



Brussels, 22 October 2018

CM 4863/18
PTS A

PROVISIONAL LIST OF 'A' ITEMS
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Europa building, Brussels

6 November 2018

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

Non-legislative activities

Economic and Financial Affairs

Council Decision approving the external auditors of the Lietuvos
bankas

Adoption

New Italian 2 Euro Commemorative Coin

Decision on the mobilisation of the European Globalisation
Adjustment Fund (EGF/2018/003 EL/Attica publishing)

Adoption

Transfer No DEC 28/2018 (Section III - Commission)

Approval

Institutional Affairs

Appointments

Two members and five alternate members (PT) of the Committee of
the Regions

Adoption

An alternate member (NL) of the Committee of the Regions

Adoption

A member (LU) of the European Economic and Social Committee
Adoption

Two members (BG, PT) in the Governing Board of the European
Centre for the Development of Vocational Training (CEDEFOP)
(2018-2021)

12635/18
12637/18
EDUC

Adoption
approved by Coreper, Part 1, on 17.10.2018

One member (UK) in the Advisory Committee for the Coordination of
Social Security Systems

Adoption

One member (ES) and one alternate member (SK) in the Advisory
Committee on Safety and Health at Work

Adoption

Two members (SK, ES) in the Governing Board of the European
Agency for Safety and Health at Work

Adoption

Three members (IE, RO, ES) and two alternate members (RO, ES) in
the Governing Board of the European Foundation for the
Improvement of Living and Working Conditions

Adoption

Transparency

Public access to documents
Confirmatory application No 23/c/01/18

Adoption

Public access to documents
Confirmatory application No 24/c/01/18

Adoption

Public access to documents
Confirmatory application No 25/c/01/18

Adoption

Justice and Home Affairs

Conclusions on ECA SR No 13/2018 on tackling radicalisation that
leads to terrorism

Adoption

Schengen evaluation Recommendation - Croatia management of the external border
Adoption

☐

EPPO: Consultation on the interim Administrative Director
Approval

EU positions for international negotiations

Export Credits - Council Decision on an EU position on rail in the Participants to the Arrangement on Officially Supported Export Credits
Adoption

☐

Export Credits - Council Decision on an EU position on Turkey in the Participants to the Arrangement on Officially Supported Export Credits
Adoption

☐

ICAO - EU coordination for the ICAO High Level Security Conference (Montreal, 29-30 November 2018)
Approval
approved by Coreper, Part 1, on 17.10.2018

12999/18
AVIATION

Council Decision on the EU position on UNECE (November 2018)
Adoption

☐

Council Decision on the Union position regarding draft CESNI Standards on professional qualifications
Adoption

☐

Council Decision on the Union position regarding draft CESNI Standards (technical requirements)
Adoption

☐

Council Decision on the Union position at the International Organisation of Vine and Wine (Uruguay, 23 November 2018)
Adoption

☐

Other items

EU security assessment visit programme
Approval

Employment and Social Policy

Key messages to accompany the Annual Employment Performance Report and Employment Performance Monitor

Endorsement

approved by Coreper, Part 1, on 17.10.2018

12690/18
+ ADD 1 - 2
SOC

2018 Annual Review of the Social Protection Performance Monitor

Endorsement

approved by Coreper, Part 1, on 17.10.2018

12920/18
12921/18
+ ADD 1 - 7
SOC

Research

Council Decision on the conclusion of the Agreement for scientific and technological cooperation with the Kingdom of Morocco on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)

Adoption

☐

Council Decision appointing the members of the Scientific and Technical Committee

Adoption

Legislative deliberations

Justice and Home Affairs

Visas for third countries nationals (codification)

Adoption of the legislative act

①☐

Eurojust Regulation

Adoption of the legislative act

①☐

Freezing and Confiscation Regulation

Adoption of the legislative act

①☐

Culture/Audiovisual Matters

Review of AVMS Directive

Adoption of the legislative act

①☐

① First reading

☐ Item based on a Commission proposal