



Brussels, 2 December 2015  
(OR. fr)

14547/15

PTS A 95

#### LIST OF "A" ITEMS

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|          |                                                                                   |
|----------|-----------------------------------------------------------------------------------|
| Subject: | 3433rd meeting of the COUNCIL OF THE EUROPEAN UNION<br>(Justice and Home Affairs) |
| Date:    | 3 and 4 December 2015                                                             |
| Venue:   | Brussels                                                                          |

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#### Non-legislative activities

1. Draft Council Conclusions on the Integrative and Complementary Approach to Counter-Terrorism and Violent Extremism in the Western Balkans  
14599/15 JAI 918 ENFOPOL 369 COTER 154 COWEB 137  
11625/3/15 REV 3 JAI 623 ENFOPOL 228 COTER 118 COWEB 81  
approved by Coreper, Part 2, on 25.11.2015
2. Adoption of a Council Decision establishing the position to be taken on behalf of the European Union within the Joint Committee set up under the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of visas, with regard to the adoption of common guidelines for the implementation of the Agreement  
14078/15 VISA 360 COAFR 333  
13890/15 VISA 355 COAFR 327  
approved by Coreper, Part 2, on 2.12.2015
3. Draft Conclusions of the Council and the Representatives of the Governments of the Member States on the issue of Statelessness  
= Adoption  
14511/15 ASIM 155 RELEX 965  
approved by Coreper, Part 2, on 2.12.2015

4. Draft Decision authorising the Republic of Austria to sign and ratify, and Malta to accede to, the Hague Convention of 15 November 1965 on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters, in the interest of the European Union  
= Request for the consent of the European Parliament  
13240/15 JUSTCIV 245  
+ ADD 1  
+ ADD 2  
13777/15 JUSTCIV 256  
+ ADD 1  
approved by Coreper, Part 2, on 25.11.2015
5. Conclusions on e-Justice  
= Adoption  
14206/15 EJUSTICE 149 FREMP 263 DAPIX 210 JURINFO 39 INF 193  
approved by Coreper, Part 2, on 25.11.2015
6. Roadmap on the sustainability of e-CODEX  
= Adoption  
14208/15 EJUSTICE 150 COPEN 313 JUSTCIV 269  
approved by Coreper, Part 2, on 25.11.2015
7. Schengen evaluation of Poland - Draft Council Recommendation on addressing the deficiencies identified in the 2015 evaluation of the application of the Schengen acquis in the field of the Schengen Information System  
14181/15 SCH-EVAL 48 SIRIS 81 COMIX 591  
13546/1/15 REV 1 SCH-EVAL 42 SIRIS 76 COMIX 528 **EU RESTRICTED**  
approved by Coreper, Part 2, on 25.11.2015
8. Schengen evaluation of the United Kingdom - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis in the field of police cooperation and on the completion of the process of evaluation of the state of preparedness to implement the relevant provisions of the Schengen acquis on the Schengen Information System  
14182/15 SCH-EVAL 49 SIRIS 82 COMIX 592  
13378/1/15 REV 1 SCH-EVAL 41 SIRIS 75 COMIX 516 **EU RESTRICTED**  
+ REV 1 COR 1 (en) **EU RESTRICTED**  
approved by Coreper, Part 2, on 25.11.2015
9. Council Regulation (EU, Euratom) No .../... of XXX extending and phasing out the temporary derogation measures from Regulation No 1 of 15 April 1958 determining the languages to be used by the European Economic Community and Regulation No 1 of 15 April 1958 determining the languages to be used by the European Atomic Energy Community introduced by Regulation (EC) No 920/2005  
13840/15 POLGEN 170 INST 416  
14402/15 POLGEN 169 INST 414  
approved by Coreper, Part 2, on 2.12.2015

10. Draft Council conclusions on the justification of medical imaging involving exposure to ionising radiation  
= Adoption  
13747/15 ATO 68 SAN 366  
approved by Coreper, Part 2, on 19.11.2015
11. Council Decision amending Decision 2014/486/CFSP on the European Union Advisory Mission for Civilian Security Sector Reform Ukraine (EUAM Ukraine)  
14053/15 CORLX 188 CSDP/PSDC 611 CFSP/PESC 754 COEST 347  
RELEX 912 CONUN 215 EUAM UKRAINE 16 CSC 268  
13674/15 CORLX 166 CSDP/PSDC 577 CFSP/PESC 705 COEST 339  
RELEX 877 CONUN 209 EUAM UKRAINE 14 CSC 257  
approved by Coreper, Part 2, on 19.11.2015
12. Restrictive measures against Syria  
= Amendment of statements of reasons  
14763/15 CORLX 225 CFSP/PESC 823 RELEX 985 COARM 257 MOG 112  
FIN 861  
+ COR 1  
approved by Coreper, Part 2, on 2.12.2015
13. Commission Delegated Regulation (EU) .../... of 12.10.2015 reviewing harmonised efficiency reference values for separate production of electricity and heat in application of Directive 2012/27/EU of the European Parliament and of the Council and repealing Commission Implementing Decision 2011/877/EU  
= Intention not to raise objections to a delegated act  
13927/15 ENER 383 ENV 685 DELACT 151  
13021/15 ENER 354 ENV 627 DELACT 136  
+ ADD 1  
+ ADD 2 (en)  
approved by Coreper, Part 1, on 25.11.2015
14. Commission Regulation (EU) .../...of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for boscalid, clothianidin, thiamethoxam, folpet and tolclofos-methyl in or on certain products  
= Decision not to oppose adoption  
14398/15 AGRILEG 223  
13706/15 AGRILEG 208  
+ ADD 1  
+ ADD 2  
approved by Coreper, Part 1, on 2.12.2015

15. Authorisation for the European Commission to sign the Joint Declaration of the Central African Forest Initiative (CAFI)  
= Adoption  
14705/15 AGRI 622 FORETS 47 ENV 748 RELEX 976  
14732/15 AGRI 623 FORETS 48 ENV 751 RELEX 979  
approved by Coreper, Part 1, on 2.12.2015
16. Support of the European Union and its Member States for the démarche by New Zealand on the government of Japan concerning the resumption of whaling in the Southern Ocean ('NEWREP-A programme')  
= Approval  
14908/15 ENV 764 PECHE 464  
+ ADD 1  
approved by Coreper, Part 1, on 2.12.2015
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