



Brussels, 23 November 2018  
(OR. en)

14477/18  
PTS A 81

## LIST OF 'A' ITEMS

COUNCIL OF THE EUROPEAN UNION  
(Education, Youth, Culture and Sport)

Europa building, Brussels

26 and 27 November 2018

### Non-legislative activities

#### Institutional Affairs

##### Appointments

1. Three experts to the selection and monitoring panel for period 2019-2021 (European Capital of Culture action 2020-2033)  
*Adoption*  
approved by Coreper, Part 1, on 21.11.2018  
13981/18  
CULT
2. Four members of the panel for the EU action for the European Heritage Label  
*Adoption*  
approved by Coreper, Part 1, on 21.11.2018  
14000/18  
CULT

#### Transport

3. Conclusions on the ECA Report 19/2018 on high-speed rail infrastructure (CoA SR No 19/2018)  
*Adoption*  
approved by Coreper, Part 1, on 21.11.2018  
14233/18  
TRANS

#### Energy

4. Council Decision authorising the opening of negotiations on amending Energy Community Treaty  
*Adoption*  
approved by Coreper, Part 1, on 21.11.2018  
13638/1/18 REV 1  
14073/18  
+ ADD 1 R-UE  
ENER

## **EU positions for international negotiations**

5. Council Decision on the EU position in OTIF - Technical Experts written consultation November 2018  
*Adoption*  
approved by Coreper, Part 1, on 21.11.2018 [C] 14068/18  
13299/18 + ADD 1  
TRANS
6. Council Decision on the EU position in the Energy Community  
*Adoption*  
approved by Coreper, Part 1, on 23.11.2018 [C] 14097/18  
ENER

## **Internal Market and Industry**

7. Regulation on new categories of horizontal State aid  
*Adoption*  
approved by Coreper, Part 1, on 21.11.2018 [C] 14352/18  
14237/18  
RC

## **Transparency**

8. Public access to documents  
Confirmatory application No 28/c/02/18  
*Adoption*  
approved by Coreper, Part 2, on 21.11.2018 13719/18 + COR 1  
INF  
API

## **Economic and Financial Affairs**

9. Council position on draft amending budget No 6/2018  
Information to national Parliaments  
approved by Coreper, Part 2, on 14.11.2018 13958/18  
FIN
10. Two new Belgian 2 Euro Commemorative Coins  
approved by Coreper, Part 2, on 21.11.2018 14038/18  
UEM
11. Transfer No DEC 30/2018 (Section III - Commission)  
*Approval*  
approved by Coreper, Part 2, on 21.11.2018 [C] 14103/18  
FIN

## **Justice and Home Affairs**

12. Amending Agreement with Brazil on short-stay visa waiver for holders of diplomatic, service or official passports [C] 13829/18  
VISA
- a) Council Decision on the signing  
*Adoption* 13444/18  
13446/18
- b) Council Decision on the conclusion  
*Request for the consent of the European Parliament*  
approved by Coreper, Part 2, on 21.11.2018 13445/18

13. Amending Agreement with Brazil on short-stay visa waiver for holders of ordinary passports ☐ 13831/18  
VISA
- a) Council Decision on the signing 13447/18  
13449/18  
*Adoption*
- b) Council Decision on the conclusion 13448/18  
*Request for the consent of the European Parliament*  
approved by Coreper, Part 2, on 21.11.2018
14. Schengen Evaluation Recommendation - Norway data protection ☐ 14115/18  
14114/18  
SCH-EVAL  
*Adoption*  
approved by Coreper, Part 2, on 21.11.2018

### **Foreign Affairs**

15. Council Decision within the EEA Joint Committee, concerning an amendment to Annex IX (Financial Services) to the EEA Agreement (Omnibus II) ☐ 13110/18  
13109/18  
AELE  
*Adoption*  
approved by Coreper, Part 2, on 21.11.2018
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