



Brussels, 16 November 2015
(OR. fr)

13825/15

PTS A 87

LIST OF "A" ITEMS

Subject:	3427th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	17 and 18 November 2015
Venue:	Brussels

Non-legislative activities

1. Draft Council Decision appointing a German member of the Committee of the Regions
= Adoption
13605/15 CDR 110
13599/15 CDR 109
approved by Coreper, Part 2, on 11.11.2015
2. Proposal for transfer of appropriations No DEC 31/2015 within Section III – Commission – of the general budget for 2015
13691/15 FIN 737 INST 387 PE-L 66
approved by Coreper, Part 2, on 11.11.2015
3. Proposal for transfer of appropriations No DEC 34/2015 within Section III – Commission – of the general budget for 2015
13692/15 FIN 738 INST 388 PE-L 67
approved by Coreper, Part 2, on 11.11.2015
4. Proposal for transfer of appropriations No DEC 38/2015 within Section III – Commission – of the general budget for 2015
13693/15 FIN 739 INST 389 PE-L 68
approved by Coreper, Part 2, on 11.11.2015

5. European External Action Service's request for prior approval to finance a building acquisition project through a loan
13763/15 FIN 753 INST 396 PE-L 69
approved by Coreper, Part 2, on 11.11.2015
 6. Draft Council Implementing Decision authorising the United Kingdom to apply a special measure derogating from Articles 26(1)(a), 168 and 168a of Directive 2006/112/EC on the common system of value added tax
= Adoption
13255/15 FISC 131 ECOFIN 789
13254/15 FISC 130 ECOFIN 788
approved by Coreper, Part 2, on 11.11.2015
 7. Draft Council conclusions on Special Report No 2/2015 'EU-funding of Urban Waste Water Treatment plants in the Danube river basin: further efforts needed in helping Member States to achieve EU waste water policy objectives'
= Adoption
13008/1/15 REV 1 FIN 684 FSTR 63 FC 62 REGIO 77 ENV 626
approved by Coreper, Part 2, on 4.11.2015
 8. Draft Council conclusions on the European Auditors' Special Report No 8/2015 'Is EU financial support adequately addressing the needs of micro-entrepreneurs?'
= Adoption
13023/1/15 REV 1 FIN 685 FSTR 64 FC 63 REGIO 78 SOC 585
approved by Coreper, Part 2, on 4.11.2015
 9. Proposal for a Council Regulation fixing for 2016 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
= Adoption
13404/15 PECHE 388
+ ADD 1 REV 1
13403/15 PECHE 387
+ COR 1
+ COR 2 (et)
+ COR 3 (bg)
approved by Coreper, Part 1, on 11.11.2015
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