



Brussels, 23 October 2019  
(OR. en)

12953/19  
PTS A 76

**LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)  
ECCL, Luxembourg  
24 October 2019

**Non-legislative activities**

**Institutional Affairs**

**Appointments**

- |    |  |                             |
|----|--|-----------------------------|
| 1. | One member and one alternate member (PT) of the Committee of the Regions<br><i>Adoption</i><br>approved by Coreper, Part 1, on 16.10.2019                            | 12594/19<br>12593/19<br>CDR |
| 2. | One member and one alternate member (ES) of the Committee of the Regions<br><i>Adoption</i><br>approved by Coreper, Part 1, on 16.10.2019                            | 12752/19<br>12751/19<br>CDR |
| 3. | Two members and three alternate members (SI) of the Committee of the Regions<br><i>Adoption</i><br>approved by Coreper, Part 1, on 16.10.2019                        | 12721/19<br>12719/19<br>CDR |
| 4. | One alternate member (IE) of the Advisory Committee for the Coordination of Social Security Systems<br><i>Adoption</i><br>approved by Coreper, Part 1, on 16.10.2019 | 12789/1/19 REV 1<br>SOC     |

## **Health**

5. Conclusions on cross-border healthcare (CoA SR No 7/2019) 12913/19  
*Adoption* FIN  
approved by Coreper, Part 1, on 16.10.2019

## **Energy**

6. Conclusions on wind and solar power for electricity generation 12964/19  
(CoA SR No 8/2019) ENER  
*Adoption*  
approved by Coreper, Part 1, on 16.10.2019

## **Fisheries**

7. Council Decision authorising the opening of negotiations with the 12890/19  
Seychelles on access for fishing vessels flying the flag of the 12321/19 + ADD 1  
Seychelles to the waters of Mayotte + ADD 1 COR 1  
*Adoption* PECHE  
approved by Coreper, Part 1, on 16.10.2019
8. Regulation on the allocation of fishing opportunities under the [C] 12538/19 + ADD 1  
Protocol on the implementation of the Fisheries Partnership 12200/19  
Agreement with São Tomé and Príncipe PECHE  
*Adoption*  
approved by Coreper, Part 1, on 16.10.2019
9. Council Decision on the conclusion of the Protocol on the [C] 12538/19 + ADD 1  
implementation of the Fisheries Partnership Agreement with 12199/19  
São Tomé and Príncipe PECHE  
*Agreement in principle*  
*Request for the consent of the European Parliament*  
approved by Coreper, Part 1, on 16.10.2019
10. Council Decision on the signing and provisional application of [C] 12538/19 + ADD 1  
the Protocol on the implementation of the Fisheries Partnership 12198/19  
Agreement with São Tomé and Príncipe 12202/19  
*Adoption* PECHE  
approved by Coreper, Part 1, on 16.10.2019

## Delegated or Implementing Acts

### **Internal Market and Industry**

11. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards 1 and 8  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 16.10.2019
12. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standards 1, 8, 34, 37 and 38, International Financial Reporting Standards 2, 3 and 6, Interpretations 12, 19, 20 and 22 of the International Financial Reporting Interpretations Committee and Interpretation 32 of the Standing Interpretations Committee  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 16.10.2019

### **Agriculture**

13. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 546/2011 as regards the assessment of the impact of plant protection products on honeybees  
*Decision not to oppose adoption*  
approved by Coreper, Part 1, on 16.10.2019

### **Environment**

14. Commission Directive (EU) .../... of XXX amending Annex III to Directive 2002/49/EC as regards the establishment of assessment methods for harmful effects of environmental noise  
*Decision not to oppose adoption*  
approved by Coreper, Part 2, on 23.10.2019

## Transparency

15. Public access to documents  
Confirmatory application No 24/c/01/19  
*Adoption*  
approved by Coreper, Part 2, on 23.10.2019

16. Public access to documents 11807/19  
Confirmatory application No 25/c/01/19 INF  
*Adoption* API  
approved by Coreper, Part 2, on 23.10.2019

### **Justice and Home Affairs**

17. Council Decision authorising the opening of negotiations with Cape Verde on the amendment of the VFA [C] 12904/19  
*Adoption* 12898/19 + ADD 1  
approved by Coreper, Part 2, on 23.10.2019 VISA
18. Council Implementing Decision on cooperation agreement 12485/19  
Eurojust Serbia 10334/19  
*Adoption* COPEN  
approved by Coreper, Part 2, on 23.10.2019
19. Appointments in Europol 2019: Council Decision on appointment of a Deputy Executive Director 12932/19  
*Adoption* 12933/19  
approved by Coreper, Part 2, on 23.10.2019 ENFOPOL

### **Foreign Affairs**

20. Protocol for the participation of the Palestinian Authority in Union Programmes [C] 13228/19  
MAMA
- a) Council Decision on the signing and provisional application 12667/19  
*Adoption* 12668/19
- b) Council Decision on the conclusion 12669/19  
*Request for the consent of the European Parliament* 12668/19  
approved by Coreper, Part 2, on 23.10.2019
21. Council Decision on EDF contributions: ceiling 2021, annual amount 2020, 1st instalment 2020 and forecast 2022-2023 [C] 13130/19  
*Adoption* 12974/19  
approved by Coreper, Part 2, on 23.10.2019 ACP
22. Council Decision on EDF contributions: third instalment for 2019 [C] 13128/19  
*Adoption* 12985/19  
approved by Coreper, Part 2, on 23.10.2019 ACP

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|-----|---|---|
| 23. | GATT Article XXVIII Agreement with Switzerland on seasoned meat   | ☐ 12480/1/19 REV 1<br>WTO                                     |
| a)  | Council Decision on the signing<br><i>Adoption</i>  | 12481/19<br>12483/19  |
| b)  | Council Decision on the conclusion<br><i>Request for the consent of the European Parliament</i><br>approved by Coreper, Part 2, on 23.10.2019   | 12482/19<br>12483/19  |
| 24. | Council Decision on the signing and conclusion of a status of mission agreement concerning EUCAP Somalia<br><i>Adoption</i><br>approved by Coreper, Part 2, on 23.10.2019                       | 12948/19<br>12529/19<br>12530/19<br>CORLX                     |
| 25. | Council Decision, Regulation and Implementing Regulation concerning restrictive measures in view of the situation in Burundi<br><i>Adoption</i><br>approved by Coreper, Part 2, on 23.10.2019   | 12833/19 + COR 1<br>12618/19<br>12621/19<br>12627/19<br>CORLX |
| 26. | Council Decision concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova<br><i>Adoption</i><br>approved by Coreper, Part 2, on 23.10.2019 | 12839/19<br>12717/19<br>CORLX                                 |
| 27. | Council Decision and Regulation concerning restrictive measures against the Republic of Guinea<br><i>Adoption</i><br>approved by Coreper, Part 2, on 23.10.2019                                 | 12844/19<br>12724/19<br>12726/19<br>CORLX                     |
| 28. | Democratic Republic of the Congo restrictive measures - pre-notification of amended statements of reasons<br><i>Adoption</i><br>approved by Coreper, Part 2, on 23.10.2019                      | 13292/19 + COR 1<br>CORLX                                     |

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

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|-----|---|--------------------------------|
| 29. | Council Decision on the EU position within the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms [Extended Climate Cooperation EU – Iceland – Norway]<br><i>Adoption</i><br>approved by Coreper, Part 2, on 23.10.2019 | ☐ 12639/19<br>12638/19<br>AELE |
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☐ Item based on a Commission proposal

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