



Council of the European Union
General Secretariat

Brussels, 8 February 2017

CM 1525/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

Contact:	coreper.2@consilium.europa.eu
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Subject:	3518th meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	17 February 2017
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Governing Board of the European Agency for Safety and Health at Work
Council Decision appointing two members for the Czech Republic and Portugal
= Adoption
5400/1/17 REV 1 SOC 23 EMPL 18
5399/17 SOC 22 EMPL 17
approved by Coreper, Part 1, on 08.02.2017
(cf. CM 1391/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Council Decision appointing an alternate member for Portugal
= Adoption
5491/17 SOC 33 EMPL 25
5490/17 SOC 32 EMPL 24
approved by Coreper, Part 1, on 08.02.2017
(cf. CM 1391/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Minna ETU-SEPPÄLÄ, member for Finland, in place of Ms Jenni RUOKONEN, who has resigned
= Adoption
5476/17 SOC 29 EMPL 21
approved by Coreper, Part 1, on 08.02.2017
(cf. CM 1391/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Mika KÄRKKÄINEN, alternate member for Finland, in place of Ms Minna ETU-SEPPÄLÄ, who has resigned
= Adoption
5477/17 SOC 30 EMPL 22
approved by Coreper, Part 1, on 08.02.2017
(cf. CM 1391/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Régis BAC, member for France, in place of Mr Yves STRUILLOU, who has resigned
= Adoption
5514/17 SOC 34 EMPL 26
approved by Coreper, Part 1, on 08.02.2017
(cf. CM 1391/17)

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Petra NĚTRYOVÁ, alternate member for Slovakia, in place of Mr Jaroslav KOVÁČ, who has resigned
= Adoption
5560/17 SOC 37 EMPL 27
approved by Coreper, Part 1, on 08.02.2017
(cf. CM 1391/17)

- Commission Regulation (EU) .../... of XXX amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
 - = Decision not to oppose adoption
 - 5506/17 DENLEG 5 AGRI 28 SAN 35
 - 5397/17 DENLEG 4 AGRI 24 SAN 31
 - + ADD 1
- approved by Coreper, Part 1, on 08.02.2017

(cf. CM 1391/17)

- Amended proposal for a Council Decision on the conclusion, on behalf of the Union, of the Multilateral Agreement between the European Community and its Member States, the Republic of Albania, Bosnia and Herzegovina, the Republic of Bulgaria, the Republic of Croatia, the former Yugoslav Republic of Macedonia, the Republic of Iceland, the Republic of Montenegro, the Kingdom of Norway, Romania, the Republic of Serbia and the United Nations Interim Administration Mission in Kosovo^(*) on the establishment of a European Common Aviation Area (ECAA)
 - = Request for the consent of the European Parliament
 - 5141/17 AVIATION 5 RELEX 15
 - 15654/16 AVIATION 254 RELEX 1083
 - + COR 1 (de)
- approved by Coreper, Part 1, on 08.02.2017

(cf. CM 1391/17)

- Administrative Arrangement between the European Space Agency and the European Union Satellite Centre (SATCEN) concerning the establishment of their cooperation
 - = Council approval
 - 15582/16 CORLX 492 COEST 335 CSDP/PSDC 713 POLARM 10
 - IND 270 RECH 350 ECO 82
- approved by Coreper, Part 2, on 20.12.2016

* This designation is without prejudice to positions on status, and in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo Declaration of Independence.