



Council of the European Union
General Secretariat

Brussels, 7 July 2017

CM 3565/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3555th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 11 July 2017
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
= Adoption

10373/17 CDR 98

10372/17 CDR 97

approved by Coreper, Part 2, on 06.07.2017

(cf. CM 3388/17)

- Draft Council Decision appointing an alternate member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
 - = Adoption
 - 10619/17 CDR 102
 - + COR 1
 - 10618/1/17 REV 1 CDR 101
 - approved by Coreper, Part 2, on 06.07.2017
- (cf. CM 3388/17)
- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Spain EGF/2017/001 ES/Castilla y León mining)
 - and
 - Proposal for transfer of appropriations No DEC 08/2017 within Section III - Commission - of the general budget for 2017
 - 10402/17 FIN 375 INST 262 PE-L 22
 - approved by Coreper, Part 2, on 06.07.2017
- (cf. CM 3388/17)
- Proposal for transfer of appropriations No DEC 09/2017 within Section III - Commission - of the general budget for 2017
 - 10630/17 FIN 411 INST 271 PE-L 24
 - approved by Coreper, Part 2, on 06.07.2017
- (cf. CM 3388/17)
- Proposal for transfer of appropriations No DEC 10/2017 within Section III - Commission - of the general budget for 2017
 - 10631/17 FIN 412 INST 272 PE-L 25
 - approved by Coreper, Part 2, on 06.07.2017
- (cf. CM 3388/17)
- Proposal for transfer of appropriations No DEC 11/2017 within Section III - Commission - of the general budget for 2017
 - 10403/17 FIN 376 INST 263 PE-L 23
 - approved by Coreper, Part 2, on 06.07.2017
- (cf. CM 3388/17)
- Commission Delegated Regulation (EU) No .../.. of 19.6.2017 replacing Annex I to Regulation (EC) No 1896/2006 of the European Parliament and of the Council creating a European order for payment procedure
 - = Intention not to raise objection to a delegated act
 - 10851/1/17 REV 1 EJUSTICE 85 JUSTCIV 170 DELACT 118
 - 10546/17 EJUSTICE 83 JUSTCIV 162 DELACT 108
 - + ADD 1
 - + ADD 1 REV 1 (fr)
 - approved by Coreper, Part 2, on 06.07.2017

- Commission Delegated Regulation (EU) .../... of 19.6.2017 replacing Annexes I, II, III and IV to Regulation (EC) 861/2007 of the European Parliament and of the Council establishing a European Small Claims Procedure
 - = Intention not to raise objection to a delegated act
 - 10852/17 JUSTCIV 171 EJUSTICE 86 DELACT 119
 - 10513/17 JUSTCIV 160 EJUSTICE 81 DELACT 109
 - + ADD 1
 approved by Coreper, Part 2, on 06.07.2017

 - Relations with Ukraine:
 - Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, with the exception of the provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 - and
 - Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, as regards provisions relating to the treatment of third-country nationals legally employed as workers in the territory of the other party
 - = Adoption
 - 10588/17 COEST 150 CFSP/PESC 574 JAI 627 WTO 140
 - 13613/3/13 REV 3 COEST 264 NIS 52 PESC 1081 JAI 772 WTO 200 ENER 412
 - + COR 1 (lt)
 - 14011/2/13 REV 2 COEST 284 NIS 56 PESC 1137 JAI 815 WTO 212 ENER 432
 - + COR 1 (en, fr, fi, et, sk, sl, hr)
 approved by Coreper, Part 2, on 28.06.2017
- (cf. CM 3388/17)**
- Relations with the Uzbekistan
 - Establishment of the position of the European Union for the 13th meeting of the EU-Uzbekistan Cooperation Council (Brussels, 17 July 2017)
 - 10730/17 COEST 154
 - approved by Coreper, Part 2, on 06.07.2017

 - Thirteenth meeting of the EU- the former Yugoslav Republic of Macedonia Stabilisation and Association Council
 - = Draft Common Position of the European Union
 - 11075/17 COWEB 91
 - approved by Coreper, Part 2, on 06.07.2017

- Draft Council Decision on the conclusion of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland

= Adoption

10853/17 AELE 56 EEE 33 N 28 ISL 32 FL 26 MI 536 PECHE 276 US 172
6679/16 AELE 9 EEE 6 N 10 ISL 6 FL 8 MI 120 PECHE 60 UD 43
6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53
6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54
6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55
6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56
approved by Coreper, Part 2, on 06.07.2017

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Virginie AUBIN, alternate member for France, in place of Mr Abdou ALI MOHAMED, who has resigned

= Adoption

5579/17 SOC 39 EMPL 383
approved by Coreper, Part 1, on 05.07.2017

(cf. CM 3388/17)

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Sara ANDEGIORGIS, member for Sweden, in place of Mr Anton WEYLER, who has resigned

= Adoption

5701/17 SOC 49 EMPL 35
approved by Coreper, Part 1, on 05.07.2017

(cf. CM 3388/17)

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Andrea MÄDLER, alternate member for Germany, in place of Ms Anne Katrin LUTZ, who has resigned

= Adoption

10611/1/17 REV 1 SOC 504 EMPL 388
approved by Coreper, Part 1, on 05.07.2017

(cf. CM 3388/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions

Appointment of Ms Paula BUENO DE VICENTE, member for Spain, in place of Ms Rosalía SERRANO VELASCO, who has resigned

= Adoption

6073/17 SOC 80 EMPL 55
approved by Coreper, Part 1, on 05.07.2017

(cf. CM 3388/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Marcos FRAILE PASTOR, alternate member for Spain, in place of Ms Mónica MOCHALES CUESTA, who has resigned
= Adoption
9350/1/17 REV 1 SOC 401 EMPL 315
approved by Coreper, Part 1, on 05.07.2017
(cf. CM 3388/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Irena LIEPINA, member for Latvia, in place of Ms Ruta PORNIECE, who has resigned
= Adoption
10609/17 SOC 502 EMPL 386
approved by Coreper, Part 1, on 05.07.2017
(cf. CM 3388/17)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Linda ROMELE, alternate member for Latvia, in place of Ms Liene LIEKNA, who has resigned
= Adoption
10610/17 SOC 503 EMPL 387
approved by Coreper, Part 1, on 05.07.2017
(cf. CM 3388/17)

- Commission delegated Regulation (EU) .../... of 18.5.2017 supplementing Council Regulation (EC) No 207/2009 on the European Union trade mark and repealing Commission Regulations (EC) No 2868/95 and (EC) No 216/96
= Intention not to raise objections to a delegated act
10748/17 PI 87 DELACT 115
9626/17 PI 71 DELACT 87
approved by Coreper, Part 1, on 05.07.2017

- Commission delegated Regulation (EU) .../... of 12.6.2017 amending Regulation (EU) No 508/2014 of the European Parliament and of the Council as regards the distribution of funds under direct management among objectives of the Integrated Maritime Policy and the Common Fisheries Policy
= Intention not to raise objections to a delegated act
10684/17 PECHE 269
10393/17 PECHE 256 DELACT 106
+ ADD 1
approved by Coreper, Part 1, on 05.07.2017

- Council Decision on the signing, on behalf of the European Union, and provisional application of the Treaty establishing the Transport Community
 - = Derogation to the language rules
 - = Adoption
 - 10764/2/17 REV 2 TRANS 303 COWEB 82
 - 10764/17 ADD 1 REV 2 TRANS 303 COWEB 82 ELARG 53
 - 10301/17 TRANS 279 COWEB 73
 - 10303/17 TRANS 280 COWEB 74
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