



Brussels, 19 September 2016
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12278/16

PTS A 67

LIST OF 'A' ITEMS

Subject:	3484th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	20 September 2016
Venue:	Brussels

Non-legislative activities

1. Draft Council Decision appointing two members and two alternate members, proposed by the Kingdom of Spain, of the Committee of the Regions
= Adoption
11515/16 CDR 81
5603/16 CDR 8
approved by Coreper, Part 2, on 14.09.2016
2. Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions
= Adoption
11920/16 CDR 87
11919/16 CDR 86
approved by Coreper, Part 2, on 14.09.2016
3. Draft Council Decision appointing a member, proposed by the Portuguese Republic, of the Committee of the Regions
= Adoption
11923/16 CDR 90
11922/16 CDR 89
approved by Coreper, Part 2, on 14.09.2016

4. Council Decision of ... amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Eesti Pank
11565/16 UEM 288
11492/16 UEM 277
approved by Coreper, Part 2, on 14.09.2016
5. Submission of new draft design of Slovenian commemorative euro coin
11439/16 ECOFIN 726 UEM 275
approved by Coreper, Part 2, on 07.09.2016
6. Submission of the national side of commemorative 2 euro coin by Lithuania
11628/16 ECOFIN 751 UEM 291
approved by Coreper, Part 2, on 07.09.2016
7. New national commemorative 2 euro coin designs submitted by Greece
11629/16 ECOFIN 752 UEM 292
approved by Coreper, Part 2, on 07.09.2016
8. Recommendation for a Council Recommendation on the establishment of National Productivity Boards
= Adoption
11956/16 ECOFIN 780 UEM 293
10252/16 ECOFIN 614 UEM 254
approved by Coreper, Part 2, on 14.09.2016
9. Report to the European Council of the Council Decision to Spain and Portugal under Article 126(8) TFEU adopted by ECOFIN on 12 July 2016
10794/16 ECOFIN 676 UEM 262
10793/16 ECOFIN 675 UEM 261
10797/16 ECOFIN 679 UEM 265
10796/16 ECOFIN 678 UEM 264
approved by Coreper, Part 2, on 14.09.2016
10. Commission Delegated Regulation (EU) .../... of 29.6.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council on markets in financial instruments with regard to regulatory technical standards specifying information to be notified by investment firms, market operators and credit institutions
= Intention not to raise objections to a delegated act
11817/16 EF 262 ECOFIN 770 DELACT 178
+ COR 1 (es)
10785/16 EF 215 ECOFIN 673 DELACT 136
approved by Coreper, Part 2, on 07.09.2016

11. Commission Delegated Regulation (EU) .../... of 29.6.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards specifying the obligation to clear derivatives traded on regulated markets and timing of acceptance for clearing
 - = Intention not to raise objections to a delegated act
11818/16 EF 263 ECOFIN 771 DELACT 179
10786/16 EF 216 ECOFIN 674 DELACT 137
+ COR 1 (fi)
approved by Coreper, Part 2, on 07.09.2016
12. Commission Delegated Regulation (EU) .../... of 19.7.2016 supplementing Directive 2014/65/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the organisational requirements of investment firms engaged in algorithmic trading
 - = Decision to extend the period for raising objections
11850/16 EF 264 ECOFIN 775 DELACT 180
11747/16 EF 255 ECOFIN 762 DELACT 171
+ ADD 1
approved by Coreper, Part 2, on 07.09.2016
13. Commission Delegated Regulation (EU) .../... of 28.7.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities
 - = Decision to extend the period for raising objections
11851/16 EF 265 ECOFIN 776 DELACT 181
11748/16 EF 256 ECOFIN 763 DELACT 172
+ ADD 1
approved by Coreper, Part 2, on 07.09.2016
14. Draft joint statement on the European Maritime Safety Agency, the European Fisheries Control Agency and the European Border and Coast Guard Agency
 - = Outcome of the trilogue on 1 September 2016
11930/16 FIN 533 FRONT 335 MAR 219 PECHE 302 INST 352
approved by Coreper, Part 2, on 14.09.2016
15. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Greece following the earthquake that affected the Ionian Islands in November 2015
 - 11931/16 FIN 534
approved by Coreper, Part 2, on 14.09.2016

16. Draft Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Principality of Andorra providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
= Adoption
11696/16 FISC 129 ECOFIN 758 AELE 54 AND 3
15509/15 FISC 195 ECOFIN 998 AELE 71 AND 13
15510/15 FISC 196 ECOFIN 999 AELE 72 AND 14
+ COR 1 (hu)
approved by Coreper, Part 2, on 14.09.2016
17. Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation of Liechtenstein on the application of the Schengen acquis in the field of return
11230/16 SCH-EVAL 122 MIGR 137 COMIX 527
11216/16 SCH-EVAL 121 MIGR 135 COMIX 526
approved by Coreper, Part 2, on 07.09.2016
18. Draft Council Implementing Decision setting out a Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of return by Germany
11705/16 SCH-EVAL 133 MIGR 149 COMIX 561
11704/16 SCH-EVAL 132 MIGR 148 COMIX 560
approved by Coreper, Part 2, on 07.09.2016
19. Activity Report of the Joint Supervisory Body of Eurojust for the year 2015
11446/16 EUROJUST 103 DAPIX 122
+ COR 1
+ COR 2 REV 1 (es)
approved by Coreper, Part 2, on 07.09.2016
20. Draft Council Decision on the position to be adopted, on behalf of the European Union, within the EEA Joint Committee concerning an amendment to Annex XIX (Consumer protection) to the EEA Agreement (Alternative Dispute Settlement System)
= Adoption
10596/16 AELE 50 EEE 35 N 44 ISL 32 FL 36 CONSOM 160
MI 471 JUSTCIV 178
10597/16 AELE 51 EEE 36 N 45 ISL 33 FL 37 CONSOM 161 JUSTCIV 179
approved by Coreper, Part 2, on 14.09.2016
21. Recommendation to the Council concerning an interim approval of cryptographic products to protect links in the framework of EU NAVFOR MED
11737/16 CSCI 55 CSC 235 **EU RESTRICTED**
approved by Coreper, Part 2, on 14.09.2016
22. Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project
11891/16 CSC 242 CSCI 56 **EU RESTRICTED**
approved by Coreper, Part 2, on 14.09.2016

23. Transparency - Public access to documents
Confirmatory application No 10/c/01/16
12004/1/16 REV 1 INF 154 API 93
approved by Coreper, Part 2, on 14.09.2016
24. Draft EU Annual Report on Human Rights and Democracy in the World in 2015 – Country and Regional Issues
11804/16 COHOM 107 COPS 258 CFSP/PESC 678 CSDP/PSDC 488
FREMP 136 INF 152 JAI 712 RELEX 699
11691/16 COHOM 106 COPS 257 CFSP/PESC 657 CSDP/PSDC 482
FREMP 135 INF 145 JAI 702 RELEX 685
+ COR 1 (et)
+ COR 2 (lv)
+ COR 3 (sv)
+ COR 4 (fi)
approved by Coreper, Part 2, on 07.09.2016
25. Application of Bosnia and Herzegovina for membership to the European Union
= Draft Council conclusions
12123/16 COWEB 90 ELARG 90
approved by Coreper, Part 2, on 14.09.2016
26. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Colombia on the short-stay visa waiver
= Adoption
11486/16 VISA 247 COLAC 65
12095/15 VISA 305 COLAC 94
approved by Coreper, Part 2, on 14.09.2016
27. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Palau on the short-stay visa waiver
= Adoption
11523/16 VISA 249 COASI 168
+ COR 1
12080/15 VISA 296 COASI 123
+ COR 1 (it)
+ COR 2 (ro)
approved by Coreper, Part 2, on 14.09.2016
28. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Peru on the short-stay visa waiver
= Adoption
11542/16 VISA 253 COLAC 66
+ COR 1
12099/15 VISA 308 COLAC 97
approved by Coreper, Part 2, on 14.09.2016

29. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Tonga on the short-stay visa waiver
 = Adoption
 11550/16 VISA 254 COASI 169
 12089/15 VISA 299 COASI 126
 approved by Coreper, Part 2, on 14.09.2016
30. CTA – Technical Centre for Agricultural and Rural Cooperation
 = Appointment of a member to the Executive Board
 11603/16 ACP 122 PTOM 31 FIN 507
 approved by Coreper, Part 2, on 07.09.2016
31. Revised indicators for the Comprehensive approach to the EU implementation of the UN Security Council Resolutions 1325 and 1820 on women, peace and security
 10805/16 ONU 94 CONUN 169 COHOM 109 COPS 260 CSDP/PSDC 500
 CFSP/PESC 691 DEVGEM 191 GENDER 34
 + COR 1
 approved by Coreper, Part 2, on 14.09.2016
32. Draft Council Decision concerning restrictive measures against ISIL (Da'esh) and Al-Qaida and persons, groups, undertakings and entities associated with them and repealing Common Position 2002/402/CFSP
 and
 Draft Council Regulation imposing additional restrictive measures directed against ISIL (Da'esh) and Al-Qaida and natural and legal persons, entities or bodies associated with them
 = Adoption
 10530/16 CORLX 268 CFSP/PESC 532 RELEX 680 COTER 73 FIN 398
 + COR 1
 10265/16 CORLX 248 CFSP/PESC 490 COTER 68 FIN 368
 + COR 1 (fi)
 11140/16 CORLX 292 CFSP/PESC 600 RELEX 623 COTER 78 FIN 467
 + COR 1 (hr)
 approved by Coreper, Part 2, on 07.09.2016
33. Draft Council Implementing Decision implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya
 and
 Draft Council Implementing Regulation implementing Article 21(2) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya
 = Adoption
 11587/16 CORLX 314 CFSP/PESC 651 RELEX 679 MAMA 165 COARM 135
 CONUN 152 FIN 506
 11389/16 CORLX 306 CFSP/PESC 637 MAMA 158 COARM 131 CONUN 147
 FIN 491
 11391/16 CORLX 308 CFSP/PESC 639 RELEX 661 MAMA 160 COARM 133
 CONUN 149 FIN 493
 approved by Coreper, Part 2, on 07.09.2016

34. Draft Council Decision on the conclusion, on behalf of the European Union, of the Protocol (2015) amending the Annex of the Agreement on Trade in Civil Aircraft
= Request by the Council for the consent of the European Parliament
11017/16 WTO 203
11018/16 WTO 204
11019/16 WTO 205
approved by Coreper, Part 2, on 14.09.2016
35. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of: Mr Gil BELLING (LU), member in the category of Government representatives
= Adoption
11802/16 EDUC 265 SOC 491
approved by Coreper, Part 1, on 09.09.2016
36. Advisory Committee on Freedom of Movement for Workers
Draft Council Decision appointing the members and alternate members
= Adoption
11244/16 SOC 466 EMPL 305
11243/1/16 REV 1 SOC 465 EMPL 304
approved by Coreper, Part 1, on 14.09.2016
37. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Stanisław RÓŻYCKI, member for Poland, in place of Mr Michał MENES, who has resigned
= Adoption
11972/16 SOC 501 EMPL 327
approved by Coreper, Part 1, on 14.09.2016
38. Advisory Committee on Safety and Health at Work
Appointment of Mr Paul CULLEN alternate member for Ireland, in place of Ms Margaret LAWLOR, who has resigned
= Adoption
11978/1/16 REV 1 SOC 502 EMPL 328
approved by Coreper, Part 1, on 14.09.2016
39. Commission Decisions on the signature of the Draft Joint Statement on the First White House Arctic Science Ministerial and of the Joint Communiqué on the Human Frontier Science Programme Organisation 2016
= Establishment of the EU position
11949/16 RECH 261 COEST 213 ENV 552 EDUC 271
+ COR 1
approved by Coreper, Part 1, on 14.09.2016

40. Draft Council conclusions on eGovernment Action Plan 2016-2020: Accelerating the digital transformation of government
= Adoption
12080/16 TELECOM 157 COMPET 470 MI 562 IND 188 SOC 510
JUSTCIV 229 EJUSTICE 147
approved by Coreper, Part 1, on 09.09.2016
41. Commission delegated Regulation (EU) .../... of 14.7.2016 amending Regulation (EU) No 167/2013 of the European Parliament and of the Council as regards the list of requirements for vehicle EU type-approval, and amending and correcting Commission Delegated Regulation (EU) No 1322/2014, Commission Delegated Regulation (EU) 2015/96, Commission Delegated Regulation (EU) 2015/68 and Commission Delegated Regulation (EU) 2015/208 with regard to vehicle construction and general requirements, to environmental and propulsion unit performance requirements, to vehicle braking requirements and to vehicle functional safety requirements
= Intention not to raise objections to a delegated act
11814/16 AGRI 458 ENT 156 MI 542 DELACT 176
11364/16 AGRI 424 ENT 144 MI 510 DELACT 167
+ ADD 1
approved by Coreper, Part 1, on 09.09.2016
42. Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sucralose (E 955) as a flavour enhancer in chewing gum with added sugars or polyols
= Decision not to oppose adoption
11686/16 DENLEG 71 AGRI 447 SAN 312
11462/16 DENLEG 68 AGRI 429 SAN 301
+ ADD 1
approved by Coreper, Part 1, on 14.09.2016
43. Commission Regulation (EU) .../... of XXX amending Annex to Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for Steviol glycosides (E 960)
= Decision not to oppose adoption
11687/16 DENLEG 72 AGRI 448 SAN 313
11659/16 DENLEG 69 AGRI 445 SAN 306
+ ADD 1
approved by Coreper, Part 1, on 14.09.2016
44. Commission Directive (EU) .../... of XXX amending Directive 2009/32/EC of the European Parliament and of the Council on the approximation of the laws of the Member States on extraction solvents used in the production of foodstuffs and food ingredients
= Decision not to oppose adoption
11689/16 DENLEG 73 AGRI 449 SAN 314
11675/16 DENLEG 70 AGRI 446 SAN 310
+ ADD 1
approved by Coreper, Part 1, on 14.09.2016

45. Commission delegated Regulation (EU) No .../. of 14.7.2016 amending Delegated Regulation (EU) No 3/2014, Delegated Regulation (EU) No 44/2014 and Delegated Regulation (EU) No 134/2014 with regard, respectively, to vehicle functional safety requirements, to vehicle construction and general requirements and to environmental and propulsion unit performance requirements
- = Intention not to raise objections to a delegated act
 - 11815/16 ENT 157 ENV 537 MI 543 DELACT 177
 - 11339/16 ENT 142 ENV 505 MI 508 DELACT 165
 - + COR 1 (lt)
 - + ADD 1
 approved by Coreper, Part 1, on 09.09.2016
46. Draft Council Decision establishing the position to be adopted on behalf of the Union with regard to certain proposals submitted to the 17th meeting of the Conference of the Parties (CoP 17) to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) (Johannesburg, South Africa, 24 September – 5 October 2016)
- = Adoption
 - 11897/1/16 REV 1 ENV 549 WTO 243
 - + REV 1 ADD 1
 - 11676/16 ENV 527 WTO 231 ADD 1 REV 1
 - 11676/16 ENV 527 WTO 231 ADD 2 REV 1
 - + ADD 2 REV 1 COR 1 (cs)
 - 11676/1/16 REV 1 ENV 527 WTO 231
 - + REV 1 COR 1 (sl)
 - + REV 2 (et)
 - + REV 3 (hr)
 approved by Coreper, Part 1, on 14.09.2016
47. Draft Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement between the European Union and the Government of the Republic of the Philippines on certain aspects of air services
- = Adoption
 - 11447/16 AVIATION 161 RELEX 672 ASIE 68
 - + ADD 1
 - 11260/16 AVIATION 149 RELEX 643 ASIE 64
 - 11261/16 AVIATION 150 RELEX 644 ASIE 65
 approved by Coreper, Part 1, on 14.09.2016
48. Commission Regulation (EU) No .../. of XXX correcting the French language version of Regulation (EU) No 139/2014 laying down requirements and administrative procedures related to aerodromes pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- = Decision not to oppose adoption
 - 11396/16 AVIATION 157
 - 11133/16 AVIATION 145
 approved by Coreper, Part 1, on 14.09.2016

49. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1254/2009 as regards certain criteria to allow Member States to derogate from the common basic standards on civil aviation security and to adopt alternative security measures (Text with EEA relevance)
- = Decision not to oppose adoption
 - 11402/16 AVIATION 159
 - 11247/16 AVIATION 151approved by Coreper, Part 1, on 14.09.2016
50. Commission Decision of XXX authorising France to derogate pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council from certain common aviation safety rules concerning the installation of components
- = Decision not to oppose adoption
 - 11404/16 AVIATION 160
 - 11249/1/16 REV 1 AVIATION 152approved by Coreper, Part 1, on 14.09.2016
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