



Brussels, 10 September 2014

CM 4023/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3333rd meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	25 and 26 September 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

Non-legislative activities

- Council Decision appointing one member of the Management Board of the European Chemicals Agency
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - = Appointment of Mr Aidias VAIČIULIS (LT), member in the category of Employers' representatives

- Council Decision appointing the members and alternate members of the Advisory Committee on Freedom of Movement for Workers
= Adoption
- Advisory Committee on Safety and Health at Work
= Appointment of Mr Alfred LIA, member for Malta, in place of Mr Joseph CARABOTT, who has resigned
– Adoption
- Commission Regulation (EU) No .../.. of XXX on the authorisation of a health claim made on foods and referring to the reduction of disease risk
= Decision not to oppose adoption
12288/14 DENLEG 139 AGRI 521 SAN 306
11787/14 DENLEG 127 AGRI 493 SAN 284
+ ADD1
approved by Coreper, Part 1, on 04.09.2014
- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX on the authorisation of a health claim made on foods and referring to the reduction of disease risk
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX authorising and refusing to authorise certain health claims made on foods and referring to the reduction of disease risk
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending and correcting Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of certain colours in flavoured ripened cheese
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of diphosphates (E 450) as a raising agent and acidity regulator in prepared yeast based doughs
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of sweeteners in certain fruit or vegetable spreads
= Decision not to oppose adoption

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of polycyclic aromatic hydrocarbons (PAHs) in traditionally smoked meat and meat products and traditionally smoked fish and fishery products
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards certain flavouring substances
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Annex III of Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the handling of certain offal from animals intended for human consumption
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Annexes II, VII, VIII, IX and X to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. amending Annex II to Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the list of countries and territories
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX on the technical specifications for interoperability relating to accessibility of the Union's rail system for persons with disabilities and persons with reduced mobility
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX on the technical specifications for interoperability relating to the 'energy' subsystem of the rail system in the Union
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX on the technical specifications for interoperability relating to the 'infrastructure' subsystem of the rail system in the European Union
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EU) No 965/2012 of 5 October 2012 laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council Sterile flight crew compartment
= Decision not to oppose adoption
- Commission Directive .../.../EU of XXX amending Directive 2002/59/EC of the European Parliament and of the Council establishing a Community vessel traffic monitoring and information system
= Decision not to oppose adoption

- Commission Regulation (EU) No .../.. of XXX amending Annexes IIIB, V and VIII to Regulation (EC) No 1013/2006 of the European Parliament and of the Council on shipments of waste
= Decision not to oppose adoption
- Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for absorbent hygiene products
= Decision not to oppose adoption
- Commission Decision of XXX amending Decision 2000/532/EC on the list of waste pursuant to Directive 2008/98/EC of the European Parliament and of the Council
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX replacing Annex III to Directive 2008/98/EC of the European Parliament and of the Council on waste and repealing certain Directives
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Directive 2007/46/EC of the European Parliament and of the Council and Commission Regulation (EC) No 692/2008 as regards innovative technologies for reducing CO2 emissions from light commercial vehicles
= Decision not to oppose adoption
- Commission Decision of XXX determining, pursuant to Directive 2003/87/EC of the European Parliament and of the Council, a list of sectors and subsectors which are deemed to be exposed to a significant risk of carbon leakage, for the period 2015 to 2019
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 976/2009 as regards the definition of an INSPIRE metadata element
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1089/2010 implementing Directive 2007/2/EC as regards interoperability of spatial data services
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants as regards Annexes IV and V
= Decision not to oppose adoption
- Commission Directive .../.../EU of XXX amending, for the purposes of its adaptation to technical progress, Directive 2009/126/EC on Stage II petrol vapour recovery during refuelling of motor vehicles at service stations
= Decision not to oppose adoption
- Commission Directive .../.../EU of XXX amending Directive 2000/60/EC of the European Parliament and of the Council establishing a framework for Community action in the field of water policy
= Decision not to oppose adoption

- Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for rinse-off cosmetic products
 - = Decision not to oppose adoption

- Commission Delegated Regulation (EU) No .../.. of 4.8.2014 on the work programme for the systematic examination of all existing active substances contained in biocidal products referred to in Regulation (EU) No 528/2012 of the European Parliament and of the Council
 - = Intention not to raise objection to a delegated act
 - 12840/14 ENV 736 MI 624 AGRI 565 CHIMIE 36 DELACT 164
 - 12391/14 ENV 699 MI 582 AGRI 530 CHIMIE 32 DELACT 151
 - + ADD 1
 - approved by Coreper, Part 1, on 10.09.2014

- Commission Delegated Regulation (EU) No .../.. of 7.8.2014 amending Annex I to Regulation (EU) No 649/2012 of the European Parliament and of the Council concerning the export and import of hazardous chemicals
 - = Intention not to raise objection to a delegated act
 - 12842/14 ENV 737 WTO 235 MI 625 DELACT 165
 - 12449/14 ENV 704 WTO 223 MI 586 DELACT 153
 - + COR 1
 - + ADD 1
 - approved by Coreper, Part 1, on 10.09.2014

- Draft Decision of the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, authorising the opening of negotiations on an agreement between the European Union and its Member States and the Agency for Aerial Navigation Safety in Africa and Madagascar laying down the terms and conditions for the provision of Satellite-based Augmentation Services in Africa based on the European Satellite Navigation Programme EGNOS
 - = Adoption
 - 11911/14 TRANS 365 MAR 115 AVIATION 147 ESPACE 61 RELEX 610
 - CSCGNSS 3 **RESTREINT UE**
 - 9928/14 TRANS 276 MAR 94 AVIATION 114 ESPACE 48 RELEX 419
 - CSCGNSS 1 **RESTREINT UE**
 - + ADD 1 **RESTREINT UE**
 - approved by Coreper, Part 1, on 10.09.2014

- Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the Euro-Mediterranean Aviation Agreement between the European Union and its Member States, of the one part, and the State of Israel, of the other part
 - = Adoption of the Croatian language version
 - 11407/14 AVIATION 138 RELEX 552 ISR 3
 - 16826/12 AVIATION 182 RELEX 1077 ISR 21 OC 684 (hr)
 - 16828/12 AVIATION 183 RELEX 1078 ISR 22 OC 685 (hr)
 - approved by Coreper, Part 1, on 04.09.2014

- Draft Council Decision authorising the Commission to negotiate on behalf of the Union an amendment to the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety as regards additional areas of cooperation and acceptance
= Adoption
- WADA Foundation Board
= Selection of an EU representative
11929/14 SPORT 41 DOPAGE 3 SAN 286 JAI 610
approved by Coreper, Part 1, on 04.09.2014
- Council Decision appointing a Bulgarian alternate member of the Committee of the Regions
- Council Decision appointing a Czech alternate member of the Committee of the Regions
- Council Decision appointing a Dutch member and four Dutch alternate members of the Committee of the Regions
- Council Decision appointing a United Kingdom member of the Committee of the Regions
- Council Decision appointing nine Greek members and twelve Greek alternate members of the Committee of the Regions
- Transparency - Public access to documents
= Confirmatory application No 26/c/01/14
- Submission of new draft design of Slovenian commemorative euro coin
8957/14 ECOFIN 392 UEM 94
approved by Coreper, Part 2, on 24.07.2014
- Submission of new draft national design of Luxembourg commemorative 2 euro coins
11870/14 ECOFIN 747 UEM 293
approved by Coreper, Part 2, on 24.07.2014
- Submission of the new draft design of a Spanish commemorative 2 euro coin
12346/14 ECOFIN 770 UEM 302
approved by Coreper, Part 2, on 24.07.2014
- Request from the Commission on a new psychoactive substance:
1-cyclohexyl-4-(1,2-diphenylethyl)-piperazine (MT-45)
12871/14 CORDROGUE 64 SAN 335
12869/1/14 REV 1 CORDROGUE 63 SAN 334
approved by Coreper, Part 2, on 10.09.2014
- Proposal for a Council implementing decision on subjecting 4-iodo-2,5-dimethoxy-N-(2-methoxybenzyl)phenethylamine (25I-NBOMe), 3,4-dichloro-N-[[1-(dimethylamino)cyclohexyl]methyl]benzamide (AH-7921), 3,4-methylenedioxypyrovalerone (MDPV) and 2-(3-methoxyphenyl)-2-(ethylamino)cyclohexanone (methoxetamine) to control measures

- Draft Council Regulation adapting Council Regulation (EC) No 1340/2008 of 8 December 2008 on trade in certain steel products between the European Community and the Republic of Kazakhstan by reason of the accession of Croatia to the European Union
= Adoption
- Commission Delegated Regulation (EU) No .../.. of 25.7.2014 amending Annex I to Council Regulation (EC) No 1528/2007 applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements, as amended by Regulation (EU) No 38/2014 of the European Parliament and of the Council of 15 January 2014 amending certain regulations relating to the common commercial policy as regards the granting of delegated and implementing powers for the adoption of certain measures
= Intention not to raise objections to a delegated act
12221/14 ACP 127 WTO 217 UD 186 DELACT 140
12220/14 ACP 126 WTO 216 UD 185 DELACT 139
approved by Coreper, Part 2, on 10.09.2014
- Commission Delegated Regulation (EU) No .../.. of 25.7.2014 amending Annex I to Council Regulation (EC) No 1528/2007 applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements, as amended by Regulation (EU) No 527/2013 of the European Parliament and of the Council of 21 May 2013 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations
= Intention not to raise objections to a delegated act
12224/14 ACP 129 WTO 219 UD 188 DELACT 143
12223/14 ACP 128 WTO 218 UD 187 DELACT 142
approved by Coreper, Part 2, on 10.09.2014
- Commission Delegated Regulation (EU) No .../.. of 25.7.2014 amending Annex I to Council Regulation (EC) No 1528/2007 applying the arrangements for products originating in certain states which are part of the African, Caribbean and Pacific (ACP) Group of States provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements, as amended by Regulation (EU) No 527/2013 of the European Parliament and of the Council of 21 May 2013 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations
= Intention not to raise objections to a delegated act
12276/14 ACP 131 WTO 221 UD 191 DELACT 145
12275/14 ACP 130 WTO 220 UD 190 DELACT 144
approved by Coreper, Part 2, on 10.09.2014