



Brussels, 22 May 2017  
(OR. en)

9427/17

CRS/CRP 16

## SUMMARY RECORD

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Subject: 2626th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
held in Brussels on 3 May 2017

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### I. Adoption of the agenda

8581/17 OJ CRP1 16 + ADD 1  
8638/1/17 REV 1 OJ CRP2 16 COMIX 307

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)

2. 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 27 April 2017.

3. **Setting of the provisional agenda for the Council meeting (Education, Youth, Culture and Sport) on 22 and 23 May 2017**

The Committee agreed on the provisional agenda for the forthcoming Council meeting.

4. 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 briefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 27 April 2017.

5. Proposal for a Regulation of the European Parliament and of the Council on common rules in the field of civil aviation and establishing a **European Union Aviation Safety Agency**, and repealing Regulation (EC) No 216/2008 of the European Parliament and of the Council **(First reading) (Legislative deliberation)**  
= Presidency briefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 2 May 2017.

6. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the **security of gas supply** and repealing Regulation (EU) No 994/2010 **(First reading) (Legislative deliberation)**  
= Presidency briefing on the outcome of the trilogue

The Committee took note of the information provided by the Presidency on the outcome of the trilogue of 26 April 2017.

59. **Setting of the provisional agenda for the Council meeting (Employment, Social Policy, Health and Consumer) on 12 May 2017**

The Committee held an exchange of views on the holding of an additional EPSCO Council meeting in view of the Commission's recent publication of an initiative concerning a European Pillar of Social Rights. Several delegations indicated that they would prefer more time to analyse the package. Hungary indicated that the Hungarian version of the Commission's documents was not yet available and recalled its rights pursuant to the Council's Rules of Procedure.\*

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\* By close of business that day, the Presidency informed delegations that the additional Council would not take place.

## **COREPER (PART 2)**

### **34. Uniform format for visas**

Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1683/1995 of 29 May 1995 laying down a uniform format for visas  
**(First reading)**

- Confirmation of the final compromise text with a view to agreement  
8510/17 VISA 146 CODEC 653 COMIX 297

The Committee confirmed the outcome of the Mixed Committee and thereby it confirmed the agreement reached with the European Parliament.

### **35. Preparation of the Council meeting (Justice and Home Affairs) on 18 May 2017**

- = Other items in connection with the Council meeting

The Presidency provided further information with regard to the upcoming Council meeting.

### **36. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 23 May 2017**

The Presidency presented the main items on the agenda of the upcoming Council meeting.

### **37. Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) No 2016/1037 on protection against subsidised imports from countries not members of the European Union (First reading)**

- = Mandate for negotiations with the European Parliament  
8548/17 COMER 61 ANTIDUMPING 7 WTO 100 CODEC 661  
14249/16 COMER 118 WTO 320 ANTIDUMPING 13 IA 110 CODEC 1623  
+ ADD 1 - ADD 3

The Committee provided a mandate to the Presidency to start negotiations with the European Parliament.

### **38. Preparation of the Council meeting (Foreign Affairs/Trade) on 11 May 2017**

- a) Draft Regulation of the European Parliament and of the Council amending Regulation (EU) 2016/1036 on protection against dumped imports from countries not members of the European Union and Regulation (EU) 2016/1037 on protection against subsidised imports from countries not members of the European Union **(First reading)**
  - = State of play
- b) Preparations for 11th World Trade Organization Ministerial Conference
  - = State of play
- c) Implementation of Free Trade Agreements
  - = Orientation debate
- d) Other items in connection with the Council meeting

The Presidency provided further information with regards to the upcoming Council meeting.

39. **Preparation** of the Council meeting (**General Affairs**) on 16 May 2017

= Other items in connection with the Council meeting

The Presidency provided further information with regard to the upcoming Council meeting.

**IV. Any other business**

**COREPER (PART 1)**

None.

**COREPER (PART 2)**

German delegation raised the issue of reports of persecution of homosexuals in Chechnya. The Latvian and Swedish delegations requested to address the issue under AOB in the upcoming meeting of the Foreign Affairs Council.

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**"I" items approved****COREPER (PART 1)**

7. Replies to written questions put to the Council by Members of the European Parliament  
= Adoption by silence procedure
  - a) E-000625/2017 - Kazimierz Michał Ujazdowski (ECR)  
Transparency of the Council's work  
8161/17 PE-QE 94
  - b) E-000626/2017 - Kazimierz Michał Ujazdowski (ECR)  
New forms of solidarity in immigration policy  
8192/17 PE-QE 96
  - c) E-001350/2017 - Claude Rolin (PPE)  
Respect for the rule of law in Poland  
8179/17 PE-QE 95
8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Thomas VOIGTLÄNDER, member for Germany, in place of Mr Andreas HORST, who has resigned  
= Adoption  
7819/17 SOC 234 EMPL 178
9. Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Draft Council Decision appointing an alternate member for Portugal  
= Adoption  
7955/17 SOC 240 EMPL 182  
7954/17 SOC 239 EMPL 181
10. Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Joanna JASIEWICZ, member for Poland, in place of Mr Jeremi MORDASEWICZ, who has resigned  
= Adoption  
8097/17 SOC 254 EMPL 192
11. Management Board of the European Institute for Gender Equality  
Appointment of Ms Lucía CÉRON HERNÁNDEZ, member for Spain, in place of Ms Rosa URBÓN IZQUIERDO, who has resigned  
= Adoption  
8113/17 SOC 256 EMPL 193
12. Advisory Committee on Safety and Health at Work  
Appointment of Mr Pavel FOŠUM, alternate member for Czech Republic, in place of Mr Zdeněk ŠMERHOVSKÝ, who has resigned  
= Adoption  
8114/17 SOC 257 EMPL 194

13. Advisory Committee on Safety and Health at Work  
Appointment of Ms Anne MIRONEN, member for Finland, in place of Ms Raili PERIMÄKI, who has resigned  
= Adoption  
8410/17 SOC 281 EMPL 209
  
14. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Pavel FOŠUM, alternate member for Czech Republic, in place of Mr Zdeněk ŠMERHOVSKÝ, who has resigned  
= Adoption  
8115/17 SOC 258 EMPL 195
  
15. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Katja LEPPÄNEN, alternate member for Finland, in place of Mr Simopekka KOIVU, who has resigned  
= Adoption  
8356/17 SOC 277 EMPL 205
  
16. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Riitta WÄRN, member for Finland, in place of Ms Jenni RUOKONEN, who has resigned  
= Adoption  
8357/17 SOC 278 EMPL 206
  
17. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Lydia LOUSBERG, member for Netherlands, in place of Mr Onno BRINKMAN, who has resigned  
= Adoption  
8152/17 SOC 261 EMPL 197
  
18. Management Board of the European Chemicals Agency  
Draft Council Decision appointing twelve members  
= Adoption  
8460/17 COMPET 265 ENV 378 CHIMIE 45 MI 345 ENT105  
7759/17 COMPET 220 ENV 298 CHIMIE 34 MI 282 ENT 82
  
19. Meetings of the World Anti-Doping Agency (WADA) (Montreal, 17–18 May 2017)  
= European Union coordination of a common position  
8425/17 SPORT 27 DOPAGE 2 SAN 157 JAI 362 DATAPROTECT 75
  
20. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for dimethoate and omethoate in or on certain products  
= Decision not to oppose adoption  
8245/17 AGRILEG 79  
7727/17 AGRILEG 66  
+ ADD 1 – 2

21. Commission Regulation (EU) .../... of XXX amending Annexes III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for tricyclazole in or on certain products  
= Decision not to oppose adoption  
8349/17 AGRILEG 83  
7731/17 AGRILEG 67  
+ ADD 1 – 2
22. Commission Regulation (EU) .../... of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for fluopyram; hexachlorocyclohexane (HCH), alpha-isomer; hexachlorocyclohexane (HCH), beta-isomer; hexachlorocyclohexane (HCH), sum of isomers, except the gamma isomer; lindane (hexachlorocyclohexane (HCH), gamma-isomer); nicotine and profenofos in or on certain products  
= Decision not to oppose adoption  
8360/17 AGRILEG 85  
7777/17 AGRILEG 70  
+ ADD 1 – 2
23. Commission Regulation (EU) .../.... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acrinathrin, metalaxyl and thiabendazole in or on certain products  
= Decision not to oppose adoption  
8386/17 AGRILEG 86  
8104/17 AGRILEG 75  
+ ADD 1 – 2
24. Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for benzovindiflupyr, chlorantraniliprole, deltamethrin, ethofumesate, haloxyfop, Mild Pepino Mosaic Virus isolate VC1, Mild Pepino Mosaic Virus isolate VX1, oxathiapiprolin, penthiopyrad, pyraclostrobin, spirotetramat, sunflower oil, tolclofos-methyl and trinexapac in or on certain products  
= Decision not to oppose adoption  
8359/17 AGRILEG 84  
8112/17 AGRILEG 76  
+ ADD 1 – 2
25. Commission delegated Regulation (EU) No .../.. of 20.3.2017 on the conditions for classification, without testing, of glued laminated timber products covered by the harmonised standard EN 14080 and structural finger jointed solid timber products covered by the harmonised standard EN 15497 with regard to their reaction to fire and amending Decision 2005/610/EC  
= Intention not to raise objections to a delegated act  
8391/17 MI 341 ENT 102 COMPET 260 DELACT 78  
7528/17 MI 257 ENT 75 COMPET 200 DELACT 54  
+ ADD 1

26. Commission delegated Regulation (EU) No .../. of 20.3.2017 on the conditions for classification, without testing, of external renders and internal plasters based on organic binders covered by the harmonised standard EN 15824 and rendering and plastering mortars covered by the harmonised standard EN 998-1 with regard to their reaction to fire  
= Intention not to raise objections to a delegated act  
8392/17 MI 342 ENT 103 COMPET 261 DELACT 79  
7529/17 MI 258 ENT 76 COMPET 201 DELACT 55  
+ ADD 1
27. Commission Regulation (EU) .../.... of xx.xx. amending Annexes II and III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
= Decision not to oppose adoption  
8409/17 MI 344 ENT 104 CONSOM 154 SAN 156 ECO 26 ENV 372  
CHIMIE 44  
7647/17 MI 270 ENT 77 CONSOM 114 SAN 117 ECO 19 ENV 290  
CHIMIE 30  
+ ADD 1
28. Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Joint Committee of the Regional Convention on pan-Euro-Mediterranean preferential rules of origin with regard to the amendment of Appendix II to that Convention  
= Adoption  
8344/17 UD 109 MED 30 COMER 56  
8133/17 UD 103 MED 25 COMER 50
29. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the Joint Committee established by the Regional Convention on pan-Euro-Mediterranean preferential rules of origin as regards the request of Ukraine to become a Contracting Party to that Convention  
= Adoption  
8345/17 UD 110 MED 31 COMER 57  
8243/17 UD 106 MED 27 COMER 55
30. Draft Council conclusions on Customs Funding  
= Adoption  
8347/17 UD 111 ENFOCUSTOM 105  
+ ADD 1 REV 1  
7586/17 UD 83 ENFOCUSTOM 84
31. Draft Council conclusions on Developing the EU Customs Union and its Governance  
= Adoption  
8348/17 UD 112 ENFOCUSTOM 106  
7585/1/17 REV 1 UD 82 ENFOCUSTOM 83



32. Draft Council Decision on the conclusion on behalf of the European Union of the Minamata Convention on Mercury  
= Adoption  
8499/17 ENV 384 COMER 60 MI 351 ONU 64 SAN 159 IND 91  
+ ADD 1  
5925/17 ENV 101 COMER 17 MI 100 ONU 23 SAN 48 IND 26  
+ COR 1  
+ ADD 1  
+ ADD 1 COR 1  
+ ADD 1 COR 2 (pt)  
+ ADD 1 REV 1 (sv)  
+ ADD 2  
+ ADD 2 COR 1  
+ ADD 2 COR 1 REV 1 (es)
33. Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 258/2014 establishing a Union Programme to support specific activities in the field of financial reporting and auditing for the period of 2014-20 (**First reading**) (**Legislative deliberation**)  
= Adoption of the legislative act  
8354/17 CODEC 619 DRS 22 ECOFIN 288 EF 80 SURE 12  
PE-CONS 17/17 DRS 9 ECOFIN 199 EF 46 SURE 5 CODEC 379

## **COREPER (PART 2)**

40. Transparency - Public access to documents  
= Confirmatory application No 08/c/02/17  
7639/1/17 REV 1 INF 50 API 37
41. Letter from the Secretary General of the European Court of Auditors on the partial renewal of the members of the Court of Auditors (2018)  
= Approval of a reply  
8595/17 INST 177 CMPT 8
42. Submission for approval of a new draft design of the Estonian 2 euro commemorative coin  
8256/17 ECOFIN 282 UEM 88
43. Submission for approval of a new draft design of the Maltese 2 euro commemorative coin  
8500/17 ECOFIN 302 UEM 101
44. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Finland EGF/2016/008 FI/Nokia Network Systems)  
and  
Proposal for transfer of appropriations No DEC 06/2017 within Section III - Commission - of the general budget for 2017  
8390/17 FIN 268 INST 172 PE-L 16
45. European Court of Auditors' Special Report No 6/2017: EU response to the refugee crisis: the "hotspot" approach  
= Designation of Working Party  
8528/17 FIN 274 ASIM 42
46. Draft Regulation of the European Parliament and of the Council on the establishment of the Structural Reform Support Programme for the period 2017 to 2020 and amending Regulations (EU) No 1303/2013 and (EU) No 1305/2013 (**First reading**)  
= Adoption of the legislative act  
8350/17 CODEC 616 ECOFIN 286 UEM 91 FC 30 REGIO 44 AGRISTR 36  
PECHE 156 CADREFIN 46 SOC 276  
PE-CONS 8/17 ECOFIN 100 UEM 24 FC 13 REGIO 16 AGRISTR 12  
PECHE 62 CADREFIN 21 SOC 97 CODEC 221

47. Draft Regulation of the European Parliament and of the Council on establishing a Union programme to support specific activities enhancing the involvement of consumers and other financial services end-users in Union policy making in the field of financial services for the period of 2017-2020 **(First reading)**

= Adoption of the legislative act

8351/17 CODEC 617 EF 79 ECOFIN 287 CONSOM 149

PE-CONS 16/17 EF 45 ECOFIN 198 CONSOM 78 CODEC 377

Statement by the Commission

"As regards the sharing of information with the European Parliament and the Council in Article 9, the Commission notes that rules on access by the European Parliament to information held by the Commission are already defined in the Framework Agreement agreed by the European Parliament and the Commission. The Commission will therefore apply Article 9 in a way that is consistent with the Framework Agreement and without prejudice to any future general rules on access by the European Parliament and the Council to information held by the Commission."

48. European Economic Area

- Establishment of the European Union's common position for the 47th meeting of the EEA Council (Brussels, 16 May 2017)

8545/17 EEE 25

49. Commission Delegated Regulation (EU) .../... of 11.1.2017 amending Annex III to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences

= Intention not to raise objections to a delegated act

8155/17 SPG 20 WTO 94 DELACT 70

5270/17 SPG 2 WTO 4 DELACT 11

+ ADD 1

50. Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Croatia to the European Union  
= Adoption  
and  
Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Croatia to the European Union  
= Request for the consent of the European Parliament  
6745/17 COLAC 19 WTO 45 CFSP/PESC 191 ELARG 17 UD 58  
6746/17 COLAC 20 WTO 46 CFSP/PESC 192 ELARG 18 UD 59  
6750/17 COLAC 23 WTO 49 CFSP/PESC 195 ELARG 21 UD 6  
+ COR 1 (et)  
6905/17 COLAC 25 WTO 45 CFSP/PESC 218 ELARG 22 UD 66  
+ COR 1 (da)  
+ COR 2 (sl)  
+ COR 3 (pt)  
+ REV 1 (et)
51. Draft Council Decision in support of the implementation of United Nations Security Council Resolution 1540(2004) on non-proliferation of weapons of mass destruction and their means of delivery  
= Adoption  
8171/17 CORLX 193 CFSP/PESC 331 CONOP 25 CODUN 18  
COTER 29 CONUN 88  
8124/17 CORLX 192 CFSP/PESC 324 CONOP 24 CODUN 17  
COTER 28 CONUN 87
52. Draft Financial Rules of the European Union Satellite Centre  
= Council approval  
8210/1/17 REV 1 CORLX 196 CSDP/PSDC 192 CSC 81
58. Request for access to Council Legal Service opinion on the Commission's Proposal for an Inter-Institutional Agreement on a Mandatory Transparency Register  
= Approval of a letter  
8542/17 JUR 208 INST 175 POLGEN 54 AG 13 API 57
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