



Brussels, 6 March 2009

**EEA JOINT COMMITTEE**

**ONE HUNDRED AND FIFTIETH MEETING**

*Friday 13 March 2009, at 10.00 a.m.,  
in the Berlaymont Building, 200 rue de la Loi, 1049 Brussels,  
in room JREY*

*President: Mr Alan Seatter (Commission)*

**Provisional Agenda**

1. Adoption of the agenda
2. Approval of the Minutes of the 149th meeting of 30 January 2009
3. Minutes of meetings of Subcommittee I of 3 March 2009 and of Subcommittees II-III-IV of 22 January and 5 March 2009.
4. Decisions
  - *Decision No 21/2009 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – EP and Council Regulation (EC) No 1760/2000 (identification and registration of bovine animals), Commission Regulation (EC) No 1082/2003 (minimum levels of control), Commission Regulation (EC) No 499/2004 (reporting in the bovine sector), Commission Regulation (EC) No 911/2004 (eartags, passports and holding registers), Commission Regulation (EC) No 644/2005 (special identification system for bovine animals), Commission Decision 2004/764/EC (application of eartags to certain bovine animals), Commission Decision 2006/28/EC (extension of the maximum period for applying eartag), Commission Decision 2006/132/EC (Italian database for bovine animals)*
  - *Decision No 22/2009 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Decision 2007/594/EC (model veterinary certificates), Commission Decision 2007/683/EC (eradication of classical swine fever), Commission Decision 2007/729/EC (lists of national reference laboratories and State institutes), Commission Decision 2007/870/EC (eradication of classical swine fever), Commission Decision 2007/846/EC (model for lists of entities)*
  - *Decision No 23/2009 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EC) No 393/2008 (authorisation)*
  - *Decision No 24/2009 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EC) No 429/2008 (preparation and presentation of applications and the assessment and the authorisation of feed additives), Commission Regulation (EC) No 505/2008 (feed additive), Commission Regulation (EC) No 516/2008 (terms of the authorisation of certain additives), Commission Regulation (EC) No 552/2008 (terms of the authorisation of certain additives), Commission Regulation (EC) No 554/2008 (feed additive)*
  - *Decision No 25/2009 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Directive 2008/62/EC (derogations for acceptance of agricultural landraces and varieties), Commission Directive 2008/83/EC (characteristics to be covered as a minimum), Commission Decision 2008/462/EC (releasing Bulgaria, Slovakia and the United Kingdom)*

- *Decision No 26/2009 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 123/2008 (organic production), Commission Regulation (EC) No 345/2008 (organic production)*
- *Decision No 27/2009 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 597/2008 (transitional migration limits for plasticisers in gaskets in lids), Commission Directive 2008/60/EC (sweeteners for use in foodstuffs), Commission Decision 2008/478/EC (register of flavouring substances), Commission Recommendation 2008/103/EC (Community monitoring programme)*
- *Decision No 28/2009 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2008/15/EC (clothianidin as an active substance), Commission Directive 2008/16/EC (etofenprox as an active substance)*
- *Decision No 29/2009 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2008/14/EC (adapting to technical progress)*
- *Decision No 30/2009 amending Annex II (Technical regulations, standards, testing and certification) and Annex XX (Environment) to the EEA Agreement – Commission Regulation (EC) No 1494/2007 (products and equipment containing certain fluorinated greenhouse gases), Commission Regulation (EC) No 1497/2007 (stationary fire protection systems containing certain fluorinated greenhouse gases), Commission Regulation (EC) No 1516/2007 (stationary refrigeration, air conditioning and heat pump equipment containing certain fluorinated greenhouse gases)*
- *Decision No 31/2009 amending Annex XI (Telecommunications services) to the EEA Agreement – Commission Decision 2008/294/EC (harmonised conditions of spectrum use)*
- *Decision No 32/2009 amending Annex XIII (Transport) to the EEA Agreement – EP and Council Regulation (EC) No 1100/2008 (elimination of controls)*
- *Decision No 33/2009 amending Annex XIII (Transport) to the EEA Agreement – EP and Council Directive 2007/58/EC (Community's railways)*
- *Decision No 34/2009 amending Annex XIII (Transport) to the EEA Agreement – Commission Decision 2008/284/EC ("energy" sub-system of the trans-European high-speed railway system)*
- *Decision No 35/2009 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EC) No 875/2008 (transitional arrangements for Bulgaria)*
- *Decision No 36/2009 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 2008/46/EC (electromagnetic fields)*
- *Decision No 37/2009 amending Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EC) No 1062/2008 (quarterly statistics on Community job vacancies), Regulation (EC, EURATOM) No 1101/2008 (transmission of data subject to confidentiality)*
- *Decision No 38/2009 amending Annex XXI (Statistics) to the EEA Agreement – Commission Regulation (EC) No 1055/2008 (payments statistics)*
- *Decision No 39/2009 amending Annex XXII (Company law) to the EEA Agreement – Commission Recommendation 2008/473/EC (limitation of the civil liability of statutory auditors and audit firms)*
- *Decision No 40/2009 amending Protocol 31 to the EEA Agreement- EP and Council Recommendation 2008/C 111/01 (establishment of the European Qualifications Framework for lifelong learning) (32008H0506(01))*

## 5. Management of Joint Committee Decisions

- Joint Committee Annual Report 2008
- State of decision making for 2008

## 6. Directive 2001/81/EC on national emission ceilings for certain atmospheric pollutants

## 7. Access for EEA EFTA citizens to work in the European Commission's Executive Agencies

## 8. Entry into force of the Food Law package of 26 October 2007.

## 9. Protective measure under Article 43 of the EEA Agreement: status report

## 10. Other business.