



Brussels, 19 December 2018  
(OR. en)

15357/18  
PTS A 99

## **LIST OF 'A' ITEMS**

### **COUNCIL OF THE EUROPEAN UNION (Environment)**

Europa building, Brussels  
20 December 2018

#### **Non-legislative activities**

#### **Environment**

- |    |   |                 |
|----|---|-----------------|
| 1. | Conclusions on Air pollution (CoA SR No 23/2018)<br><i>Adoption</i><br>approved by Coreper, Part 1, on 05.12.2018 | 14794/18<br>ENV |
|----|---|-----------------|

#### **Sport**

- |    |  |                           |
|----|--|---------------------------|
| 2. | Two EU representatives and replacement of one EU<br>representative in the WADA Foundation Board<br><i>Approval</i><br>approved by Coreper, Part 1, on 12.12.2018 | 14920/1/18 REV 1<br>SPORT |
|----|--|---------------------------|

#### **Internal Market and Industry**

- |    |   |   |
|----|---|---|
| 3. | Regulation on quotas for certain agricultural and industrial<br>products<br><i>Adoption</i><br>approved by Coreper, Part 1, on 12.12.2018     | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15232/18<br>13271/18 + COR 1<br>UD |
| 4. | Regulation on suspensions on certain agricultural and industrial<br>products<br><i>Adoption</i><br>approved by Coreper, Part 1, on 19.12.2018 | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 15554/18<br>15345/18<br>UD         |

## **Delegated or Implementing Acts**

### **Environment**

5. Commission Delegated Regulation (EU) .../... of 13.11.2018  
correcting Regulation (EU) No 63/2011 laying down detailed  
provisions for the application for a derogation from the specific  
CO2 emission targets pursuant to Article 11 of Regulation (EC)  
No 443/2009 of the European Parliament and of the Council  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 12.12.2018
- 15190/18  
14308/18  
CLIMA

### **Economic and Financial Affairs**

6. Council Implementing Decision authorising Belgium to exempt  
from VAT certain taxable persons  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
- ☒ 15080/18  
14616/18  
FISC
7. Council Implementing Decision authorising Germany to extend a  
derogation in relation to VAT borne on certain goods and  
services  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
- ☒ 15081/18  
14617/18  
FISC
8. ESRB Recommendations and warnings  
*Endorsement*  
approved by Coreper, Part 2, on 19.12.2018
- 15594/1/18 REV 1  
+ ADD 1  
EF
9. Council's Decision contrary to the Commission's project to co-  
sign with the European Parliament a lease agreement for the  
premises for the House of the EU in Paris (Art. 203(5)) FR)  
*Approval*  
approved by Coreper, Part 2, on 19.12.2018
- 15547/18  
FIN

### **General Affairs**

10. Update of the population figures of the Union - Decision  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
- 15499/18  
15270/18  
JUR

## **Justice and Home Affairs**

- |     |   |                                    |
|-----|---|------------------------------------|
| 11. | Schengen evaluation Recommendation - Portugal police cooperation<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018     | ☐ 14935/18<br>14932/18<br>SCH-EVAL |
| 12. | Schengen evaluation Recommendation - Sweden external border<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018          | ☐ 14931/18<br>14930/18<br>SCH-EVAL |
| 13. | Schengen evaluation Recommendation - Norway return<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018                   | ☐ 14890/18<br>14889/18<br>SCH-EVAL |
| 14. | Schengen evaluation Recommendation - The Netherlands external border<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018 | ☐ 14892/18<br>14891/18<br>SCH-EVAL |
| 15. | Schengen evaluation Recommendation - Latvia visa policy<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018              | ☐ 14888/18<br>14887/18<br>SCH-EVAL |
| 16. | Schengen evaluation Recommendation - Spain police cooperation<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018        | ☐ 14937/18<br>14936/18<br>SCH-EVAL |
| 17. | Schengen evaluation Recommendation - Switzerland police cooperation<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018  | ☐ 14929/18<br>14928/18<br>SCH-EVAL |
| 18. | Negotiations for a cooperation agreement Eurojust - Frontex<br><i>Endorsement</i><br>approved by Coreper, Part 2, on 19.12.2018       | 15171/18<br>EUROJUST               |
| 19. | Civil Protection Presidency report<br>approved by Coreper, Part 2, on 19.12.2018  | 14422/18<br>PROCIV                 |

- |     |  |   |
|-----|--|---|
| 20. | Amending Agreements on short-stay visa waiver  | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 14789/18<br>VISA |
| a)  | Council Decision on the conclusion with Antigua and Barbuda<br><i>Adoption</i>                     | 12383/17 + ADD 1<br>12382/17  |
| b)  | Council Decision on the conclusion with Barbados<br><i>Adoption</i>                                | 12386/17 + ADD 1<br>12385/17  |
| c)  | Council Decision on the conclusion with the Commonwealth of the Bahamas<br><i>Adoption</i>         | 12389/17 + ADD 1<br>12388/17  |
| d)  | Council Decision on the conclusion with the Federation of Saint Kitts and Nevis<br><i>Adoption</i> | 12393/17 + ADD 1<br>12391/17  |
| e)  | Council Decision on the conclusion with the Republic of Mauritius<br><i>Adoption</i>               | 12396/17 + ADD 1<br>12395/17  |
| f)  | Council Decision on the conclusion with the Republic of Seychelles<br><i>Adoption</i>              | 12399/17 + ADD 1<br>12398/17  |

approved by Coreper, Part 2, on 05.12.2018

### **Foreign Affairs**

- |     |   |   |
|-----|---|---|
| 21. | Conclusions on the European Court of Auditors Special Report "The EU Chemical, Biological, Radiological and Nuclear Centres of Excellence"<br><i>Adoption</i><br>approved by Coreper, Part 2, on 19.12.2018 | 13767/18<br>CONOP   |
| 22. | Practical Arrangements on Counter-Terrorism between the EU and the UN - Authorisation to open negotiations<br><i>Approval</i><br>approved by Coreper, Part 2, on 19.12.2018                                 | 15493/18<br>COTER   |
| 23. | Conclusion of the EU-Japan Economic Partnership Agreement<br><i>Adoption</i><br>approved by Coreper, Part 2, on 19.12.2018  | <div style="display: inline-block; border: 1px solid black; padding: 2px;">C</div> 15544/18<br>7964/18<br>WTO |

- |  |  |
|--|--|
| <p>24. Council Decision on opening Article XXVIII negotiations with Switzerland on seasoned meat<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 19.12.2018</p>  | <p>☐ 14470/18<br/>14471/18 + ADD 1<br/>WTO</p> |
| <p>25. Council Decision authorising negotiations for amending tariff rate quota for poultry meat set up in the Association Agreement with Ukraine<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 19.12.2018</p> | <p>15154/18<br/>15078/18 + ADD 1<br/>COEST</p> |

**EU positions for international negotiations**

- |  |  |
|--|--|
| <p>26. Council Decision on the EU position in the Energy Community on the extension of the term of office of the Director of the Secretariat<br/><i>Approval</i><br/>approved by Coreper, Part 1, on 19.12.2018</p>  | <p>☐ 15235/18<br/>ENER</p>                     |
| <p>27. Council Decision on the EU position at the COP to the Rotterdam Convention on compliance<br/><i>Adoption</i><br/>approved by Coreper, Part 1, on 19.12.2018</p>   | <p>☐ 15234/18<br/>15143/18 + ADD 1<br/>ENV</p> |
| <p>28. Proposals to be submitted by the EU with a view to the 18th Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES COP 18) (Colombo, Sri Lanka, 23 May - 3 June 2019)<br/><i>Establishment of the EU position</i><br/>approved by Coreper, Part 1, on 19.12.2018</p> | <p>15520/2/18 REV 2<br/>ENV</p>                |
| <p>29. Council Decision on the EU position on the extension of the EU-PA Action Plan<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 19.12.2018</p>  | <p>☐ 15538/18<br/>15113/18<br/>MAMA</p>        |
| <p>30. Council Decision on the EU position on the extension of the EU-Israel Action Plan<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 19.12.2018</p>  | <p>☐ 15539/18<br/>15114/18<br/>MAMA</p>        |

---

☐ Item based on a Commission proposal