



Brussels, 11 February 2019
(OR. en)

5963/19
PTS A 6

LIST OF 'A' ITEMS
COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Europa building, Brussels
12 February 2019

Non-legislative activities

Economic and Financial Affairs

- | | | |
|----|--|---|
| 1. | New Lithuanian Commemorative Coin
approved by Coreper, Part 2, on 06.02.2019 | 5429/19
UEM |
| 2. | Revised Portuguese Commemorative Coin
approved by Coreper, Part 2, on 06.02.2019 | 5659/19
UEM |
| 3. | 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
<i>Adoption</i>
approved by Coreper, Part 2, on 06.02.2019 | 5825/19 + ADD 1
+ ADD 1 COR 1
FIN |
| 4. | Council recommendations on the discharge to be given to the
executive agencies in respect of the budget for 2017
<i>Adoption</i>
approved by Coreper, Part 2, on 06.02.2019 | 5826/19 + ADD 1
FIN |
| 5. | Council recommendations on the discharge to be given to the
joint undertakings in respect of the budget for 2017
<i>Adoption</i>
approved by Coreper, Part 2, on 06.02.2019 | 5827/19 + ADD 1
FIN |

Institutional Affairs

Appointments

6. A member (ES) of the Committee of the Regions
Adoption
approved by Coreper, Part 2, on 06.02.2019
5772/19 + COR 1
5771/19 + COR 1
CDR
7. Two members (DK) and one alternate member (DK) in the
Advisory Committee for the Coordination of Social Security
Systems 2015-2020
Adoption
approved by Coreper, Part 1, on 30.01.2019
5522/19
5524/19
5525/19
SOC
8. One alternate member (SK) in the Advisory Committee on
Safety and Health at Work
Adoption
approved by Coreper, Part 1, on 30.01.2019
5605/19
SOC
9. One member (SK) in the Governing Board of the European
Agency for Safety and Health at Work
Adoption
approved by Coreper, Part 1, on 30.01.2019
5607/19
SOC
10. 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

11. Public access to documents
Confirmatory application No 29/c/02/18
Adoption
approved by Coreper, Part 2, on 06.02.2019
15099/18 + COR 1
INF
API

Justice and Home Affairs

12. 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

13. Council Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement with the Kyrgyz Republic to take account of the accession of Croatia
Adoption
approved by Coreper, Part 2, on 30.01.2019 [C] 5552/19
12564/17
COEST
14. CTA Discharge procedure 2017
Adoption
approved by Coreper, Part 2, on 30.01.2019 5649/19
ACP
15. 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

16. Interim approval of a cryptographic product
Approval
approved by Coreper, Part 2, on 06.02.2019 5777/19 **R-UE**
CSCI
CSC
17. Council Decision on the Authority to release EUCI to third States and International Organisations
Adoption
approved by Coreper, Part 2, on 06.02.2019 15734/1/18 REV 1
5124/19
CSC

Delegated or Implementing Acts

Economic and Financial Affairs

18. 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
Delegated act - Decision to request an extension of the time-limit
approved by Coreper, Part 2, on 06.02.2019 5924/19
5057/19
FIN

General Affairs

19. Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
Delegated act - Intention not to raise objections
approved by Coreper, Part 2, on 30.01.2019
20. 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
Delegated act - Intention not to raise objections
approved by Coreper, Part 2, on 06.02.2019

5660/19
15803/18 + ADD 1
REGIO

5844/19
15853/18 + ADD 1
STATIS

Internal Market

21. 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
Delegated act - Intention not to raise objections
approved by Coreper, Part 1, on 06.02.2019

5801/19
15845/18
UD

Environment

22. Commission Decision of XXX amending Decisions (EU) 2017/1214, (EU) 2017/1215, (EU) 2017/1216, (EU) 2017/1217, (EU) 2017/1218 and (EU) 2017/1219 (EU Ecolabel)
Decision not to oppose adoption
approved by Coreper, Part 1, on 30.01.2019
23. 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
Delegated act - Intention not to raise objections
approved by Coreper, Part 1, on 06.02.2019

5575/19
15096/18 + ADD 1
ENV

5813/19
15801/18 + ADD 1
CLIMA

24. Commission Delegated Regulation (EU) .../... of 19.12.2018 amending Commission Regulation No 389/2013 of 2 May 2013 establishing a Union Registry
Delegated act - Intention not to raise objections
approved by Coreper, Part 1, on 06.02.2019
- 5784/19
15821/18
CLIMA

Internal Market and Industry

25. Conclusions on the first biennial report on progress in developing the EU Customs Union and its governance
Adoption
approved by Coreper, Part 1, on 30.01.2019
- C** 5650/19
UD

Energy

26. 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
- 5780/19
ENER

Transport

27. Council Decision on personnel matters to be adopted by the Regional Steering Committee
Adoption
approved by Coreper, Part 1, on 06.02.2019
- C** 5399/19
5397/19
TRANS

Agriculture

28. Conclusions on animal welfare (CoA SR No 31/2018)
Adoption
approved by Coreper, Part 1, on 06.02.2019
- 5870/19
AGRILEG
29. Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
Decision not to oppose adoption
approved by SCA on 04.02.2019
- 5763/19
5144/19 + ADD 1
AGRI

C Item based on a Commission proposal

R-UE Document classified RESTREINT UE/EU RESTRICTED