



Brussels, 14 July 2017

CM 3670/17

PTS A

### COMMUNICATION

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

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Contact:	coreper.2@consilium.europa.eu
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Subject:	3556th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	17 and 18 July 2017
Time:	10.00, 10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS

##### Legislative deliberations

- Draft Directive of the European Parliament and of the Council on certain permitted uses of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled and amending Directive 2001/29/EC on the harmonisation of certain aspects of copyright and related rights in the information society (**First reading**)
    - = Adoption of the legislative act
      - 10942/1/17 REV 1 CODEC 1201 PI 91
      - + REV 1 ADD 1
      - PE-CONS 23/17 PI 66 CODEC 855
      - + COR 1 (hr)
- approved by Coreper, Part 1, on 11.07.2017
- (cf. CM 3469/17)

- Draft Regulation of the European Parliament and of the Council on the cross-border exchange between the Union and third countries of accessible format copies of certain works and other subject-matter protected by copyright and related rights for the benefit of persons who are blind, visually impaired or otherwise print disabled (**First reading**)
  - = Adoption of the legislative act
    - 10943/1/17 REV 1 CODEC 1202 PI 92
    - + REV 1 ADD 1
    - PE-CONS 24/17 PI 67 CODEC 856
    - + COR 1 (hr)
 approved by Coreper, Part 1, on 11.07.2017
 (cf. CM 3469/17)
  
- Draft Decision of the European Parliament and of the Council on providing macro-financial assistance to the Republic of Moldova (**First reading**)
  - = Adoption of the legislative act
    - 10981/17 CODEC 1210 ECOFIN 622 RELEX 611 COEST 173 NIS 16
    - + ADD 1
    - PE-CONS 27/17 ECOFIN 518 RELEX 509 COEST 130 NIS 10 CODEC 1007
 approved by Coreper, Part 2, on 12.07.2017
 (cf. CM 3469/17)

### Non-legislative activities

- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Lena SØBY, member for Denmark, in place of Mr Henrik BACH MORTENSEN, who has resigned
  - = Adoption
    - 10842/17 SOC 518 EMPL 394
 approved by Coreper, Part 1, on 11.07.2017
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Jens SKOVGAARD LAURITSEN, alternate member for Denmark, in place of Ms Lena SØBY, who has resigned
  - = Adoption
    - 10843/17 SOC 519 EMPL 395
 approved by Coreper, Part 1, on 11.07.2017
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Marta J. GLOWACKA, alternate member for Austria, in place of Ms Julia SCHITTER, who has resigned
  - = Adoption
    - 10965/17 SOC 527 EMPL 403
 approved by Coreper, Part 1, on 11.07.2017

- Commission Delegated Decision (EU) .../... of 8.6.2017 supplementing Directive (EU) 2016/797 of the European Parliament and of the Council with regard to specific objectives for the drafting, adoption and review of technical specifications for interoperability (Text with EEA relevance)
  - = Intention not to raise objections to a delegated act
    - 11020/17 TRANS 312 DELACT 124
    - 10205/17 TRANS 267 DELACT 100
 approved by Coreper, Part 1, on 11.07.2017
  
- Commission Delegated Regulation (EU) .../... of 31.5.2017 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of EU-wide multimodal travel information services (Text with EEA relevance)
  - = Intention not to raise objections to a delegated act
    - 11019/17 TRANS 311 DELACT 123
    - 10118/17 TRANS 260 DELACT 99
    - + ADD
 approved by Coreper, Part 1, on 11.07.2017
  
- Draft Council Decision on the acceptance of the Amendment to the 1999 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
  - = Adoption
    - 11024/17 ENV 668 ENER 318 IND 183 TRANS 313 ENT 167 SAN 286
    - + ADD 1
    - 7524/17 ENV 278 ENER 117 IND 69 TRANS 119 ENT 74 SAN 114
    - + COR 1
    - + ADD 1
    - + ADD 1 COR 1
    - + ADD 1 REV 1 (sk)
    - + ADD 1 REV 1 COR 1 REV 1 (sk)
    - + ADD 1 REV 1 COR 2 (sk)
    - + ADD 1 REV 2 (hr)
 approved by Coreper, Part 1, on 11.07.2017
  
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Kigali Amendment to the Montreal Protocol on substances that deplete the ozone layer
  - = Adoption
    - 10997/17 CLIMA 207 ENV 667 MI 546 DEVGEN 160 ONU 95
    - 7725/17 CLIMA 73 ENV 294 MI 278 DEVGEN 48 ONU 47
    - + REV 1 (sk)
    - + ADD 1
    - + ADD 1 REV 1 (hr, sk)
    - + ADD 1 REV 1 COR 1 (sk)
    - + ADD 2
    - + ADD 2 COR 1 (cs)
    - + ADD 2 COR 2 (sk)
    - + ADD 2 REV 1 (hr)
 approved by Coreper, Part 1, on 11.07.2017