



Brussels, 17 March 2017

CM 2041/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject:	3529th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	3 April 2017
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

The following items may appear on the final list of "A" items

Legislative deliberations

- Draft amending budget No 1 to the general budget for 2017 accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to the United Kingdom, Cyprus and Portugal
- Draft Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement and Directive 2013/34/EU as regards certain elements of the corporate governance statement
(**First reading**)
= Adoption of the legislative act

- Draft Regulation of the European Parliament and of the Council setting up a Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas (**First reading**)
 - = Adoption of the legislative act

Non-legislative activities

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of phosphoric acid – phosphates – di – tri – and polyphosphates (E 338-452) in certain meat preparation
 - = Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum level of hydrocyanic acid in unprocessed whole, ground, milled, cracked, chopped apricot kernels placed on the market for the final consumer
 - = Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of nitrites (E 249 – 250) in golonka peklowana
 - = Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of butane (E 943a), isobutane (E 943b) and propane (E 944) in colour preparations
 - = Decision not to oppose adoption
- Commission Regulation correcting the Bulgarian, Finnish, German, Portuguese and Spanish language versions of Regulation (EU) No 432/2012 establishing a list of permitted health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decision not to oppose adoption
- Draft Council conclusions on "International Ocean Governance: an agenda for the future of the Oceans"
 - = Adoption
- Draft Council Conclusions on Special Report No 28/2016 "Dealing with serious cross-border threats to health in the EU: important steps taken but more needs to be done"
- Draft Council Decision appointing a member, proposed by the Kingdom of Sweden, of the European Economic and Social Committee
 - = Adoption
- Draft Council Decision appointing five members and five alternate members, proposed by the United Kingdom, of the Committee of the Regions
 - = Adoption
- Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
 - = Adoption

- Draft Council Decision appointing five members and nine alternate members, proposed by Romania, of the Committee of the Regions
= Adoption
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (EGF/2017/000 TA 2017 - Technical assistance at the initiative of the Commission)
and
Proposal for transfer of appropriations No DEC 02/2017 within Section III - Commission - of the general budget for 2017
- Proposal for transfer of appropriations No DEC 03/2017 within Section III - Commission - of the general budget for 2017
- Proposal for transfer of appropriations No DEC 04/2017 within Section III - Commission - of the general budget for 2017
- Proposal for transfer of appropriations No DEC 05/2017 within Section III - Commission - of the general budget for 2017
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to the United Kingdom, Cyprus and Portugal
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020
= Adoption
- Transparency - Public access to documents
Confirmatory application No 05/c/01/17
