

EUROPEAN ECONOMIC AREA

JOINT COMMITTEE

Restricted

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11 June 2013

ONE HUNDRED AND EIGHTY FOURTH MEETING

Friday, 14 June 2013 at 10.00
EEAS Building, Rond-Point Schuman 9A,
Block LOI, floor 4, Room A372, 1046 Brussels

President: Mr Gianluca Grippa (European External Action Service)

EFTA Chairman: Ambassador Kurt Jäger

Draft agenda

1. Adoption of the agenda
2. Approval of the minutes of the 183rd EEA Joint Committee meeting of 3 May 2013
3. Minutes of the Subcommittees I-II-III-IV meetings of 23 April 2013 and 3 June 2013.
4. Decisions
 - Decision No 102/2013 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Implementing Decision 2012/31/EU amending Annex I to Decision 2007/275/EC (lists of animals and products to be subject to controls at border inspection posts under Council Directives 91/496/EEC and 97/78/EC), Commission Implementing Decision 2012/197/EU amending Decision 2009/821/EC (lists of border inspection posts and veterinary units in Traces), Commission Implementing Decision 2012/450/EU amending Decision 2009/821/EC (list of border inspection posts)
 - Decision No 103/2013 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EU) No 1064/2012 amending Annex X to EP & Council Regulation (EC) No 999/2001 (list of rapid tests), Commission Implementing Decision 2012/762/EU amending Decision 2009/821/EC (lists of border inspection posts and veterinary units in Traces), Commission Regulation (EU) No 1190/2012 (Union target for the reduction of Salmonella Enteritidis and Salmonella Typhimurium in flocks of turkeys, as provided for in EP & Council Regulation (EC) No 2160/2003, Commission Implementing Decision 2012/786/EU amending Decision 2010/221/EU (national measures for preventing the introduction of certain aquatic animal diseases into parts of Ireland, Finland and the United Kingdom)
 - Decision No 104/2013 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Implementing Decision 2012/701/EU amending Decision 2008/185/EC (inclusion of Ireland, Northern Ireland and the province of Bolzano in Italy in the list of Member States or regions thereof free of Aujeszky's disease)
 - Decision No 105/2013 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Implementing Decision 2011/717/EU amending Decision 98/536/EC (list of national reference laboratories for the detection of residues)

- Decision No 106/2013 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Implementing Regulation (EU) No 1119/2012 (authorisation of preparations of *Pediococcus acidilactici* CNCM MA 18/5M DSM 11673, *Pediococcus pentosaceus* DSM 23376, NCIMB 12455 and NCIMB 30168, *Lactobacillus plantarum* DSM 3676 and DSM 3677 and *Lactobacillus buchneri* DSM 13573 as feed additives for all animal species)
- Decision No 107/2013 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Implementing Directive 2012/37/EU amending certain Annexes of Council Directives 66/401/EEC and 66/402/EEC (conditions to be satisfied by the seed of *Galega orientalis* Lam., the maximum weight of a seed lot of certain fodder plant species and the sample size of *Sorghum* spp), Commission Implementing Directive 2012/44/EU amending Directives 2003/90/EC and 2003/91/EC (implementing measures for the purposes of Article 7 of Council Directives 2002/53/EC and 2002/55/EC respectively, as regards the characteristics to be covered as a minimum by the examination and the minimum conditions for examining certain varieties of agricultural plant species and vegetable species)
- Decision No 108/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – EP & Council Directive 2008/13/EC repealing Council Directive 84/539/EEC (approximation of the laws of the Member States relating to electro-medical equipment used in veterinary medicine)
- Decision No 109/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 1166/2012 amending Annex II to EP & Council Regulation (EC) No 1333/2008 (use of dimethyl dicarbonate (E 242) in certain alcoholic drinks)
- Decision No 110/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Implementing Decision 2013/63/EU (guidelines for the implementation of specific conditions for health claims laid down in Article 10 of EP & Council Regulation (EC) No 1924/2006)
- Decision No 111/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – EP & Council Directive 2009/43/EC (simplifying terms and conditions of transfers of defence-related products within the Community), Commission Directive 2010/80/EU amending EP & Council Directive 2009/43/EC (list of defence-related products), Commission Recommendation (certification of defence undertakings under Article 9 of EP & Council Directive 2009/43/ (simplifying terms and conditions of transfers of defence-related products within the Community), Commission Directive 2012/10/EU amending EP & Council Directive 2009/43/EC (list of defence-related products)
- Decision No 112/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Decision (safety requirements to be met by European standards to address certain risks posed to children by internal blinds, corded window coverings and safety devices pursuant to EP & Council Directive 2001/95/EC)
- Decision No 113/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – EP & Council Regulation (EU) No 305/2011 (harmonised conditions for the marketing of construction products and repealing Council Directive 89/106/EEC)
- Decision No 114/2013 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2012/7/EU amending, for the purpose of adaptation to technical progress, part III of Annex II to EP & Council Directive 2009/48/EC (toy safety)
- Decision No 115/2013 amending Annex II (Technical regulations, standards, testing and certification) & Annex IV (Energy) to the EEA Agreement – Commission Regulation (EU) No 1194/2012 implementing EP & Council Directive 2009/125/EC (ecodesign requirements for directional lamps, light emitting diode lamps and related equipment)

- Decision No 116/2013 amending Annex II (Technical regulations, standards, testing and certification) & Annex IV (Energy) to the EEA Agreement – Commission Decision 2011/13/EU (certain types of information about biofuels and bioliquids to be submitted by economic operators to Member States)
- Decision No 117/2013 amending Annex IV (Energy) to the EEA Agreement – Commission Regulation (EU) No 1235/2011 amending EP & Council Regulation (EC) No 1222/2009 (wet grip grading of tyres, the measurement of rolling resistance and the verification procedure)
- Decision No 118/2013 amending Annex IX (Financial Services) to the EEA Agreement – Clean-up of Annex IX
- Decision No 119/2013 amending Annex XI (Electronic Communication, audiovisual services and information society) to the EEA Agreement – Commission Implementing Decision 2013/65/EU pursuant to EP & Council Directive 95/45/EU (adequate protection of personal data by New Zealand)
- Decision No 120/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Directive 2012/45/EU adapting for the second time the Annexes to EP & Council Directive 2008/68/EC (inland transport of dangerous goods to scientific and technical progress)
- Decision No 121/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Decision 2009/750/EC (definition of the European Electronic Toll Service and its technical elements)
- Decision No 122/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Decision 2012/757/EU (technical specification for interoperability relating to the 'operation and traffic management' subsystem of the rail system in the European Union and amending Decision 2007/756/EC)
- Decision No 123/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Directive 2013/9/EU amending Annex III to EP & Council Directive 2008/57/EC (interoperability of the rail system within the Community)
- Decision No 124/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Decision 2012/88/EU (technical specification for interoperability relating to the control-command and signalling subsystems of the trans-European rail system), Commission Decision amending Decision 2012/88/EU (technical specifications for interoperability relating to the control-command and signalling subsystems of the trans-European rail system)
- Decision No 125/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 1077/2012 (common safety method for supervision by national safety authorities after issuing a safety certificate or safety authorisation), Commission Regulation (EU) No 1078/2012 (common safety method for monitoring to be applied by railway undertakings, infrastructure managers after receiving a safety certificate or safety authorisation and by entities in charge of maintenance)
- Decision No 126/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 6/2013 amending EP & Council Regulation (EC) No 216/2008 (common rules in the field of civil aviation and establishing a European Aviation Safety Agency, and repealing Council Directive 91/670/EEC, Regulation (EC) No 1592/2002 and Directive 2004/36/EC)
- Decision No 127/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 805/2011 (detailed rules for air traffic controllers' licences and certain certificates pursuant to EP & Council Regulation (EC) No 216/2008)

- Decision No 128/2013 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 7/2013 amending Regulation (EU) No 748/2012 (Implementing Rules for the airworthiness and environmental certification of aircraft and related products, parts and appliances, as well as for the certification of design and production organisations)
 - Decision No 129/2013 amending Annex XVI (Procurement) to the EEA Agreement – EP & Council Directive 2009/81/EC (coordination of procedures for the award of certain works contracts, supply contracts and service contracts by contracting authorities or entities in the fields of defence and security, and amending Directives 2004/17/EC and 2004/18/EC)
 - Decision No 130/2013 amending Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EU) No 112/2013 implementing EP & Council Regulation (EC) No 1177/2003 (Community statistics on income and living conditions (EU-SILC) as regards the 2014 list of target secondary variables on material deprivation)
 - Decision No 131/2013 amending Annex XXII (Company Law) to the EEA Agreement – EP & Council Directive 2012/30/EU (coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 54 of the TFEU, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent (Recast of the 2nd CLD))
 - Decision No 132/2013 amending Protocol 47 (on the abolition of technical barriers to trade in wine) to the EEA Agreement – Commission Implementing Regulation (EU) No 52/2013 amending Annex Xlb to Council Regulation (EC) No 1234/2007 (semi-sparkling wine, aerated semi-sparkling wine and rectified concentrated grape must)
5. Monitoring of outstanding legal acts
 6. Management of EEA Joint Committee Decisions
 - EEA Joint Committee Annual Report 2012
 - State of decision making for 2012 – Annex II
 - List of adopted decisions – 2012 – Annex III
 7. Progress Report by the EEA Joint Committee to the 39th meeting of the EEA Council
 8. Notification from Cyprus regarding revision of protective measures notified under Article 43 of the EEA Agreement
 9. Other business
 - Corrigenda
 - Article 9 of Protocol 38b – review of the Financial Mechanism