



Brussels, 8 May 2015
(OR. en)

8554/15

PTS A 34

LIST OF "A" ITEMS

Subject:	3386th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	11 May 2015
Venue:	Brussels

Non-legislative activities

1. Commission Delegated Regulation (EU) .../... of 27.4.2015 amending Annex I to Regulation (EU) No 1305/2013 of the European Parliament and of the Council on support for rural development by the European Agricultural Fund for Rural Development
 - Intention not to raise objections to a delegated act
 - 8388/15 AGRI 226 AGRISTR 23 AGRIFIN 30 DELACT 41
 - 8369/15 AGRI 224 AGRISTR 22 AGRIFIN 28 DELACT 39
 - + ADD1
 - approved by SCA on 04.05.2015
2.
 - a) Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of lead in certain foodstuffs
 - b) Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of inorganic arsenic in foodstuffs
 - Decisions not to oppose adoption
 - 7610/15 DENLEG 46 AGRI 165 SAN 89
 - 7159/15 DENLEG 36 AGRI 120 SAN 69
 - + ADD 1
 - 7208/15 DENLEG 38 AGRI 124 SAN 72
 - + ADD 1
 - + ADD 1 COR 1 (pt)
 - approved by Coreper, Part 1, on 22.04.2015

3. a) 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
- b) Commission Regulation (EU) No .../.. of XXX refusing to authorise certain health claims made on foods and referring to the reduction of disease risk
- Decisions not to oppose adoption
7654/15 DENLEG 48 AGRI 168 SAN 92
7326/15 DENLEG 40 AGRI 140 SAN 76
+ ADD 1
7390/15 DENLEG 41 AGRI 147 SAN 80
+ ADD 1
approved by Coreper, Part 1, on 22.04.2015
4. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances
- Decision not to oppose adoption
7830/15 DENLEG 53 AGRI 179 SAN 101
7498/15 DENLEG 43 AGRI 154 SAN 84
+ ADD 1
approved by Coreper, Part 1, on 22.04.2015
5. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels for polycyclic aromatic hydrocarbons in Katsuobushi (dried bonito) and certain smoked Baltic herring
- Decision not to oppose adoption
7891/15 DENLEG 54 AGRI 184 SAN 105
7620/15 DENLEG 47 AGRI 166 SAN 91
+ ADD 1
approved by Coreper, Part 1, on 22.04.2015
6. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards the maximum level of Ochratoxin A in Capsicum spp. spices
- Decision not to oppose adoption
7988/15 DENLEG 55 AGRI 190 SAN 107
7655/15 DENLEG 49 AGRI 169 SAN 93
+ ADD 1
approved by Coreper, Part 1, on 29.04.2015

7. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for *Trichoderma polysporum* strain IMI 206039, *Trichoderma asperellum* (formerly *T. harzianum*) strains ICC012, T25 and TV1, *Trichoderma atroviride* (formerly *T. harzianum*) strains IMI 206040 and T11, *Trichoderma harzianum* strains T-22 and ITEM 908, *Trichoderma gamsii* (formerly *T. viride*) strain ICC080, *Trichoderma asperellum* (strain T34), *Trichoderma atroviride* strain I-1237, geraniol, thymol, sucrose, ferric sulphate (Iron (III) sulphate), ferrous sulphate (Iron (II) sulphate) and folic acid in or on certain products
- Decision not to oppose adoption
8117/15 AGRILEG 81
7699/15 AGRILEG 72
+ ADD 1
approved by Coreper, Part 1, on 29.04.2015
8. Commission Regulation (EU) .../... of XXX amending Annex V 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
8106/15 AGRILEG 80 VETER 27
7667/15 AGRILEG 67 VETER 19
approved by Coreper, Part 1, on 29.04.2015
9. Commission Directive (EU).../... of XXX amending Directive 2012/9/EU as regards the date for its transposition and the deadline for the end of the transitional period
- Decision not to oppose adoption
8116/15 SAN 112 MI 246 COMPET 155 FISC 33
+ COR 1
7663/15 SAN 94 MI 205 COMPET 138 FISC 28
approved by Coreper, Part 1, on 29.04.2015
10. Commission Delegated Directive .../.../EU of 30.1.2015 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in illumination and display lighting applications
- Intention not to raise objection to a delegated act
8198/15 ENV 236 MI 252 DELACT 36
5851/15 ENV 34 MI 59 DELACT 12
+ COR 1 (pt)
+ ADD 1
approved by Coreper, Part 1, on 29.04.2015
11. Proposal for a Council Decision authorising the Commission to negotiate, on behalf of the European Union, amendments to the Vienna Convention for the Protection of the Ozone Layer and the Montreal Protocol on Substances that Deplete the Ozone Layer
- Adoption
8196/15 CLIMA 45 ENV 235 MI 251
+ ADD 1
7819/15 CLIMA 39 ENV 208 MI 215
+ ADD 1
approved by Coreper, Part 1, on 29.04.2015

12. International Energy Charter (the Hague, 20-21 May 2015)
- Establishment of the position of the European Union and EURATOM on the adoption and the signature
8416/15 ENER 130 ATO 28 RELEX 328
+ REV 1 (pl)
approved by Coreper, Part 1, on 06.05.2015
13. Proposal for a Council Decision on the position to be taken by the European Union concerning the adoption of a decision by the EU-EFTA Joint Committee on Common Transit and a decision by the EU-EFTA Joint Committee on Simplification of Formalities in Trade in Goods as regards invitations to the Former Yugoslav Republic of Macedonia to accede to those conventions
- Adoption
8211/15 UD 90
+ COR 1
+ COR 2
8194/15 UD 89
+ COR 2
+ REV 2 (sk)
+ REV 2 COR 1 (sk)
approved by Coreper, Part 1, on 29.04.2015
14. Proposal for a Council Decision on the position to be taken by the European Union in the EU-EFTA Joint Committee on Common Transit as regards the adoption of a decision amending the Convention on a Common Transit Procedure
- Adoption
8212/15 UD 91
+ COR 1
8189/15 UD 85
+ COR 1
+ REV 1 (sk)
+ REV 1 COR 1 (sk)
approved by Coreper, Part 1, on 29.04.2015
15. Draft Council Decision establishing the Employment Committee and repealing Decision 2000/98/EC
- Adoption
7990/1/15 REV 1 EMPL 141 SOC 235 ECOFIN 248 EDUC 103
7262/15 EMPL 99 SOC 179 ECOFIN 210 EDUC 86
+ COR 1 (lt)
+ COR 2 (es)
+ COR 3 (lv)
+ COR 4 (en)
+ COR 5 (hr)
+ COR 6 (et)
+ REV 1 (cs)
+ REV 2 (de)
+ REV 3 (nl)
approved by Coreper, Part 1, on 29.04.2015

16. Draft Council Decision establishing the Social Protection Committee and repealing Decision 2004/689/EC
- Adoption
 - 7991/1/15 REV 1 SOC 236 EMPL 142 ECOFIN 249 SAN 108
 - 7263/15 SOC 180 EMPL 100 ECOFIN 211 SAN 74
 - + COR 1 (lv)
 - + COR 2 (es)
 - + COR 3 (es)
 - + COR 4 (hr)
 - + COR 5 (et)
 - + REV 1 (cs)
 - + REV 2 (de)
 - + REV 3 (nl)
- approved by Coreper, Part 1, on 29.04.2015
17. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
- Appointment of Mr Mario Patuzzi (DE), member in the category of representatives of Employees' organisations
- Adoption
 - 7989/15 EDUC 102 SOC 234
- approved by Coreper, Part 1, on 22.04.2015
18. Advisory Committee on Freedom of Movement for Workers
- Appointment of Ms Margit VADKERTI, member for Hungary, in place of Ms Katalin KISSNÉ BENCZE, who has resigned
- Adoption
 - 7726/1/15 REV 1 SOC 221 EMPL 131
- approved by Coreper, Part 1, on 22.04.2015
19. Advisory Committee on Freedom of Movement for Workers
- Appointment of Mr Ján LÍŠKA, member for Slovakia, in place of Mr Radovan MAXIN, who has resigned
- Adoption
 - 8220/15 SOC 248 EMPL 147
- approved by Coreper, Part 1, on 29.04.2015
20. Advisory Committee on Freedom of Movement for Workers
- Appointment of Ms Astrid May GRIMA, member for Malta, in place of Mr Mario SCHEMBRI, who has resigned
- Adoption
 - 8222/15 SOC 249 EMPL 148
 - + COR 1
- approved by Coreper, Part 1, on 29.04.2015

21. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Lindsay ROOME, member for the United Kingdom, in place of Ms Janina CIECIORA, who has resigned
– Adoption
8381/15 SOC 264 EMPL 154
+ COR 1
approved by Coreper, Part 1, on 06.05.2015
22. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Salvatore PIRRONE, member for Italy, in place of Ms Grazia STRANO, who has resigned
– Adoption
8448/15 SOC 272 EMPL 160
approved by Coreper, Part 1, on 06.05.2015
23. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Marco ESPOSITO, member for Italy, in place of Mr Daniele LUNETTA, who has resigned
– Adoption
8449/15 SOC 273 EMPL 161
approved by Coreper, Part 1, on 06.05.2015
24. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Monica LIPPOLIS, alternate member for Italy, in place of Ms Iolanda VALERIA, who has resigned
– Adoption
8450/15 SOC 274 EMPL 162
+ COR 1 (It)
approved by Coreper, Part 1, on 06.05.2015
25. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Fabio ANTONILLI, alternate member for Italy, in place of Mr Paolo TOMASSETTI, who has resigned
– Adoption
8454/15 SOC 276 EMPL 164
approved by Coreper, Part 1, on 06.05.2015
26. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Serena FACELLO, member for Italy, in place of Mr Armando OCCHIPINTI, who has resigned
– Adoption
8455/15 SOC 277 EMPL 165
approved by Coreper, Part 1, on 06.05.2015
27. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Giuseppe CASUCCI, member for Italy, in place of Ms Ornella CILONA, who has resigned
– Adoption
8456/15 SOC 278 EMPL 166
approved by Coreper, Part 1, on 06.05.2015

28. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Salvatore MARRA, alternate member for Italy, in place of Mr Giuseppe CASUCCI, who has resigned
– Adoption
8457/15 SOC 279 EMPL 167
approved by Coreper, Part 1, on 06.05.2015
29. Management Board of the European Chemicals Agency
Draft Council Decision appointing fifteen members
– Adoption
8429/15 COMPET 175 ENV 251 CHIMIE 23 MI 280 ENT 72
7811/15 COMPET 145 ENV 207 CHIMIE 20 MI 214 ENT 59
+ COR 1
approved by Coreper, Part 1, on 06.05.2015
30. Recommendation to the Council concerning the dissolution of the GNSS experts formation of the Council Security Committee
8354/15 CSC 90 CSCGNSS 1 RELEX 324
+ COR 1
+ COR 2 (pt)
approved by Coreper, Part 2, on 06.05.2015
31. Special Report No 14/2014 "How do the EU institutions and bodies calculate, reduce and offset their greenhouse gas emissions?"
– Adoption of Council conclusions
8319/15 AG 14 FIN 313 ENV 244
approved by Coreper, Part 2, on 06.05.2015
32. Proposal for transfer of appropriations No DEC 16/2015 within Section III - Commission - of the general budget for 2015
8267/15 FIN 302 INST 125 PE-L 26
approved by Coreper, Part 2, on 06.05.2015
33. Proposal for transfer of appropriations No DEC 17/2015 within Section III - Commission - of the general budget for 2015
8269/15 FIN 303 INST 126 PE-L 27
approved by Coreper, Part 2, on 06.05.2015
34. Dates of the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2015
– Outcome of the trilogue on 30 March 2015
7916/15 FIN 271 INST 110
approved by Coreper, Part 2, on 24.04.2015
35. New draft design of a commemorative 2 euro coin submitted by Belgium
8258/15 ECOFIN 263 UEM 100
approved by Coreper, Part 2, on 29.04.2015
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