



Brussels, 13 September 2019  
(OR. en)

12040/19  
PTS A 63

**LIST OF 'A' ITEMS**  
**COUNCIL OF THE EUROPEAN UNION**  
(General Affairs)  
Europa building, Brussels  
16 September 2019

**Non-legislative activities**

**General Affairs**

- |    |                                                                                                                                               |                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. | EP Resolutions and decisions (July II 2019)<br>approved by Coreper, Part 2, on 24.07.2019                                                     | 7215/19<br>PE-RE  |
| 2. | Conclusions on ECA SR No 6/2019 on tackling fraud in EU<br>cohesion spending<br><i>Adoption</i><br>approved by Coreper, Part 2, on 04.09.2019 | 11752/19<br>REGIO |

**Institutional Affairs**

**Appointments**

- |    |                                                                                                                                 |                                     |
|----|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 3. | A member (DE) of the Committee of the Regions<br><i>Adoption</i><br>approved by Coreper, Part 2, on 11.09.2019                  | 11768/19<br>11766/19<br>CDR         |
| 4. | An alternate member (SE) of the Committee of the Regions<br><i>Adoption</i><br>approved by Coreper, Part 2, on 11.09.2019       | 11798/19 + COR 1<br>11796/19<br>CDR |
| 5. | A member (DK) of the European Economic and Social<br>Committee<br><i>Adoption</i><br>approved by Coreper, Part 2, on 11.09.2019 | 10132/19<br>10131/19<br>CES         |

- |    |                                                                                                                                                                                                |                                     |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 6. | A member (DE) of the European Economic and Social Committee<br><i>Adoption</i><br>approved by Coreper, Part 2, on 11.09.2019                                                                   | 11779/19<br>11780/19<br>CES         |
| 7. | One alternate member (RO) of the Management Board of the European Centre for the Development of Vocational Training (Cedefop)<br><i>Adoption</i><br>approved by Coreper, Part 1, on 11.09.2019 | 11302/1/19 REV 1<br>11301/19<br>SOC |
| 8. | One member (NL) of the Advisory Committee for the Coordination of Social Security Systems<br><i>Adoption</i><br>approved by Coreper, Part 1, on 11.09.2019                                     | 11356/1/19 REV 1<br>SOC             |
| 9. | One member (LU) in the Management Board of the European Foundation for the Improvement of Living and Working Conditions<br><i>Adoption</i><br>approved by Coreper, Part 1, on 11.09.2019       | 11575/19<br>11574/19<br>SOC         |

### **Transparency**

- |     |                                                                                                                                       |                        |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 10. | Public access to documents<br>Confirmatory application No 18/c/03/19<br><i>Adoption</i><br>approved by Coreper, Part 2, on 11.09.2019 | 12124/19<br>INF<br>API |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|------------------------|

### **Economic and Financial Affairs**

- |     |                                                                                                                                                                             |                             |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 11. | New Luxembourg Commemorative Coin<br>approved by Coreper, Part 2, on 11.09.2019                                                                                             | 11197/19 + COR 1<br>UEM     |
| 12. | New Finnish Commemorative Coin<br>approved by Coreper, Part 2, on 11.09.2019                                                                                                | 11211/19<br>UEM             |
| 13. | Report to the European Council of the Council Decision to Hungary and Romania under Article 121(4) TFEU<br><i>Endorsement</i><br>approved by Coreper, Part 2, on 11.09.2019 | 9078/1/19 REV 1<br>UEM      |
| 14. | Council Decision approving the external auditors of the Central Bank of Malta<br><i>Adoption</i><br>approved by Coreper, Part 2, on 11.09.2019                              | 11675/19<br>11674/19<br>UEM |

15. Joint Statement on the International Platform on Sustainable Finance: authorisation to sign on behalf of the Union  
*Approval*  
approved by Coreper, Part 2, on 11.09.2019

11869/19  
EF

16. Joint statement on EBA, EIOPA, ESMA and FRONTEX  
*Approval*  
approved by Coreper, Part 2, on 04.09.2019

11709/19  
FIN

### **Foreign Affairs**

17. Joint Declaration on Crisis and Post-Crisis Collaboration and Support - authorisation for the signature on behalf of the EU  
*Approval*  
approved by Coreper, Part 2, on 04.09.2019

11437/19  
CFSP/PESC

18. Conclusions on the review of Council Common Position on the control of arms exports  
*Adoption*  
approved by Coreper, Part 2, on 11.09.2019

11718/19 + COR 1  
11719/19  
COARM

19. Joint EU-ACP Declaration on 2030 Agenda and SDGs Implementation  
*Approval*  
approved by Coreper, Part 2, on 11.09.2019

11892/19  
ACP

20. Positive opinion of the Council on the extension of the EU Regional Trust Fund in Response of the Syrian Crisis for one year  
*Adoption*  
approved by Coreper, Part 2, on 11.09.2019

11923/19  
MAMA

21. Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment

- a) Conclusions
- b) EU Guidelines

*Adoption*

approved by Coreper, Part 2, on 11.09.2019

11918/19  
10842/19  
COHOM

22. Council Decision defining common rules governing control of exports of military technology and equipment  
*Adoption*  
approved by Coreper, Part 2, on 11.09.2019

11439/19  
10707/19  
CORLX

## **Agriculture**

23. Conclusions on CoA SR No 4/2019 - The control system for organic products  
*Adoption*  
approved by Coreper, Part 2, on 11.09.2019
- 11830/19  
AGRI

## **Fisheries**

24. Council Decision authorising the opening of negotiations for the establishment of a regional fisheries management organisation or arrangement for the conservation and management of marine living resources in the Western Central Atlantic Ocean  
*Adoption*  
approved by Coreper, Part 1, on 11.09.2019
- 11528/19 + COR 1  
11515/19 + ADD 1  
PECHE

## **Transport**

25. Preparation of the 40th ICAO Assembly  
(Montreal, 24 September - 4 October 2019)  
Information paper on Passenger Name Record (PNR)  
*Endorsement*  
approved by Coreper, Part 1, on 06.09.2019
- 10912/19 ADD 4  
REV 1  
TRANS
26. Preparation of the 40th ICAO Assembly  
(Montreal, 24 September - 4 October 2019)  
Declaration on Aviation security  
*Endorsement*  
approved by Coreper, Part 1, on 06.09.2019
- 11523/19  
TRANS
27. Reply to ICAO State letter on CORSIA Sustainable Aviation Fuel  
*Endorsement*  
approved by Coreper, Part 1, on 11.09.2019
- 11886/19  
TRANS

## **Delegated or Implementing Acts**

### **Agriculture**

28. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 142/2011 as regards the traceability of certain animal by-products and derived products  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 06.09.2019
- 11710/19  
11202/19 + ADD 1  
AGRILEG

- |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        |
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| <p>29. Commission Regulation (EU) .../... of XXX amending Annexes I, VII and VIII to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards eradication measures for transmissible spongiform encephalopathies in goats and endangered breeds<br/><i>Decision not to oppose adoption</i><br/>approved by Coreper, Part 1, on 06.09.2019</p>                                                        | <p>11711/19<br/>11214/19 + ADD 1<br/>AGRILEG</p>                       |
| <p>30. Commission Regulation (EU) .../... of XXX amending Annex X to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards further examination of positive cases of transmissible spongiform encephalopathies in ovine and caprine animals<br/><i>Decision not to oppose adoption</i><br/>approved by Coreper, Part 1, on 06.09.2019</p>                                                          | <p>11712/19<br/>11286/19 + ADD 1<br/>AGRILEG</p>                       |
| <p>31. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 2073/2005 as regards Salmonella in reptile meat<br/><i>Decision not to oppose adoption</i><br/>approved by Coreper, Part 1, on 06.09.2019</p>                                                                                                                                                                                                       | <p>11714/19<br/>11222/19 + ADD 1<br/>AGRILEG</p>                       |
| <p>32. Commission Regulation (EU) .../... of XXX amending and correcting Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for certain undesirable substances in animal feed<br/><i>Decision not to oppose adoption</i><br/>approved by Coreper, Part 1, on 11.09.2019</p>                                                                                                 | <p>11792/19<br/>11204/19 + ADD 1<br/>AGRILEG</p>                       |
| <p>33. Commission Regulation (EU) .../... of XXX on reference points for action for non-allowed pharmacologically active substances present in food of animal origin and repealing Decision 2005/34/EC<br/><i>Decision not to oppose adoption</i><br/>approved by Coreper, Part 1, on 11.09.2019</p>                                                                                                                             | <p>11788/19<br/>11246/19 + ADD 1<br/>AGRILEG</p>                       |
| <p>34. Commission Delegated Regulation (EU) .../... of 28.6.2019 supplementing Regulation (EU) 2016/429 of the European Parliament and of the Council as regards rules for establishments keeping terrestrial animals and hatcheries, and the traceability of certain kept terrestrial animals and hatching eggs<br/><i>Delegated act - Intention not to raise objections</i><br/>approved by Coreper, Part 1, on 11.09.2019</p> | <p>11949/19 + COR 1<br/>+ ADD 1-4<br/>11372/19 + ADD 1<br/>AGRILEG</p> |

35. Commission Delegated Regulation (EU) .../... of 19.6.2019 supplementing Regulation (EU) 2017/625 of the European Parliament and Council regarding cases of suspected or established non-compliance with Union rules applicable to the use or residues of pharmacologically active substances authorised in veterinary medicinal products or as feed additives or with Union rules applicable to the use or residues of prohibited or unauthorised pharmacologically active substances  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 11.09.2019
- 11950/19  
11376/19 + ADD 1  
AGRILEG

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

36. Council Decision on the EU position to be taken on Countering Illicit Trade Enhancing Transparency in Free Trade Zones  
*Adoption*  
approved by Coreper, Part 2, on 24.07.2019
- ☐ 11297/19  
11253/19 + ADD 2  
UD
37. Council Decision on the EU position to be taken within the Joint Committee on Agriculture set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products, as regards the amendment of Annexes 1 and 2 to the Decision  
*Adoption*  
approved by Coreper, Part 2, on 11.09.2019
- ☐ 11098/19 + COR 1  
11097/19  
AELE
38. Council Decision on the EU position to be adopted in the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms [RescUE]  
*Adoption*  
approved by Coreper, Part 2, on 11.09.2019
- ☐ 11274/19 + COR 1  
11272/19  
AELE
39. Council Decision on the EU position regarding draft CESNI standards on professional qualifications  
*Adoption*  
approved by Coreper, Part 1, on 11.09.2019
- ☐ 11276/19  
11037/19 + ADD 1  
TRANS
40. Council Decision on the EU position in the Western Central Atlantic Fishery Commission  
*Adoption*  
approved by Coreper, Part 1, on 11.09.2019
- ☐ 11510/19  
11384/19  
+ ADD 1 REV 1  
PECHE

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 41. Council Decision on the EU position in the Fishery Committee for the Eastern Central Atlantic<br><i>Adoption</i><br>approved by Coreper, Part 1, on 11.09.2019              | ☐ 11511/19<br>11386/19<br>+ ADD 1 REV 1<br>PECHE |
| 42. Council Decision with a view to COP 13 of the Conservation of Migratory Species of Wild Animals Convention<br><i>Adoption</i><br>approved by Coreper, Part 1, on 11.09.2019 | ☐ 11885/19<br>11880/19<br>ENV                    |

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☐ Item based on a Commission proposal

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