



Brussels, 14 October 2016
(OR. en)

13126/16

PTS A 78

LIST OF 'A' ITEMS

Subject:	3491st meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	17 October 2016
Venue:	Luxembourg

Non-legislative activities

1. Declaration on cooperation on environment and climate change in the Eastern Partnership
= Approval on behalf of the European Union
12786/1/16 REV 1 ENV 628 CLIMA 130 COEST 245
approved by Coreper, Part 1, on 12.10.2016
2. Advisory Committee on Safety and Health at Work
Appointment of Mr Arnaud PUJAL, alternate member for France, in place of
Mr Olivier MEUNIER, who has resigned
= Adoption
12313/16 SOC 532 EMPL 350
approved by Coreper, Part 1, on 12.10.2016
3. Advisory Committee on Safety and Health at Work
Appointment of Mr Patrick MADDALONE, member for France, in place of
Ms Bénédicte LEGRAND-JUNG, who has resigned
= Adoption
12314/16 SOC 533 EMPL 351
approved by Coreper, Part 1, on 12.10.2016

4. Advisory Committee on Safety and Health at Work
Appointment of Ms Vladka KOMEL, alternate member for Slovenia, in place of Mr Etbin TRATNIK, who has resigned
= Adoption
12319/1/16 REV 1 SOC 534 EMPL 352
approved by Coreper, Part 1, on 12.10.2016
5. Advisory Committee on Safety and Health at Work
Appointment of Ms Eva PÕLDIS, alternate member for Estonia, in place of Ms Kristel PLANGI, who has resigned
= Adoption
12586/16 SOC 562 EMPL 372
approved by Coreper, Part 1, on 12.10.2016
6. Advisory Committee on Safety and Health at Work
Appointment of Mr Brian ZAHRA, alternate member for Malta, in place of Mr Andrew Agius MUSCAT, who has resigned
= Adoption
12906/16 SOC 597 EMPL 398
approved by Coreper, Part 1, on 12.10.2016
7. Advisory Committee on Safety and Health at Work
Appointment of Mr Lawrence MIZZI, member for Malta, in place of Mr John SCICLUNA, who has resigned
= Adoption
12907/16 SOC 598 EMPL 399
approved by Coreper, Part 1, on 12.10.2016
8. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Barbara DALLINGER, alternate member for Austria, in place of Ms Stefanie RIEDER, who has resigned
= Adoption
12958/1/16 REV 1 SOC 602 EMPL 403
approved by Coreper, Part 1, on 12.10.2016
9. Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing the members and alternate members
= Adoption
11936/1/16 REV 1 SOC 498 EMPL 324
11935/16 SOC 497 EMPL 323
approved by Coreper, Part 1, on 12.10.2016

10. Draft Joint Statement on Shared Vision and Goals for the Future of Europe in Space by the European Union and the European Space Agency
= Authorisation to the Commission to sign
12808/1/16 REV 1 ESPACE 46 RECH 283 COMPET 515 TRANS 368
TELECOM 184
approved by Coreper, Part 1, on 12.10.2016
11. Draft Council Decision on the position to be adopted, on behalf of the European Union, in the Group of Experts on the European agreement concerning the work of crews of vehicles engaged in international road transport (AETR) of the United Nations Economic Commission for Europe
= Adoption
13213/16 TRANS 386
+ COR 1
12042/16 TRANS 335
+ ADD 1
approved by Coreper, Part 1, on 12.10.2016
12. Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 70th and 71st session of the Marine Environment Protection Committee on the approval and adoption of amendments to MARPOL Annex VI concerning the designation and taking effect of the Baltic Sea and North Sea as Nitrogen Oxide Emissions Control Area (NECA)
= Decision not to work further on the Commission proposal
12972/16 MAR 253 OMI 63 ENV 641
12519/16 MAR 236 OMI 61 ENV 604
approved by Coreper, Part 1, on 05.10.2016
13. Draft Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 70th session of the Marine Environment Protection Committee and the 97th session of the Maritime Safety Committee on the adoption of amendments to MARPOL Annex VI, SOLAS Regulations II-1, SOLAS Regulations III/1.4, III/30 and III/37, SOLAS Regulations II-2/1 and II-2/10, SOLAS Regulation II-1/3-12, the STCW Convention and Code, the Fire Systems Safety Code and the 2011 Enhanced Survey Programme Code
= Adoption
12245/16 MAR 228 OMI 60 ENV 586
+ ADD 1
+ COR 1 (hu)
12241/16 MAR 227 OMI 59 ENV 585
approved by Coreper, Part 1, on 12.10.2016

14. Council Directive amending, for the purpose of adapting to technical progress, Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards lead
 - = Decision not to oppose adoption
 - 12981/16 MI 622 ENT 180 CONSOM 235 SAN 348 ECO 61
 - 12153/16 MI 568 ENT 167 CONSOM 211 SAN 321 ECO 53
 - approved by Coreper, Part 1, on 12.10.2016
 15. Draft Council Decision appointing two members and an alternate member, proposed by the Italian Republic, of the Committee of the Regions
 - = Adoption
 - 12598/16 CDR 103
 - 12597/16 CDR 102
 - approved by Coreper, Part 2, on 12.10.2016
 16. Commission Delegated Regulation (EU) .../... of 23.9.2016 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards specifying conditions for data waiver permissions
 - = Intention not to raise objections to a delegated act
 - 12977/16 EF 295 ECOFIN 877 DELACT 210
 - 12836/16 EF 293 ECOFIN 867 DELACT 205
 - approved by Coreper, Part 2, on 12.10.2016
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