



Council of the
European Union

Brussels, 2 March 2017
(OR. en)

6665/17

PTS A 16

LIST OF 'A' ITEMS

Subject:	3523rd meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	3 March 2017
Venue:	Brussels

Non-legislative activities

1. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Isabella SCHUPP, member for Germany, in place of
Mr Thomas SYBERG, who has resigned
= Adoption
6434/17 SOC 103 EMPL 71
approved by Coreper, Part 1, on 01.03.2017
2. Governing Board of the European Foundation for the Improvement of Living and Working
Appointment of Ms Fiona WARD, member for Ireland, in place of Mr Paul CULLEN, who
has resigned
= Adoption
6438/17 SOC 104 EMPL 72
approved by Coreper, Part 1, on 01.03.2017
3. Recommendation for a Council Decision to authorise the Commission to open negotiations on
behalf of the European Union for the conclusion of a Sustainable Fisheries Partnership
Agreement and protocol with the Republic of Ghana
= Adoption
5527/17 PECHE 28
+ ADD 1
5526/17 PECHE 27
approved by Coreper, Part 1, on 01.02.2017

4. Draft Council Decision appointing a member, proposed by the Grand Duchy of Luxembourg, of the European Economic and Social Committee
 = Adoption
 6069/17 CES 7
 6068/17 CES 6
 approved by Coreper, Part 2, on 22.02.2017

5. Draft Council Decision on the conclusion on behalf of the European Union of the Protocol (2015) amending the Annex to the Agreement on Trade in Civil Aircraft
 = Adoption
 6604/17 WTO 40
 11018/16 WTO 204
 + COR 1 (bg)
 11019/16 WTO 205
 approved by Coreper, Part 2, on 02.03.2017

6. Relations with the Republic of Kazakhstan
 Draft Council Decision on the position to be adopted on behalf of the European Union within the Cooperation Council established under the Enhanced Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Kazakhstan, of the other part as regards the working arrangements of the Cooperation Council, the Cooperation Committee, specialised subcommittees or any other bodies
 = Adoption
 6608/17 COEST 47
 6112/17 COEST 32
 approved by Coreper, Part 2, on 02.03.2017

7. Draft Council Decision extending the mandate of the European Union Special Representative for the Middle East Peace Process (MEPP)
 = Adoption
 6245/17 CORLX 99 CFSP/PESC 139 COMEP 8 CSC 46
 + COR 1
 5461/17 CORLX 28 CFSP/PESC 45 COMEP 6 CSC 24
 approved by Coreper, Part 2, on 22.02.2017

8. Draft Council Decision amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine and
 Draft Council Implementing Regulation implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
 = Adoption
 6586/1/17 REV 1 CORLX 123 CFSP/PESC 168 COEST 45 FIN 129
 + REV 1 COR 1
 6317/17 CORLX 105 CFSP/PESC 145 COEST 37 FIN 112
 6805/17 CORLX 131 CFSP/PESC 197 RELEX 188 COEST 53 FIN 151
 approved by Coreper, Part 2, on 02.03.2017

9. Restrictive measures against the Democratic People's Republic of Korea:
= Letter of reply to be sent to the lawyers of one of the entities subject to the restrictive measures provided for in Decision (CFSP) 2016/849 and Council Regulation (EC) No 329/2007
6659/17 CORLX 128 CFSP/PESC 179 COASI 31 COARM 80 CONUN 67
FIN 138
approved by Coreper, Part 2, on 02.03.2017
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