

EUROPEAN ECONOMIC AREA

JOINT COMMITTEE

Distribution: EEA Joint Committee

8 March 2010

ONE HUNDRED AND FIFTY EIGHTH MEETING

Friday 12 March 2010, starting at 10.00

Berlaymont Building; 200 rue de la Loi, 1049 Brussels, in Room SCHUMAN,

President: Mr Alan Seatter (Commission)

Draft Agenda

1. Adoption of the Agenda
2. Approval of the Minutes of the 157th EEA Joint Committee meeting of 29 January 2010
3. Minutes of meetings of Subcommittees I-II-III-IV of 21 January 2010 and 4 March 2010.
4. Decisions
 - Decision No 19/2010 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EC) No 832/2007 (validity of the transitional measures), Commission Regulation (EC) No 829/2007 (placing on the market of certain animal by-products), Commission Regulation (EC) No 1432/2007 (marking and transport of animal by-products), Commission Regulation (EC) No 1576/2007 (disposal or uses of animal by-products)
 - Decision No 20/2010 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EC) No 1095/2008 (feed additive), Commission Regulation (EC) No 1096/2008 (feed additive), Commission Regulation (EC) No 1253/2008 (feed additive)
 - Decision No 21/2010 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EC) No 1290/2008 (feed additive), Commission Regulation (EC) No 1292/2008 (feed additive), Commission Regulation (EC) No 1293/2008 (feed additive), Commission Regulation (EC) No 102/2009 (feed additive)
 - Decision No 22/2010 amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement – Commission Regulation (EC) No 886/2009 (feed additive), Commission Regulation (EC) No 887/2009 (feed additive), Commission Regulation (EC) No 888/2009 (feed additive), Commission Regulation (EC) No 896/2009 (feed additive), Commission Regulation (EC) No 897/2009 (feed additive), Commission Regulation (EC) No 899/2009 (feed additive), Commission Regulation (EC) No 900/2009 (feed additive), Commission Regulation (EC) No 902/2009 (feed additive), Commission Regulation (EC) No 903/2009 (feed additive), Commission Regulation (EC) No 904/2009 (feed additive), Commission Regulation (EC) No 905/2009 (feed additive), Commission Regulation (EC) No 910/2009 (feed additive), Commission Regulation (EC) No 911/2009 (feed additive)
 - Decision No 23/2010 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 96/3/EC of 26 January 1996 (derogation from certain provisions), Commission Directive 2004/4/EC of 15 January 2004 (amending Commission Directive 2008/84/EC and Commission Directive 98/28/EC of 29 April 1998 (derogation from certain provisions)).

- Decision No 24/2010 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2008/84/EC (specific purity criteria)
- Decision No 25/2010 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Directive 2009/9/EC (medicinal products for veterinary use)
- Decision No 26/2010 amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement – Commission Regulation (EC) No 771/2008 (Board of Appeal of the European Chemicals Agency), Commission Regulation (EC) No 987/2008 (REACH)
- Decision No 27/2010 amending Annex II (Technical regulations, standards, testing and certification) and Annex XX (Environment) to the EEA Agreement – Commission Regulation (EC) No 303/2008 (fluorinated greenhouse gases), Commission Regulation (EC) No 304/2008 (fluorinated greenhouse gases), Commission Regulation (EC) No 305/2008 (fluorinated greenhouse gases), Commission Regulation (EC) No 306/2008 (fluorinated greenhouse gases), Commission Regulation (EC) No 307/2008 (fluorinated greenhouse gases), Commission Regulation (EC) No 308/2008 (training and certification programmes)
- Decision No 28/2010 amending Annex XIII (Transport) to the EEA Agreement – Commission Directive 2009/112/EC (driving licences), Commission Directive 2009/113/EC (driving licences)
- Decision No 29/2010 amending Annex XIII (Transport) to the EEA Agreement – EP and Council Directive 2008/110/EC (safety on the Community's railways)
- Decision No 30/2010 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EC) No 352/2009 (common safety method on risk evaluation and assessment)
- Decision No 31/2010 amending Annex XIII (Transport) to the EEA Agreement – EP and Council Regulation (EC) No 1335/2008 (European Railway Agency)
- Decision No 32/2010 amending Annex XIII (Transport) to the EEA Agreement – EP and Council Directive 2009/20/EC (insurance of shipowners for maritime claims)
- Decision No 33/2010 amending Annex XIII (Transport) to the EEA Agreement – Commission Regulation (EC) No 1144/2009 (operating ban)
- Decision No 34/2010 amending Annex XIX (Consumer protection) to the EEA Agreement – EP and Council Directive 2006/114/EC (misleading and comparative advertising)
- Decision No 35/2010 amending Annex XIX (Consumer protection) to the EEA Agreement – EP and Council Directive 2009/22/EC (injunctions for the protection of consumers' interests)
- Decision No 36/2010 amending Annex XXI (Statistics) to the EEA Agreement – EP and Council Regulation (EC) No 1006/2009 (Community statistics on the information society), Commission Regulation (EC) No 1022/2009 (the International Standard Classification of Occupations (ISCO)), Commission Regulation (EC) No 1023/2009 (Community statistics on the information society), Commission Recommendation 2009/824/EC (the International Standard Classification of Occupations (ISCO))
- Decision No 37/2010 amending Annex XXII (Company law) to the EEA Agreement – EP and Council Directive 2009/109/EC (reporting and documentation requirements in the case of mergers and divisions)

5. Management of Joint Committee Decisions

- The Annual Report for 2009 and State of decision making for 2009

6. Other business