



Brussels, 24 May 2017

CM 2984/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3544th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 29 and 30 May 2017
Venue: COUNCIL
EUROPA BUILDING
Rue de la Loi 155, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Draft Directive of the European Parliament and of the Council relating to certain aspects of company law (codification) (**First reading**)
 - = Adoption of the legislative act
 - 8716/17 CODEC 704 CODIF 14 DRS 24 ETS 34 MI 366
 - + ADD 1
 - PE-CONS 57/16 CODIF 43 DRS 51 ETS 50 MI 791 CODEC 1864
 - approved by Coreper, Part 2, on 24.05.2017
- (cf. CM 2807/17)

- Draft Council Directive amending Directive (EU) 2016/1164 as regards hybrid mismatches with third countries
 - = Adoption
 - 8788/17 FISC 89 ECOFIN 328
 - 6661/17 FISC 56 ECOFIN 151
 - + REV 2 (bg,de,nl,pt,sv)
 - approved by Coreper, Part 2, on 24.05.2017

Non-legislative activities

- Commission Delegated Regulation (EU) .../... of 2.2.2017 on the adaptation of Annex III to Regulation (EU) No 1315/2013 of the European Parliament and of the Council on Union guidelines for the development of the trans-European transport network
 - = Intention to raise an objection to the delegated act
 - 9473/17 TRANS 198 DELACT 85
 - + COR 1
 - 6092/17 TRANS 52 DELACT 25
 - + ADD 1 - ADD 8
 - approved by Coreper, Part 1, on 19.05.2017

- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of use of silicon dioxide (E 551) in potassium nitrate (E252)
 - = Decision not to oppose adoption
 - 8961/17 DENLEG 39 AGRI 252 SAN 183
 - 8769/17 DENLEG 36 AGRI 241 SAN 177
 - + ADD 1
 - approved by Coreper, Part 1, on 24.05.2017

(cf. CM 2807/17)

(cf. CM 2807/17)

- Draft EU position on the list of voluntary commitments to be presented by the EU on the occasion of the high-level United Nations Conference to Support the Implementation of Sustainable Development Goal 14 (The Ocean Conference) (New York, 5-9 June 2017)
= Approval

9385/17 POLGEN 67 POLMAR 13 COMAR 19 CONUN 111 DEVGEN 105
AGRI 274 CLIMA 141 ENV 521 PECHE 206 RELEX 430
TRANS 187

9495/1/17 REV 1 POLGEN 69 POLMAR 14 COMAR 20 CONUN 115
DEVGEN 112 AGRI 277 CLIMA 142 ENV 525 PECHE 213
RELEX 441 TRANS 199

approved by Coreper, Part 1, on 24.05.2017

(cf. CM 2807/17)

- Draft Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 98th session of the Maritime Safety Committee and the 71st session of the Marine Environment Protection Committee on the adoption of amendments to SOLAS Regulation II-1/23, SOLAS Regulation II-2/9.4.1.3, the 1994 and 2000 High Speed Craft Codes, the International Life-saving Appliance Code and to Appendix V of MARPOL Annex VI

= Adoption

8455/17 MAR 81 OMI 24 EU-GNSS 18 ENV 377 CLIMA 100
+ ADD 1

8696/17 MAR 87 OMI 25 EU-GNSS 22 ENV 393 CLIMA 105
approved by Coreper, Part 1, on 24.05.2017

(cf. CM 2807/17)

- Draft Council Decision authorising the opening of negotiations on agreements between the European Union and third countries laying down the terms and conditions for their participation in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA), jointly undertaken by several Member States

= Adoption

8887/1/17 REV 1 RECH 125 MED 41 AGRI 245 MIGR 66 RELEX 376
9111/17 RECH 133 MED 44 AGRI 263 MIGR 72 RELEX 396

+ ADD 1

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approved by Coreper, Part 1, on 24.05.2017

(cf. CM 2807/17)

- Draft Council Decision on the adoption of the 2016-2019 High Flux Reactor supplementary research programme to be implemented by the Joint Research Centre for the European Atomic Energy Community

= Adoption

8888/17 RECH 126 ATO 19

8468/17 RECH 109 ATO 15

approved by Coreper, Part 1, on 17.05.2017

(cf. CM 2807/17)

- Draft Council Decision amending Decision 2008/376/EC on the adoption of the Research Programme of the Research Fund for Coal and Steel and on the multiannual technical guidelines for this programme
 - = Adoption
 - 8821/17 RECH 120 FIN 281 COMPET 289 ENER 153
 - 8421/17 RECH 106 FIN 269 COMPET 263 ENER 143
- approved by Coreper, Part 1, on 17.05.2017
- (cf. CM 2807/17)**
- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Ana GARCÍA DE LA TORRE, alternate member for Spain, in place of Ms Marisa RUFINO, who has resigned
 - = Adoption
 - 9364/17 SOC 402 EMPL 316
- approved by Coreper, Part 1, on 24.05.2017
- Governing Board of the European Agency for Safety and Health at Work
 - Appointment of Ms Ana GARCÍA DE LA TORRE, alternate member for Spain, in place of Ms Marisa RUFINO, who has resigned
 - = Adoption
 - 9365/17 SOC 403 EMPL 317
- approved by Coreper, Part 1, on 24.05.2017
- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Bilateral Agreement between the European Union and the United States of America on prudential measures regarding insurance and reinsurance
 - = Adoption
- and
- Draft Council Decision on the conclusion of the Bilateral Agreement between the European Union and the United States of America on prudential measures regarding insurance and reinsurance
 - = Request for the consent of the European Parliament
 - 8940/17 EF 93 ECOFIN 340 SURE 14 SERVICES 16 USA 31
 - + ADD 1
 - 8054/17 EF 75 ECOFIN 264 SURE 9 SERVICES 12 USA 22
 - 8055/17 EF 76 ECOFIN 265 SURE 10 SERVICES 13 USA 23
 - 8065/17 EF 77 ECOFIN 268 SURE 11 SERVICES 15 USA 24
- approved by Coreper, Part 2, on 24.05.2017
- Draft Council Decision on the Union position within the Association Council set up by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, with regard to the adoption of the EU-Egypt Partnership Priorities
 - = Adoption
 - 8623/17 EG 5 MAMA 84 MED 38
 - 8488/17 MAMA 80 MED 33 CFSP/PESC 352 EG 4
- approved by Coreper, Part 2, on 24.05.2017

- Recommendation for a Council Decision authorising the opening of negotiations on the adaptation of protocols to the Agreement between the European Union and the Kingdom of Morocco
 - = Adoption
 - 9094/17 MAMA 90 MA 4 MED 43 RELEX 392
 - 9093/17 MA 3 MED 42 RELEX 391
 - + ADD 1
- Council Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine and Council Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - = Pre-notification
 - 9357/17 CORLX 236 CFSP/PESC 425 RELEX 420 COEST 101 FIN 311
- Draft Council Implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria and Draft Council Decision amending Decision 2013/255/CFSP concerning restrictive measures against Syria
 - = Review
 - 9368/17 CORLX 239 CFSP/PESC 429 RELEX 424 MAMA 93 COARM 134
FIN 312
 - 8276/17 CORLX 201 CFSP/PESC 338 MAMA 73 COARM 111 FIN 263
 - 8277/17 CORLX 202 CFSP/PESC 339 RELEX 318 MAMA 74 COARM 112
FIN 264

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