



Brussels, 24 April 2017
(OR. en)

8326/17

PTS A 28

LIST OF 'A' ITEMS

Subject:	3531st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 April 2017
Venue:	Luxembourg

Non-legislative activities

1. Proposal for a Decision of the European Parliament and of the Council amending Decision (EU) 2015/435 on the mobilisation of the Contingency Margin
7958/17 FIN 237 CADREFIN 41 POLGEN 38
approved by Coreper, Part 2, on 12.04.2017
2. Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2017
= Outcome of the trilogue on 27 March 2017
7734/17 FIN 221 INST 153
approved by Coreper, Part 2, on 05.04.2017
3. Commission Delegated Regulation (EU) .../... of 24.3.2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards deleting Guyana from the table in point I of the Annex and adding Ethiopia to that table
= Intention not to raise objections to a delegated act
7981/17 EF 70 ECOFIN 254 DELACT 68
7677/17 EF 61 ECOFIN 233 DELACT 62
approved by Coreper, Part 2, on 12.04.2017

4. Draft Council Implementing Decision authorising the Italian Republic to apply a special measure derogating from Articles 206 and 226 of Directive 2006/112/EC on the common system of value added tax
= Adoption
8079/17 FISC 79 ECOFIN 275
8078/17 FISC 78 ECOFIN 274
approved by Coreper, Part 2, on 12.04.2017
5. Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the European Economic and Social Committee
= Adoption
7719/17 CES 12
7718/17 CES 11
approved by Coreper, Part 2, on 12.04.2017
6. Draft Council Decision appointing a member, proposed by Austria, of the Committee of the Regions
= Adoption
7724/17 CDR 59
7723/17 CDR 58
approved by Coreper, Part 2, on 12.04.2017
7. Draft Council Decision appointing an alternate member, proposed by the Republic of Finland, of the Committee of the Regions
= Adoption
7866/17 CDR 62
7864/17 CDR 61
approved by Coreper, Part 2, on 12.04.2017
8. Submission for approval of new draft designs of the Greek 2 euro commemorative coin
7474/17 ECOFIN 220 UEM 73
approved by Coreper, Part 2, on 12.04.2017
9. Submission for approval of a new draft design of the German 2 euro commemorative coin
8022/17 ECOFIN 263 UEM 82
approved by Coreper, Part 2, on 12.04.2017
10. Submission for approval of a new draft design of the Estonian 2 euro commemorative coin
8062/17 ECOFIN 267 UEM 83
approved by Coreper, Part 2, on 12.04.2017
11. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
= Adoption
7100/17 AELE 30 EEE 9 N 11 ISL 6 FL 8 MI 200 ENV 238 ENT 60
7099/17 AELE 29 EEE 8 N 10 ISL 5 FL 7 MI 199 ENV 237 ENT 59
approved by Coreper, Part 2, on 12.04.2017

12. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (Third Energy Package)
= Adoption
7109/17 AELE 33 EEE 12 N 14 ISL 9 FL 11 MI 204 ENER 107
7108/17 AELE 32 EEE 11 N 13 ISL 8 FL 10 MI 203 ENER 106
approved by Coreper, Part 2, on 12.04.2017
13. Draft Council conclusions on European Court of Auditors' Special Report No 32/2016 on EU assistance to Ukraine
7887/17 COEST 74 FIN 239
approved by Coreper, Part 2, on 12.04.2017
14. Relations with the Tajikistan
Establishment of the position of the European Union for the 6th meeting of the EU-Tajikistan Cooperation Council (Brussels, 15 May 2017)
8099/17 COEST 81
approved by Coreper, Part 2, on 12.04.2017
15. Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Federative Republic of Brazil pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
= Adoption
7595/17 WTO 83 AGRI 156 UD 84 COLAC 28
13037/16 WTO 283 AGRI 543 UD 206 COLAC 86
13038/16 WTO 284 AGRI 544 UD 207 COLAC 87
approved by Coreper, Part 2, on 05.04.2017
16. Relations with the ACP States
Preparation of the 42nd session of the ACP-EU Council of Ministers (Brussels, Belgium, 5 May 2017)
= Draft Annotated Agenda
7760/17 ACP 23 FIN 222 PTOM 8
approved by Coreper, Part 2, on 05.04.2017
17. Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Meeting on the UfM Water Agenda (Malta, 27 April 2017)
7994/17 MAMA 70 MED 24 ENV 335
approved by Coreper, Part 2, on 12.04.2017
18. Draft Council Decision amending Decision 2013/184/CFSP concerning restrictive measures against Myanmar/Burma
= Adoption
7626/17 CORLX 180 CFSP/PESC 289 COASI 44 COARM 105 FIN 219
7385/17 CORLX 165 CFSP/PESC 263 COASI 37 COARM 95 FIN 201
approved by Coreper, Part 2, on 29.03.2017

19. Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on liability and compensation for damage in connection with the carriage of hazardous and noxious substances by sea, with regard to the aspects related to judicial cooperation in civil matters
= Adoption
7977/17 JUSTCIV 75 TRANS 137 MAR 68 ENV 332
14112/15 JUSTCIV 263 TRANS 364 MAR 148 ENV 710
approved by Coreper, Part 2, on 12.04.2017
20. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation of Germany on the application of the Schengen acquis in the field of data protection
= Adoption
8048/17 SCH-EVAL 104 COMIX 255
8047/17 SCH-EVAL 103 COMIX 254
approved by Coreper, Part 2, on 12.04.2017
21. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of return
= Adoption
8053/17 SCH-EVAL 108 MIGR 47 COMIX 259
7786/17 SCH-EVAL 98 MIGR 40 COMIX 235
approved by Coreper, Part 2, on 12.04.2017
22. Draft Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Republic of Croatia
= Adoption
8056/17 SCH-EVAL 109 SIRIS 55 COMIX 260
5649/17 SCH-EVAL 28 SIRIS 14 COMIX 59
approved by Coreper, Part 2, on 12.04.2017
23. Draft Council conclusions on Special Report No 36/2016 by the European Court of Auditors: "An assessment of the arrangements for closure of the 2007-2013 cohesion and rural development programmes"
= Adoption
7802/17 FIN 224 FSTR 21 FC 22 REGIO 32 AGRIFIN 35 PECHE 126
CADREFIN 36
approved by Coreper, Part 1, on 05.04.2017
24. Draft Council Decision on the position to be adopted, on behalf of the European Union, at the Eighth Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants regarding the proposals for amendments of Annexes A, B and C
= Adoption
7852/17 ENV 317 ENT 90 ONU 52 CHIMIE 37
7822/17 ENV 309 ENT 85 ONU 51 CHIMIE 36
+ REV 1 (cs)
approved by Coreper, Part 1, on 12.04.2017

25. Proposal for a Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
= Request for the consent of the European Parliament
7997/1/17 REV 1 ENV 336 ENER 131 IND 80 TRANS 138 ENT 93 SAN 139
+ REV 1 ADD 1
7524/17 ENV 278 ENER 117 IND 69 TRANS 119 ENT 74 SAN 114
+ ADD 1
+ ADD 1 REV 1 (sk)
approved by Coreper, Part 1, on 12.04.2017
26. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Linda ROMELE (LV), member in the category of Employees' representatives
= Adoption
7787/17 EDUC 129 SOC 232
approved by Coreper, Part 1, on 05.04.2017
27. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Anne MILLER (UK), member in the category of Government representatives
= Adoption
8088/17 EDUC 142 SOC 253
approved by Coreper, Part 1, on 12.04.2017
28. Commission delegated Regulation (EU) No .../.. of 24.02.2017 on the classification of horizontal settlement and short term water absorption performance for in-situ formed loose fill cellulose (LFCI) thermal insulation products under EN 15101-1 pursuant to Regulation (EU) No 305/2011 of the European Parliament and of the Council
= Intention not to raise objections to a delegated act
7733/17 MI 279 ENT 80 COMPET 217 DELACT 63
6757/17 MI 167 ENT 49 COMPET 152 DELACT 35
+ COR 1 (bg)
+ ADD 1
approved by Coreper, Part 1, on 05.04.2017
29. Draft Council Conclusions on the United Nations Strategic Plan for Forests and with a view to the European Union and its Member States participation in the Twelfth Session of the United Nations Forum on Forests (UNFF 12)
= Adoption
7783/17 FORETS 11 ENV 301 RELEX 280 PROBA 5
+ ADD 1
approved by Coreper, Part 1, on 05.04.2017

30. Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
= Decision not to oppose adoption
7712/17 DENLEG 27 AGRI 165 SAN 123
7681/17 DENLEG 23 AGRI 160 SAN 118
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
31. 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
= Decision not to oppose adoption
7713/17 DENLEG 28 AGRI 166 SAN 124
7683/17 DENLEG 24 AGRI 161 SAN 119
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
32. Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
= Decision not to oppose adoption
7715/17 DENLEG 30 AGRI 168 SAN 126
7690/17 DENLEG 26 AGRI 163 SAN 122
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
33. Commission Regulation (EU) .../... of XXX amending Directive 2002/46/EC of the European Parliament and of the Council and Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards organic silicon (monomethylsilanetriol) and calcium phosphoryl oligosaccharides (POs-Ca®) added to foods and used in the manufacture of food supplements
= Decision not to oppose adoption
7714/17 DENLEG 29 AGRI 167 SAN 125
7686/17 DENLEG 25 AGRI 162 SAN 121
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
34. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 68/2013 on the catalogue of feed materials
= Decision not to oppose adoption
7507/17 AGRILEG 62
6913/17 AGRILEG 58
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017

35. Commission Decision of XXX amending Decision 2014/350/EU establishing the ecological criteria for the award of the EU Ecolabel for textile products
= Decision not to oppose adoption
7101/17 ENV 239
5932/17 ENV 102
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
36. Commission Regulation (EU) .../... of XXX correcting Directive 2007/46/EC of the European Parliament and of the Council, Commission Regulation (EU) No 582/2011 and Commission Regulation (EU)[WLTP]
= Decision not to oppose adoption
7835/17 ENV 311 ENT 86 MI 300
6214/17 ENV 124 ENT 35 MI 122
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
37. Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) 2017/xxx and Directive 2007/46/EC of the European Parliament and of the Council as regards real-driving emissions from light passenger and commercial vehicles (Euro 6)
= Decision not to oppose adoption
7836/17 ENV 312 ENT 87 MI 301
6215/17 ENV 125 ENT 36 MI 123
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
38. Commission Decision (EU) .../... of XXX on the reference document on best environmental management practice, sector environmental performance indicators and benchmarks of excellence for the food and beverage manufacturing sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
= Decision not to oppose adoption
7837/17 ENV 313
6223/17 ENV 126
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
39. Commission delegated Directive (EU) .../... of 15.03.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in white glasses used for optical applications
= Intention not to raise objections to a delegated act
7844/17 ENV 314 MI 302 DELACT 65
7415/17 ENV 270 MI 241 DELACT 52
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017

40. Commission delegated Directive (EU) .../... of 13.3.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium and lead in filter glasses and glasses used for reflectance standards
= Intention not to raise objections to a delegated act
7846/17 ENV 315 MI 303 DELACT 66
7316/17 ENV 259 MI 229 DELACT 50
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
41. Commission delegated Directive (EU) .../... of 13.3.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in bearing shells and bushes for certain refrigerant-containing compressors
= Intention not to raise objections to a delegated act
7848/17 ENV 316 MI 304 DELACT 67
7317/17 ENV 260 MI 230 DELACT 51
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
42. Memorandum of Understanding between the European Union and Iran on implementation of the Paris Agreement
= Authorisation to open negotiations
8039/17 CLIMA 88 ENV 342 ENER 135 IRAN 2
approved by Coreper, Part 1, on 12.04.2017
43. Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea, with the exception of the aspects related to judicial cooperation in civil matters
= Adoption
7928/17 MAR 66 TRANS 133 ENV 325 JUSTCIV 74 OMI 16
13806/15 MAR 138 ENV 678 JUSTCIV 259 TRANS 356
+ COR 1 (bg)
approved by Coreper, Part 1, on 12.04.2017
44. Draft Council Decision authorising the Commission to open negotiations for an agreement on cooperation in the area of competition policy between the European Union and the Government of Japan
= Adoption
5104/17 RC 1
15797/16 RC 12
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017

EU RESTRICTED

45. Draft Council Regulation amending Regulation (EU) No 479/2013 on the waiver from the requirement to submit entry and exit summary declarations for Union goods that are moved across the Neum corridor
- = Adoption
- 8016/17 UD 99 COWEB 47
- 7155/17 UD 72 COWEB 42
- approved by Coreper, Part 1, on 12.04.2017
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