



Brussels, 17 September 2018
(OR. en)

12123/18
PTS A 56

LIST OF 'A' ITEMS
COUNCIL OF THE EUROPEAN UNION
(General Affairs)
Europa building, Brussels
18 September 2018

Non-legislative activities

General Affairs

1. EP Resolutions and decisions (July 2018) 10782/18
approved by Coreper, Part 2, on 11.07.2018 PE-RE

Judicial Affairs

2. Appeal against judgment in Cases T-680/13(Chrysostomides & 11885/18
Co LLc and Others v. Council of the European Union and Others) JUR
and T-786/14 (E. P. Bourdouvali and Others v. Council of the
European Union and Others)
Approval
approved by Coreper, Part 2, on 12.09.2018

Institutional Affairs

Appointments

3. A member (SE) of the Committee of the Regions 10821/18
Adoption 10820/18
approved by Coreper, Part 2, on 18.07.2018 CDR
4. Three members and four alternate members (SK) of the 11298/18
Committee of the Regions 11297/18
Adoption CDR
approved by Coreper, Part 2, on 12.09.2018

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|-----|---|------------------------------------|
| 5. | A member (LT) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11337/18
11336/18
CDR |
| 6. | An alternate member (DE) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11362/18
11361/18
CDR |
| 7. | A member (DE) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11366/18
11365/18
CDR |
| 8. | A member (IT) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11416/18
11415/18
CDR |
| 9. | A member (DK) of the European Economic and Social
Committee
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11452/18
11451/18
CES |
| 10. | A member (PL) of the European Economic and Social Committee
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11449/18
11448/18
CES |
| 11. | Executive Director of the European Union Intellectual Property
Office (EUIPO)
<i>Adoption</i>
approved by Coreper, Part 1, on 07.09.2018 | 11397/18 + COR 1
11386/18
PI |

Economic and Financial Affairs

- | | | |
|-----|---|-----------------|
| 12. | New Slovak Commemorative Coin
approved by Coreper, Part 2, on 12.09.2018 | 10683/18
UEM |
| 13. | New Belgian Commemorative Coin
approved by Coreper, Part 2, on 12.09.2018 | 10732/18
UEM |
| 14. | New Spanish Commemorative Coin
approved by Coreper, Part 2, on 12.09.2018 | 10750/18
UEM |
| 15. | New Luxembourg Commemorative Coin
approved by Coreper, Part 2, on 12.09.2018 | 11093/18
UEM |

16. Council Decision approving the external auditors of Banka Slovenije
Adoption
approved by Coreper, Part 2, on 12.09.2018 11224/18
11220/18
UEM
17. Decision on the mobilisation of the European Globalisation Adjustment Fund (EGF/2018/001 NL/Financial service activities)
Adoption
approved by Coreper, Part 2, on 12.09.2018 [C] 11780/18
FIN
18. Transfer No DEC 19/2018 (Section III - Commission)
Approval
approved by Coreper, Part 2, on 12.09.2018 [C] 11781/18
FIN
19. Draft joint statement on the Office of the Body of European Regulators for Electronic Communications (BEREC-Office), European Aviation Safety Agency (EASA), Entry-Exit System (EES), European Travel Information and Authorisation System (ETIAS) and the European Agency for the operational management of large-scale IT Systems in the area of freedom, security and justice (eu-LISA)
Approval
approved by Coreper, Part 2, on 12.09.2018 11766/18
FIN

Justice and Home Affairs

20. EPPO Council Decision appointing the members of the selection panel
Adoption
approved by Coreper, Part 2, on 12.09.2018 [C] 11847/18 + COR 1
11513/18
EPPO
21. Schengen evaluation Recommendation - Norway visa policy
Adoption
approved by Coreper, Part 2, on 05.09.2018 [C] 11460/18
11459/18
SCH-EVAL
22. Schengen evaluation Recommendation - Norway management of the external border
Adoption
approved by Coreper, Part 2, on 12.09.2018 [C] 11834/18
11833/18
SCH-EVAL
23. Schengen evaluation Recommendation - Norway police cooperation
Adoption
approved by Coreper, Part 2, on 12.09.2018 [C] 11836/18
11835/18
SCH-EVAL

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|-----------------------------------|--|---|
| 24. | Schengen evaluation - UK SIS
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11845/18 + COR 1
SCH-EVAL |
| 25. | Schengen evaluation Recommendation - Iceland data protection
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | ☐ 11838/18
11837/18
SCH-EVAL |
| 26. | Schengen evaluation Recommendation - Spain return
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | ☐ 11840/18
11839/18
SCH-EVAL |
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<u>Foreign Affairs</u> | | |
| 27. | CTA - Discharge procedure
<i>Adoption</i>
approved by Coreper, Part 2, on 18.07.2018 | 11038/18
ACP |
| 28. | Council Decision on the conclusions of the EU-Japan Strategic Partnership Agreement
<i>Request for the consent of the European Parliament</i>
approved by Coreper, Part 2, on 12.09.2018 | 11813/18
8462/18 + COR 1
COASI |
| 29. | Council Decision on EU position in the EU-Georgia Association Committee in trade configuration
<i>Adoption</i>
approved by Coreper, Part 2, on 18.07.2018 | 11102/18
10108/18
COEST |
| 30. | UK negotiations with the EFTA States (Iceland, Liechtenstein, Norway and Switzerland)
- Non-objection
<i>Endorsement</i>
approved by Coreper, Part 2, on 12.09.2018 | 11942/18
AELE |
| 31. | Recommendations to be signed in the CETA Joint Committee
<i>Endorsement</i>
approved by Coreper, Part 2, on 25.07.2018 | ☐ 11131/18
WTO |
| 32. | Council Decision on the signing of the EU-China Agreement in relation to WTO Dispute Settlement case 492
<i>Adoption</i>
approved by Coreper, Part 2, on 25.07.2018 | ☐ 10880/1/18 REV 1
10881/18
10883/18
WTO |

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|-----|--|---|
| 33. | Council Decision on the conclusion of the EU-China Agreement in relation to WTO Dispute Settlement case 492
<i>Request for the consent of the European Parliament</i>
approved by Coreper, Part 2, on 25.07.2018 | ☐ 10880/1/18 REV 1
10882/18
10883/18
WTO |
| 34. | Council Decision on the strategic priorities with Tunisia 2018-2020
<i>Adoption</i>
approved by Coreper, Part 2, on 05.09.2018 | 11740/18
11092/18
MAMA |
| 35. | Council Decision on the extension of the EU-Morocco Action Plan 2013-2017
<i>Adoption</i>
approved by Coreper, Part 2, on 18.07.2018 | 11090/18
10832/18
MAMA |
| 36. | Conclusions Reinforcing the UN-EU Strategic Partnership on Peace Operations and Crisis Management: Priorities 2019-2021
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11950/18
CFSP/PESC |
| 37. | EUCAP Sahel Niger Mission - extension - Decision
<i>Adoption</i>
approved by Coreper, Part 2, on 05.09.2018 | 11315/18
11165/18
CORLX |
| 38. | EU action in support of UNVIM in Yemen - Decision
<i>Adoption</i>
approved by Coreper, Part 2, on 05.09.2018 | 11634/18
11398/18
CORLX |
| 39. | EU Special Representative for the Middle East Peace Process - new mandate - Decision
<i>Adoption</i>
approved by Coreper, Part 2, on 12.09.2018 | 11316/18
11197/18
CORLX |
| 40. | Venezuela restrictive measures: pre-notification
<i>Adoption</i>
approved by Coreper, Part 2, on 17.09.2018 | 12090/18
CORLX |
| 41. | Libya restrictive measures - UN transposition - Implementing Decision and Regulation
<i>Adoption</i>
approved by Coreper, Part 2, on 17.09.2018 | 12092/18
12081/18 + ADD 1
12084/18 + ADD 1
CORLX |

Internal Market and Industry

42. Industry Indicators Framework
Approval
approved by Coreper, Part 2, on 25.07.2018
- 11244/18
COMPET
IND

Transport

43. ICAO - Coordination for the 13th Air Navigation Conference
(9 - 19 October, Montréal)
Endorsement
approved by Coreper, Part 2, on 12.09.2018
- 11842/1/18 REV 1
AVIATION
44. Council Decisions on the Oman Air Transport Agreement
Adoption
approved by Coreper, Part 1, on 14.09.2018
- 11772/2/18 REV 2
11258/18
+ ADD 1 R-UE
11273/18
+ ADD 1 REV 1
R-UE
AVIATION
45. Council Decision on the conclusion of the ASECNA Agreement
Adoption
approved by Coreper, Part 1, on 14.09.2018
- ☐ 11821/18
11351/17
13661/16
TRANS

Research

46. Council Decision on the extension of the scientific and
technological cooperation Agreement with the United States of
America
Adoption
approved by Coreper, Part 1, on 14.09.2018
- ☐ 11806/18
8166/18
RECH

Agriculture

47. Regulation on fixing the export refunds on poultrymeat
Adoption
approved by SCA on 10.09.2018
- ☐ 11863/18
11846/18
AGRI

Fisheries

48. Council Decision on the signing of the Agreement to prevent unregulated high seas Fisheries in the Central Arctic Ocean
Adoption
approved by Coreper, Part 1, on 14.09.2018 ☐ 11233/18 + ADD 1
10780/18
10788/18
PECHE
49. Council Decision on the conclusion of the Agreement to prevent unregulated high seas Fisheries in the Central Arctic Ocean
Agreement in principle
Request for the consent of the European Parliament
approved by Coreper, Part 1, on 14.09.2018 ☐ 11233/18 + ADD 1
10784/18
10788/18
PECHE

Delegated or Implementing Acts

Economic and Financial Affairs

50. Commission Delegated Regulation (EU) .../... of 27.7.2018 amending Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council, as regards adding Pakistan to the table in point I of the Annex
Delegated act - Intention not to raise objections
approved by Coreper, Part 2, on 12.09.2018 11712/18
11815/18
EF

Internal Market and Industry

51. Commission Regulation (EU) .../... of XX.XX amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
Decision not to oppose adoption
approved by Coreper, Part 1, on 07.09.2018 11659/18 + COR 1
11020/18 + ADD 1
MI

Agriculture

52. Commission Regulation (EU) .../... of XXX amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for abamectin, acibenzolar-S-methyl, clopyralid, emamectin, fenhexamid, fenpyrazamine, fluazifop-P, isofetamid, Pasteuria nishizawae Pn1, talc E533B and tebuconazole in or on certain products
Decision not to oppose adoption
approved by Coreper, Part 1, on 07.09.2018 11630/18
11436/18
+ ADD 1-2
AGRILEG

53. Commission Regulation (EU) .../... of XXX amending Annexes III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for diphenylamine and oxadixyl in or on certain products
Decision not to oppose adoption
approved by Coreper, Part 1, on 07.09.2018
54. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for penoxsulam, triflumizole and triflumuron in or on certain products
Decision not to oppose adoption
approved by Coreper, Part 1, on 07.09.2018
55. Commission Regulation (EU) .../... of XXX approving amendments to the technical file of a geographical indication for a spirit drink listed in Annex III to Regulation (EC) No 110/2008 resulting in changes to its main specifications ‘Ron de Guatemala’ (GI)
Decision not to oppose adoption
approved by SCA on 10.09.2018
56. Commission Regulation (EU) .../... of XXX registering a geographical indication for a spirit drink in Annex III to Regulation (EC) No 110/2008 ‘Карнобатска гроздова ракия’/‘Гроздова ракия от Карнобат’/‘Karnobatska grozdova rakya’/‘Grozdova rakya ot Karnobat’ (GI)
Decision not to oppose adoption
approved by SCA on 10.09.2018
57. Commission Regulation (EU) .../... of XXX registering a geographical indication for a spirit drink in Annex III to Regulation (EC) No 110/2008 ‘Гроздова ракия от Търговище/Grozdova rakya ot Targovishte’ (GI)
Decision not to oppose adoption
approved by SCA on 10.09.2018

Health

58. Commission Regulation (EU) .../... of XXX amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards octyl gallate (E 311) and dodecyl gallate (E 312)
Decision not to oppose adoption
approved by Coreper, Part 1, on 14.09.2018
59. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards caffeine and theobromine
Decision not to oppose adoption
approved by Coreper, Part 1, on 14.09.2018
60. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards food category 17 and the use of food additives in food supplements
Decision not to oppose adoption
approved by Coreper, Part 1, on 14.09.2018
61. 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
approved by Coreper, Part 1, on 14.09.2018

EU positions for international negotiations

62. Council Decision on Swiss ETS linking - EU position in the Joint Committee
Adoption
approved by Coreper, Part 1, on 18.07.2018

63. Council Decision on the EU position at the OTIF General Assembly (Berne, 25-26 September 2018)
Adoption
approved by Coreper, Part 1, on 14.09.2018

☐ 11788/18
11493/18
+ ADD 1 REV 1
TRANS

Other items

64. Interim approval of a cryptographic product
Approval
approved by Coreper, Part 2, on 05.09.2018

11374/18 **R-UE**
CSCI
CSC

☐ Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED
