



Brussels, 10 May 2017  
(OR. en)

8794/17

PTS A 31

## 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:	Brussels

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### Non-legislative activities

1. Draft Council Decision establishing the position to be taken on behalf of the European Union within the World Trade Organization on the modification of the frequency of WTO Trade Policy Reviews in paragraph C(ii) of Annex 3 of the WTO Agreement and the rules of procedure of the Trade Policy Review Body  
= Adoption  
7670/17 WTO 86  
7671/17 WTO 87  
approved by Coreper, Part 2, on 26.04.2017
2. 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

3. 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
4. Draft Council Decision in support of the implementation of United Nations Security Council Resolution 1540(2004) on non-proliferation of weapons of mass destruction and their means of delivery  
 = Adoption  
 8171/17 CORLX 193 CFSP/PESC 331 CONOP 25 CODUN 18  
 COTER 29 CONUN 88  
 8124/17 CORLX 192 CFSP/PESC 324 CONOP 24 CODUN 17  
 COTER 28 CONUN 87  
 approved by Coreper, Part 2, on 03.05.2017
5. 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
6. Relations with Tunisia  
 Adoption of the European Union's position for the Association Council's 13th meeting (Brussels, 11 May 2017)  
 8670/17 TU 4  
 approved by Coreper, Part 2, on 10.05.2017

7. Position of the EU and its Member States on the draft Declaration of the Union for the Mediterranean Ministerial Conference on Sustainable Urban Development (Cairo, 22 May 2017)  
8634/17 MAMA 85 MED 40 DEVGEN 73  
approved by Coreper, Part 2, on 10.05.2017
8. 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 police cooperation  
= Adoption  
8050/17 SCH-EVAL 106 ENFOPOL 166 COMIX 257  
8049/17 SCH-EVAL 105 ENFOPOL 165 COMIX 256  
approved by Coreper, Part 2, on 26.04.2017
9. Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Malta on the application of the Schengen acquis in the field of the Schengen Information System  
= Adoption  
8334/17 SCH-EVAL 118 SIRIS 63 COMIX 284  
8333/17 SCH-EVAL 117 SIRIS 62 COMIX 283  
approved by Coreper, Part 2, on 26.04.2017
10. Draft Council Implementing Decision setting out a Recommendation for prolonging temporary internal border control in exceptional circumstances putting the overall functioning of the Schengen area at risk  
= Adoption  
8754/17 SCH-EVAL 133 FRONT 191 COMIX 312  
8753/17 SCH-EVAL 132 FRONT 190 COMIX 311  
approved by Coreper, Part 2, on 10.05.2017
11. 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
12. 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
13. 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

**EU RESTRICTED**

14. 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
15. 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
16. 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
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
18. Governing Board of the European Agency for 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  
8115/17 SOC 258 EMPL 195  
approved by Coreper, Part 1, on 03.05.2017
19. 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

20. 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
21. 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
22. 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
23. 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  
+ COR 1 (It)  
approved by Coreper, Part 1, on 03.05.2017
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