

Brussels, 10 July 2017
(OR. en)

11035/17

PTS A 55

LIST OF 'A' ITEMS

Subject:	3555th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	11 July 2017
Venue:	Brussels

Non-legislative activities

1. Submission for approval of a new draft design of the Slovak 2 euro commemorative coin
10018/17 ECOFIN 499 UEM 191
approved by Coreper, Part 2, on 28.06.2017
2. European Semester - Country-Specific Recommendations 2017
= Adoption
10521/17 ECOFIN 559 UEM 204 SOC 496 EMPL 382 COMPET 507 ENV 637
EDUC 304 RECH 244 ENER 300 JAI 620
9281/2/17 REV 2 ECOFIN 390 UEM 139 SOC 369 EMPL 284 COMPET 387
ENV 486 EDUC 214 RECH 170 ENER 209 JAI 467
9564/17 ECOFIN 446 UEM 174 SOC 422 EMPL 329 COMPET 437 ENV 535
EDUC 254 RECH 206 ENER 248 JAI 528
approved by Coreper, Part 2, on 06.07.2017
3. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Spain EGF/2017/001 ES/Castilla y León mining)
and
Proposal for transfer of appropriations No DEC 08/2017 within Section III - Commission - of the general budget for 2017
10402/17 FIN 375 INST 262 PE-L 22
approved by Coreper, Part 2, on 06.07.2017

4. Proposal for transfer of appropriations No DEC 09/2017 within Section III - Commission - of the general budget for 2017
10630/17 FIN 411 INST 271 PE-L 24
approved by Coreper, Part 2, on 06.07.2017
5. Proposal for transfer of appropriations No DEC 10/2017 within Section III - Commission - of the general budget for 2017
10631/17 FIN 412 INST 272 PE-L 25
approved by Coreper, Part 2, on 06.07.2017
6. Proposal for transfer of appropriations No DEC 11/2017 within Section III - Commission - of the general budget for 2017
10403/17 FIN 376 INST 263 PE-L 23
approved by Coreper, Part 2, on 06.07.2017
7. Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
= Adoption
10373/17 CDR 98
10372/17 CDR 97
approved by Coreper, Part 2, on 06.07.2017
8. Draft Council Decision appointing an alternate member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
10619/17 CDR 102
+ COR 1
+ COR 2
10618/1/17 REV 1 CDR 101
+ REV 1 COR 1
approved by Coreper, Part 2, on 06.07.2017
9. Draft Council Decision appointing two members and an alternate member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption
10640/17 CDR 105
10639/17 CDR 104
approved by Coreper, Part 2, on 06.07.2017
10. Draft Council Decision appointing a member and an alternate member, proposed by Malta, of the Committee of the Regions
= Adoption
10666/17 CDR 108
10665/17 CDR 107
approved by Coreper, Part 2, on 06.07.2017

11. Draft Council Implementing Decision setting out recommendations addressing the deficiencies identified in the evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of return
= Adoption
10564/17 SCH-EVAL 177 MIGR 115 COMIX 465
10563/17 SCH-EVAL 176 MIGR 114 COMIX 464
approved by Coreper, Part 2, on 28.06.2017
12. Draft Council Implementing Decision setting out recommendations addressing the deficiencies identified in the evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of police cooperation
= Adoption
10565/17 SCH-EVAL 178 ENFOPOL 328 COMIX 466
10093/17 SCH-EVAL 169 ENFOPOL 294 COMIX 422
approved by Coreper, Part 2, on 28.06.2017
13. Commission Delegated Regulation (EU) No .../.. of 19.6.2017 replacing Annex I to Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure
= Intention not to raise objection to a delegated act
10851/1/17 REV 1 EJUSTICE 85 JUSTCIV 170 DELACT 118
10546/17 EJUSTICE 83 JUSTCIV 162 DELACT 108
+ ADD 1
+ ADD 1 REV 1 (fr)
approved by Coreper, Part 2, on 06.07.2017
14. Commission Delegated Regulation (EU) .../... of 19.6.2017 replacing Annexes I, II, III and IV to Regulation (EC) 861/2007 of the European Parliament and of the Council establishing a European Small Claims Procedure
= Intention not to raise objection to a delegated act
10852/17 JUSTCIV 171 EJUSTICE 86 DELACT 119
10513/17 JUSTCIV 160 EJUSTICE 81 DELACT 109
+ ADD 1
approved by Coreper, Part 2, on 06.07.2017
15. Special Report No 030/2016 by the Court of Auditors "The effectiveness of EU support to priority sectors in Honduras"
= Draft Council conclusions
10518/17 COLAC 50 DEVGEN 148
approved by Coreper, Part 2, on 28.06.2017
16. Thirteenth meeting of the EU- the former Yugoslav Republic of Macedonia Stabilisation and Association Council
= Draft Common Position of the European Union
11075/17 COWEB 91
approved by Coreper, Part 2, on 06.07.2017

17. Relations with the Uzbekistan
Establishment of the position of the European Union for the 13th meeting of the
EU - Uzbekistan Cooperation Council (Brussels, 17 July 2017)
10730/17 COEST 154
approved by Coreper, Part 2, on 06.07.2017
18. Relations with Ukraine:
Draft Council Decision on the conclusion, on behalf of the European Union, of the
Association Agreement between the European Union and the European Atomic Energy
Community and their Member States, of the one part, and Ukraine, of the other part, with the
exception of the provisions relating to the treatment of third-country nationals legally
employed as workers in the territory of the other party
and
Draft Council Decision on the conclusion, on behalf of the European Union, of the
Association Agreement between the European Union and the European Atomic Energy
Community and their Member States, of the one part, and Ukraine, of the other part, as
regards provisions relating to the treatment of third-country nationals legally employed as
workers in the territory of the other party
= Adoption
10588/17 COEST 150 CFSP/PESC 574 JAI 627 WTO 140
13613/3/13 REV 3 COEST 264 NIS 52 PESC 1081 JAI 772 WTO 200 ENER 412
+ REV 3 COR 1 (lt)
+ REV 3 COR 2 (fr, pt, fi, et, lv, sk, sl, hr)
+ REV 3 COR 3 (it)
14011/2/13 REV 2 COEST 284 NIS 56 PESC 1137 JAI 815 WTO 212 ENER 432
+ REV 2 COR 1 (fr, fi, et, sk, sl, hr)
approved by Coreper, Part 2, on 28.06.2017
19. Draft Council Decision in support of the strengthening of chemical safety and security in
Ukraine in line with the implementation of United Nations Security Council Resolution
1540 (2004) on the non-proliferation of weapons of mass destruction and their means of
delivery
= Adoption
10169/17 CORLX 267 CFSP/PESC 507 CONOP 41 CODUN 24 CONUN 140
COEST 134
7041/1/17 REV 1 CORLX 149 CFSP/PESC 231 CONOP 17 CODUN 14
CONUN 70 COEST 60
approved by Coreper, Part 2, on 15.06.2017
20. Draft Council Decision amending Decision 2012/392/CFSP on the European Union CSDP
mission in Niger (EUCAP Sahel Niger)
- Reference amount covering period from 16 July 2017 - 15 July 2018
10540/17 CORLX 293 CFSP/PESC 570 CSDP/PSDC 357 COAFR 185
EUCAP SAHEL 23 CSC 143
9950/17 CORLX 264 CFSP/PESC 481 CSDP/PSDC 292 COAFR 161
EUCAP SAHEL 20 CSC 122
approved by Coreper, Part 2, on 28.06.2017

21. Draft Council Decision on the conclusion of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland
= Adoption
10853/17 AELE 56 EEE 33 N 28 ISL 32 FL 26 MI 536 PECHE 276 US 172
6679/16 AELE 9 EEE 6 N 10 ISL 6 FL 8 MI 120 PECHE 60 UD 43
6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53
6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54
6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55
6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56
approved by Coreper, Part 2, on 06.07.2017
22. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Virginie AUBIN, alternate member for France, in place of Mr Abdou ALI MOHAMED, who has resigned
= Adoption
5579/17 SOC 39 EMPL 383
approved by Coreper, Part 1, on 05.07.2017
23. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Sara ANDEGIORGIS, member for Sweden, in place of Mr Anton WEYLER, who has resigned
= Adoption
5701/17 SOC 49 EMPL 35
approved by Coreper, Part 1, on 05.07.2017
24. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Andrea MÄDLER, alternate member for Germany, in place of Ms Anne Katrin LUTZ, who has resigned
= Adoption
10611/1/17 REV 1 SOC 504 EMPL 388
approved by Coreper, Part 1, on 05.07.2017
25. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Paula BUENO DE VICENTE, member for Spain, in place of Ms Rosalía SERRANO VELASCO, who has resigned
= Adoption
6073/17 SOC 80 EMPL 55
approved by Coreper, Part 1, on 05.07.2017

26. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Marcos FRAILE PASTOR, alternate member for Spain, in place of Ms Mónica MOCHALES CUESTA, who has resigned
= Adoption
9350/1/17 REV 1 SOC 401 EMPL 315
approved by Coreper, Part 1, on 05.07.2017

27. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Irena LIEPINA, member for Latvia, in place of Ms Ruta PORNIECE, who has resigned
= Adoption
10609/17 SOC 502 EMPL 386
approved by Coreper, Part 1, on 05.07.2017

28. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Linda ROMELE, alternate member for Latvia, in place of Ms Liene LIEKNA, who has resigned
= Adoption
10610/17 SOC 503 EMPL 387
approved by Coreper, Part 1, on 05.07.2017

29. Commission Delegated Regulation (EU) .../... of 18.5.2017 supplementing Council Regulation (EC) No 207/2009 on the European Union trade mark and repealing Commission Regulations (EC) No 2868/95 and (EC) No 216/96
= Intention not to raise objections to a delegated act
10748/17 PI 87 DELACT 115
9626/17 PI 71 DELACT 87
approved by Coreper, Part 1, on 05.07.2017

30. Commission Delegated Regulation (EU) .../... of 12.6.2017 amending Regulation (EU) No 508/2014 of the European Parliament and of the Council as regards the distribution of funds under direct management among objectives of the Integrated Maritime Policy and the Common Fisheries Policy
= Intention not to raise objections to a delegated act
10684/17 PECHE 269
10393/17 PECHE 256 DELACT 106
+ ADD 1
approved by Coreper, Part 1, on 05.07.2017

31. Draft Council implementing Decision amending implementing Decision 2014/170/EU establishing a list of non-cooperating third countries in fighting illegal, unreported and unregulated fishing, as regards the Union of the Comoros
= Adoption
10461/17 PECHE 259
10305/17 PECHE 250
approved by Coreper, Part 1, on 28.06.2017

32. Draft Council implementing Decision amending implementing Decision 2014/170/EU, establishing a list of non-cooperating third countries in fighting illegal, unreported and unregulated fishing, as regards Saint Vincent and the Grenadines

= Adoption
10462/17 PECHE 260
10307/17 PECHE 251
approved by Coreper, Part 1, on 28.06.2017

33. Council Decision on the signing, on behalf of the European Union, and provisional application of the Treaty establishing the Transport Community

= Derogation to the language rules

= Adoption
10764/2/17 REV 2 TRANS 303 COWEB 82
10764/17 ADD 1 REV 2 TRANS 303 COWEB 82 ELARG 53
10301/17 TRANS 279 COWEB 73
10303/17 TRANS 280 COWEB 74
approved by Coreper, Part 1, on 05.07.2017
