



Brussels, 15 December 2017

15690/17  
PTS A 99

**LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)  
Europa building, Brussels  
18 December 2017

**Non-legislative activities**

**Environment**

1. Council conclusions on Eco-innovation  
*Adoption*  
approved by Coreper, Part 1, on 06.12.2017
- 15159/1/17 REV 1  
+ REV 1 ADD 1

**Fisheries**

2. EU/São Tomé and Príncipe Sustainable Fisheries Partnership  
Agreement  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017
- 15392/1/17 REV 1  
+ REV 1 ADD 1  
15635/17 + COR 1  
15393/17

**Research**

3. Council Decision on the conclusion of a Scientific and  
Technological Agreement with the People's Democratic  
Republic of Algeria on the Partnership for Research and  
Innovation in the Mediterranean Area (PRIMA)  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017
- ☐ 15154/17  
11964/17
4. Council Decision on the conclusion of a Scientific and  
Technological Agreement with the Arab Republic of Egypt on  
the Partnership for Research and Innovation in the  
Mediterranean Area (PRIMA)  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017
- ☐ 15156/17  
11965/17

5. Council Decision on the conclusion of a Scientific and Technological Agreement with the Hashemite Kingdom of Jordan on the Partnership for Research and Innovation in the Mediterranean Area (PRIMA)  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017

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15157/17  
11966/17

### **Internal Market and Industry**

6. Regulation on management of autonomous tariff quotas of the Union for certain agricultural and industrial products  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017
7. Council Decision within the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017
8. Council Decision within the EEA Joint Committee concerning amending the rules of procedure of the EEA Joint Committee  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017

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15504/17  
15430/17

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14041/17  
14040/17

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14037/17  
14036/17

### **Delegated or Implementing Acts**

9. Commission Regulation (EU) .../... of XXX amending the Appendices to Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards CMR substances  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 06.12.2017
10. Commission Regulation (EU) .../... of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the list of target secondary variables on intergenerational transmission of disadvantages, household composition and evolution of income for 2019  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 13.12.2017

15070/17  
13395/17 + ADD 1

12842/17  
12839 + ADD 1

11. Commission Delegated Regulation (EU) .../... of 4.12.2017 supplementing Regulation (EU) 2015/760 of the European Parliament and of the Council with regard to regulatory technical standards on financial derivative instruments solely serving hedging purposes, sufficient length of the life of the European long-term investment funds, assessment criteria for the market for potential buyers and valuation of the assets to be divested, and the types and characteristics of the facilities available to retail investors  
*Delegated act - Decision to request an extension of the time-limit approved by Coreper, Part 1, on 13.12.2017* 15522/17  
15413/17
12. Commission Delegated Regulation (EU) .../... of 16.11.2017 on the increase of the percentage of the budgetary resources allocated to projects supported by way of action grants under the sub- programme for Environment dedicated to projects supporting the conservation of nature and biodiversity according to Article 9 paragraph 4 of the Regulation (EU) No 1293/2013 of the European Parliament and of the Council of 11 December 2013 on the establishment of a Programme for the Environment and Climate Action (LIFE) and repealing Regulation (EC) No 614/2007  
*Delegated act - Intention not to raise objections approved by Coreper, Part 1, on 13.12.2017* 15483/17  
14509/17
13. Commission Regulation (EU) .../... of XXX amending Commission Regulation (EU) No 965/2012 as regards the deletion of air operations requirements for balloons  
*Decision not to oppose adoption approved by Coreper, Part 1, on 13.12.2017* 15491/17  
13744/17 + ADD 1
14. Commission Regulation (EU) .../... of XXX laying down detailed rules for the operation of balloons pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council  
*Decision not to oppose adoption approved by Coreper, Part 1, on 13.12.2017* 15495/17  
13811/17 + ADD 1
15. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 139/2014 as regards the classification of runways  
*Decision not to oppose adoption approved by Coreper, Part 1, on 13.12.2017* 15493/17  
13746/17 + ADD 1

## **Institutional Affairs**

### **Appointments**

16. Election of the Vice-President of Eurojust  
*Approval*  
approved by Coreper, Part 1, on 13.12.2017 15481/17  
15480/17
17. Appointment of a member to the Economic and Social  
Committee (IT)  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017 15196/17  
15194/17
18. Appointment of two alternate members for the Advisory  
Committee on Safety and Health at Work (IE, BG)  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017 15258/1/17 REV 1  
15281/1/17 REV 1
19. Appointment of one member for the Governing Board of the  
European Agency for Safety and Health at Work (IE)  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017 15262/17
20. Selection of the Executive Director of Europol  
*Approval*  
approved by Coreper, Part 2, on 06.12.2017 15520/17 + COR 1
21. Appointment of a member to the Committee of the Regions (MT)  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 15117/17  
15116/17

### **Transparency**

22. Public access to documents  
Reply to confirmatory application No 28/c/01/17  
*Adoption*  
approved by Coreper, Part 1, on 15.12.2017 14563/17

### **Economic and Financial Affairs**

23. Latvia VAT derogation for SMEs ☐  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017 15492/17  
15364/17
24. Renewal of the term of the SRB Chair  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017 15375/17  
15357/17
25. Sweden ETD derogation for electricity consumed in the North  
of Sweden ☐  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017 15494/17  
15365/17

26. Council conclusions on CoA SR No 10/2017  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 15238/17
27. ESGAB Appointing the Chairperson - Decision  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 13115/17  
13081/17 + COR 1
28. ESGAB Appointing three members - Decision  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 13114/17  
13079/17 + COR 1

### **Justice and Home Affairs**

29. Council of Europe Terrorism Convention and Additional Protocol - Decisions on conclusion  
*Request for the consent of the European Parliament*  
approved by Coreper, Part 1, on 13.12.2017 [C] 14604/17  
14494/17  
14445/17  
14498/17  
14447/17
30. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Georgia and South Africa  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 [C] 15090/17 + ADD 1  
13581/17
31. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - San Marino  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 [C] 15091/17 + ADD 1  
13585/17
32. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Chile, Iceland and the Bahamas  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 [C] 15094/17 + ADD 1  
13586/17
33. Council Decision on the declaration of acceptance of the accession of certain States to the 1980 Hague Convention - Panama, Uruguay, Colombia and El Salvador  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 [C] 15095/17 + ADD 1  
13587/17
34. Council conclusions on identity management  
*Adoption*  
approved by Coreper, Part 2, on 06.12.2017 15216/17

35. Council Decision on Serbia observer status in FRA 9788/16  
*Adoption* 9876/16  
approved by Coreper, Part 2, on 21.06.2016

36. Council Decision on Albania observer status in FRA 9789/16  
*Adoption* 9877/16  
approved by Coreper, Part 2, on 21.06.2016

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

37. Council Decision on the EU position at meetings of the C 15160/17 + ADD 1  
International Whaling Commission 14970/17  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017

38. Council Decision on Global Green Growth Institute and the EU C 14999/17  
*Adoption* 14875/17 + ADD 1  
approved by Coreper, Part 1, on 13.12.2017

### **Foreign Affairs**

39. Sanctions Guidelines - update 15598/17  
*Adoption*  
approved by Coreper, Part 1, on 13.12.2017

40. EUAM Ukraine Mission - regional presence in Odessa - 15657/17  
Decision 15055/17  
*Adoption*  
approved by Coreper, Part 1, on 15.12.2017

41. Ukraine: misappropriation of funds - review 2018 - 15681/17  
pre-notifications  
*Adoption*  
approved by Coreper, Part 1, on 15.12.2017

42. Democratic Republic of the Congo restrictive measures - reply 15733/17  
to lawyers  
*Approval*  
approved by Coreper, Part 1, on 15.12.2017

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| 43. | EU-Cuba Joint Council<br>Council Decision on the position to be adopted by the EU as regards the rules of procedure of the Joint Council and those of the Joint Committee<br><i>Approval</i><br>approved by Coreper, Part 2, on 06.12.2017   | 14300/17<br>14298/17 |
| 44. | Council Decision on the EU position in the EU-Georgia Customs Sub-Committee, as regards the replacement of Protocol I to the EU-Georgia Association Agreement by a new Protocol<br><i>Approval</i><br>approved by Coreper, Part 2, on 06.12.2017   | 15208/17<br>14140/17 |
| 45. | Council Decision on EU position in the EU-Moldova Association Committee in Trade configuration concerning the comprehensive roadmap on the implementation of the EU-Moldova Association Agreement in the area of public procurement<br><i>Approval</i><br>approved by Coreper, Part 2, on 06.12.2017 | 15213/17<br>14583/17 |
| 46. | Hague Code of Conduct and ballistic missile non proliferation 2017 - Decision<br><i>Adoption</i><br>approved by Coreper, Part 2, on 08.11.2017   | 13542/17<br>11474/17 |

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**C** Item based on a Commission proposal

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