



Council of the European Union  
General Secretariat

Brussels, 5 September 2022

CM 4251/22  
PTS A

**PROVISIONAL LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

Europa building, Brussels

20 September 2022

**The following items may appear on the final list of "A" items**

**Non-legislative activities**

**Institutional Affairs**

**Appointments**

One member (EE) of the Management Board of the European Agency  
for Safety and Health at Work

*Adoption*

One alternate member (EE) of the Management Board of the  
European Agency for Safety and Health at Work

*Adoption*

One member (EE) of the Management Board of the European Agency  
for Safety and Health at Work

*Adoption*

One alternate member (EE) of the Management Board of the  
European Agency for Safety and Health at Work

*Adoption*

One member (IT) of the Advisory Committee for the Coordination of  
Social Security Systems

*Adoption*

One alternate member (IT) of the Advisory Committee for the  
Coordination of Social Security Systems  
*Adoption*

One member (MT) of the Management Board of the European  
Institute for Gender Equality  
*Adoption*

One alternate member (EE) of the Advisory Committee on Safety and  
Health at Work  
*Adoption*

One member (BG) of the Management Board of the European Centre  
for the Development of Vocational Training  
*Adoption*

One member (DE) of the Advisory Committee for the Coordination of  
Social Security Systems  
*Adoption*

One alternate member (DE) of the Advisory Committee for the  
Coordination of Social Security Systems  
*Adoption*

One member (DK) of the Advisory Committee for the Coordination of  
Social Security Systems  
*Adoption*

One alternate member (DK) of the Advisory Committee for the  
Coordination of Social Security Systems  
*Adoption*

Renewal of the Advisory Committee on Freedom of Movement for  
Workers 2022-2024  
*Adoption*

### **Economic and Financial Affairs**

Council Decision approving the external auditors of  
De Nederlandsche Bank  
*Adoption*

New Latvian Commemorative Coin  
*Information note*

New German Commemorative Coin  
*Information note*

## **Justice and Home Affairs**

Schengen evaluation Recommendation – Ireland: police cooperation ☐  
*Adoption*

Schengen evaluation Recommendation – Italy: police cooperation ☐  
*Adoption*

Schengen evaluation Recommendation – Netherlands: data protection ☐  
*Adoption*

## **Transport**

Preparation of the 41st Session of the ICAO Assembly - Sponsoring  
of working papers submitted by third countries  
(Montréal, 27 September – 7 October 2022)  
*Approval*

## **EU positions for international negotiations**

Council Decision on the EU position at the eighth session of the  
Meeting of the Parties to the Agreement on the Conservation of  
African-Eurasian Migratory Waterbirds with regard to certain  
amendments to Annex 3 to the Agreement (AEWA) ☐  
*Adoption*

## **Other items**

Approval of a cryptographic product  
*Approval*

Interim approval of a cryptographic product  
*Approval*

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☐ Item based on a Commission proposal

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