



Brussels, 10 April 2017

CM 2349/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3531st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 25 April 2017
Time: 10.00
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 Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 - = Adoption of the legislative act
 - 7778/17 CODEC 501 GENVAL 31 JAI 288 MI 284 COMPET 223
COMIX 233
 - + ADD 1 REV 1
 - PE-CONS 62/16 GENVAL 145 JAI 1108 MI 806 COMPET 667 COMIX 848
CODEC 1926
- approved by Coreper, Part 2, on 05.04.2017

- Draft Regulation of the European Parliament and of the Council on mercury, and repealing Regulation (EC) No 1102/2008 **(First reading)**
 - = Adoption of the legislative act
 - 7782/1/17 REV 1 CODEC 504 ENV 300 COMER 45 MI 285 ONU 49 SAN 130
IND 75
 - 7782/17 ADD 1 CODEC 504 ENV 300 COMER 45 MI 285 ONU 49 SAN 130
IND 75
 - PE-CONS 4/17 ENV 30 COMER 5 MI 48 ONU 7 SAN 30 IND 8 CODEC 55
approved by Coreper, Part 1, on 05.04.2017

- Draft Regulation of the European Parliament and of the Council on the establishment of a Union framework for the collection, management and use of data in the fisheries sector and support for scientific advice regarding the Common Fisheries Policy and repealing Council Regulation (EC) No 199/2008 (recast) **(First reading)**
 - = Adoption of the legislative act
 - 7781/17 CODEC 503 PECHE 125
 - PE-CONS 6/17 PECHE 24 CODEC 79
 - approved by Coreper, Part 1, on 05.04.2017

- Proposal for a Regulation of the European Parliament and of the Council on establishing a multi-annual plan for demersal stocks in the North Sea and the fisheries exploiting those stocks and repealing Council Regulation (EC) 676/2007 and Council Regulation (EC) 1342/2008 **(First reading)**
 - = General approach
 - 8004/17 PECHE 139 CODEC 556
+ ADD 1
 - 7339/17 PECHE 106 CODEC 399
+ COR 1
 - approved by Coreper, Part 1, on 22.03.2017

- Draft Directive of the European Parliament and of the Council on the fight against fraud to the Union's financial interests by means of criminal law **(First reading)**
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons

- Draft Decision of the European Parliament and of the Council on the use of the 470-790 MHz frequency band in the Union **(First reading)**
 - = Adoption of the legislative act
 - 7784/17 CODEC 505 TELECOM 74 AUDIO 33 MI 286
 - PE-CONS 5/17 TELECOM 15 AUDIO 4 MI 59 CODEC 78
 - approved by Coreper, Part 1, on 05.04.2017

- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 531/2012 as regards rules for wholesale roaming markets **(First reading)**
 - = Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council repealing Council Regulation (EEC) No 1101/89, Regulations (EC) No 2888/2000 and (EC) No 685/2001 (**First reading**)
 - = General approach
- Multiannual Financial Framework (MFF) 2014 - 2020 Review/Revision
 - = Council Regulation amending Council Regulation (EU, Euratom) No 1311/2013 of 2 December 2013 laying down the multiannual financial framework for the years 2014-2020
 - = Adoption of the act

Non-legislative activities

- Proposal for a Decision of the European Parliament and of the Council amending Decision (EU) 2015/435 on the mobilisation of the Contingency Margin
- Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2017
 - = Outcome of the trilogue on 27 March 2017
7734/17 FIN 221 INST 153
approved by Coreper, Part 2, on 05.04.2017
- Draft Council Decision appointing an alternate member, proposed by the Republic of Finland, of the Committee of the Regions
 - = Adoption
- Draft Council Decision appointing a member, proposed by Austria, of the Committee of the Regions
 - = Adoption
- Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the European Economic and Social Committee
 - = Adoption
- Submission for approval of the new draft design of the Maltese 2 euro commemorative coin
- Submission for approval of new draft designs of the Greek 2 euro commemorative coin
- Submission for approval of a new draft design of the German 2 euro commemorative coin
- Submission for approval of a new draft design of the Estonian 2 euro commemorative coin
- Proposal for a Council Implementing Decision authorising the Italian Republic to apply a special measure derogating from Articles 206 and 226 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption

- Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Federative Republic of Brazil pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
 - = Adoption
 - 7595/17 WTO 83 AGRI 156 UD 84 COLAC 28
 - 13037/16 WTO 283 AGRI 543 UD 206 COLAC 86
 - 13038/16 WTO 284 AGRI 544 UD 207 COLAC 87
 - approved by Coreper, Part 2, on 05.04.2017

- Relations with the ACP States
 - Preparation of the 42nd session of the ACP-EU Council of Ministers (Brussels, Belgium, 5 May 2017)
 - = Draft Annotated Agenda
 - 7760/17 ACP 23 FIN 222 PTOM 8
 - approved by Coreper, Part 2, on 05.04.2017

- Draft Council Conclusions on European Court of Auditors' Special Report No 32/2016 on EU assistance to Ukraine
 - = Adoption

- Relations with the Tajikistan:
 - = Establishment of the position of the European Union for the 6th meeting of the EU-Tajikistan Cooperation Council (Brussels, 15 May 2017)

- Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Meeting on the UfM Water Agenda (Malta, 27 April 2017)

- Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea, with regard to the aspects related to judicial cooperation in civil matters
 - = Adoption

- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation of Germany on the application of the Schengen acquis in the field of data protection
 - = Adoption

- 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 return
 - = Adoption

- Draft Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Republic of Croatia
 - = Adoption

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Linda ROMELE (LV), member in the category of Employees' representatives
= Adoption
7787/17 EDUC 129 SOC 232
approved by Coreper, Part 1, on 05.04.2017

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of Ms Ann MILLER (UK), member in the category of Government representatives
= Adoption

- Commission delegated Regulation (EU) No .../. of 24.02.2017 on the classification of horizontal settlement and short term water absorption performance for in-situ formed loose fill cellulose (LFCI) thermal insulation products under EN 15101-1 pursuant to Regulation (EU) No 305/2011 of the European Parliament and of the Council
= Intention not to raise objections to a delegated act
7733/17 MI 279 ENT 80 COMPET 217 DELACT 63
6757/17 MI 167 ENT 49 COMPET 152 DELACT 35
+ COR 1 (bg)
+ ADD 1
approved by Coreper, Part 1, on 05.04.2017

- Draft Council Conclusions on the United Nations Strategic Plan for Forests and with a view to the European Union and its Member States participation in the Twelfth Session of the United Nations Forum on Forests (UNFF 12)
= Adoption
7783/17 FORETS 11 ENV 301 RELEX 280 PROBA 5
+ ADD 1
approved by Coreper, Part 1, on 05.04.2017

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 68/2013 on the Catalogue of feed materials
= Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX refusing to authorise certain 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

- Commission Regulation (EU) .../... of XXX refusing to authorise a 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

- Commission Regulation (EU) .../... of XXX refusing to authorise certain 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
- Commission Regulation (EU) .../... of XXX amending Directive 2002/46/EC of the European Parliament and of the Council and Regulation (EC) No 1925/2006 of the European Parliament and of the Council as regards organic silicon (monomethylsilanetriol) and calcium phosphoryl oligosaccharides (POs-Ca®) added to foods and used in the manufacture of food supplements
= Decision not to oppose adoption
- Draft Council Decision on the ratification and accession by Member States, in the interest of the European Union, to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea, with the exception of the aspects related to judicial cooperation in civil matters
= Adoption
- Draft Council Decision authorising the Commission to open negotiations for an agreement on cooperation in the area of competition policy between the European Union and the Government of Japan
= Adoption
- Draft Council Regulation amending Regulation (EU) No 479/2013 on the waiver from the requirement to submit entry and exit summary declarations for Union goods that are moved across the Neum corridor
= Adoption
- Commission Delegated Directive (EU) .../... of 13.3.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium and lead in filter glasses and glasses used for reflectance standards
= Intention not to raise objection to a delegated act
- Commission Delegated Directive (EU) .../... of 13.3.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in bearing shells and bushes for certain refrigerant-containing compressors
= Intention not to raise objection to a delegated act
- Commission Delegated Directive (EU) .../... of 15.03.2017 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in white glasses used for optical applications
= Intention not to raise objection to a delegated act

- Commission Decision of XXX amending Decision 2014/350/EU establishing the ecological criteria for the award fo the EU Ecolabel for textile products
 - = Decision not to oppose adoption
 - Commission Decision (EU) .../... of XXX on the reference document on best environmental management practice, sector environmental performance indicators and benchmarks of excellence for the food and beverage manufacturing sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
 - = Decision not to oppose adoption
 - Commission Regulation (EU) .../... of XXX correcting Directive 2007/46/EC of the European Parliament and of the Council, Commission Regulation (EU) No 582/2011 and Commission Regulation (EU) .../....[WLTP]
 - = Decision not to oppose adoption
 - Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) 2017/xxx and Directive 2007/46/EC of the European Parliament and of the Council as regards real-driving emissions from light passenger and commercial vehicles (Euro 6)
 - = Decision not to oppose adoption
 - Draft Council Decision on the position to be adopted, on behalf of the European Union, at the Eighth Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants regarding the proposals for amendments of Annexes A, B and C
 - = Adoption
 - Proposal for a Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
 - = Request for the consent of the European Parliament
 - Memorandum of Understanding between the European Union and Iran on implementation of the Paris Agreement
 - = Authorisation to open negotiations
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