



Brussels, 8 September 2017

CM 3943/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7274
Subject:	3560th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 September 2017
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

The following items may appear on the final list of "A" items

Legislative deliberations

- Draft Regulation of the European Parliament and of the Council on the European Fund for Sustainable Development (EFSD) and establishing the EFSD Guarantee and the EFSD Guarantee Fund (**First reading**)
 - = Adoption of the legislative act

- Draft Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking, as regards the definition of drug (**First reading**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons

Non-legislative activities

- Draft Council Decision appointing a member, proposed by the Italian Republic, of the European Economic and Social Committee
= Adoption
- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
= Adoption
- Draft Council Decision appointing a member and an alternate member, proposed by the Republic of Lithuania, of the Committee of the Regions
= Adoption
- Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
- Draft Council Decision appointing two members, proposed by Romania, of the Committee of the Regions
= Adoption
- Resolutions and Decisions adopted by the European Parliament at its part-sessions in Strasbourg from 12 to 15 June 2017, from 3 to 6 July 2017 and from 11 to 14 September 2017
- Submission for approval of a new draft design of the Estonian 2 euro commemorative coin
10868/17 ECOFIN 604 UEM 224
approved by Coreper, Part 2, on 12.07.2017
- Submission for approval of a new draft design of the Latvian 2 euro commemorative coin
10869/17 ECOFIN 605 UEM 225
approved by Coreper, Part 2, on 12.07.2017
- Submission for approval of a new draft design of the Finnish 2 euro commemorative coin
10870/17 ECOFIN 606 UEM 226
approved by Coreper, Part 2, on 12.07.2017
- Submission for approval of a new draft design of the Lithuanian 2 euro commemorative coin
10887/17 ECOFIN 609 UEM 227
approved by Coreper, Part 2, on 12.07.2017
- Submission for approval of a new draft design of the Italian 2 euro commemorative coin
- Submission for approval of a new draft design of the Luxembourg 2 euro commemorative coin

- Submission for approval of a new draft design of the Slovenian 2 euro commemorative coin
- Submission for approval of a new draft design of the Spanish 2 euro commemorative coin
- Draft Council Decision abrogating Decision 2009/415/EC on the existence of an excessive deficit in Greece
= Adoption
- Proposal for transfer of appropriations No DEC 18/2017 within Section III - Commission - of the general budget for 2017
- Draft Council Implementing Decision authorising the United Kingdom to apply reduced levels of taxation to motor fuels consumed on the islands of the Inner and Outer Hebrides, the Northern Isles, the islands in the Clyde, and the Isles of Scilly, in accordance with Article 19 of Directive 2003/96/EC
= Adoption
- Draft Council Implementing Decision authorising the Republic of Poland to conclude with the Republic of Ukraine an agreement that includes provisions derogating from point (d) of Article 2(1) and Article 5 of Directive 2006/112/EC on the common system of value added tax, as regards the maintenance of road bridges on the Poland-Ukraine border
= Adoption
- Draft Council Implementing Decision authorising the Republic of Croatia to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
= Adoption
- Draft Council implementing decision on subjecting *N*-(1-phenethylpiperidin-4-yl)-*N*-phenylacrylamide (acryloylfentanyl) to control measures
= Adoption
- Draft EU-Guinea good practices for the efficient operation of the return procedure
= Approval
11428/17 JAI 709 MIGR 137 COAFR 216
approved by Coreper, Part 2, on 26.07.2017
- Draft Council conclusions on Special Report No 34/2016 from the European Court of Auditors entitled: 'Combating Food Waste: an opportunity for the EU to improve the resource-efficiency of the food supply chain'
= Adoption
10432/17 AGRI 340 AGRIFIN 59 FIN 385 ENV 628
approved by Coreper, Part 2, on 06.09.2017

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Caroline RIETBERGEN, member for Netherlands, in place of Mr G. VELDHUIS, who has resigned
= Adoption
11172/17 SOC 534 EMPL 407
approved by Coreper, Part 1, on 19.07.2017
- Advisory Committee on Safety and Health at Work
Appointment of Ms Yvonne MULLOOLY, member for Ireland, in place of Ms Paula GOUGH, who has resigned
= Adoption
11286/17 SOC 537 EMPL 408
approved by Coreper, Part 1, on 08.09.2017
- Draft Council Decision on the position to be adopted, on behalf of the European Union, in the International Sugar Council as regards the extension of the International Sugar Agreement 1992
= Adoption
- Commission Regulation (EU) .../... of XXX amending Annexes I and III to Regulation (EC) No 999/2001 of the European Parliament and of the Council as regards a surveillance programme for chronic wasting disease in cervids in Estonia, Finland, Latvia, Lithuania, Poland and Sweden and repealing Commission Decision 2007/182/EC
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Annex VII to Regulation (EC) No 882/2004 of the European Parliament and of the Council on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules, as regards the list of Union reference laboratories
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 853/2004 of the European Parliament and of the Council laying down specific hygiene rules for food of animal origin as regard echinoderms harvested outside classified production areas
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 2074/2005 as regards official controls on fishery products caught by vessels flying the flag of a Member State and introduced into Union after being transferred in third countries and establishing a model health certificate for those products
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 854/2004 of the European Parliament and of the Council laying down specific rules for the organisation of officials controls on products of animal origin intended for human consumption as regard echinoderms harvested outside classified production areas
= Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards temperature conditions during transport of meat
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1107/2009 by setting out scientific criteria for the determination of endocrine disrupting properties
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 2074/2005 as regards paralytic shellfish poison (PSP) detection method
 - = Decision not to oppose adoption

- Commission Regulation .../... of XXX establishing a network code on electricity emergency and restoration
 - = Decision not to oppose adoption
 - 11708/17 ENER 341
 - 11069/17 ENER 321
 - + ADD 1
 - approved by Coreper, Part 1, on 08.09.2017

- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 66/2010 of the European Parliament and of the Council on the EU Ecolabel
 - = Decision not to oppose adoption

- Commission Decision of XXX amending Decision 2009/607/EC as regards the period of validity of the ecological criteria for the award of the EU Ecolabel to hard coverings
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1031/2010 to align the auctioning of allowances with Decision (EU) 2015/1814 and to list an auction platform to be appointed by the United Kingdom
 - = Decision not to oppose adoption

- Commission Decision of xxx amending Commission Decision 2010/670/EU as regards the deployment of non-disbursed revenues from the first round of calls for proposals
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards octamethylcyclotetrasiloxane ('D4') and decamethylcyclopentasiloxane ('D5')
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending, for the purposes of its adaptation to technical and scientific progress, Regulation (EC) No 1272/2008 of the European Parliament and of the Council on classification, labelling and packaging of substances and mixtures ("complete Annex VI")
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
 - = Decision not to oppose adoption

- Draft Council Decision on the Position to be Adopted on behalf of the European Union within the Administrative Committee for the TIR Convention as regards the Proposal to Amend the Customs Convention on the International Transport of Goods under Cover of TIR Carnets
 - = Adoption

- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the People's Democratic Republic of Algeria setting out the terms and conditions for participation of the People's Democratic Republic of Algeria in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Adoption
 and
 Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the People's Democratic Republic of Algeria setting out the terms and conditions for participation of the People's Democratic Republic of Algeria in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Request for the consent of the European Parliament

- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Arab Republic of Egypt setting out the terms and conditions for participation of the Arab Republic of Egypt in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Adoption
 and
 Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Arab Republic of Egypt setting out the terms and conditions for participation of the Arab Republic of Egypt in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Request for the consent of the European Parliament

- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Hashemite Kingdom of Jordan setting out the terms and conditions for participation of the Hashemite Kingdom of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Adoption
 and
 Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Hashemite Kingdom of Jordan setting out the terms and conditions for participation of the Hashemite Kingdom of Jordan in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Request for the consent of the European Parliament

- Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement for scientific and technological cooperation between Republic of Lebanon setting out the terms and conditions for participation of the Republic of Lebanon in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Adoption
 - and
 - Proposal for a Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Republic of Lebanon setting out the terms and conditions for participation of the Republic of Lebanon in the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)
 - = Request for the consent of the European Parliament
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