



Council of the
European Union

170780/EU XXVII.GP
Eingelangt am 26/01/24

Brussels, 26 January 2024
(OR. fr)

5773/24
PTS A 6

LIST OF 'A' ITEMS
COUNCIL OF THE EUROPEAN UNION
(General Affairs)
Europa building, Brussels
29 January 2024

Non-legislative activities

General Affairs

- | | | |
|----|---|------------------|
| 1. | EP resolutions and decisions (January 2024)
<i>Information note</i>
approved by Coreper, Part 2, on 24 January 2024 | 5541/24
PE-RE |
|----|---|------------------|

Institutional affairs

Appointments

- | | | |
|----|--|-------------------------------------|
| 2. | Appointment of the Chairperson of the Board of Appeal of the
Community Plant Variety Office
<i>Adoption</i>
approved by Coreper, Part 1, on 24 January 2024 | 5213/24
16888/23
AGRI |
| 3. | An alternate member (HU) of the Advisory Committee on
Safety and Health at Work
<i>Adoption</i>
approved by Coreper, Part 1, on 24 January 2024 | 5182/24
SOC |
| 4. | Renewal of the Advisory Committee on Safety and Health at
Work 2022-2025
<i>Adoption</i>
approved by Coreper, Part 1, on 24 January 2024 | 17118/23 + COR 1
17117/23
SOC |
| 5. | An alternate member (AT) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5276/24
5272/24
CDR |

- | | | |
|-----|--|---|
| 6. | A member (DE) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5225/24
5224/24
CDR |
| 7. | An alternate member (DK) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5293/24
5292/24
CDR |
| 8. | Four members and four alternate members (ES) of the Committee of the Regions
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5338/1/24 REV 1
5337/1/24 REV 1
CDR |
| 9. | A member (LV) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i>
approved by Coreper, Part 1, on 24 January 2024 | 5239/24
SOC |
| 10. | An alternate member (SK) of the Management Board of the European Foundation for the Improvement of Living and Working Conditions
<i>Adoption</i>
approved by Coreper, Part 1, on 24 January 2024 | 5170/24
SOC |

Economic and Financial Affairs

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|-----|---|-----------------------------------|
| 11. | Report on developments in the EU's export finance system
<i>Approval</i>
approved by Coreper, Part 2, on 24 January 2024 | 5374/24 + COR 1
+ ADD 1
CCG |
| 12. | Council Decision appointing the Chairperson of the European Statistical Governance Advisory Board
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5364/24
5365/24
ECOFIN |
| 13. | Appointment of the member representing the Council in the European Statistical Advisory Committee
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5355/24
16921/23
ECOFIN |

Justice and Home Affairs

14. Agreement between the EU and Armenia on judicial cooperation in criminal matters with Eurojust [C] 5550/24 + COR 1
+ ADD 1-2
COPEN
- (a) Council Decision on the signing 17084/23
17080/23 + COR 1
Adoption
- (b) Council Decision on the conclusion 17085/23
17080/23 + COR 1
Agreement in principle
Request for the consent of the European Parliament
approved by Coreper, Part 2, on 24 January 2024

Foreign Affairs

15. Council Decision and Implementing Regulation concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia 5181/24 + COR 1
17103/23
17105/23
CORLX
Adoption
approved by Coreper, Part 2, on 24 January 2024
16. Protocol amending the Agreement between the EU and Japan for an Economic Partnership regarding free flow of data [C] 16003/1/23 REV 1
POLCOM
- (a) Council Decision on the signing 16004/23
16006/23
Adoption
- (b) Council Decision on the conclusion 16005/23
16006/23
Agreement in principle
Request for the consent of the European Parliament
approved by Coreper, Part 2, on 24 January 2024
17. Conclusions on the EU Global Health Strategy 5495/24 + ADD 1
DEVGEN
Approval
approved by Coreper, Part 2, on 24 January 2024
18. Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses 5179/24
17044/23
17046/23
CORLX
Adoption
approved by Coreper, Part 2, on 24 January 2024

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|-----|---|-----------------------------|
| 19. | Council Decision concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | 5257/24
5256/24
CORLX |
| 20. | EU-ASEAN joint ministerial statement
<i>Approval of a non-binding instrument</i>
approved by Coreper, Part 1, on 26 January 2024 | 5467/24
COASI |
| 21. | Tripartite Declaration for a Thriving European Social Dialogue
<i>Approval</i>
approved by Coreper, Part 1, on 26 January 2024 | 5687/24
SOC |
| 22. | Crisis management concept for a possible maritime security operation in relation to the Red Sea crisis
<i>Approval</i>
approved by Coreper, Part 1, on 26 January 2024 | 5824/24
COPS |

EU positions for international negotiations

- | | | |
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| 23. | Council Decision on the EU position in the Joint Committee established under the Comprehensive Economic and Trade Agreement (CETA) as regards the adoption of a decision on the interpretation of certain articles of CETA
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> <div>15638/2/23 REV 2
15639/23 + ADD 1
POLCOM</div> </div> |
| 24. | Council Decision on the EU position in the WTO's 13th Ministerial Conference as regards the incorporation of the Agreement on Investment Facilitation for Development
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> <div>5361/1/24 REV 1
5362/24
POLCOM</div> </div> |
| 25. | Council Decision on the EU position at the third session of the Meeting of the Parties to the Protocol to Eliminate Illicit Trade in Tobacco Products
<i>Adoption</i>
approved by Coreper, Part 2, on 24 January 2024 | <div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">C</div> <div>5089/24
17027/23 + ADD 1
UD</div> </div> |

Research

26. Statement on principles and values for international cooperation in Research & Innovation
Authorisation to sign a non-binding instrument
approved by Coreper, Part 1, on 24 January 2024
- 5392/24
RECH

Internal market and industry

27. Memorandum of Understanding to establish a partnership on raw materials with Uzbekistan
Authorisation to negotiate a non-binding instrument
approved by Coreper, Part 1, on 24 January 2024
- 5463/24 + ADD 1
COMPET

Transport

28. High-level agreement between the EU and Norway for the adaptation of the indicative maps of the transport infrastructure network as established in Annex III to Regulation (EU) No 1315/2013 (TEN-T Regulation)
Authorisation to negotiate a non-binding instrument
approved by Coreper, Part 1, on 24 January 2024
- 5507/24
TRANS

Delegated or implementing acts

Internal market and industry

29. Commission Delegated Regulation (EU) .../... of 10.11.2023 on the conditions for classification, without testing, of solid wood panelling and cladding with regard to their reaction to fire and amending Decision 2006/213/EC
Delegated act – Decision to request an extension of the time-limit
approved by Coreper, Part 1, on 24 January 2024
- 5519/1/24 REV 1
15558/23 + ADD 1
ENT

C Item based on a Commission proposal
