



Brussels, 9 December 2016
(OR. en)

15264/16

PTS A 103

LIST OF 'A' ITEMS

Subject:	3509th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	12 and 13 December 2016
Venue:	Brussels

Non-legislative activities

1. Draft Council Regulation fixing for 2017 and 2018 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks and amending Council Regulation (EU) 2016/72
= Adoption
14849/16 PECHE 451
+ ADD 1
14623/16 PECHE 441
approved by Coreper, Part 1, on 07.12.2016
2. Proposal for a Council Regulation fixing for 2017 the fishing opportunities for certain fish stocks and groups of fish stocks in the Black Sea
= Political Agreement
15242/16 PECHE 469
+ ADD 1
15029/16 PECHE 457
+ ADD 1
approved by Coreper, Part 1, on 09.12.2016
3. Advisory Committee on Safety and Health at Work
Appointment of Mr Terry WOOLMER, alternate member for the United Kingdom, in place of Mr Dominic FROST, who has resigned
= Adoption
15038/16 SOC 757 EMPL 507
approved by Coreper, Part 1, on 07.12.2016

4. Advisory Committee on Safety and Health at Work
Appointment of Ms Nora ŠEJDOVÁ, member for the Czech Republic, in place of Ms Jana MALÁ, who has resigned
= Adoption
15039/16 SOC 758 EMPL 508
approved by Coreper, Part 1, on 07.12.2016
5. Advisory Committee on Safety and Health at Work
Appointment of Ms Jana MALÁ, alternate member for the Czech Republic, in place of Mr František HROBSKÝ, who has resigned
= Adoption
15040/16 SOC 759 EMPL 509
approved by Coreper, Part 1, on 07.12.2016
6. Advisory Committee on Safety and Health at Work
Appointment of Ms Lucia SABOVA DANKOVA, alternate member for Slovakia, in place of Mr Jozef KSINAN, who has resigned
= Adoption
15061/16 SOC 762 EMPL 511
approved by Coreper, Part 1, on 07.12.2016
7. Commission Regulation (EU) .../... of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the list of target secondary variables on material deprivation, well-being and housing difficulties for 2018
= Decision not to oppose adoption
13057/16 STATIS 76 SOC 611 EMPL 411
13050/16 STATIS 74 SOC 609 EMPL 409
+ ADD 1
approved by Coreper, Part 1, on 07.12.2016
8. Commission Regulation (EU) .../... of XXX establishing the reference year and the programme of the statistical data and metadata for population and housing censuses provided for by Regulation (EC) No 763/2008 of the European Parliament and of the Council
= Decision not to oppose adoption
13058/16 STATIS 77 SOC 612 EMPL 412 REGIO 85
13051/16 STATIS 75 SOC 610 EMPL 410 REGIO 84
+ ADD 1
approved by Coreper, Part 1, on 07.12.2016
9. Commission Delegated Regulation (EU) .../... of 24.11.2016 amending Commission Delegated Regulation (EU) 2016/1675 supplementing Directive (EU) 2015/849 by identifying high-risk third countries with strategic deficiencies
= Intention not to raise objections to a delegated act
15104/16 EF 376 ECOFIN 1151 DELACT 248
14857/16 EF 363 ECOFIN 1119 DELACT 247
approved by Coreper, Part 2, on 07.12.2016

10. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Spain - EGF/2016/004 ES/Comunidad Valenciana automotiva)
= Adoption
and
Proposal for transfer of appropriations No DEC 31/2016 within Section III - Commission - of the general budget for 2016
= Approval
14709/16 FIN 812 INST 488 PE-L 68
approved by Coreper, Part 1, on 09.12.2016
11. Proposal for transfer of appropriations No DEC 36/2016 within Section III - Commission - of the general budget for 2016
15017/16 FIN 835 INST 499 PE-L 71
approved by Coreper, Part 2, on 07.12.2016
12. Proposal for transfer of appropriations No DEC 37/2016 within Section III - Commission - of the general budget for 2016
15018/16 FIN 836 INST 500 PE-L 72
approved by Coreper, Part 2, on 07.12.2016
13. Proposal for transfer of appropriations No DEC 38/2016 within Section III - Commission - of the general budget for 2016
15019/16 FIN 837 INST 501 PE-L 73
approved by Coreper, Part 2, on 07.12.2016
14. Proposal for transfer of appropriations No DEC 39/2016 within Section III - Commission - of the general budget for 2016
15020/16 FIN 838 INST 502 PE-L 74
approved by Coreper, Part 2, on 07.12.2016
15. Proposal for transfer of appropriations No DEC 1/2016 within Section VI - European Economic and Social Committee - of the general budget for 2016
15021/16 FIN 839 INST 503 PE-L 75
approved by Coreper, Part 2, on 07.12.2016
16. Proposal for transfer of appropriations No DEC 1/2016 within Section VII - Committee of the Regions - of the general budget for 2016
15022/16 FIN 840 INST 504 PE-L 76
approved by Coreper, Part 2, on 07.12.2016

17. Relations with Georgia

- Draft Council Decision on the position to be adopted, on behalf of the European Union, within the Sanitary and Phytosanitary Sub Committee established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other, as regards the modification of Annex XI B to that Agreement

= Adoption

14829/16 COEST 314 PHYTOSAN 39 VETER 129 WTO 335

13577/16 COEST 268 PHYTOSAN 30 VETER 101 WTO 302

approved by Coreper, Part 2, on 30.11.2016

18. Relations with the Republic of Moldova

- Draft Council Decision on the position to be taken on behalf of the European Union within the Association Committee in Trade configuration established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part, as regards the establishment of a list of arbitrators

= Adoption

14830/16 COEST 315 WTO 336

13579/16 COEST 269 WTO 303

+ REV 1 (fr)

approved by Coreper, Part 2, on 30.11.2016
