



Brussels, 19 December 2018  
(OR. en)

15357/18  
PTS A 99

**LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(Environment)

Europa building, Brussels  
20 December 2018

**Non-legislative activities**

**Environment**

1. Conclusions on Air pollution (CoA SR No 23/2018) 14794/18  
*Adoption* ENV  
approved by Coreper, Part 1, on 05.12.2018

**Sport**

2. Two EU representatives and replacement of one EU 14920/1/18 REV 1  
representative in the WADA Foundation Board SPORT  
*Approval*  
approved by Coreper, Part 1, on 12.12.2018

**Internal Market and Industry**

3. Regulation on quotas for certain agricultural and industrial 15232/18  
products 13271/18 + COR 1  
*Adoption* UD  
approved by Coreper, Part 1, on 12.12.2018
4. Regulation on suspensions on certain agricultural and industrial 15554/18  
products 15345/18  
*Adoption* UD  
approved by Coreper, Part 1, on 19.12.2018

## Delegated or Implementing Acts

### **Environment**

5. Commission Delegated Regulation (EU) .../... of 13.11.2018 correcting Regulation (EU) No 63/2011 laying down detailed provisions for the application for a derogation from the specific CO2 emission targets pursuant to Article 11 of Regulation (EC) No 443/2009 of the European Parliament and of the Council  
*Delegated act - Intention not to raise objections*  
approved by Coreper, Part 1, on 12.12.2018
- 15190/18  
14308/18  
CLIMA

### Economic and Financial Affairs

6. Council Implementing Decision authorising Belgium to exempt from VAT certain taxable persons  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
- ☐ 15080/18  
14616/18  
FISC
7. Council Implementing Decision authorising Germany to extend a derogation in relation to VAT borne on certain goods and services  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
- ☐ 15081/18  
14617/18  
FISC
8. ESRB Recommendations and warnings  
*Endorsement*  
approved by Coreper, Part 2, on 19.12.2018
- 15594/1/18 REV 1  
+ ADD 1  
EF
9. Council's Decision contrary to the Commission's project to co-sign with the European Parliament a lease agreement for the premises for the House of the EU in Paris (Art. 203(5)) FR  
*Approval*  
approved by Coreper, Part 2, on 19.12.2018
- 15547/18  
FIN

### General Affairs

10. Update of the population figures of the Union - Decision  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
- 15499/18  
15270/18  
JUR

## Justice and Home Affairs

- |     |   |   |                                  |
|-----|---|---|----------------------------------|
| 11. | Schengen evaluation Recommendation - Portugal police cooperation<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018     | ☐ | 14935/18<br>14932/18<br>SCH-EVAL |
| 12. | Schengen evaluation Recommendation - Sweden external border<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018          | ☐ | 14931/18<br>14930/18<br>SCH-EVAL |
| 13. | Schengen evaluation Recommendation - Norway return<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018                   | ☐ | 14890/18<br>14889/18<br>SCH-EVAL |
| 14. | Schengen evaluation Recommendation - The Netherlands external border<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018 | ☐ | 14892/18<br>14891/18<br>SCH-EVAL |
| 15. | Schengen evaluation Recommendation - Latvia visa policy<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018              | ☐ | 14888/18<br>14887/18<br>SCH-EVAL |
| 16. | Schengen evaluation Recommendation - Spain police cooperation<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018        | ☐ | 14937/18<br>14936/18<br>SCH-EVAL |
| 17. | Schengen evaluation Recommendation - Switzerland police cooperation<br><i>Adoption</i><br>approved by Coreper, Part 2, on 05.12.2018  | ☐ | 14929/18<br>14928/18<br>SCH-EVAL |
| 18. | Negotiations for a cooperation agreement Eurojust - Frontex<br><i>Endorsement</i><br>approved by Coreper, Part 2, on 19.12.2018       |   | 15171/18<br>EUROJUST             |
| 19. | Civil Protection Presidency report<br>approved by Coreper, Part 2, on 19.12.2018  |   | 14422/18<br>PROCIV               |

20. Amending Agreements on short-stay visa waiver ☐ 14789/18  
VISA
- a) Council Decision on the conclusion with Antigua and Barbuda 12383/17 + ADD 1  
12382/17  
*Adoption*
- b) Council Decision on the conclusion with Barbados 12386/17 + ADD 1  
12385/17  
*Adoption*
- c) Council Decision on the conclusion with the Commonwealth of the Bahamas 12389/17 + ADD 1  
12388/17  
*Adoption*
- d) Council Decision on the conclusion with the Federation of Saint Kitts and Nevis 12393/17 + ADD 1  
12391/17  
*Adoption*
- e) Council Decision on the conclusion with the Republic of Mauritius 12396/17 + ADD 1  
12395/17  
*Adoption*
- f) Council Decision on the conclusion with the Republic of Seychelles 12399/17 + ADD 1  
12398/17  
*Adoption*

approved by Coreper, Part 2, on 05.12.2018

### **Foreign Affairs**

21. Conclusions on the European Court of Auditors Special Report "The EU Chemical, Biological, Radiological and Nuclear Centres of Excellence" 13767/18  
CONOP  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
22. Practical Arrangements on Counter-Terrorism between the EU and the UN - Authorisation to open negotiations 15493/18  
COTER  
*Approval*  
approved by Coreper, Part 2, on 19.12.2018
23. Conclusion of the EU-Japan Economic Partnership Agreement ☐ 15544/18  
7964/18  
WTO  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018

24. Council Decision on opening Article XXVIII negotiations with Switzerland on seasoned meat  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
25. Council Decision authorising negotiations for amending tariff rate quota for poultry meat set up in the Association Agreement with Ukraine  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018

☐ 14470/18  
14471/18 + ADD 1  
WTO

15154/18  
15078/18 + ADD 1  
COEST

### **EU positions for international negotiations**

26. Council Decision on the EU position in the Energy Community on the extension of the term of office of the Director of the Secretariat  
*Approval*  
approved by Coreper, Part 1, on 19.12.2018
27. Council Decision on the EU position at the COP to the Rotterdam Convention on compliance  
*Adoption*  
approved by Coreper, Part 1, on 19.12.2018
28. Proposals to be submitted by the EU with a view to the 18th Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES COP 18) (Colombo, Sri Lanka, 23 May - 3 June 2019)  
*Establishment of the EU position*  
approved by Coreper, Part 1, on 19.12.2018
29. Council Decision on the EU position on the extension of the EU-PA Action Plan  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018
30. Council Decision on the EU position on the extension of the EU-Israel Action Plan  
*Adoption*  
approved by Coreper, Part 2, on 19.12.2018

☐ 15235/18  
ENER

☐ 15234/18  
15143/18 + ADD 1  
ENV

15520/2/18 REV 2  
ENV

☐ 15538/18  
15113/18  
MAMA

☐ 15539/18  
15114/18  
MAMA

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☐ Item based on a Commission proposal

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