

# EUROPEAN ECONOMIC AREA

## JOINT COMMITTEE

Ref. 1107334

**RESTRICTED**

Distribution: EEA Joint Committee

24 June 2011

### ONE HUNDRED AND SIXTY-NINTH MEETING

*Friday 1 July 2010, starting at 10.00  
in the EFTA Building, 12-16 Rue Joseph II, 1000 Brussels*

*President: Ambassador Kurt Jäger (EFTA)*

#### **Draft Agenda**

1. Adoption of the Agenda
2. Approval of the Minutes of the 168<sup>th</sup> EEA Joint Committee meeting of 20 May 2011
3. Minutes of the Subcommittees I-II-III-IV meetings of 16 May 2011 and 14 June 2011
4. Decisions
  - Decision No 59/2011 amending Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – EP and Council Regulation (EC) No 220/2009 (rules for the prevention, control and eradication), Commission Regulation (EC) No 1161/2009 (food chain information), Commission Regulation (EC) No 1162/2009 (transitional measures), EP and Council Directive 2008/97/EC (prohibition on the use in stockfarming of certain substances), Council Decision 2009/436/EC (simplifying procedures of listing and publishing information in the veterinary and zootechnical fields), Commission Decision 2009/712/EC (Internet-based information pages containing lists of establishments and laboratories), Commission Decision 2009/719/EC (BSE monitoring programmes), Commission Decision 2009/830/EC (BSE status of Chile, Colombia and Japan), Commission Decision 2009/852/EC (transitional measures as regard the processing of non-compliant raw milk in certain milk processing establishments in Romania), Commission Decision 2009/861/EC (transitional measures as regard the processing of non-compliant raw milk in certain milk processing establishments in Bulgaria), Commission Decision 2009/960/EU (authorising imports of photographic gelatine), Commission Decision 2009/975/EU (eradication programmes and disease-free status of certain Member States), Commission Decision 2010/66/EU (authorising certain Member States to revise their annual BSE monitoring programmes), Commission Decision 2010/89/EU (transitional measures concerning the application of certain structural requirements to certain establishments for meat, fishery products and egg products and cold stores in Romania)
  - Decision No 60/2011 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EU) No 176/2010 (semen collection and storage centres, embryo collection and production teams), Commission Regulation (EU) No 388/2010 (pet animals of certain species), EP and Council Regulation (EU) No 438/2010 (animal health), Council Directive 2009/156/EC (animal health), Commission Decision 2007/371/EC (herd-

books for animals of the bovine species), Commission Decision 2010/188/EU (administrative regions of Poland and Portugal), Commission Decision 2010/193/EU (eradication and emergency vaccination plans for classical swine fever in feral pigs), Commission Decision 2010/270/EU (model health certificates for animals), Commission Decision 2010/271/EU (inclusion of Ireland), Commission Decision 2010/367/EU (avian influenza in poultry and wild birds), Commission Decision 2010/391/EU (recognition of Lithuania and the region of Molise in Italy), Commission Decision 2010/434/EU (inclusion of Slovenia), Commission Decision 2010/435/EU (laboratories authorised to handle live foot-and-mouth disease virus), Commission Decision 2010/436/EU (proficiency tests), Commission Decision 2010/470/EU (model health certificates)

- Decision No 61/2011 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EU) No 175/2010 (measures to control increased mortality in oysters), Commission Regulation (EU) No 200/2010 (reduction of the prevalence of *Salmonella* serotypes), Commission Regulation (EU) No 346/2010 (placing on the market and import requirements for consignments of aquaculture animals), Commission Regulation (EU) No 505/2010 (organisation of official controls on products of animal origin), Commission Regulation (EU) No 506/2010 (ovine and caprine animals kept in zoos), Commission Regulation (EU) No 558/2010 (hygiene rules for food of animal origin), Commission Regulation (EU) No 595/2010 (health rules concerning animal by-products not intended for human consumption), Commission Decision 2009/821/EC (border inspection posts, laying down certain rules on the inspections), Commission Decision 2009/822/EC (the list of border inspection posts), Commission Decision 2009/847/EC (the codified form and the codes for the notification of animal diseases), Commission Decision 2009/870/EC (the list of border inspection posts), Commission Decision 2010/160/EU (the codified form and the codes for the notification of animal diseases), Commission Decision 2010/171/EU (surveillance programmes for Ireland and Hungary), Commission Decision 2010/221/EU (national measures for limiting the impact of certain diseases), Commission Decision 2010/276/EU (processing of non-compliant raw milk in certain milk processing establishments in Bulgaria), Commission Decision 2010/277/EU (the lists of border inspection posts and veterinary units in Traces), Commission Decision 2010/280/EU (guidelines and procedures for the electronic identification of ovine and caprine animals), Commission Decision 2010/300/EU (time periods for the movements of bovine animals to summer grazing areas), Commission Decision 2010/301/EU (authorising imports of photographic gelatine into the Czech Republic)
- Decision No 62/2011 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2010/684/EU (the model health certificate for animals from holdings), Commission Decision 2010/695/EU (recognition of Estonia, Latvia and the Autonomous Community of the Balearic Islands in Spain as officially free of brucellosis (*B. melitensis*) and amending Annexes I and II to Decision 2003/467/EC)
- Decision No 63/2011 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EU) No 1142/2010 (transitional measures concerning the conditions for exempting certain animals from the exit ban), Commission Decision 2010/591/EU (authorising a laboratory in Russia to carry out serological tests), Commission Decision 2011/91/EU (authorising a laboratory in the Republic of Korea to carry out serological tests)
- Decision No 64/2011 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2010/468/EU (temporary marketing of varieties of *Avena strigosa* Schreb), Commission Decision 2010/680/EU (releasing Bulgaria, the Czech Republic, Denmark, Germany, Estonia, Ireland, Spain, France, Cyprus, Latvia, Lithuania, Malta, the Netherlands, Poland, Slovenia, Slovakia, Finland, Sweden and the United Kingdom from the obligation to apply to certain species Council Directives), Commission Decision 2011/43/EU (the temporary marketing of varieties of *Avena strigosa*)
- Decision No 65/2011 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2010/667/EU (increasing the maximum weight of a lot of certain fodder plant seeds)
- Decision No 66/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Directive 2009/139/EC of the European Parliament and of the Council (on statutory markings for two- or three-wheel motor vehicles)
- Decision No 67/2011 amending Annex II (Technical regulations, standards, testing and certification) and Annex IV (Energy) to the EEA Agreement – EP and Council Directive 2009/125/EC (ecodesign requirements for energy-related products), Commission Regulation (EU) No 347/2010 (ecodesign requirements)

- Decision No 68/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 1161/2010 (refusing to authorise a health claim made on foods), Commission Regulation (EU) No 1162/2010 (refusing to authorise certain health claims made on foods)
- Decision No 69/2011 amending Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 115/2010 (conditions for use), Commission Regulation (EU) No 893/2010 (maximum residue levels), Commission Regulation (EU) No 957/2010 (health claims made on food), Commission Regulation (EU) No 958/2010 (health claims made on food), Commission Decision 2009/980/EU (health claim), Commission Recommendation 2010/307/EU (monitoring of acrylamide levels in food)
- Decision No 70/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EU) No 1266/2010 (labelling requirements for wines), Commission Directive 2011/8/EU (restriction of use of Bisphenol A in plastic infant feeding bottles)
- Decision No 71/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Decision 2010/453/EU (inspections and control measures)
- Decision No 72/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 249/2009 (adjustment of the fees to the European Medicines Agency), EP and Council Directive 2009/35/EC (colouring matters), EP and Council Directive 2009/53/EC (marketing authorisations), Commission Directive 2009/120/EC (Community code)
- Decision No 73/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2010/74/EU (inclusion in Annex I), Commission Decision 2010/571/EU (adapting to scientific and technical progress), Commission Decision 2010/675/EU (non-inclusion of certain substances in Annex I, IA or IB)
- Decision No 74/2011 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 552/2009 (amending REACH), Commission Regulation (EU) No 276/2010 (amending REACH)
- Decision No 75/2011 amending Annex IV (Energy) and Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EU) No 844/2010 (energy statistics), Commission Regulation (EU) No 849/2010 (waste statistics)
- Decision No 76/2011 amending Annex VI (Social Security) and Protocol 37 to the EEA Agreement – EP and Council Regulation (EC) No 883/2004 (coordination of social security systems), EP and Council Regulation (EC) No 988/2009 (coordination of social security systems), EP and Council Regulation (EC) No 987/2009 (procedure for implementing Regulation (EC) No 883/2004, Decision No A1 (dialogue and conciliation procedure) 32010D0424.01, Decision No A2 (posted workers and self-employed workers) 32010D0424.02, Decision No E1 (data exchange) 32010D0424.03, Decision No F1 (overlapping of family benefits) 32010D0424.04, Decision No H1 (framework for the transition) 32010D0424.05, Decision No H2 (methods of operation) 32010D0424.06, Decision No P1 (interpretation) 32010D0424.07, Decision No S1 (European Health Insurance Card) 32010D0424.08, Decision No S2 (technical specifications) 32010D0424.09, Decision No S3 (benefits) 32010D0424.10, Decision No U1 (increases in unemployment benefit) 32010D0424.11, Decision No U2 (right to unemployment benefits) 32010D0424.12, Decision No U3 (“partial unemployment”) 32010D0424.13, Recommendation No P1 (Gottardo judgment) 32010H0424.01, Recommendation No U1 (legislation applicable to unemployed persons) 32010H0424.02, Recommendation No U2 (application of Article 64 (1) (a) 32010H0424.03)
- Decision No 77/2011 amending Annex IX (Financial Services) to the EEA Agreement – Commission Directive 2010/16/EU (exclusion from a certain institution)
- Decision No 78/2011 amending Annex IX (Financial Services) to the EEA Agreement – EP and Council Directive 2009/138/EC (insurance and reinsurance – Solvency II)
- Decision No 79/2011 amending Annex XI (Electronic communication, audiovisual services and information society) to the EEA Agreement – Commission Decision 2010/87/EU (standard contractual clauses)
- Decision No 80/2011 amending Annex XIII (Transport) to the EEA Agreement – Commission Decision 2010/640/EU (technical specifications of interoperability)
- Decision No 81/2011 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 1191/2010 (common charging scheme for air navigation services)

- Decision No 82/2011 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EU) No 590/2010 (operating ban)
  - Decision No 83/2011 amending Annex XVI (Procurement) to the EEA Agreement – Commission Regulation (EC) No 1150/2009 (standard forms for the publication of notices), Commission Regulation (EC) No 1177/2009 (application thresholds), EP and Council Directive 2007/66/EC (effectiveness of review procedures)
  - Decision No 84/2011 amending Annex XVIII (Health and safety at work, labour law, and equal treatment for men and women) to the EEA Agreement – EP and Council Directive 2010/41/EU (principle of equal treatment between men and women)
  - Decision No 85/2011 amending Annex XX (Environment) to the EEA Agreement – EP and Council Directive 2008/98/EC (waste)
  - Decision No 86/2011 amending Annex XX (Environment) to the EEA Agreement – Commission Regulation (EC) No 748/2009 (list of aircraft operators), Commission Regulation (EU) No 394/2011 (list of aircraft operators)
  - Decision No 87/2011 amending Annex XX (Environment) to the EEA Agreement – Commission Decision 2011/149/EU of 7 March 2011 on historical aviation emissions pursuant to Article 3c(4) of Directive 2003/87/EC of the European Parliament and of the Council establishing a scheme for greenhouse gas emission allowance trading within the Community
  - Decision No 88/2011 amending Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EU) No 110/2011 (implementing Regulation (EC) No 458/2007 of the European Parliament and of the Council on the European system of integrated social protection statistics (ESSPROS))
  - Decision No 89/2011 amending Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EU) No 1097/2010 (implementing Regulation (EC) No 177/2008 of the European Parliament and of the Council establishing a common framework for business registers for statistical purposes)
5. Briefing by the EEA EFTA States on the EFTA Ministerial meeting – 21 June 2011
  6. Other business