



Brussels, 22 September 2017

CM 4199/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

Contact: coreper.2@consilium.europa.eu
Tel./Fax: +32.2-281.9275/7199

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

ADDITION NO 4 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Draft Regulation of the European Parliament and of the Council establishing the European Fund for Sustainable Development (EFSD), the EFSD Guarantee and the EFSD Guarantee Fund (**First reading**)
 - = Adoption of the legislative act
 - 11654/1/17 REV 1 CODEC 1308 DEVGEN 187 ACP 91 RELEX 694
ECOFIN 678 CADREFIN 87 ASIM 91 MAMA 158 COEST 216
COAFR 227
 - + REV 1 ADD 1
 - PE-CONS 43/17 DEVGEN 157 ACP 74 RELEX 599 ECOFIN 614
CADREFIN 82 ASIM 83 MAMA 122 COEST 166 COAFR 196
CODEC 1194
- approved by Coreper, Part 2, on 20.09.2017
(cf. CM 3943/17)

- Draft Directive of the European Parliament and of the Council amending Council Framework Decision 2004/757/JHA in order to include new psychoactive substances in the definition of 'drug' and repealing Council Decision 2005/387/JHA (**First reading**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons
 - 11655/1/17 REV 1 CODEC 1309 CORDROGUE 106 DROIPEN 110 JAI 737
SAN 309
 - + REV 1 ADD 1
 - 10537/17 CORDROGUE 86 DROIPEN 91 JAI 624 SAN 265 CODEC 1103
 - + COR 1
 - + ADD 1
- approved by Coreper, Part 2, on 20.09.2017
(cf. CM 3943/17)

Non-legislative activities

- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
 - = Adoption
 - 11921/17 CDR 130
 - 11920/17 CDR 129

approved by Coreper, Part 2, on 20.09.2017
(cf. CM 3943/17)
- Draft Council Decision appointing a member and an alternate member, proposed by the Republic of Lithuania, of the Committee of the Regions
 - = Adoption
 - 11911/17 CDR 127
 - 11893/17 CDR 126

approved by Coreper, Part 2, on 20.09.2017
(cf. CM 3943/17)
- Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
 - = Adoption
 - 12011/17 CDR 135
 - 12010/17 CDR 134

approved by Coreper, Part 2, on 20.09.2017
(cf. CM 3943/17)
- 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
 - 9597/17 PE-RE 6
 - 9598/17 PE-RE 7

approved by Coreper, Part 2, on 12.07.2017 and 20.09.2017
(cf. CM 3943/17)

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Executive Committee of the Programme of the United Nations High Commissioner for Refugees
 - = Adoption
 - 12306/17 JAI 800 ASIM 102
 - + COR 1
 - + COR 1 REV 1 (cs)
 - 12163/17 JAI 782 ASIM 100
 - + ADD 1

approved by Coreper, Part 2, on 20.09.2017

- Draft Council implementing Decision implementing Decision 2013/255/CFSP concerning restrictive measures against Syria
 - and
 - Draft Council Implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria
 - = Adoption
 - 12296/17 CORLX 421 CFSP/PESC 797 RELEX 776 COARM 235 MAMA 168
FIN 556
 - 12099/17 CORLX 395 CFSP/PESC 764 COARM 221 MAMA 161 FIN 529
 - 12102/17 CORLX 398 CFSP/PESC 767 RELEX 749 COARM 223 MAMA 163
FIN 532

approved by Coreper, Part 2, on 20.09.2017

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Ms Cara MAGUIRE, member for United Kingdom, in place of Ms Ciara LENOACH, who has resigned
 - = Adoption
 - 12122/17 SOC 571 EMPL 438

approved by Coreper, Part 1, on 20.09.2017

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Stefan GRAN, member for Germany, in place of Mr Thomas FISCHER, who has resigned
 - = Adoption
 - 12156/17 SOC 575 EMPL 442

approved by Coreper, Part 1, on 20.09.2017

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Ms Susanne WIXFORTH, alternate member for Germany, in place of Mr Stefan GRAN, who has resigned
 - = Adoption
 - 12158/17 SOC 576 EMPL 443

approved by Coreper, Part 1, on 20.09.2017

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Thomas HOELGAARD, member for Denmark, in place of Ms Simone HEINECKE, who has resigned
= Adoption
12159/17 SOC 577 EMPL 444
approved by Coreper, Part 1, on 20.09.2017

 - Advisory Committee on Safety and Health at Work
Appointment of Ms Nina HEDEGAARD, alternate member for Denmark, in place of Mr Jan KAHR FREDERIKSEN, who has resigned
= Adoption
12160/17 SOC 578 EMPL 445
approved by Coreper, Part 1, on 20.09.2017

 - Advisory Committee on Safety and Health at Work
Appointment of Ms Christina SODE HASLUND, alternate member for Denmark, in place of Mr Henrik BACH MORTENSEN, who has resigned
= Adoption
12162/17 SOC 579 EMPL 446
approved by Coreper, Part 1, on 20.09.2017
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