



Council of the
European Union

Brussels, 6 October 2017
(OR. en)

12658/17

PTS A 63

LIST OF 'A' ITEMS

Subject:	3562nd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	9 October 2017
Venue:	Luxembourg

Non-legislative activities

1. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Organisation for Vine and Wine
= Adoption
12222/17 OIV 16 AGRI 477
12221/17 OIV 15 AGRI 476
approved by SCA on 20.09.2017
2. Proposal for a Council Decision on the conclusion of the Agreement between the European Union and the Republic of Chile on trade in organic products
= Adoption
12316/17 AGRI 482 AGRILEG 173 COMER 99
5530/17 AGRI 31 AGRILEG 16 COMER 9
approved by SCA on 02.10.2017

3. Draft Council conclusions with a view to the seventh session of the Governing Body of the International Treaty on Plant Genetic Resources for Food and Agriculture (ITPGRFA) (Kigali, Rwanda, 30 October - 3 November 2017)
= Adoption
12473/17 AGRI 495 FAO 36
+ COR 1 (fr)
approved by Coreper, Part 1, on 04.10.2017
4. Commission Regulation (EU) .../... of XXX amending Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for lead, mercury, melamine and decoquinate
= Decision not to oppose adoption
12288/17 AGRILEG 170
11730/17 AGRILEG 154
+ ADD 1
approved by Coreper, Part 1, on 27.09.2017
5. Commission Regulation (EU) .../... of XXX amending Annexes II, IV, VI, VII and VIII to Regulation (EC) No 767/2009 of the European Parliament and of the Council on the placing on the market and use of feed
= Decision not to oppose adoption
12289/17 AGRILEG 171
11810/17 AGRILEG 163
+ ADD 1 REV 1
+ ADD 1 REV 2 (da, el, es, fi, et, mt, hr)
approved by Coreper, Part 1, on 27.09.2017
6. Commission Regulation (EU) .../... of XXX establishing mitigation measures and benchmark levels for the reduction of the presence of acrylamide in food
= Decision not to oppose adoption
12309/17 AGRILEG 172 DENLEG 73
11651/17 AGRILEG 150 DENLEG 63
+ COR 1 (lt)
+ ADD 1
approved by Coreper, Part 1, on 27.09.2017
7. Commission Regulation (EU) .../... of XXX establishing a guideline on electricity balancing
= Decision not to oppose adoption
11957/17 ENER 350
+ ADD 1
11198/17 ENER 329
approved by Coreper, Part 1, on 27.09.2017

8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Draft Council Decision appointing an alternate member for France
= Adoption
12284/17 SOC 588 EMPL 453
12283/17 SOC 587 EMPL 452
approved by Coreper, Part 1, on 04.10.2017
9. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Martina ROSENMAJR-KHOSHIDEH, alternate member for Austria, in place of Mr Martin SONNTAG, who has resigned
= Adoption
12586/17 SOC 598 EMPL 459
+ COR 1
approved by Coreper, Part 1, on 04.10.2017
10. Draft Council Decision on the conclusion, on behalf of the Union, of the Multilateral Agreement between the European Community and its Member States, the Republic of Albania, Bosnia and Herzegovina, the Republic of Bulgaria, the Republic of Croatia, the former Yugoslav Republic of Macedonia, the Republic of Iceland, the Republic of Montenegro, the Kingdom of Norway, Romania, the Republic of Serbia and the United Nations Interim Administration Mission in Kosovo* on the establishment of a European Common Aviation Area (ECAA)
= Adoption
12182/1/17 REV 1 TRANS 365 AVIATION 116 RELEX 761
15654/16 AVIATION 254 RELEX 1083
+ COR 1 (de)
approved by Coreper, Part 1, on 04.10.2017
11. Commission delegated Regulation (EU) .../... of 3.8.2017 on the conditions for classification, without testing, of cross laminated timber products covered by the harmonised standard EN 16351 and laminated veneer lumber products covered by the harmonised standard EN 14374 with regard to their reaction to fire
= Intention not to raise objections to a delegated act
12636/17 MI 655 ENT 197 COMPET 628 DELACT 168
11705/17 MI 585 ENT 179 COMPET 572 DELACT 139
+ ADD 1
approved by Coreper, Part 1, on 04.10.2017

* This designation is without prejudice to positions on status, and is in line with UN Security Council Resolution 1244 (1999) and the Opinion of the International Court of Justice on Kosovo's declaration of independence.

12. Draft Council Decision appointing a member and three alternate members, proposed by the Republic of Finland, of the Committee of the Regions
= Adoption
12305/17 CDR 140
12304/17 CDR 139
approved by Coreper, Part 2, on 04.10.2017
13. Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the Committee of the Regions
= Adoption
12456/17 CDR 144
12455/17 CDR 143
approved by Coreper, Part 2, on 04.10.2017
14. Transparency - Public access to documents
Confirmatory application No 17/c/01/17
11592/1/17 REV 1 INF 142 API 98
approved by Coreper, Part 2, on 27.09.2017
15. Draft Council Decision on the open data policy of the Council and the reuse of Council documents
= Adoption
12143/17 API 108 INF 154 JUR 422
11563/17 API 95 INF 139 JUR 376
+ COR 1 (sv)
+ COR 2 (hr)
approved by Coreper, Part 2, on 20.09.2017
16. Report on the implementation of the obligations under the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management
= Sixth review meeting of Contracting Parties
12478/17 ATO 41
+ ADD 1
approved by Coreper, Part 2, on 04.10.2017
17. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
12224/17 CSCI 36 CSC 207
approved by Coreper, Part 2, on 27.09.2017
18. Recommendation to the Council concerning the interim approval of a cryptographic product to protect electronic links in the framework of EU NAVFOR MED
12225/17 CSCI 37 CSC 208
approved by Coreper, Part 2, on 27.09.2017

EU RESTRICTED

19. Commission Delegated Regulation (EU) .../... of 11.7.2017 supplementing Directives 2004/39/EC and 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards for an exhaustive list of information to be included by proposed acquirers in the notification of a proposed acquisition of a qualifying holding in an investment firm
- = Intention not to raise objections to a delegated act
11944/17 EF 183 ECOFIN 702 DELACT 152
11222/17 EF 165 ECOFIN 645 DELACT 128
approved by Coreper, Part 2, on 13.09.2017
20. Draft Council Decision on the conclusion of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and Mongolia, of the other part
- = Adoption
11656/17 COASI 108 ASIE 31 CFSP/PESC 737 COHOM 96 CONOP 71
COTER 84 JAI 738 WTO 179 AGRI 417 ENER 338 TRANS 338
TELECOM 192 ENV 706 EDUC 321 RECH 268 EMPL 419
SAN 310
7902/1/11 REV 1 ASIE 11 RELEX 280 COMER 58 PVD 8 COASI 51
POLGEN 52
8919/16 COASI 82 ASIE 32 CFSP/PESC 386 COHOM 47 CONOP 44
COTER 51 JAI 382 WTO 131 AGRI 259 ENER 148 TRANS 167
TELECOM 81 ENV 282 EDUC 138 RECH 137 EMPL 157 SAN 184
+ COR 1 (es)
approved by Coreper, Part 2, on 27.09.2017
21. Relations with the Kyrgyz Republic
- Draft Council Decision authorising the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations and negotiate a comprehensive Agreement with the Kyrgyz Republic
 - Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council authorising the European Commission to open negotiations on and negotiate, on behalf of the Member States, the provisions that fall within the competences of the Member States of a Comprehensive Agreement between the European Union and its Member States, of the one part, and the Kyrgyz Republic, of the other part
 - Draft Directives for the negotiation of a Comprehensive Agreement with the Kyrgyz Republic
- = Adoption
12359/17 COEST 231 CFSP/PESC 802 WTO 202 JAI 806
11436/1/17 REV 1 COEST 203 WTO 200
11438/1/17 REV 1 COEST 204 WTO 203
12357/17 COEST 230 CFSP/PESC 801 WTO 201 JAI 805 **EU RESTRICTED**
approved by Coreper, Part 2, on 27.09.2017

22. Draft Council Decision on the conclusion of the Agreement between the European Union and Iceland on the protection of geographical indications for agricultural products and foodstuffs
= Adoption
12337/17 WTO 198 AELE 60 ISL 36 AGRI 485
11782/16 WTO 234 AELE 57 ISL 36 AGRI 452
12124/16 WTO 246 AELE 64 ISL 42 AGRI 474
approved by Coreper, Part 2, on 27.09.2017
23. Draft Council Decision on the conclusion of the Agreement in the form of an exchange of letters between the European Union and Iceland concerning additional trade preferences in agricultural products
= Adoption
12338/17 WTO 199 AELE 61 ISL 37 AGRI 486
12146/16 WTO 249 AELE 66 ISL 45 AGRI 477
12147/16 WTO 250 AELE 67 ISL 46 AGRI 478
approved by Coreper, Part 2, on 27.09.2017
24. Council Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
- Amended statements of reasons
= Adoption
12683/17 CORLX 435 COMET 14 COTER 97 CFSP/PESC 832 RELEX 802
FIN 586
+ COR 1
+ ADD 1
approved by Coreper, Part 2, on 04.10.2017
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