

Brussels, 15 December 2017

15690/17
PTS A 99

LIST OF 'A' ITEMS

COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Europa building, Brussels

18 December 2017

Non-legislative activities

Environment

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| 1. | Council conclusions on Eco-innovation
<i>Adoption</i>
approved by Coreper, Part 1, on 06.12.2017 | 15159/1/17 REV 1
+ REV 1 ADD 1 |
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Fisheries

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| 2. | EU/São Tomé and Príncipe Sustainable Fisheries Partnership
Agreement
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | 15392/1/17 REV 1
+ REV 1 ADD 1
15635/17 + COR 1
15393/17 |
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Research

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| 3. | Council Decision on the conclusion of a Scientific and
Technological Agreement with the People's Democratic
Republic of Algeria on the Partnership for Research and
Innovation in the Mediterranean Area (PRIMA)
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15154/17
11964/17 |
| 4. | Council Decision on the conclusion of a Scientific and
Technological Agreement with the Arab Republic of Egypt on
the Partnership for Research and Innovation in the
Mediterranean Area (PRIMA)
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15156/17
11965/17 |

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| 5. | Council Decision on the conclusion of a Scientific and Technological Agreement with the Hashemite Kingdom of Jordan on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | [C] | 15157/17
11966/17 |
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Internal Market and Industry

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| 6. | Regulation on management of autonomous tariff quotas of the Union for certain agricultural and industrial products
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | [C] | 15504/17
15430/17 |
| 7. | Council Decision within the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | [C] | 14041/17
14040/17 |
| 8. | Council Decision within the EEA Joint Committee concerning amending the rules of procedure of the EEA Joint Committee
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | [C] | 14037/17
14036/17 |

Delegated or Implementing Acts

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| 9. | 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
<i>Decision not to oppose adoption</i>
approved by Coreper, Part 1, on 06.12.2017 | | 15070/17
13395/17 + ADD 1 |
| 10. | Commission Regulation (EU) .../... of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the list of target secondary variables on intergenerational transmission of disadvantages, household composition and evolution of income for 2019
<i>Decision not to oppose adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | | 12842/17
12839 + ADD 1 |

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| 11. | Commission Delegated Regulation (EU) .../... of 4.12.2017 supplementing Regulation (EU) 2015/760 of the European Parliament and of the Council with regard to regulatory technical standards on financial derivative instruments solely serving hedging purposes, sufficient length of the life of the European long-term investment funds, assessment criteria for the market for potential buyers and valuation of the assets to be divested, and the types and characteristics of the facilities available to retail investors
<i>Delegated act - Decision to request an extension of the time-limit approved by Coreper, Part 1, on 13.12.2017</i> | 15522/17
15413/17 |
| 12. | Commission Delegated Regulation (EU) .../... of 16.11.2017 on the increase of the percentage of the budgetary resources allocated to projects supported by way of action grants under the sub- programme for Environment dedicated to projects supporting the conservation of nature and biodiversity according to Article 9 paragraph 4 of the Regulation (EU) No 1293/2013 of the European Parliament and of the Council of 11 December 2013 on the establishment of a Programme for the Environment and Climate Action (LIFE) and repealing Regulation (EC) No 614/2007
<i>Delegated act - Intention not to raise objections approved by Coreper, Part 1, on 13.12.2017</i> | 15483/17
14509/17 |
| 13. | Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) No 965/2012 as regards the deletion of air operations requirements for balloons
<i>Decision not to oppose adoption approved by Coreper, Part 1, on 13.12.2017</i> | 15491/17
13744/17 + ADD 1 |
| 14. | Commission Regulation (EU) .../... of XXX laying down detailed rules for the operation of balloons pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
<i>Decision not to oppose adoption approved by Coreper, Part 1, on 13.12.2017</i> | 15495/17
13811/17 + ADD 1 |
| 15. | Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 139/2014 as regards the classification of runways
<i>Decision not to oppose adoption approved by Coreper, Part 1, on 13.12.2017</i> | 15493/17
13746/17 + ADD 1 |

Institutional Affairs



Appointments

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 16. | Election of the Vice-President of Eurojust
<i>Approval</i>
approved by Coreper, Part 1, on 13.12.2017 | 15481/17
15480/17 |
| 17. | Appointment of a member to the Economic and Social
Committee (IT)
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | 15196/17
15194/17 |
| 18. | Appointment of two alternate members for the Advisory
Committee on Safety and Health at Work (IE, BG)
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | 15258/1/17 REV 1
15281/1/17 REV 1 |
| 19. | Appointment of one member for the Governing Board of the
European Agency for Safety and Health at Work (IE)
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | 15262/17 |
| 20. | Selection of the Executive Director of Europol
<i>Approval</i>
approved by Coreper, Part 2, on 06.12.2017 | 15520/17 + COR 1 |
| 21. | Appointment of a member to the Committee of the Regions (MT)
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | 15117/17
15116/17 |

Transparency

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| 22. | Public access to documents
Reply to confirmatory application No 28/c/01/17
<i>Adoption</i>
approved by Coreper, Part 1, on 15.12.2017 | 14563/17 |
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Economic and Financial Affairs

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| 23. | Latvia VAT derogation for SMEs
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 |  15492/17
15364/17 |
| 24. | Renewal of the term of the SRB Chair
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | 15375/17
15357/17 |
| 25. | Sweden ETD derogation for electricity consumed in the North
of Sweden
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 |  15494/17
15365/17 |

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| 26. | Council conclusions on CoA SR No 10/2017
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | 15238/17 |
| 27. | ESGAB Appointing the Chairperson - Decision
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | 13115/17
13081/17 + COR 1 |
| 28. | ESGAB Appointing three members - Decision
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | 13114/17
13079/17 + COR 1 |

Justice and Home Affairs

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| 29. | Council of Europe Terrorism Convention and Additional Protocol - Decisions on conclusion
<i>Request for the consent of the European Parliament</i>
approved by Coreper, Part 1, on 13.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14604/17
14494/17
14445/17
14498/17
14447/17 |
| 30. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Georgia and South Africa
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15090/17 + ADD 1
13581/17 |
| 31. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - San Marino
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15091/17 + ADD 1
13585/17 |
| 32. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Chile, Iceland and the Bahamas
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15094/17 + ADD 1
13586/17 |
| 33. | Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Panama, Uruguay, Colombia and El Salvador
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15095/17 + ADD 1
13587/17 |
| 34. | Council conclusions on identity management
<i>Adoption</i>
approved by Coreper, Part 2, on 06.12.2017 | 15216/17 |

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| 35. | Council Decision on Serbia observer status in FRA
<i>Adoption</i>
approved by Coreper, Part 2, on 21.06.2016 | 9788/16
9876/16 |
| 36. | Council Decision on Albania observer status in FRA
<i>Adoption</i>
approved by Coreper, Part 2, on 21.06.2016 | 9789/16
9877/16 |

EU positions for international negotiations

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| 37. | Council Decision on the EU position at meetings of the International Whaling Commission
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15160/17 + ADD 1
14970/17 |
| 38. | Council Decision on Global Green Growth Institute and the EU
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 14999/17
14875/17 + ADD 1 |

Foreign Affairs

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| 39. | Sanctions Guidelines - update
<i>Adoption</i>
approved by Coreper, Part 1, on 13.12.2017 | 15598/17 |
| 40. | EUAM Ukraine Mission - regional presence in Odessa - Decision
<i>Adoption</i>
approved by Coreper, Part 1, on 15.12.2017 | 15657/17
15055/17 |
| 41. | Ukraine: misappropriation of funds - review 2018 - pre-notifications
<i>Adoption</i>
approved by Coreper, Part 1, on 15.12.2017 | 15681/17 |
| 42. | Democratic Republic of the Congo restrictive measures - reply to lawyers
<i>Approval</i>
approved by Coreper, Part 1, on 15.12.2017 | 15733/17 |

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| 43. | EU-Cuba Joint Council
Council Decision on the position to be adopted by the EU as regards the rules of procedure of the Joint Council and those of the Joint Committee
<i>Approval</i>
approved by Coreper, Part 2, on 06.12.2017 | 14300/17
14298/17 |
| 44. | Council Decision on the EU position in the EU-Georgia Customs Sub-Committee, as regards the replacement of Protocol I to the EU-Georgia Association Agreement by a new Protocol
<i>Approval</i>
approved by Coreper, Part 2, on 06.12.2017 | 15208/17
14140/17 |
| 45. | Council Decision on EU position in the EU-Moldova Association Committee in Trade configuration concerning the comprehensive roadmap on the implementation of the EU-Moldova Association Agreement in the area of public procurement
<i>Approval</i>
approved by Coreper, Part 2, on 06.12.2017 | 15213/17
14583/17 |
| 46. | Hague Code of Conduct and ballistic missile non proliferation 2017 - Decision
<i>Adoption</i>
approved by Coreper, Part 2, on 08.11.2017 | 13542/17
11474/17 |

C Item based on a Commission proposal
