

EUROPEAN ECONOMIC AREA

JOINT COMMITTEE

Distribution: EEA Joint Committee

6 February 2012

ONE HUNDRED AND SEVENTY THIRD MEETING

Friday, 10 February 2012, 10.00 a.m.

European Commission, 'Centre Borschette', 36 rue Froissart, 1049 Brussels, Room 0B

EU Chairman: Mr Gianluca Grippa (European External Action Service)

EFTA Chairman: H.E. Ambassador Thórir Ibsen, Ambassador of Iceland

Draft Agenda

1. Adoption of the Agenda
2. Approval of the Minutes of the 172nd EEA Joint Committee meeting of 1 December 2011
3. Minutes of Subcommittees I-II-III-IV of 28 November 2011 and of 7 February 2012
4. Decisions
 - Decision No 1/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EU) No 1033/2010 - Checks in relation to identification and registration of ovine and caprine animals, Commission Regulation (EU) No 189/2011 - Prevention, control and eradication of certain TSEs
 - Decision No 2/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2010/256/EU - Publication of list of coordinating authorities for equine competitions, Commission Decision 2010/433/EU - Additional guarantees relating to infectious bovine rhinotracheitis, Commission Decision 2010/633/EU - Criteria for vaccines to be used against Newcastle disease, Commission Decision 2011/111/EU -Transport of day-old chicks and ready-to-lay pullets, Commission Implementing Decision 2011/378/EU - List of national laboratories authorised to handle

live foot-and-mouth disease virus, Commission Implementing Regulation (EU) No 648/2011 -Transitional measures conc conditions for exempting certain animals from the exit ban

- Decision No 3/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2011/322/EU- Processing of non-compliant raw milk in certain milk processing est in Bulgaria, Commission Regulation (EU) No 517/2011 - Reduction of the prevalence of certain Salmonella serotypes in laying hens
- Decision No 4/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2011/180/EU - Authorisation of small packages of mixtures of standard seed
- Decision No 5/2012 amending Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 310/2011 - MRL - substances in or on certain products, Commission Regulation (EU) No 460/2011 - MRL level for chlorantraniliprole in carrots, Commission Regulation (EU) No 508/2011 - MRL - substances in or on certain products, Commission Regulation (EU) No 520/2011 - MRL - substances in or on certain products, Commission Regulation (EU) No 524/2011 - MRL in or on certain products, Commission Regulation (EU) No 559/2011 - MRL - substances in or on certain products, Commission Regulation (EU) No 812/2011 - MRL - in or on certain products, Commission Regulation (EU) No 813/2011 - MRL - in or on certain products
- Decision 6/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Directive 2007/46/EC of the European Parliament and of the Council - Establishing a framework for the approval of motor vehicles and their Trailers, Commission Regulation (EC) No 1060/2008 - Replacing several annexes in Directive 2007/46/EC(framework directive), Regulation (EC) No 78/2009 of the European Parliament and of the Council - Type-approval of motor vehicles with regard to the protection of pedestrians - amending Directive 2007/46/EC, Commission Regulation (EC) No 385/2009 - Replacing Annex IX to Directive 2007/46/EC(vehicles)
- Decision No 7/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 631/2009 - Protection of pedestrians and other vulnerable road users, Commission Directive 2010/19/EU - Spray-suppression systems of certain categories of motor vehicles and their trailers, Commission Regulation (EU) No 371/2010 - Replacing Annexes V, X, XV and XVI to Directive 2007/46/EC
- Decision No 8/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2010/22/EU - Amending for technical progress several directives related to the type approval of agricultural or forestry tractors, Commission Directive 2010/52/EU - Amending Council directive 76/763/EEC related to passenger seats for agricultural or forestry tractors
- Decision No 9/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 282/2008 - Recycled plastic materials and articles intended to come into contact with foods
- Decision No 10/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Decision 2008/911/EC - establishing a list of herbal substance, Commission Decision 2010/28/EC - on herbal substances, Commission Decision 2010/30/EU - on herbal substances, Commission Decision 2010/180/EU - on herbal medicines, Commission Regulation (EU) No 301/2011 of 28 March 2011 regarding the adjustment of the fees of the European Medicines Agency to the inflation rate
- Decision No 11/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 137/2011 - Amending Regulation (EC) No 2003/2003 relating to fertilisers for the purposes of adapting Annexes I and IV

- Decision No 12/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Council Regulation (EC) No 440/2008 - Laying down test methods (REACH), Commission Decision 2009/851/EC - Establishing a questionnaire for Member States reports on the implementation of Directive 2006/66/EC, Commission Regulation (EC) No 761/2009 - Laying down test methods pursuant to Regulation (EC) No 1907/2006
- Decision No 13/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 1152/2010 - Amending Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
- Decision No 14/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Decision 2011/391/EU of 1 July 2011 concerning the placing of biocidal products on the market
- Decision No 15/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2011/59/EU - amending adaptation to technical progress
- Decision No 16/2012 amending Annex IV (Energy) to the EEA Agreement – Commission Decision 2009/548/EC Template for National Renewable Energy Action Plans under Directive 2009/28/EC (Renewable Directive)
- Decision No 17/2012 amending Annex IV (Energy) to the EEA Agreement – Regulation (EC) No 1222/2009 of the European Parliament and of the Council - Labelling of tyres with respect to fuel efficiency and other essential parameters
- Decision No 18/2012 amending Annex VI (Social Security) to the EEA Agreement – Commission Regulation (EU) No 1244/2010 amending regulations on social security coordination
- Decision No 19/2012 amending Annex IX (Financial Services) to the EEA Agreement – EP/Council Dir. 2010/76/EU - CRD III
- Decision No 20/2012 amending Annex IX (Financial Services) to the EEA Agreement – Regulation (EC) No 1060/2009 of the European Parliament and of the Council - on Credit Rating Agencies
- Decision No 21/2012 amending Annex X (Services in general) to the EEA Agreement – Commission Decision 2011/130/EU - e-signatures under the Services Directive
- ~~Decision No 22/2012 amending Annex XI (Electronic communication, audiovisual services and information society) to the EEA Agreement – Data retention Directive 2006/24/EC of the European Parliament and of the Council~~
- Decision No 23/2012 amending Annex XIII (Transport) to the EEA Agreement – Commission Implementing Regulation (EU) No 651/2011 - Rules of procedure of the permanent cooperation framework
- Decision No 24/2012 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 201/2011 - model of declaration of conformity to an authorised type of railway vehicle
- Decision No 25/2012 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 36/2010 - Community models for train driving licences, complementary certificates

- Decision No 26/2012 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 334/2011 - detailed measures for the implementation of the common basic standards
- Decision No 27/2012 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 255/2010 - Air Traffic Flow Management
- Decision No 28/2012 amending Annex XX (Environment) to the EEA Agreement – Directive 2003/35/EC of the European Parliament and of the Council - Public participation in environmental decision making - Århus II - Directive 2008/1/EC of the European Parliament and of the Council – Integrated pollution prevention and control (IPPC)
- Decision No 29/2012 amending Annex XX (Environment) to the EEA Agreement – Commission Decision 2010/728/EU - Questionnaire to be used for reporting on the implementation on the IPPC Directive
- Decision No 30/2012 amending Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EU) No 937/2011 - Regulation implementing the act on statistics on the information society
- Decision No 31/2012 amending Annex XXII (Company law) to the EEA Agreement – Commission Regulation (EU) No 149/2011 amending Reg. 1126/2008 – IFRSs
- Decision No 32/2012 amending Annex XXII (Company law) to the EEA Agreement – Commission Decision 2011/30/EU - third country equivalence audit
- Decision No 33/2012 setting up a Joint Working Group to monitor the implementation of Chapter IIa of Protocol 10 to the EEA Agreement on simplifications of inspections and formalities in respect of carriage of goods and defining its rules of procedure

5. Other business