



Brussels, 4 May 2017

CM 2664/17

PTS A

### COMMUNICATION

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

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Subject:	3534th meeting of the COUNCIL OF THE EUROPEAN UNION (Foreign Affairs/Trade)
Date:	11 May 2017
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS**

##### **Non-legislative activities**

- Submission for approval of a new draft design of the Estonian 2 euro commemorative coin  
8256/17 ECOFIN 282 UEM 88  
approved by Coreper, Part 2, on 03.05.2017  
(cf. CM 2553/17)
- Submission for approval of a new draft design of the Maltese 2 euro commemorative coin  
8500/17 ECOFIN 302 UEM 101  
approved by Coreper, Part 2, on 03.05.2017  
(cf. CM 2553/17)

- European Economic Area
    - Establishment of the European Union's common position for the 47th meeting of the EEA Council (Brussels, 16 May 2017)
      - 8545/17 EEE 25
      - + COR 1
      - approved by Coreper, Part 2, on 03.05.2017
  
  - Draft Financial Rules of the European Union Satellite Centre
    - = Council approval
      - 8210/1/17 REV 1 CORLX 196 CSDP/PSDC 192 CSC 81
      - approved by Coreper, Part 2, on 03.05.2017
  
  - Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - = Adoption
    - and
    - Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Third Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - = Request for the consent of the European Parliament
      - 6745/17 COLAC 19 WTO 45 CFSP/PESC 191 ELARG 17 UD 58
      - 6746/17 COLAC 20 WTO 46 CFSP/PESC 192 ELARG 18 UD 59
      - 6750/17 COLAC 23 WTO 49 CFSP/PESC 195 ELARG 21 UD 6
      - + COR 1 (et)
      - 6905/17 COLAC 25 WTO 55 CFSP/PESC 218 ELARG 22 UD 66
      - + COR 1 (da)
      - + COR 2 (sl)
      - + COR 3 (pt)
      - + COR 4 (hu)
      - + REV 1 (et)
      - + REV 2 (fi)
      - approved by Coreper, Part 2, on 03.05.2017
  
  - Commission Delegated Regulation (EU) .../... of 11.1.2017 amending Annex III to Regulation (EU) No 978/2012 of the European Parliament and of the Council applying a scheme of generalised tariff preferences
    - = Intention not to raise objections to a delegated act
      - 8155/17 SPG 20 WTO 94 DELACT 70
      - 5270/17 SPG 2 WTO 4 DELACT 11
      - + ADD 1
      - approved by Coreper, Part 2, on 03.05.2017
- (cf. CM 2553/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Thomas VOIGTLÄNDER, member for Germany, in place of Mr Andreas HORST, who has resigned  
= Adoption  
7819/17 SOC 234 EMPL 178  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Draft Council Decision appointing an alternate member of the for Portugal  
= Adoption  
7955/17 SOC 240 EMPL 182  
7954/17 SOC 239 EMPL 181  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Joanna JASIEWICZ, member for Poland, in place of Mr Jeremi MORDASEWICZ, who has resigned  
= Adoption  
8097/17 SOC 254 EMPL 192  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Lucía CÉRON HERNÁNDEZ, member for Spain, in place of Ms Rosa URBÓN IZQUIERDO, who has resigned  
= Adoption  
8113/17 SOC 256 EMPL 193  
+ COR 1 (pt)  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Pavel FOŠUM, alternate member for Czech Republic, in place of Mr Zdeněk ŠMERHOVSKÝ, who has resigned  
= Adoption  
8114/17 SOC 257 EMPL 194  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**

- Advisory Committee on Safety and Health at Work  
Appointment of Ms Anne MIRONEN, member for Finland, in place of Ms Raili PERIMÄKI, who has resigned  
= Adoption  
8410/17 SOC 281 EMPL 209  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
  - Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Katja LEPPÄNEN, alternate member for Finland, in place of Mr Simopekka KOIVU, who has resigned  
= Adoption  
8356/17 SOC 277 EMPL 205  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
  - Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Riitta WÄRN, member for Finland, in place of Ms Jenni RUOKONEN, who has resigned  
= Adoption  
8357/17 SOC 278 EMPL 206  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
  
  - Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Lydia LOUSBERG, member for Netherlands, in place of Mr Onno BRINKMAN, who has resigned  
= Adoption  
8152/17 SOC 261 EMPL 197  
approved by Coreper, Part 1, on 03.05.2017  
**(cf. CM 2553/17)**
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