

Brussels, 8 April 2019  
(OR. en)

8192/19  
PTS A 26

**LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(General Affairs)  
ECCL, Luxembourg  
9 April 2019

**Non-legislative activities**

**General Affairs**

- |    |                                                                                                                                                |                                                                |
|----|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 1. | Multiannual Financial Framework 2021-2027- State of play on sectoral proposals - Progress report<br>approved by Coreper, Part 2, on 03.04.2019 | <input checked="" type="checkbox"/> 6443/3/19 REV 3<br>+ COR 1 |
| 2. | EP Resolutions and decisions (March I 2019)<br>approved by Coreper, Part 2, on 27.03.2019                                                      | 7338/19<br>PE-RE                                               |
| 3. | EP Resolutions and decisions (March II 2019)<br>approved by Coreper, Part 2, on 03.04.2019                                                     | 7339/19<br>PE-RE                                               |
| 4. | Draft Amendments to the Rules of Procedure of the Court of Justice<br><i>Approval</i><br>approved by Coreper, Part 2, on 27.03.2019            | 7599/19<br>+ COR 1 + COR 2<br>COUR                             |
| 5. | Conclusions on including the Republic of North Macedonia in EUSAIR<br><i>Adoption</i><br>approved by Coreper, Part 2, on 03.04.2019            | 7793/1/19 REV 1<br>REGIO                                       |

## **Transparency**

- |    |                                                                                                                                       |                       |
|----|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 6. | Public access to documents<br>Confirmatory application No 05/c/01/19<br><i>Adoption</i><br>approved by Coreper, Part 2, on 03.04.2019 | 6980/19<br>INF<br>API |
| 7. | Public access to documents<br>Confirmatory application No 06/c/01/19<br><i>Adoption</i><br>approved by Coreper, Part 2, on 03.04.2019 | 7014/19<br>INF<br>API |

## **Institutional Affairs**

### **Appointments**

- |     |                                                                                                                                                                                                                                   |                                           |
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| 8.  | One alternate member (DK) in the Advisory Committee for the<br>Coordination of Social Security Systems<br><i>Adoption</i><br>approved by Coreper, Part 1, on 27.03.2019                                                           | 7503/19<br>SOC                            |
| 9.  | Members and alternate members of the Management Board of the<br>European Agency for Safety and Health at Work<br>(EU-OSHA) 2019-2023<br><i>Adoption</i><br>approved by Coreper, Part 1, on 03.04.2019                             | 7149/4/19 REV 4<br>7148/2/19 REV 2<br>SOC |
| 10. | Members and alternate members of the Management Board of the<br>European Foundation for the Improvement of Living and<br>Working Conditions (Eurofund) 2019-2023<br><i>Adoption</i><br>approved by Coreper, Part 1, on 03.04.2019 | 7154/5/19 REV 5<br>7153/1/19 REV 1<br>SOC |
| 11. | Members and alternate members of the Management Board of the<br>European Centre for the Development of Vocational Training<br>(CEDEFOP) 2019-2023<br><i>Adoption</i><br>approved by Coreper, Part 1, on 03.04.2019                | 7158/4/19 REV 4<br>7157/1/19 REV 1<br>SOC |

## **Economic and Financial Affairs**

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| 12. | Council Decision on the establishment of a High-level Group of Wise Persons on the European financial architecture for development<br><i>Adoption</i><br>approved by Coreper, Part 2, on 03.04.2019 | 7962/19<br>6559/19<br>+ REV 1 (en)<br>ECOFIN |
| 13. | European Semester 2019 – Recommendation on the economic policy of the euro area<br><i>Adoption</i><br>approved by Coreper, Part 2, on 03.04.2019                                                    | 5644/19<br>5643/19<br>UEM                    |
| 14. | New Latvian Commemorative Coin<br>approved by Coreper, Part 2, on 03.04.2019                                                                                                                        | 7542/19<br>UEM                               |
| 15. | Transfer No DEC 01/2019 (Section III - Commission)<br><i>Approval</i><br>approved by Coreper, Part 2, on 27.03.2019                                                                                 | <input type="checkbox"/> 7592/19<br>FIN      |
| 16. | Transfer No DEC 05/2019 (Section III - Commission)<br><i>Approval</i><br>approved by Coreper, Part 2, on 27.03.2019                                                                                 | <input type="checkbox"/> 7593/19<br>FIN      |
| 17. | Transfer No DEC 07/2019 (Section III - Commission)<br><i>Approval</i><br>approved by Coreper, Part 2, on 27.03.2019                                                                                 | <input type="checkbox"/> 7594/19<br>FIN      |
| 18. | Transfer No DEC 08/2019 (Section III - Commission)<br><i>Approval</i><br>approved by Coreper, Part 2, on 27.03.2019                                                                                 | <input type="checkbox"/> 7595/19<br>FIN      |

## **Justice and Home Affairs**

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| 19. | Status Agreement with Bosnia Herzegovina on actions carried out by EBCG Agency in Bosnia Herzegovina                                          | 7666/19<br>FRONT                            |
| a)  | Council Decision on the signing<br><i>Adoption</i>                                                                                            | <input type="checkbox"/> 7195/19<br>7196/19 |
| b)  | Council Decision on the conclusion<br><i>Request for the consent of the European Parliament</i><br>approved by Coreper, Part 2, on 27.03.2019 | <input type="checkbox"/> 7197/19            |

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| <p>20. Council Decision on the ratification of amended Convention 108 on data protection<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 27.03.2019</p>                                                                             | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7772/19<br>10923/18<br>DATAPROTECT |
| <p>21. EPPO: Implementing Decision on the transitional rules for the appointment of European Prosecutors<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 03.04.2019</p>                                                             | 7713/19<br>7267/19<br>EPPO                                                                                            |
| <p>22. Council Decision authorising Member States to become party to the Convention on an Integrated Safety at Football Matches and Other Sports Events (CETS n°218)<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 03.04.2019</p> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7769/19<br>12527/18<br>ENFOPOL     |

### **Foreign Affairs**

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| <p>23. Council Decision on the EU position to be taken within the Joint Committee under the EU-Japan Economic Partnership Agreement as regards the adoption of Rules of Procedure<br/><i>Adoption</i><br/>approved by Coreper, Part 2, on 03.04.2019</p> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7605/19 +ADD 1<br>7606/19<br>WTO |
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### **Transport**

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| <p>24. Recommendation on small passenger ship guide<br/><i>Adoption</i><br/>approved by Coreper, Part 1, on 03.04.2019</p> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">C</div> 7824/19 + ADD 1<br>MAR |
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### **Delegated or Implementing Acts**

#### **Foreign Affairs**

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| <p>25. Commission Delegated Regulation (EU) .../... of 27.2.2019 amending Regulation (EU) 2018/196 on additional customs duties on imports of certain products originating in the United States of America<br/><i>Delegated act - Intention not to raise objections</i><br/>approved by Coreper, Part 2, on 03.04.2019</p> | 7877/19<br>6951/19 + ADD 1<br>7189/19<br>COMER |
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## Energy

26. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for electronic displays pursuant to Directive 2009/125/EC of the European Parliament and of the Council, amending Commission Regulation (EC) No 1275/2008 and repealing Commission Regulation (EC) 642/2009  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 20.03.2019
27. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for light sources and separate control gears pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulations (EC) No 244/2009, (EC) No 245/2009 and (EU) No 1194/2012  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 20.03.2019
28. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for household dishwashers pursuant to Directive 2009/125/EC of the European Parliament and of the Council amending Commission Regulation (EC) No 1275/2008 and repealing Commission Regulation (EU) No 1016/2010  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 27.03.2019
29. Commission Regulation (EU) .../... of XXX laying down ecodesign requirements for external power supplies pursuant to Directive 2009/125/EC of the European Parliament and of the Council and repealing Commission Regulation (EC) No 278/2009  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 27.03.2019

## Agriculture

30. Commission Regulation (EU) .../... of XXX amending the Annex to Regulation (EU) No 579/2014 granting derogation from certain provisions of Annex II to Regulation (EC) No 852/2004 of the European Parliament and of the Council as regards the transport of liquid oils and fats by sea  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 27.03.2019

31. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1831/2003 of the European Parliament and of the Council as regards the establishment of two new functional groups of feed additives  
7682/19  
6860/19  
AGRILEG  
*Decision not to oppose adoption*  
approved by Coreper, Part 1 on 27.03.2019

### Health

32. Commission Regulation (EU) .../... of XXX correcting the French language version of Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food  
7667/19  
6952/19  
DENLEG  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 27.03.2019

### Environment

33. Commission Delegated Decision (EU) .../... of 15.2.2019 supplementing Directive 2003/87/EC of the European Parliament and of the Council concerning the determination of sectors and subsectors deemed at risk of carbon leakage for the period 2021 to 2030  
7892/19  
6520/19  
+ ADD 1-3  
ENV  
CLIMA  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 03.04.2019



Item based on a Commission proposal

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