



Brussels, 11 February 2019

CM 1617/19
PTS A

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

Europa building, Brussels

12 February 2019

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

Economic and Financial Affairs

New Lithuanian Commemorative Coin
approved by Coreper, Part 2, on 06.02.2019
(cf. CM 1401/19)

5429/19
UEM

Revised Portuguese Commemorative Coin
approved by Coreper, Part 2, on 06.02.2019
(cf. CM 1401/19)

5659/19
UEM

Council recommendations on the discharge to be given to the bodies
set up under the TFEU and the Euratom Treaty in respect of the
budget for 2017

5825/19 + ADD 1
+ ADD 1 COR 1
FIN

Adoption

approved by Coreper, Part 2, on 06.02.2019

Council recommendations on the discharge to be given to the
executive agencies in respect of the budget for 2017

5826/19 + ADD 1
FIN

Adoption

approved by Coreper, Part 2, on 06.02.2019

Council recommendations on the discharge to be given to the joint
undertakings in respect of the budget for 2017

5827/19 + ADD 1
FIN

Adoption

approved by Coreper, Part 2, on 06.02.2019

Institutional Affairs

Appointments

A member (ES) of the Committee of the Regions

Adoption

approved by Coreper, Part 2, on 06.02.2019

(cf. CM 1401/19)

5772/19 + COR 1

5771/19 + COR 1

CDR

One alternate member (SE) in the Management Board of the European Institute for Gender Equality

Adoption

approved by Coreper, Part 1, on 06.02.2019

5830/19

SOC

Transparency

Public access to documents

Confirmatory application No 29/c/02/18

Adoption

approved by Coreper, Part 2, on 06.02.2019

(cf. CM 1401/19)

15099/18 + COR 1

INF

API

Justice and Home Affairs

Council Decision on the conclusion of the status agreement with Albania on actions carried out by EBCG Agency in Albania

Adoption

approved by Coreper, Part 2, on 06.02.2019

C 5876/19
10302/18
FRONT

Foreign Affairs

EDF Discharge - Financial year 2017

Adoption

approved by Coreper, Part 2, on 06.02.2019

5372/19

5368/19

5369/19

5370/19

5371/19

ACP

Other items

Interim approval of a cryptographic product

Approval

approved by Coreper, Part 2, on 06.02.2019

5777/19 **R-UE**

CSCI

CSC

Council Decision on the Authority to release EUCI to third States and International Organisations

Adoption

approved by Coreper, Part 2, on 06.02.2019

(cf. CM 1401/19)

15734/1/18 REV 1

5124/19

CSC

Delegated or Implementing Acts

Economic and Financial Affairs

Commission Delegated Regulation (EU) No .../.. of 18 December 2018 on the framework financial regulation for the bodies set up under the TFEU and Euratom Treaty and referred to in Article 70 of Regulation (EU, Euratom) No 2018/1046 of the European Parliament and of the Council

5924/19
5057/19
FIN

Delegated act - Decision to request an extension of the time-limit approved by Coreper, Part 2, on 06.02.2019

General Affairs

Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Annex I to Regulation (EC) 184/2005 of the European Parliament and of the Council, as regards the geographical breakdown levels

5844/19
15853/18 + ADD 1
STATIS

Delegated act - Intention not to raise objections approved by Coreper, Part 2, on 06.02.2019

Internal Market

Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Delegated Regulation (EU) 2015/2446 as regards the time-limits for lodging entry summary declarations and pre-departure declarations in case of transport by sea from and to the United Kingdom of Great Britain and Northern Ireland, the Channel Islands and the Isle of Man

5801/19
15845/18
UD

Delegated act - Intention not to raise objections approved by Coreper, Part 1, on 06.02.2019

Environment

Commission Delegated Regulation (EU) .../... of 19.12.2018 determining transitional Union-wide rules for harmonised free allocation of emission allowances pursuant to Article 10a of Directive 2003/87/EC of the European Parliament and of the Council

5813/19
15801/18 + ADD 1
CLIMA

Delegated act - Intention not to raise objections approved by Coreper, Part 1, on 06.02.2019

Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Commission Regulation No 389/2013 of 2 May 2013 establishing a Union Registry

5784/19
15821/18
CLIMA

Delegated act - Intention not to raise objections approved by Coreper, Part 1, on 06.02.2019

Energy

Joint Declaration on the fifth Ministerial meeting of the Southern Gas Corridor Advisory Council (Baku, 20 February 2019)

Authorisation to sign on behalf of the European Union

approved by Coreper, Part 1, on 06.02.2019

(cf. CM 1401/19)

5780/19

ENER

Transport

Council Decision on personnel matters to be adopted by the Regional Steering Committee

Adoption

approved by Coreper, Part 1, on 06.02.2019



5399/19

5397/19

TRANS

Agriculture

Conclusions on animal welfare (CoA SR No 31/2018)

Adoption

approved by Coreper, Part 1, on 06.02.2019

5870/19

AGRILEG

Legislative deliberations

Agriculture

Regulation amending Regulations (EU) No 1305/2013 and (EU) No 1307/2013 as regards certain rules on direct payments and support for rural development in respect of the years 2019 and 2020

Adoption of the legislative act

approved by Coreper, Part 1, on 06.02.2019

(cf. CM 1401/19)



5811/19

PE-CONS 3/19

AGRI



First reading



Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED