



Brussels, 23 February 2016  
(OR. en)

6242/16

PTS A 11

## LIST OF "A" ITEMS

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Subject:	3449th meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	24 February 2016
Venue:	Brussels

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### Non-legislative activities

1. Advisory Committee on Safety and Health at Work  
Draft Council Decision appointing the members and alternate members of the Advisory Committee on Safety and Health at Work  
= Adoption  
5263/16 SOC 19 EMPL 17  
5262/16 SOC 18 EMPL 16  
approved by Coreper, Part 1, on 17.02.2016
2. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, in so far as the provisions of the Protocol which do not fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned  
= Request for the consent of the European Parliament  
5337/16 UD 7 SAN 19 COPEN 11 DROIPEN 10  
+ COR 1  
+ ADD 1  
14384/15 UD 222 SAN 387 COPEN 320 DROIPEN 151  
15044/13 UD 268 SAN 400 COPEN 164 DROIPEN 126  
+ REV 2 (de)  
+ REV 4 (cs, el, hr, lt, pl, ro, sk)  
+ REV 5 (bg, sl)  
approved by Coreper, Part 1, on 17.02.2016

3. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, in so far as the provisions of the Protocol which fall under Title V of Part III of the Treaty on the Functioning of the European Union are concerned
  - = Request for the consent of the European Parliament
    - 5338/16 UD 8 SAN 20 COPEN 12 DROIPEN 11
    - + COR 1
    - + ADD 1
    - 14387/15 UD 223 SAN 388 COPEN 321 DROIPEN 152
    - 15044/13 UD 268 SAN 400 COPEN 164 DROIPEN 126
    - + REV 2 (de)
    - + REV 4 (cs, el, hr, lt, pl, ro, sk)
    - + REV 5 (bg, sl)
  - approved by Coreper, Part 1, on 17.02.2016
  
4. Commission Decision on the signature on behalf of the European Union of a Memorandum of Understanding between the European Union and the European Bank for Reconstruction and Development to reinforce cooperation in the field of energy, strengthening climate action
  - = Establishment of the EU position
    - 5928/16 ENER 16 CLIMA 9 ATO 8 RELEX 99
  - approved by Coreper, Part 1, on 17.02.2016
  
5. Draft Council conclusions on Special Report No 16/2015 from the European Court of Auditors entitled "Improving the security of energy supply by developing the internal energy market: more efforts needed"
  - = Adoption
    - 6026/16 ENER 23
  - approved by Coreper, Part 1, on 17.02.2016
  
6. Commission Directive ../../EU of XXX amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on the end-of-life vehicles
  - = Decision not to oppose adoption
    - 5488/1/16 REV 1 ENV 22 ENT 14
    - + REV 1 ADD 1
    - 5120/16 ENV 2 ENT 1
    - + ADD 1
  - approved by Coreper, Part 1, on 10.02.2016
  
7. = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2015/007 BE/Hainaut-Namur Glass)
  - = Proposal for transfer of appropriations No DEC 01/2016 within Section III - Commission - of the general budget for 2016
    - 5744/16 FIN 71 INST 26 PE-L 8
  - approved by Coreper, Part 2, on 10.02.2016