



Council of the European Union
General Secretariat

Brussels, 19 April 2017

CM 2439/17

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
Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

ADDITION N° 1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- 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
8025/1/17 REV 1 TRANS 139 MAR 70 CODEC 561
15197/16 TRANS 484 MAR 300 CODEC 1829
approved by Coreper, Part 1, on 12.04.2017

(cf. CM 2349/17)

- 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
 - = Preparation for the adoption of the act
 - 7996/1/17 REV 1 CADREFIN 42 POLGEN 40 FIN 240
 - 7031/17 CADREFIN 28 POLGEN 24 FIN 177
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 2
 - + ADD 2 COR 1
 - 14942/16 POLGEN 151 CADREFIN 117
 - + COR 1 (hr)
 - + COR 2
- approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)

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
 - 7958/17 FIN 237 CADREFIN 41 POLGEN 38

approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- Draft Council Decision appointing a member, proposed by the Kingdom of Belgium, of the European Economic and Social Committee
 - = Adoption
 - 7719/17 CES 12
 - 7718/17 CES 11

approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- Draft Council Decision appointing a member, proposed by Austria, of the Committee of the Regions
 - = Adoption
 - 7724/17 CDR 59
 - 7723/17 CDR 58

approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- Draft Council Decision appointing an alternate member, proposed by the Republic of Finland, of the Committee of the Regions
 - = Adoption
 - 7866/17 CDR 62
 - 7864/17 CDR 61

approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)

- Submission for approval of new draft designs of the Greek 2 euro commemorative coin
7474/17 ECOFIN 220 UEM 73
approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- Submission for approval of a new draft design of the German 2 euro commemorative coin
8022/17 ECOFIN 263 UEM 82
approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- Submission for approval of a new draft design of the Estonian 2 euro commemorative coin
8062/17 ECOFIN 267 UEM 83
approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- 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
7977/17 JUSTCIV 75 TRANS 137 MAR 68 ENV 332
14112/15 JUSTCIV 263 TRANS 364 MAR 148 ENV 710
approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)
- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
= Adoption
7100/17 AELE 30 EEE 9 N 11 ISL 6 FL 8 MI 200 ENV 238 ENT 60
7099/17 AELE 29 EEE 8 N 10 ISL 5 FL 7 MI 199 ENV 237 ENT 59
approved by Coreper, Part 2, on 12.04.2017
- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement (Third Energy Package)
= Adoption
7109/17 AELE 33 EEE 12 N 14 ISL 9 FL 11 MI 204 ENER 107
7108/17 AELE 32 EEE 11 N 13 ISL 8 FL 10 MI 203 ENER 106
approved by Coreper, Part 2, on 12.04.2017
- Commission Delegated Regulation (EU) .../... of 24.3.2017 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards deleting Guyana from the table in point I of the Annex and adding Ethiopia to that table
= Intention not to raise objections to a delegated act
7981/17 EF 70 ECOFIN 254 DELACT 68
7677/17 EF 61 ECOFIN 233 DELACT 62
approved by Coreper, Part 2, on 12.04.2017

- Draft Council conclusions on European Court of Auditors' Special Report No 32/2016 on EU assistance to Ukraine
7887/17 COEST 74 FIN 239
approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)

- 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)
8099/17 COEST 81
approved by Coreper, Part 2, on 12.04.2017
(cf. CM 2349/17)

- Draft Council conclusions on Special Report No 36/2016 by the European Court of Auditors: "An assessment of the arrangements for closure of the 2007-2013 cohesion and rural development programmes"
= Adoption
7802/17 FIN 224 FSTR 21 FC 22 REGIO 32 AGRIFIN 35 PECHE 126
CADREFIN 36
approved by Coreper, Part 1, on 05.04.2017

- 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
7852/17 ENV 317 ENT 90 ONU 52 CHIMIE 37
7822/17 ENV 309 ENT 85 ONU 51 CHIMIE 36
+ REV 1 (cs)
approved by Coreper, Part 1, on 12.04.2017
(cf. CM 2349/17)

- 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
7997/1/17 REV 1 ENV 336 ENER 131 IND 80 TRANS 138 ENT 93 SAN 139
+ REV 1 ADD 1
7524/17 ENV 278 ENER 117 IND 69 TRANS 119 ENT 74 SAN 114
+ ADD 1
approved by Coreper, Part 1, on 12.04.2017
(cf. CM 2349/17)