



Brussels, 31 March 2017

CM 2267/17

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

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Draft Directive of the European Parliament and of the Council amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement
(First reading)
 - = Adoption of the legislative act
 - 7526/17 CODEC 450 DRS 14
 - + ADD 1
 - PE-CONS 2/17 DRS 2 CODEC 31
 - + REV 1 (cs)
- approved by Coreper, Part 2, on 29.03.2017
(cf. CM 2041/17)

- Draft Regulation of the European Parliament and of the Council laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflict-affected and high-risk areas **(First reading)**
 - = Adoption of the legislative act
 - 7525/17 CODEC 449 WTO 80 COMER 40 RELEX 256 UD 81
 - + ADD 1
 - + ADD 2
- PE-CONS 60/16 WTO 366 COMER 134 RELEX 1073 UD 274 CODEC 1896
approved by Coreper, Part 2, on 29.03.2017
(cf. CM 2041/17)

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 preparations
 - = Decision not to oppose adoption
 - 6988/17 DENLEG 14 AGRI 120 SAN 84
 - 6955/17 DENLEG 11 AGRI 116 SAN 81
 - + ADD 1

approved by Coreper, Part 1, on 22.03.2017
(cf. CM 2041/17)
- 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
 - 6989/17 DENLEG 15 AGRI 121 SAN 85
 - 6957/17 DENLEG 12 AGRI 117 SAN 82
 - + ADD 1

approved by Coreper, Part 1, on 22.03.2017
(cf. CM 2041/17)
- 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
 - 6990/17 DENLEG 16 AGRI 122 SAN 86
 - 6972/17 DENLEG 13 AGRI 118 SAN 83
 - + ADD 1

approved by Coreper, Part 1, on 22.03.2017
(cf. CM 2041/17)

- Commission Regulation (EU) No .../. of XXX amending Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
 - = Decision not to oppose adoption
 - 7278/17 COMPET 181 ENV 256 CHIMIE 23 MI 224 ENT 64 SAN 102
CONSOM 80
 - + ADD 1
 - 5351/17 COMPET 30 ENV 26 CHIMIE 6 MI 43 ENT 11 SAN 28 CONSOM 17
 - + ADD 1
 - approved by Coreper, Part 1, on 22.03.2017
- Draft Council Decision establishing the position to be adopted on behalf of the European Union within the Conference of the Parties with regard to amendments of Annex III to the Rotterdam Convention
 - = Adoption
 - 7504/17 ENV 277 MI 253 WTO 79 CHIMIE 29
 - 7243/17 ENV 251 MI 220 WTO 66 CHIMIE 22
 - + REV 1 (ro)
 - + REV 2 (cs)
 - approved by Coreper, Part 2, on 29.03.2017
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Nicolas KELLER, member for Germany, in place of Mr Alexander WILHELM, who has resigned
 - = Adoption
 - 7397/17 SOC 199 EMPL 151
 - approved by Coreper, Part 2, on 29.03.2017
- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Salome KARJI BANI, member for Germany, in place of Mr Johannes RASCHKA, who has resigned
 - = Adoption
 - 7400/17 SOC 200 EMPL 152
 - approved by Coreper, Part 2, on 29.03.2017
- Advisory Committee on Safety and Health at Work
Appointment of Mr Kai SCHÄFER, member for Germany, in place of Mr Michael KOLL, who has resigned
 - = Adoption
 - 7499/17 SOC 209 EMPL 160
 - + REV 1 (fr)
 - approved by Coreper, Part 2, on 29.03.2017
- Advisory Committee on Safety and Health at Work
Appointment of Mr Thomas VOIGTLÄNDER, alternate member for Germany, in place of Mr Kai SCHÄFER, who has resigned
 - = Adoption
 - 7500/17 SOC 210 EMPL 161
 - approved by Coreper, Part 2, on 29.03.2017

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Prodromos CHRYSANTHOU, alternate member for Cyprus, in place of Mr George SPYROU, who has resigned
= Adoption
7569/17 SOC 219 EMPL 168
approved by Coreper, Part 2, on 29.03.2017
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Susanna RIBRANT, member for Sweden, in place of Mr Hedvig FORSSELIUS, who has resigned
= Adoption
7567/17 SOC 218 EMPL 167
approved by Coreper, Part 2, on 29.03.2017
- Draft Council Decision appointing five members and nine alternate members, proposed by Romania, of the Committee of the Regions
= Adoption
7458/17 CDR 55
+ COR 1 REV 1
7457/17 CDR 54
+ COR 1 REV 1
approved by Coreper, Part 2, on 29.03.2017
(cf. CM 2041/17)
- Draft Council Decision appointing five members and five alternate members, proposed by the United Kingdom, of the Committee of the Regions
= Adoption
7413/17 CDR 48
+ COR 1
7412/17 CDR 47
+ COR 1
approved by Coreper, Part 2, on 29.03.2017
(cf. CM 2041/17)
- Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
7452/17 CDR 51
7451/17 CDR 50
approved by Coreper, Part 2, on 29.03.2017
(cf. CM 2041/17)

- Commission Delegated Regulation (EU) .../... of 8.3.2017 supplementing Regulation (EU) No 1286/2014 of the European Parliament and of the Council on key information documents for packaged retail and insurance-based investment products (PRIIPs) by laying down regulatory technical standards with regard to the presentation, content, review and revision of key information documents and the conditions for fulfilling the requirement to provide such documents
 - = Intention not to raise objections to a delegated act
 - 7579/17 EF 58 ECOFIN 228 DELACT 58
 - 7121/17 EF 41 ECOFIN 189 DELACT 46
 - + ADD 1
 - + ADD 1 REV 1 (en, da, es, pt, fi, et, lt, mt, pl, sk, bg)
- approved by Coreper, Part 2, on 29.03.2017
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