



Brussels, 16 February 2017
(OR. en)

6235/17

PTS A 9

LIST OF 'A' ITEMS

Subject:	3518th meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	17 February 2017
Venue:	Brussels

Non-legislative activities

1. 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
2. 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
3. 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

4. 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
5. 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
6. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Petra NÉTRYOVÁ, 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
7. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Maria TODOROVA (BG), member in the category of Government representatives
= Adoption
5688/17 EDUC 22 SOC 48
approved by Coreper, Part 1, on 08.02.2017
8. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Mirja HANNULA (FI), member in the category of Employers' representatives
= Adoption
5829/17 EDUC 28 SOC 59
approved by Coreper, Part 1, on 08.02.2017
9. Council Decision of 1 December 2011 on the practical and procedural arrangements for the appointment by the Council of the four members of the panel for the European Union action for the European Heritage Label (Decision 2011/831/EU)
= Replacement of an Austrian member of the European panel
6022/17 CULT 11
approved by Coreper, Part 1, on 15.02.2017

10. 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
11. 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
12. Amended proposal for a Council Decision on the conclusion of the Air Transport Agreement between the European Community and its Member States, of the one part, and the United States of America, of the other part
= Request for the consent of the European Parliament
13448/1/16 REV 1 AVIATION 214 USA 58 RELEX 861
13419/16 AVIATION 211 USA 57 RELEX 857
+ COR 1 (cs)
approved by Coreper, Part 1, on 08.02.2017
13. Amended proposal for a Council Decision on the conclusion, on behalf of the Union, of the Euro-Mediterranean Aviation Agreement between the European Community and its Member States, of the one part, and the Kingdom of Morocco, of the other part
= Request for the consent of the European Parliament
5140/17 AVIATION 4 RELEX 14 MA 1
15653/16 AVIATION 253 RELEX 1082 MA 3
+ COR 1 (cs)
approved by Coreper, Part 1, on 08.02.2017
14. Draft Council Decision appointing two members and two alternate members, proposed by the Slovak Republic, of the Committee of the Regions
= Adoption
5631/17 CDR 12
5630/17 CDR 11
approved by Coreper, Part 2, on 09.02.2017

* 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.

15. Common approach on sharing EU classified information with EU institutions, agencies, offices and bodies
6074/17 CSC 42
approved by Coreper, Part 2, on 02.12.2015
16. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from the Netherlands EGF/2016/005 NL/Drenthe Overijssel Retail) and
Proposal for transfer of appropriations No DEC 01/2017 within Section III - Commission - of the general budget for 2017
5792/17 FIN 54 INST 45 PE-L 2
approved by Coreper, Part 2, on 09.02.2017
17. Commission Delegated Regulation (EU) No .../... of 20.12.2016 amending Regulation (EU) No 648/2012 of the European Parliament and of the Council as regards the extension of the transitional periods related to pension scheme arrangements
= Intention not to raise objections to a delegated act
5772/17 EF 15 ECOFIN 54 DELACT 19
15761/16 EF 395 ECOFIN 1202 DELACT 261
approved by Coreper, Part 2, on 09.02.2017
18. Commission Delegated Regulation (EU) .../... of 20.1.2017 correcting Delegated Regulation (EU) 2016/2251 of 4 October 2016 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards for risk-mitigation techniques for OTC derivative contracts not cleared by a central counterparty
= Intention not to raise objections to a delegated act
5773/17 EF 16 ECOFIN 55 DELACT 17
5511/17 EF 9 ECOFIN 33 DELACT 15
approved by Coreper, Part 2, on 09.02.2017
19. Draft Council Implementing Decision amending Decision 2009/935/JHA as regards the list of third States and organisations with which Europol shall conclude agreements
= Adoption
5819/17 ENFOPOL 45 JAIEX 7 JAI 80
15778/16 ENFOPOL 499 JAIEX 127 JAI 1113
approved by Coreper, Part 2, on 15.02.2017
20. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of the common visa policy
= Adoption
5759/17 SCH-EVAL 37 VISA 33 COMIX 72
5758/17 SCH-EVAL 36 VISA 32 COMIX 71
approved by Coreper, Part 2, on 09.02.2017

21. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of management of the external border
= Adoption
5761/17 SCH-EVAL 39 FRONT 40 COMIX 74
5760/17 SCH-EVAL 38 FRONT 39 COMIX 73
approved by Coreper, Part 2, on 09.02.2017
22. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Greece on the application of the Schengen acquis in the field of the Schengen Information System
= Adoption
5777/17 SCH-EVAL 41 SIRIS 20 COMIX 77
5764/17 SCH-EVAL 40 SIRIS 19 COMIX 76 **EU RESTRICTED**
approved by Coreper, Part 2, on 09.02.2017
23. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Croatia in view of fulfilling the conditions necessary for the application of the Schengen acquis in the field of the common visa policy
= Adoption
5786/17 SCH-EVAL 47 VISA 36 COMIX 83
5785/17 SCH-EVAL 46 VISA 35 COMIX 82
approved by Coreper, Part 2, on 09.02.2017
24. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Italy on the application of the Schengen acquis in the field of data protection
= Adoption
5779/17 SCH-EVAL 43 COMIX 79
5778/17 SCH-EVAL 42 COMIX 78
approved by Coreper, Part 2, on 09.02.2017
25. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Italy on the application of the Schengen acquis in the field of management of the external border
5783/17 SCH-EVAL 45 FRONT 43 COMIX 81
5781/17 SCH-EVAL 44 FRONT 42 COMIX 80
approved by Coreper, Part 2, on 09.02.2017
26. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Italy on the application of the Schengen acquis in the field of return
= Adoption
5854/17 SCH-EVAL 50 MIGR 16 COMIX 87
5721/17 SCH-EVAL 30 MIGR 12 COMIX 65
approved by Coreper, Part 2, on 09.02.2017

27. Draft Council Decision amending Decision (CFSP) 2015/2005 extending the mandate of the European Union Special Representative in Afghanistan
= Adoption
5245/17 CORLX 5 CFSP/PESC 14 COASI 4 CSC 8
15587/16 CORLX 493 CFSP/PESC 1022 COASI 239 CSC 376
approved by Coreper, Part 2, on 25.01.2017
28. 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
29. Draft Council Decision amending Decision 2011/101/CFSP concerning restrictive measures against Zimbabwe
and
Draft Council Regulation amending Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe
= Adoption
5702/17 CORLX 38 CFSP/PESC 64 RELEX 58 COAFR 32 COARM 19 FIN 48
5542/17 CORLX 33 CFSP/PESC 51 COAFR 24 COARM 11 FIN 35
5544/17 CORLX 35 CFSP/PESC 53 RELEX 46 COAFR 26 COARM 13 FIN 37
approved by Coreper, Part 2, on 01.02.2017
30. Draft Council Decision extending the mandate of the European Union Special Representative for the Sahel
= Adoption
5846/17 CORLX 48 CFSP/PESC 79 COAFR 37 CSC 34
5458/17 CORLX 26 CFSP/PESC 43 COAFR 16 CSC 22
approved by Coreper, Part 2, on 09.02.2017
31. Draft Council Decision extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
= Adoption
5835/17 CORLX 42 CFSP/PESC 73 COEST 27 CSC 32
5453/17 CORLX 22 CFSP/PESC 39 COEST 18 CSC 18
+ COR 1 (sk)
+ REV 1 (de)
approved by Coreper, Part 2, on 09.02.2017
32. Draft Council Decision extending the mandate of the European Union Special Representative for the Horn of Africa
= Adoption
5836/17 CORLX 43 CFSP/PESC 74 COAFR 36 CSC 33
5456/17 CORLX 24 CFSP/PESC 41 COAFR 15 CSC 20
approved by Coreper, Part 2, on 15.02.2017

33. Draft Council Decision extending the mandate of the European Union Special Representative for Central Asia

= Adoption

5858/17 CORLX 49 CFSP/PESC 80 COEST 28 CSC 36

5322/17 CORLX 11 CFSP/PESC 46 COEST 20 CSC 25

approved by Coreper, Part 2, on 15.02.2017
