

EUROPEAN ECONOMIC AREA

JOINT COMMITTEE

Distribution: EEA Joint Committee

23 April 2012

ONE HUNDRED AND SEVENTY FIFTH MEETING

Monday, 30 April 2012, 3 p.m.

European External Action Service, 242 rue de la Loi, 1046 Brussels, 5th floor, Room 372

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 174th EEA Joint Committee meeting of 30 March 2012
3. Minutes of Subcommittees I-II-III-IV of 27 March 2012
4. Approval of the EEA Joint Committee Annual Report 2011
5. Decisions
 - Decision No 74/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Council Directive 2009/158/EC (animal health conditions governing intra-Community trade in, and imports from third countries of, poultry and hatching eggs (codified version)), Commission Decision 2011/214/EU (amending Annexes II to IV to Council Directive 2009/158/EC), Commission Implementing Decision 2011/277/EU (amending Annex II to Decision 93/52/EEC), Commission Implementing Decision 2011/674/EU (amending Decision 2004/558/EC), Commission Implementing Decision 2011/675/EU (amending Decision 2003/467/EC)
 - Decision No 75/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Council Regulation (EC) No 1099/2009 (protection of animals at the time of killing), Commission Regulation (EU) No 150/2011 (farmed and wild game and farmed and wild game meat), Commission Regulation (EU) No 151/2011 (amending Annex I to Regulation (EC) No 854/2004)

- Decision No 76/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Implementing Regulation (EU) No 1223/2011 (sampling of flocks of origin of eggs and the microbiological examination of such samples and samples of certain meat intended for Finland and Sweden)
- Decision No 77/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2011/93/EU (lists of border inspection posts and veterinary units in Traces), Commission Implementing Decision 2011/215/EU (transhipment at the border inspection post of introduction of consignments of products intended for import into the Union or for third countries), Commission Implementing Decision 2011/394/EU (list of border inspection posts and veterinary units in Traces)
- Decision No 78/2012 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EU) No 169/2011 (authorisation of diclazuril as a feed additive for guinea fowls), Commission Implementing Regulation (EU) No 1190/2011 (name of the holder of the authorisation of the feed additive benzoic acid), Commission Implementing Regulation (EU) No 1263/2011 (authorisation of *Lactobacillus buchneri* (DSM 16774), *Lactobacillus buchneri* (DSM 12856), *Lactobacillus paracasei* (DSM 16245), *Lactobacillus paracasei* (DSM 16773), *Lactobacillus plantarum* (DSM 12836), *Lactobacillus plantarum* (DSM 12837), *Lactobacillus brevis* (DSM 12835), *Lactobacillus rhamnosus* (NCIMB 30121), *Lactococcus lactis* (DSM 11037), *Lactococcus lactis* (NCIMB 30160), *Pediococcus acidilactici* (DSM 16243) and *Pediococcus pentosaceus* (DSM 12834) as feed additives for all animal species)
- Decision 79/2012 amending Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 208/2011 (lists and names of EU reference laboratories)
- Decision 80/2012 amending Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 420/2011 (setting maximum levels for certain contaminants in foodstuffs), Commission Regulation (EU) No 835/2011 (maximum levels for polycyclic aromatic hydrocarbons in foodstuffs), Commission Regulation (EU) No 836/2011 (laying down the methods of sampling and analysis for the official control of the levels of lead, cadmium, mercury, inorganic tin, 3-MCPD and benzo(a)pyrene in foodstuffs), Commission Implementing Regulation (EU) No 844/2011 (approving the pre-export checks carried out by Canada on wheat and wheat flour as regards the presence of ochratoxin A), Commission Implementing Regulation (EU) No 931/2011 (traceability requirements set by Regulation (EC) No 178/2002 of the European Parliament and of the Council for food of animal origin), Commission Regulation (EU) No 978/2011 (maximum residue levels for acetamiprid, biphenyl, captan, chlorantraniliprole, cyflufenamid, cymoxanil, dichlorprop-P, difenoconazole, dimethomorph, dithiocarbamates, epoxiconazole, ethephon, flutriafol, fluxapyroxad, isopyrazam, propamocarb, pyraclostrobin, pyrimethanil and spirotetramat in or on certain products)
- Decision No 81/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 406/2010 (type-approval of hydrogen-powered motor vehicles), Commission Decision 2011/415/EU (amendment of the Annexes to Directive 2007/46/EC), Commission Regulation (EU) No 459/2011 (laying down detailed rules for the implementation of Annex I to Regulation (EC) No 78/2009 of the European Parliament and of the Council on the type-approval of motor vehicles with regard to the protection of pedestrians and other vulnerable road users), Commission Regulation (EU) No 566/2011 (access to vehicle repair and maintenance information), Commission Regulation (EU) No 582/2011 (emissions from heavy duty vehicles (Euro VI) and amending Annexes I and III to Directive 2007/46/EC of the European Parliament and of the Council), Commission Regulation (EU) No 678/2011 (establishment of a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles (Framework Directive))

- Decision No 82/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Directive 2011/91/EU of the European Parliament and of the Council (indications or marks identifying the lot to which a foodstuff belongs)
- Decision No 83/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Regulation (EC) No 470/2009 of the European Parliament and of the Council (Community procedures for the establishment of residue limits of pharmacologically active substances in foodstuffs of animal origin), Commission Regulation (EU) No 37/2010 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin)
- Decision No 84/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 890/2010 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance derquantel), Commission Regulation (EU) No 914/2010 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance sodium salicylate)
- Decision No 85/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 758/2010 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance valnemulin), Commission Regulation (EU) No 759/2010 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance tildipirosin), Commission Regulation (EU) No 761/2010 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance methylprednisolone)
- Decision No 86/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 362/2011 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance monepantel), Commission Regulation (EU) No 363/2011 (pharmacologically active substances and their classification regarding maximum residue limits in foodstuffs of animal origin, as regards the substance isoeugenol)
- Decision No 87/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2011/71/EU (inclusion of creosote as an active substance in Annex I thereto)
- Decision No 88/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 1103/2010 (establishment, pursuant to Directive 2006/66/EC of the European Parliament and of the Council, of rules as regards capacity labelling of portable secondary (rechargeable) and automotive batteries and accumulators)
- Decision No 89/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2010/3/EU (cosmetic products)
- Decision No 90/2012 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Regulation (EC) No 110/2008 of the European Parliament and of the Council (definition, description, presentation, labelling and the protection of geographical indications of spirit drinks and repealing Council Regulation (EEC) No 1576/89), Commission Recommendation 2010/133/EU (prevention and reduction of ethyl carbamate contamination in stone fruit spirits and stone fruit marc spirits and on the monitoring of ethyl carbamate levels in these beverages)
- Decision No 91/2012 amending Annex IV (Energy) to the EEA Agreement – Commission Decision 2008/952/EC (guidelines for the implementation and application of Annex II to Directive 2004/8/EC of the European Parliament and of the Council)

- Decision No 92/2012 amending Annex VI (Social security) to the EEA Agreement – Decision No H6 (application of certain principles regarding the aggregation of periods under Article 6 of Regulation (EC) No 883/2004 on the coordination of social security systems) Decision No 93/2012 amending Annex VI (Social security) to the EEA Agreement – Decision No S8 (granting of prostheses, major appliances and other substantial benefits in kind provided for in Article 33 of Regulation (EC) No 883/2004 on the coordination of social security systems) Decision No 94/2012 amending Annex XI (Electronic communication, audiovisual services and information society) to the EEA Agreement – Commission Decision 2009/766/EC (harmonisation of the 900 MHz and 1800 MHz frequency bands in the Community)
- Decision No 95/2012 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 983/2010 (measures for the implementation of the common basic standards on aviation security)
- Decision No 96/2012 amending Annex XX (Environment) to the EEA Agreement – Commission Decision 2010/769/EU (establishment of criteria for the use by liquefied natural gas carriers of technological methods as an alternative to using low sulphur marine fuels)
- Decision No 97/2012 amending Annex XX (Environment) to the EEA Agreement – Commission Regulation (EU) No 413/2010 (shipments of waste so as to take account of changes adopted by OECD Council Decision C(2008) 156)
- Decision No 98/2012 amending Annex XXI (Statistics) to the EEA Agreement – Regulation (EU) No 691/2011 of the European Parliament and of the Council (European environmental economic accounts)
- Decision No 99/2012 amending Annex XXII (Company Law) to the EEA Agreement – Directive 2011/35/EU of the European Parliament and of the Council (mergers of public limited liability companies (Codification of the 3rd CLD))
- Decision No 100/2012 amending Annex XXII (Company Law) to the EEA Agreement – Commission Regulation (EU) No 1205/2011 (adoption of certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Financial Reporting Standard)
- Decision No 101/2012 amending Protocol 31 (on cooperation in specific fields outside the four freedoms) to the EEA Agreement – Council Directive 2008/114/EC (identification and designation of European Critical Infrastructures and the assessment of the need to improve their protection)
- Decision 102/2012 amending Protocol 47 (on the abolition of technical barriers to trade in wine) to the EEA Agreement – Council Regulation (EC) No 1234/2007 (establishment of a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)), Commission Regulation (EC) No 436/2009 (rules for the application of Council Regulation (EC) No 479/2008 as regards the vineyard register, compulsory declarations and the gathering of information to monitor the wine market, the documents accompanying consignments of wine products and the wine sector registers to be kept), Council Regulation (EC) No 491/2009 (establishment of a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation)), Commission Regulation (EC) No 606/2009 (rules for implementing Council Regulation (EC) No 479/2008 as regards the categories of grapevine products, oenological practices and the applicable restrictions), Commission regulation (EC) No 607/2009 (rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products)

6. Other business

