



Brussels, 9 December 2015
(OR. fr)

14964/15

PTS A 100

LIST OF "A" ITEMS

Subject:	3436th meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	10 and 11 December 2015
Venue:	Brussels

Non-legislative activities

1. Draft Council Decision on the ratification and accession by Member States on behalf of the Union to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea with the exception of aspects related to judicial cooperation in civil matters
= Agreement in principle
13142/15 MAR 122 ENV 640 JUSTCIV 239 TRANS 332
+ ADD 1
13806/15 MAR 138 ENV 678 JUSTCIV 259 TRANS 356
+ COR 1 (bg)
approved by Coreper, Part 1, on 9 December 2015
2. Draft Council Decision on the ratification and accession by Member States on behalf of the Union to the Protocol of 2010 to the International Convention on Liability and Compensation for Damage in connection with the Carriage of Hazardous and Noxious Substances by Sea, as regards aspects related to judicial cooperation in civil matters
= Agreement in principle
14100/15 JUSTCIV 261 TRANS 361 MAR 146 ENV 707
14112/15 JUSTCIV 263 TRANS 364 MAR 148 ENV 710
approved by Coreper, Part 1, on 9 December 2015

3. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances
= Decision not to oppose adoption
14147/15 DENLEG 150 AGRI 600 SAN 380
13611/15 DENLEG 138 AGRI 561 SAN 355
+ ADD 1
approved by Coreper, Part 1, on 2 December 2015
4. Commission Regulation (EU) .../... of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards certain flavouring substances
= Decision not to oppose adoption
14148/15 DENLEG 151 AGRI 601 SAN 381
13655/15 DENLEG 141 AGRI 565 SAN 361
+ ADD 1
approved by Coreper, Part 1, on 2 December 2015
5. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of tropane alkaloids in certain cereal-based foods for infants and young children
= Decision not to oppose adoption
14149/15 DENLEG 152 AGRI 602 SAN 382
13789/15 DENLEG 144 AGRI 576 SAN 368
+ ADD 1
approved by Coreper, Part 1, on 2 December 2015
6. European Court of Auditors' Special Report No 4/2015: Technical assistance: what contribution has it made to agriculture and rural development?
= Adoption of Council conclusions
13480/15 FIN 723 AGRIFIN 93 AGRI 549 AGRISTR 67
+ COR 1 (fi)
approved by Coreper, Part 2, on 2 December 2015
7. European Court of Auditors' Special Report No 5/2015: Are financial instruments a successful and promising tool in the rural development area?
= Adoption of Council conclusions
13482/15 FIN 724 AGRIFIN 94 AGRI 550 AGRISTR 68
approved by Coreper, Part 2, on 2 December 2015

8. Commission Delegated Regulation (EU) .../... of 30.11.2015 supplementing Directive 2003/71/EC of the European Parliament and of the Council with regard to regulatory technical standards for approval and publication of the prospectus and dissemination of advertisements and amending Commission Regulation (EC) No 809/2004
= Request to extend the period for objections to a delegated act
14977/15 EF 223 ECOFIN 955 DRS 72 DELACT 168
14885/15 EF 220 ECOFIN 943 DRS 71 DELACT 167
approved by Coreper, Part 2, on 9 December 2015
9. Draft Council Implementing Decision amending Decisions 2009/791/EC and 2009/1013/EU authorising Germany and Austria respectively to continue to apply a measure derogating from Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
= Adoption
14326/15 FISC 161 ECOFIN 898
14253/15 FISC 153 ECOFIN 905
approved by Coreper, Part 2, on 2 December 2015
10. Draft Council Implementing Decision authorising Latvia to introduce a measure derogating from point (a) of Article 26(1) and Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
= Adoption
14328/15 FISC 162 ECOFIN 901
14254/15 FISC 154 ECOFIN 904
+ COR 1 (sv)
approved by Coreper, Part 2, on 2 December 2015
11. Draft Council Implementing Decision amending Implementing Decision 2013/53/EU authorising the Kingdom of Belgium to introduce a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
= Adoption
14329/15 FISC 163 ECOFIN 906
14255/15 FISC 155 ECOFIN 903
approved by Coreper, Part 2, on 2 December 2015
12. Draft Council Implementing Decision authorising Hungary to apply a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
= Adoption
14330/15 FISC 164 ECOFIN 907
14256/15 FISC 156 ECOFIN 902
approved by Coreper, Part 2, on 2 December 2015

13. Draft Council Implementing Decision amending Implementing Decision 2010/99/EU authorising the Republic of Lithuania to extend the application of a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
= Adoption
14331/15 FISC 165 ECOFIN 908
14257/15 FISC 157 ECOFIN 899
approved by Coreper, Part 2, on 2 December 2015
14. Draft Council Implementing Decision amending Implementing Decision 2009/1008/EU authorising the Republic of Latvia to extend the application of a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
= Adoption
14332/1/15 REV 1 FISC 166 ECOFIN 910
14258/15 FISC 158 ECOFIN 897
approved by Coreper, Part 2, on 2 December 2015
15. Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of Seychelles to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
= Adoption
12200/15 JUSTCIV 211
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
12103/15 JUSTCIV 202
+ COR 1 (ro)
approved by Coreper, Part 2, on 2 December 2015
16. Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of the Russian Federation to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
= Adoption
12202/1/15 REV 1 JUSTCIV 212
12202/15 ADD 1 REV 1 JUSTCIV 212
+ ADD 1 REV 1 COR 1
12104/15 JUSTCIV 203
approved by Coreper, Part 2, on 2 December 2015
17. Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of Albania to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
= Adoption
12203/15 JUSTCIV 213
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
12105/15 JUSTCIV 204
approved by Coreper, Part 2, on 2 December 2015

18. Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of Morocco to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
= Adoption
12205/15 JUSTCIV 214
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
12106/15 JUSTCIV 205
+ COR 1
+ COR 2 (ro)
approved by Coreper, Part 2, on 2 December 2015
19. Draft Council Decision authorising certain Member States to accept, in the interest of the European Union, the accession of Armenia to the 1980 Hague Convention on the Civil Aspects of International Child Abduction
= Adoption
12206/15 JUSTCIV 215
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
12107/15 JUSTCIV 206
+ COR 1
+ COR 2 (ro)
approved by Coreper, Part 2, on 2 December 2015
20. Draft Council Conclusions on the World Humanitarian Summit preparatory process
14611/15 COHAFA 115 DEVGEN 241 ALIM 22 ONU 141 FAO 43 COAFR 349
MAMA 197 MOG 109 COEST 361 COASI 183 COLAC 114
PROCIV 71 RELEX 970
approved by Coreper, Part 2, on 9 December 2015
21. Relations with the Republic of Moldova
= Draft Council Decision on the position to be taken on behalf of the European Union in the Association Council 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
14460/15 COEST 360 WTO 251
14418/15 COEST 359 WTO 249
approved by Coreper, Part 2, on 9 December 2015
22. Council Decision on the promotion of effective arms export controls
13873/15 CORLX 182 CFSP/PESC 740 COARM 243 CODUN 47
13472/15 CORLX 155 CFSP/PESC 692 COARM 227 CODUN 43
+ COR 1 (it)
approved by Coreper, Part 2, on 11 November 2015

23. Council Decision amending Decision 2013/189/CFSP establishing a European Security and Defence College

14239/15 CORLX 203 CSDP/PSDC 623 CFSP/PESC 778 CIVCOM 207
13859/15 CORLX 180 CSDP/PSDC 598 CFSP/PESC 737 CIVCOM 197
approved by Coreper, Part 2, on 25 November 2015