



Brussels, 21 April 2017

CM 2494/17

PTS A

### COMMUNICATION

#### **PROVISIONAL LIST OF 'A' ITEMS**

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

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Date: 25 April 2017  
Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

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#### ADDITION N°2 TO PROVISIONAL LIST OF "A" ITEMS

##### Legislative deliberations

- 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
    - 7785/17 CODEC 506 TELECOM 75 COMPET 224 MI 287 CONSOM 120
    - + ADD 1
    - PE-CONS 7/17 TELECOM 34 COMPET 85 MI 112 CONSOM 39 CODEC 191

(cf. CM 2349/17)

- 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
      - 7929/2/17 REV 2 CODEC 538 DROIPEN 38 JAI 297 GAF 11 FIN 234  
CADREFIN 39 FISC 70
      - 7929/17 ADD 1 CODEC 538 DROIPEN 38 JAI 297 GAF 11 FIN 234  
CADREFIN 39 FISC 70
      - 6182/17 DROIPEN 16 JAI 105 GAF 7 FIN 103 CADREFIN 18 FISC 43  
CODEC 196
      - + ADD 1
- approved by Coreper, Part 2, on 12.04.2017  
(cf. CM 2349/17)

### Non-legislative activities

- Draft 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
    - 8079/17 FISC 79 ECOFIN 275
    - 8078/17 FISC 78 ECOFIN 274

approved by Coreper, Part 2, on 12.04.2017  
(cf. CM 2349/17)
- 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
    - 8048/17 SCH-EVAL 104 COMIX 255
    - 8047/17 SCH-EVAL 103 COMIX 254

approved by Coreper, Part 2, on 12.04.2017  
(cf. CM 2349/17)
- 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
    - 8053/17 SCH-EVAL 108 MIGR 47 COMIX 259
    - 7786/17 SCH-EVAL 98 MIGR 40 COMIX 235

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

- 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
    - 8056/17 SCH-EVAL 109 SIRIS 55 COMIX 260
    - 5649/17 SCH-EVAL 28 SIRIS 14 COMIX 59
  - approved by Coreper, Part 2, on 12.04.2017
- (cf. CM 2349/17)
- 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)
  - 7994/17 MAMA 70 MED 24 ENV 335
  - approved by Coreper, Part 2, on 12.04.2017
- (cf. CM 2349/17)
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
  - Appointment of Ms Anne MILLER (UK), member in the category of Government representatives
  - = Adoption
    - 8088/17 EDUC 142 SOC 253
  - approved by Coreper, Part 1, on 12.04.2017
- (cf. CM 2349/17)
- 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
    - 7712/17 DENLEG 27 AGRI 165 SAN 123
    - 7681/17 DENLEG 23 AGRI 160 SAN 118
    - + ADD 1
  - approved by Coreper, Part 1, on 12.04.2017
- (cf. CM 2349/17)
- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim 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
    - 7713/17 DENLEG 28 AGRI 166 SAN 124
    - 7683/17 DENLEG 24 AGRI 161 SAN 119
    - + ADD 1
  - approved by Coreper, Part 1, on 12.04.2017
- (cf. CM 2349/17)

- 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
    - 7715/17 DENLEG 30 AGRI 168 SAN 126
    - 7690/17 DENLEG 26 AGRI 163 SAN 122
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- 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
    - 7714/17 DENLEG 29 AGRI 167 SAN 125
    - 7686/17 DENLEG 25 AGRI 162 SAN 121
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 68/2013 on the catalogue of feed materials
  - = Decision not to oppose adoption
    - 7507/17 AGRILEG 62
    - 6913/17 AGRILEG 58
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- Commission Decision of XXX amending Decision 2014/350/EU establishing the ecological criteria for the award of the EU Ecolabel for textile products
  - = Decision not to oppose adoption
    - 7101/17 ENV 239
    - 5932/17 ENV 102
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- 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
    - 7835/17 ENV 311 ENT 86 MI 300
    - 6214/17 ENV 124 ENT 35 MI 122
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**

- 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
    - 7836/17 ENV 312 ENT 87 MI 301
    - 6215/17 ENV 125 ENT 36 MI 123
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- 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
    - 7837/17 ENV 313
    - 6223/17 ENV 126
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- 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 objections to a delegated act
    - 7844/17 ENV 314 MI 302 DELACT 65
    - 7415/17 ENV 270 MI 241 DELACT 52
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**
  
- 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 objections to a delegated act
    - 7846/17 ENV 315 MI 303 DELACT 66
    - 7316/17 ENV 259 MI 229 DELACT 50
    - + ADD 1
 approved by Coreper, Part 1, on 12.04.2017
 

**(cf. CM 2349/17)**

- 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 objections to a delegated act
    - 7848/17 ENV 316 MI 304 DELACT 67
    - 7317/17 ENV 260 MI 230 DELACT 51
    - + ADD 1

approved by Coreper, Part 1, on 12.04.2017

**(cf. CM 2349/17)**
  
- Memorandum of Understanding between the European Union and Iran on implementation of the Paris Agreement
  - = Authorisation to open negotiations
    - 8039/17 CLIMA 88 ENV 342 ENER 135 IRAN 2

approved by Coreper, Part 1, 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 the exception of the aspects related to judicial cooperation in civil matters
  - = Adoption
    - 7928/17 MAR 66 TRANS 133 ENV 325 JUSTCIV 74 OMI 16
    - 13806/15 MAR 138 ENV 678 JUSTCIV 259 TRANS 356
    - + COR 1 (bg)

approved by Coreper, Part 1, on 12.04.2017

**(cf. CM 2349/17)**
  
- 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
    - 5104/17 RC 1
    - 15797/16 RC 12
    - + ADD 1

approved by Coreper, Part 1, on 12.04.2017

**(cf. CM 2349/17)**
  
- 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
    - 8016/17 UD 99 COWEB 47
    - 7155/17 UD 72 COWEB 42

approved by Coreper, Part 1, on 12.04.2017

**(cf. CM 2349/17)**

**EU RESTRICTED**