (Part 1)

Justus Lipsius building, Brussels

29 November 2017 (9.00)

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

Discussion items (II)

Environment

2. Directives on Waste package
Presidency debriefing on the outcome of the trilogue



Fisheries

3. Regulation on the North Sea plan
Presidency debriefing on the outcome of the trilogue



Transport

4. EASA Basic Regulation
Preparation for the trilogue
5. Directive on qualification of professional drivers
Presidency debriefing on the outcome of the trilogue



14521/17



Transport, Telecommunications and Energy

6. Meeting of the Council (Transport, Telecommunications and Energy) on 4 and 5 December 2017: Preparation
1. Regulation on safeguarding competition in air transport

| |
|---|
| ● |
| C |

 13848/17
Progress report 10146/17
 2. Council conclusions on mid-term evaluation of Galileo, EGNOS and the European GNSS Agency 14767/1/17 REV 1
Adoption
7. Meeting of the Council (Transport, Telecommunications and Energy) on 18 December 2017: Agenda

Energy

8. Directive on the energy performance of buildings

| |
|---|
| ● |
| C |

 14707/17
Preparation for the trilogue

Culture/Audiovisual Matters

9. Review of the Directive on audiovisual media services (AVMS)

| |
|---|
| ● |
| C |

Presidency debriefing on the outcome of the trilogue

Internal Market

10. Regulation on geo-blocking

| |
|---|
| ● |
| C |

 14780/17
Analysis of the final compromise text with a view to agreement









Telecommunications

11. Directive on the European Electronic Communications Code (Recast)

| |
|---|
| ● |
| C |

 14670/17
Preparation for the trilogue



Employment, Social Policy, Health and Consumer Affairs

12. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on 7 and 8 December 2017: Preparation
- | | | |
|--|--|-----------------------|
| 1. Directive on equal treatment (Art. 19) <i>Progress report</i> |   | 14867/17 |
| 2. Council conclusions on enhancing community-based support and care for independent living <i>Adoption</i> |  | 14636/17 |
| 3. Council conclusions on enhanced measures to reduce horizontal gender segregation in education and employment <i>Adoption</i> |  | 14624/17 + ADD 1–2 |
| 4. Directive on work-life balance <i>Progress report</i> |   | 14280/17 + COR 1 |
13. Revision of Directive 96/71 on Posting of Workers
Presidency debriefing on the outcome of the trilogue
- | | | |
|--|--|--|
| |   | |
|--|--|--|

Any other business

Non-discussion items (I)

Institutional Affairs

- | | | |
|--|---|-----------------------------|
| 14. Written questions <i>Adoption by silence procedure</i> |  | 14732/17 |
| a) E-005042/2017 - Refugees or reservists | | 13983/17 |
| b) E-005825/2017 - Arms exports from EU countries | | 13986/17 |
| | | |
| 15. Minutes of Council meetings <i>Approval</i> |  | |
| a) Agriculture and Fisheries on 10.09.2017 | | 13016/17 + ADD 1 + COR 1 |
| b) Transport, Telecommunications and Energy on 24.10.2017 | | 13710/17 |

Judicial Affairs

- | | |
|---|----------|
| 16. Case C-611/17 (Italy against Council of the European Union) Application for annulment <i>Information note for the Permanent Representatives Committee (Part I)</i> | 14910/17 |
|---|----------|

Delegated and Implementing Acts

- | | |
|--|------------------------------|
| 17. Commission Regulation (EU) .../... of XXX amending the Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for Microcrystalline cellulose (E460(i)) <i>Decision not to oppose adoption</i> | 13936/17 13917/17 + ADD 1 |
| 18. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food <i>Decision not to oppose adoption</i> | 13988/17 13938/17 + ADD 1 |
| 19. Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods, other than those referring to the reduction of disease risk and to children's development and health <i>Decision not to oppose adoption</i> | 13980/17 13849/17 + ADD 1 |

- | | | |
|-----|---|------------------------------|
| 20. | Commission Regulation (EU) .../... of XXX amending Regulation (EC) 1881/2006 as regards maximum levels of glycidyl fatty acid esters in vegetable oils and fats, infant formula, follow-on formula and foods for special medical purposes intended for infants and young children <i>Decision not to oppose adoption</i> | 14226/17 14147/17 + ADD 1 |
| 21. | Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards calcium sorbate (E 203) <i>Decision not to oppose adoption</i> | 14230/17 14153/17 + ADD 1 |
| 22. | Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of sweeteners in fine bakery wares <i>Decision not to oppose adoption</i> | 14234/17 14171/17 + ADD 1 |
| 23. | Commission Decision of XXX establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise and repealing Decision 2013/480/EU <i>Decision not to oppose adoption</i> | 14701/17 13844/17 + ADD 1 |
| 24. | Commission delegated Regulation No. (EU) .../.. of 20.10.2017 amending Annexes I, II, VI, VIII and IX to Regulation (EU) No 1007/2011 of the European Parliament and of the Council on textile fibre names and related labelling and marking of the fibre composition of textile products <i>Delegated act - Intention not to raise objections</i> | 14847/17 13662/17 + ADD 1 |

EU positions for international negotiations

- | | | |
|-----|---|------------------------------|
| 25. | Western Balkans Transport Community Treaty Council Decision on the position to be taken on behalf of the European Union in the Ministerial Council set up under the Treaty establishing the Transport Community <i>Adoption</i> | 14682/1/17 REV 1 14124/17 |
| 26. | Council Decision on the EU position for 37th Standing Committee of the Bern Convention <i>Adoption</i> | 14764/17 14671/17 |

- | | | |
|-----|--|----------------------|
| 27. | IMO – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning an initial proposal to amend the Anti-Fouling Systems Convention (AFS 2001) to include controls on Cybutryne <i>Endorsement</i> | 14640/17 14012/17 |
| 28. | IMO – Draft Union Information paper to be submitted to the 5th session of the Sub- Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5-9 February 2018 concerning a report presenting scientific evidence for the adverse effects of Cybutryne to the environment <i>Endorsement</i> | 14643/17 14019/17 |
| 29. | IMO – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning proposals for the consistent implementation of regulation 14.1.3 of MARPOL Annex VI <i>Endorsement</i> | 14645/17 14021/17 |
| 30. | IMO – Draft Union Information paper to be submitted to the 5th session of the Sub- Committee on Pollution Prevention and Response (PPR 5) of the IMO in London from 5 - 9 February 2018 concerning information about an alternative method to further reduce the impact on the environment of tank washings containing high-viscosity and persistent floating products <i>Endorsement</i> | 14718/17 14023/17 |

Transport

- | | | |
|-----|---|--|
| 31. | Eurocontrol Provisional Council (Brussels, 30 November-1 December 2017) European Union coordination of a common position <i>Approval</i> | 14565/17 |
| 32. | Professional qualifications in inland waterways Directive <i>Adoption of the legislative act</i> | <div style="display: inline-block; vertical-align: middle; text-align: center;"> <div style="border: 1px solid black; width: 15px; height: 15px; line-height: 15px; margin: 0 auto;">O</div> <div style="border: 1px solid black; width: 15px; height: 15px; line-height: 15px; margin: 0 auto;">C</div> </div> <div style="display: inline-block; vertical-align: middle;"> 14772/17 + ADD 1 PE-CONS 42/17 </div> |
| 33. | Cooperative Intelligent Transport Systems (ITS) Decision <i>Adoption of the legislative act</i> | <div style="display: inline-block; vertical-align: middle; text-align: center;"> <div style="border: 1px solid black; width: 15px; height: 15px; line-height: 15px; margin: 0 auto;">O</div> <div style="border: 1px solid black; width: 15px; height: 15px; line-height: 15px; margin: 0 auto;">C</div> </div> <div style="display: inline-block; vertical-align: middle;"> 14774/17 PE-CONS 52/17 </div> |

General Affairs

- | | | | |
|-----|---|-------------------------------------|---------------------------|
| 34. | TERCET Regulation <i>Adoption of the legislative act</i> | <div><div>1</div><div>C</div></div> | 14773/17 PE-CONS 49/17 |
|-----|---|-------------------------------------|---------------------------|

Employment and Social Policy

- | | | | |
|-----|--|-------------------------------------|-----------------------------------|
| 35. | Directive on protection of workers from exposure to carcinogens or mutagens at work: exposure limit values <i>Adoption of the legislative act</i> | <div><div>1</div><div>C</div></div> | 14776/1/17 REV 1 PE-CONS 45/17 |
|-----|--|-------------------------------------|-----------------------------------|

Internal Market and Industry

- | | | | |
|-----|---|-------------------------------------|-----------------------------------|
| 36. | Regulation on consumer protection cooperation <i>Adoption of the legislative act</i> | <div><div>1</div><div>C</div></div> | 14768/17 + ADD 1 PE-CONS 41/17 |
|-----|---|-------------------------------------|-----------------------------------|

-
- | | |
|--------------|--|
| <div>1</div> | First reading. |
| <div>2</div> | Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure). |
| <div></div> | Silence procedure (Article 12(2) of the Council's Rules of Procedure). |
| <div></div> | Procedural decision by Coreper (Article 19(3)&(7) of the Council's Rules of Procedure). |
| <div>C</div> | Item based on a Commission proposal. |
-