

Brussels, 4 December 2017

15319/17  
OJ CRP1 41

## **PROVISIONAL AGENDA**

### **PERMANENT REPRESENTATIVES COMMITTEE (Part 1)**

Justus Lipsius building, Brussels

6 and 8 December 2017 (9.00, 15.00)

#### **WEDNESDAY 6 DECEMBER 2017 (9:00)**

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

#### **Discussion items (II)**

#### **Employment, Social Policy, Health and Consumer Affairs**

2. Meeting of the Council (Employment, Social Policy, Health and Consumer Affairs) on  
7 and 8 December 2017: Preparation

European Semester 2018



*Exchange of views*

- a) Annual Growth Survey (AGS), Alert Mechanism Report (AMR), draft Joint Employment Report (JER), draft Employment Guidelines (EGL) and draft Recommendation on the economic policy of the euro area  
*Presentation by the Commission*  
14990/17  
14824/17  
14826/17  
14805/17 + ADD 1  
14812/17  
14823/17
- b) Recommendation on the economic policy of the euro area  
*Approval of the contribution on the employment and social aspects*  
15092/17

#### **Employment and Social Policy**

3. Revision of Directive 96/71 on Posting of Workers  
*Presidency debriefing on the outcome of the trilogue*



## **Education**

4. Decision on Europass 14921/17  
*Preparation for the trilogue* OC

## **Agriculture and Fisheries**

5. Meeting of the Council (Agriculture and Fisheries) on 11 and 12 December 2017: Preparation  
Regulation on Atlantic and North Sea TACs and Quotas for 2018 14842/17  
*Political agreement* 13780/17  
+ ADD 1-2 OC

## **Fisheries**

6. Regulation on the North Sea plan 15078/17  
*Preparation for the trilogue* OC

## **Transport**

7. Regulation on EASA OC  
*Presidency debriefing on the outcome of the trilogue*

## **Internal Market and Industry**

8. Regulation on type approval 15136/17  
*Preparation for the trilogue* 15137/17 OC

## **Energy**



9. Directive on the energy performance of buildings OC  
*Presidency debriefing on the outcome of the trilogue*

## **Transport, Telecommunications and Energy**



10. Meeting of the Council (Transport, Telecommunications and Energy) on 18 December 2017: Preparation  
Clean Energy Package OC  
a) Directive on electricity 14572/17 + ADD 1  
b) Regulation on electricity (recast) 14625/17 + ADD 1  
*General approach*

**Discussion items (II)**



**Telecommunications**

11. Directive on the European Electronic Communications Code (Recast)    
*Presidency debriefing on the outcome of the trilogue*



**Fisheries**

6. (**continuation**) Regulation on the North Sea plan    
*Presidency debriefing on the outcome of the trilogue*



**Education**

4. (**continuation**) Decision on Europass    
*(poss.) Presidency debriefing on the outcome of the trilogue*

**Internal Market and Industry**

8. (**continuation**) Regulation on type approval    
*Presidency debriefing on the outcome of the trilogue*

**Transport**

12. Qualification and periodic training of drivers   14719/17  
*Preparation for the trilogue*

**Environment**

13. Regulation on effort sharing   15122/17  
*Preparation for the trilogue*
14. Regulation on LULUCF   15123/17  
*Preparation for the trilogue*

## **Transport, Telecommunications and Energy**

10. (**continuation**) Meeting of the Council (Transport, Telecommunications and Energy) on 18 December 2017: Preparation

Clean Energy Package



c) Regulation on governance of the Energy Union

7204/6/17 REV 6

d) Directive on renewable energy (recast)

8697/5/17 REV 5


*General approach*

+ ADD 1 REV 2

## **Any other business**

**Non-discussion items (I)**


**Institutional Affairs**

- |     |  |   |          |
|-----|--|---|----------|
| 15. | <b>Written questions</b><br><i>Adoption by silence procedure</i> |  | 15158/17 |
| a)  | E-005946/2017 - Italian macro-prudential authority               |   | 14296/17 |
| b)  | E-006192/2017 - What vision for the financial transaction tax?   |   | 14301/17 |
| c)  | P-006278/2017 - Application of Common Position 2001/931/CFSP     |   | 14244/17 |

**Appointments**

- |     |  |  |                      |
|-----|--|--|----------------------|
| 16. | Appointment of one alternate members for the Advisory Committee on Safety and Health at Work (SE)<br><i>Adoption</i>                         |  | 15133/1/17 REV 1     |
| 17. | Appointment of one member and one alternate member for the Advisory Committee on Freedom of Movement for Workers (SK, AT)<br><i>Adoption</i> |  | 15129/17<br>15128/17 |
| 18. | Appointment of one alternate member for the Management Board of the European Institute for Gender Equality (PL)<br><i>Adoption</i>           |  | 15205/17             |

**Other**

- |     |  |   |          |
|-----|--|---|----------|
| 19. | List of Working Parties which will be officially organised in Bulgaria under the Bulgarian Presidency (first half of 2018)<br><i>Information note for the Permanent Representatives Committee (Part I)</i> |  | 14457/17 |
| 20. | Chairing of certain Working Parties by other delegations, at the request of the Bulgarian Presidency<br><i>Approval</i>  |   | 14460/17 |

### **Delegated and Implementing Acts**

- |     |   |                              |
|-----|---|------------------------------|
| 21. | Commission Regulation (EU) .../... of XXX amending Annex VII to Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the European Union reference laboratory for monitoring the viral and bacteriological contamination of bivalve molluscs<br><i>Decision not to oppose adoption</i>                                 | 14920/17<br>13995/17         |
| 22. | Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 999/2001 of the European Parliament and of the Council and Regulation (EC) No 882/2004 of the European Parliament and of the Council as regards the European Union reference laboratory for transmissible spongiform encephalopathies<br><i>Decision not to oppose adoption</i> | 14925/17<br>13996/17         |
| 23. | Commission Regulation (EU) .../... of XXX amending the Appendices to Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards CMR substances<br><i>Decision not to oppose adoption</i>                         | 15070/17<br>13395/17 + ADD 1 |

### **EU positions for international negotiations**

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|-----|---|----------------------|
| 24. | IMO - Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning a proposal to amend the "Guidelines for the approval of fixed dry chemical powder fire-extinguishing systems for the protection of ships carrying liquefied gases in bulk" (MSC.1/Circ.1315)<br><i>Endorsement</i> | 14819/17<br>14578/17 |
| 25. | IMO – Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning proposals on electrical connections to vehicle and cargo units in ro-ro and special category spaces<br><i>Endorsement</i>  | 14815/17<br>14576/17 |

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|-----|---|--|
| 26. | IMO - Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning measures to address enhanced fire risks caused by the transport of vehicles with electrical drives<br><i>Endorsement</i>   | 14814/17<br>14573/17   |
| 27. | IMO - Draft Union information paper to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning studies of relevance to the review of SOLAS Chapter II-2 and associated Codes to minimize the incidence and consequences of fires on ro-ro spaces and special category spaces of new and existing ro-ro passenger ships<br><i>Endorsement</i> | 14825/17<br>14582/17   |
| 28. | IMO - Draft Union submission to be submitted to the 5th session of the Sub-Committee on Ship Systems and Equipment (SSE 5) of the IMO in London from 12 - 16 March 2018 concerning a proposed unified interpretation (UI) of the Life-Saving Appliances (LSA) Code Paragraph 4.4.8.1 and the Standardized Life-Saving Appliances Evaluation and Test Report Forms MSC/Circ.980/Add.1, Section 4.4.1.<br><i>Endorsement</i>              | 14831/17<br>14584/17   |
| 29. | Energy Community - coordination of the EU position<br><i>Adoption</i>   | 15124/17   |
| 30. | UNISPACE + 50: Thematic Priorities 2 to 7<br><i>Endorsement</i>   | 13766/17   |
| 31. | SPA and biodiversity Protocol to the Barcelona Convention<br>Council Decision on Annex II Amendment<br><i>Adoption</i>  | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 15146/17<br>14694/17 |


### **Environment**

- |     |  |          |
|-----|--|----------|
| 32. | Council conclusions on Eco-innovation<br><i>Adoption</i> | 15159/17 |
|-----|--|----------|

### **Fisheries**

- |     |  |  |
|-----|--|--|
| 33. | Black Sea TACs and Quotas Regulation for 2018<br><i>Adoption</i>   | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 15058/17 + ADD 1<br>14897/17 |
| 34. | Council Decision denouncing the SFPA EU/Comoros<br><i>Request for the consent of the European Parliament</i> | <div style="display: inline-block; border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> 14611/17 + ADD 1<br>14423/17 |

## **Research**

35. Research Fund for Coal and Steel - Decision on the financial provisions  14538/17  
*Request for the consent of the European Parliament* 14532/17

## **Employment and Social Policy**

36. Interinstitutional Proclamation on the European Pillar of Social Rights 13129/17 REV 1  
*Adoption of German and Swedish language versions* (de, sv)

## **Transport**

37. EU-US ATM MoC - SESAR-NextGEN  14028/17  
*Adoption* 14030/17  
14031/17

## **Culture**

38. EU Youth Orchestra (EUYO) Creative Europe   14319/17 + ADD 1  
*Mandate for negotiations with the European Parliament*



First reading.



Public debate proposed by the Presidency (Article 8(2) of the Council's Rules of Procedure).



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.

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