



Council of the European Union
General Secretariat

Brussels, 8 December 2016

CM 5193/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3509th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: 12 and 13 December 2016
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Draft Council Regulation fixing for 2017 and 2018 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks and amending Council Regulation (EU) 2016/72
 - = Adoption
 - 14849/16 PECHE 451
 - + ADD 1
 - 14623/16 PECHE 441
 - approved by Coreper, Part 1, on 07.12.2016

- Advisory Committee on Safety and Health at Work
Appointment of Mr Terry WOOLMER, alternate member for the United Kingdom, in place of Mr Dominic FROST, who has resigned
= Adoption
15038/16 SOC 757 EMPL 507
approved by Coreper, Part 1, on 07.12.2016

- Advisory Committee on Safety and Health at Work
Appointment of Ms Nora ŠEJDOVÁ, member for the Czech Republic, in place of Ms Jana MALÁ, who has resigned
= Adoption
15039/16 SOC 758 EMPL 508
approved by Coreper, Part 1, on 07.12.2016

- Advisory Committee on Safety and Health at Work
Appointment of Ms Jana MALÁ, alternate member for the Czech Republic, in place of Mr František HROBSKÝ, who has resigned
= Adoption
15040/16 SOC 759 EMPL 509
approved by Coreper, Part 1, on 07.12.2016

- Advisory Committee on Safety and Health at Work
Appointment of Ms Lucia SABOVA DANKOVA, alternate member for Slovakia, in place of Mr Jozef KSINAN, who has resigned
= Adoption
15061/16 SOC 762 EMPL 511
approved by Coreper, Part 1, on 07.12.2016

- 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 material deprivation, well-being and housing difficulties for 2018
= Decision not to oppose adoption
13057/16 STATIS 76 SOC 611 EMPL 411
13050/16 STATIS 74 SOC 609 EMPL 409
+ ADD 1
approved by Coreper, Part 1, on 07.12.2016
(cf. CM 5031/16)

- Commission Delegated Regulation (EU) .../... of 24.11.2016 amending Commission Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 by identifying high-risk third countries with strategic deficiencies
= Intention not to raise objections to a delegated act
15104/16 EF 376 ECOFIN 1151 DELACT 248
14857/16 EF 363 ECOFIN 1119 DELACT 247
approved by Coreper, Part 2, on 07.12.2016

- Relations with Georgia
 - Draft Council Decision on the position to be adopted, on behalf of the European Union, within the Sanitary and Phytosanitary Sub Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other, as regards the modification of Annex XI B to that Agreement
 - = Adoption
 - 14829/16 COEST 314 PHYTOSAN 39 VETER 129 WTO 335
 - 13577/16 COEST 268 PHYTOSAN 30 VETER 101 WTO 302

(cf. CM 5031/16)

- Relations with the Republic of Moldova
 - Draft Council Decision on the position to be taken on behalf of the European Union within the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, as regards the establishment of a list of arbitrators
 - = Adoption
 - 14830/16 COEST 315 WTO 336
 - 13579/16 COEST 269 WTO 303
 - + REV 1 (fr)

(cf. CM 5031/16)

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The following item is withdrawn:

- Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2018-2022
 - = Request for the consent of the European Parliament

(cf. CM 5031/16 - foreseen to be adopted by Council (Environment) on 19.12.2016)
