



Council of the European Union  
General Secretariat

Brussels, 7 June 2017

CM 3113/17

PTS A

### **COMMUNICATION**

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

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Subject: 3545th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)

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Date: 8 and 9 June 2017  
Venue: European Convention Center Luxembourg (ECCL)  
4, Place de l'Europe  
1499 LUXEMBOURG

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

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

- Preparation for the 211th session of the ICAO Council (Montreal, Canada, 5-23 June 2017)  
European Union coordination of a common position - non-environmental issues  
= Approval  
9678/17 AVIATION 73 RELEX 459  
approved by Coreper, Part 1, on 31.05.2017
- Preparation for the 211th session of the ICAO Council (Montreal, Canada, 5 - 23 June 2017)  
European Union coordination of a common position - environmental protection  
= Approval  
9875/17 AVIATION 79 RELEX 478 CLIMA 163  
approved by Coreper, Part 1, on 07.06.2017

- Draft Council Regulation amending Annex III to Directive 2008/98/EC of the European Parliament and of the Council as regards the hazardous property HP 14 'Ecotoxic'
  - = Adoption
    - 9425/2/17 REV 2 ENV 523 COMPET 424
    - + REV 2 ADD 1
    - 8430/17 ENV 375 COMPET 264
    - + COR 1 (fi)
    - + REV 1 (et)
  - approved by Coreper, Part 1, on 31.05.2017
- (cf. CM 2989/17)
- Selection panel and the monitoring and advisory panel for the "European Capital of Culture"
  - = Replacement of the Hungarian member
    - 8910/17 CULT 52
  - approved by Coreper, Part 1, on 31.05.2017
- Proposal for a Council Decision as regards the extension of the period of entitlement to audiovisual co-productions as provided for in Article 5 of the Protocol on Cultural Cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part
  - = Adoption
    - 9505/17 AUDIO 73 RELEX 442 COMER 72
    - + ADD 1
  - approved by Coreper, Part 1, on 31.05.2017
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
  - Appointment of Ms Krisztina VUJKOV TOMORNÉ (HU), member in the category of Government representatives
  - = Adoption
    - 9731/17 EDUC 271 SOC 442
  - approved by Coreper, Part 1, on 07.06.2017
- Relations with Uzbekistan
  - a) Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - = Adoption
  - b) Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union

- c) Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
- = Agreement in principle
  - = Preparation for the request for consent of the European Parliament
- d) Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Croatia to the European Union
- = Adoption
    - 9642/17 COEST 110 ELARG 41 ATO 25
    - 9016/17 COEST 96 ELARG 33
    - 9079/17 COEST 99 ELARG 36
    - 9021/17 COEST 97 ELARG 34
    - 9191/17 COEST 100 ELARG 37
- approved by Coreper, Part 2, on 31.05.2017
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