

Brussels, 27 May 2016
(OR. en)

9250/16

PTS A 45

LIST OF 'A' ITEMS

Subject:	3471st meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	30 and 31 May 2016
Venue:	Brussels

Non-legislative activities

1. Draft Council Decision on the position to be adopted, on behalf of the European Union, in respect of an international instrument to be elaborated by the ICAO bodies and intended to lead to the implementation from 2020 of a single global market-based measure addressing emissions from international aviation
= Adoption
8582/16 AVIATION 92 RELEX 349 ENV 261 CLIMA 40
8586/16 AVIATION 93 RELEX 351 ENV 262 CLIMA 41
approved by Coreper, Part 1, on 13.05.2016
2. Political Declaration on energy cooperation between the North Seas countries
= Establishment of the EU position
8407/16 ENER 181 CLIMA 51 ATO 29
approved by Coreper, Part 1, on 25.05.2016
3. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Thomas FISCHER, member for Germany, in place of Ms Marika HÖHN, who has resigned
= Adoption
9067/16 SOC 264 EMPL 162
approved by Coreper, Part 1, on 25.05.2016

4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Eman GALEA, member for Malta, in place of Mr Roderick MIZZI, who has resigned
= Adoption
9070/16 SOC 267 EMPL 163
+ REV 1 (it)
approved by Coreper, Part 1, on 25.05.2016
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Martin BORG, member for Malta, in place of Mr David G. CURMI, who has resigned
= Adoption
9073/16 SOC 268 EMPL 164
approved by Coreper, Part 1, on 25.05.2016
6. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Kai SCHATTENBERG, member for Germany, in place of Mr John F. SCHILLING, who has resigned
= Adoption
9076/16 SOC 269 EMPL 165
approved by Coreper, Part 1, on 25.05.2016
7. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Dantes Nicolae BRATU, member for Romania, in place of Mr Niculae VOINOIU, who has resigned
= Adoption
9077/16 SOC 270 EMPL 166
approved by Coreper, Part 1, on 25.05.2016
8. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Anka Mihaela PRICOP, alternate member for Romania, in place of Mr Marian TĂNASE, who has resigned
= Adoption
9078/16 SOC 271 EMPL 167
approved by Coreper, Part 1, on 25.05.2016
9. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Melhino MERCIECA, member for Malta, in place of Mr Mark GAUCI, who has resigned
= Adoption
9080/16 SOC 272 EMPL 168
approved by Coreper, Part 1, on 25.05.2016

10. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Mark GAUCI, alternate member for Malta, in place of
Mr Vince ATTARD, who has resigned
= Adoption
9082/16 SOC 273 EMPL 169
approved by Coreper, Part 1, on 25.05.2016
 11. Draft Council Decision appointing a member, proposed by Malta, of the Committee of the
Regions
= Adoption
8878/16 CDR 47
8877/16 CDR 46
approved by Coreper, Part 2, on 24.05.2016
 12. Determination of equivalence pursuant to Article 8(3) of the Interinstitutional Agreement
(IIA) between the European Parliament and the Council concerning the forwarding to and
handling by the European Parliament of classified information held by the Council on matters
other than those in the area of common foreign and security policy
8870/16 PE 63 INST 211 RELEX 383 JAI 379 CSC 133
approved by Coreper, Part 2, on 24.05.2016
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