



Brussels, 15 July 2016  
(OR. en)

11103/16

PTS A 64

#### LIST OF 'A' ITEMS

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| Subject: | 3481st meeting of the COUNCIL OF THE EUROPEAN UNION<br>(Agriculture and Fisheries) |
| Date:    | 18 July 2016   |
| Venue:   | Brussels   |

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#### Non-legislative activities

1. Proposal for a Council Decision on the conclusion of the Agreement between the European Union and the Kingdom of Norway on reciprocal access to fishing in the Skagerrak for vessels flying the flag of Denmark, Norway and Sweden  
= Request for the consent of the European Parliament  
10716/16 PECHE 246  
10711/16 PECHE 245  
11692/14 PECHE 347 N 17  
approved by Coreper, Part 2, on 13.07.2016
2. Draft Council Regulation amending Council Regulation (EU) 2015/2265 opening and providing for the management of autonomous Union tariff quotas for certain fishery products for the period 2016 to 2018  
= Adoption  
10757/16 PECHE 254 UD 147  
10103/16 PECHE 214 UD 126  
approved by Coreper, Part 1, on 06.07.2016

3. Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the conclusion of a Sustainable Fisheries Partnership Agreement and Protocol with the Republic of Kenya
  - = Adoption
    - 10753/16 PECHE 253
    - + COR 1
    - + ADD 1
    - + ADD 1 COR 1 (sv)
    - 10752/16 PECHE 252

approved by Coreper, Part 1, on 06.07.2016
  
4. Draft Council conclusions on Special Report No 6/2016 from the European Court of Auditors entitled "Eradication, control and monitoring programmes to contain animal diseases"
  - = Adoption
    - 10994/16 AGRIFIN 82 AGRI 397 VETER 72 ANIMAUX 21

approved by Coreper, Part 2, on 13.07.2016
  
5. Draft Council conclusions on Special Report No 3/2016 from the European Court of Auditors entitled "Combating eutrophication in the Baltic Sea: further and more effective action needed"
  - = Adoption
    - 10642/16 ENV 454 FIN 403 MAR 182 AGRI 371 COEST 176 FSTR 34
    - FC 28 REGIO 41

approved by Coreper, Part 1, on 29.06.2016
  
6. Draft Council Decision on the position to be taken, on behalf of the European Union, within the Joint Committee established by the Regional Convention on pan-Euro-Mediterranean preferential rules of origin as regards the request of Georgia to become a Contracting Party to that Convention
  - = Adoption
    - 10178/1/16 REV 1 UD 131
    - 10524/16 UD 143

approved by Coreper, Part 1, on 06.07.2016
  
7. Commission Delegated Regulation (EU) No ..... / ..... of XXX amending Annexes I and III to Council Regulation (EC) No 2173/2005 following a Voluntary Partnership Agreement with Indonesia for a FLEGT licensing scheme for imports of timber into the European Union
  - = Intention not to raise objections to a delegated act
    - 10961/16 AGRI 393 FORETS 31 FIN 449 DEVGEN 158 RELEX 600
    - UD 156 ENV 479
    - 10470/16 AGRI 359 FORETS 28 FIN 394 DEVGEN 143 RELEX 556
    - UD 142 ENV 442
    - + ADD 1

approved by Coreper, Part 2, on 13.07.2016

8. Commission Delegated Regulation (EU) .../... of 14.6.2016 adopting the programme of ad hoc modules, covering the years 2019, 2020 and 2021, for the labour force sample survey provided for by Council Regulation (EC) No 577/98  
= Intention not to raise objections to a delegated act  
10436/16 STATIS 43 SOC 420 EMPL 279 ECOFIN 631 DELACT 123  
+ ADD 1  
10454/16 STATIS 44 SOC 422 EMPL 281 ECOFIN 634 DELACT 124  
approved by Coreper, Part 2, on 13.07.2016
9. Commission Delegated Regulation (EU) .../... of 30.6.2016 supplementing Regulation (EU) No 223/2014 of the European Parliament and of the Council with regard to the conditions and procedures to determine whether amounts which are irrecoverable shall be reimbursed by Member States concerning the Fund for European Aid to the Most Deprived  
= Intention not to raise objections to a delegated act  
10976/16 SOC 453 FSTR 44 CADREFIN 44 REGIO 53 DELACT 145 GAF 45  
10899/16 SOC 447 FSTR 43 CADREFIN 43 REGIO 52 DELACT 143 GAF 44  
+ ADD 1  
approved by Coreper, Part 2, on 13.07.2016
10. Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Daniela SÂRBU, alternate member for Romania, in place of Mr Octavian Alexandru BOJAN, who has resigned  
= Adoption  
10163/16 SOC 272 EMPL 411  
approved by Coreper, Part 2, on 13.07.2016
11. Advisory Committee on Safety and Health at Work for Romania  
Council Decision appointing a member and alternate members for Romania  
= Adoption  
10655/16 SOC 432 EMPL 287  
10656/16 SOC 433 EMPL 288  
approved by Coreper, Part 2, on 13.07.2016
12. Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the Committee of the Regions  
= Adoption  
10719/16 CDR 59  
10718/16 CDR 58  
approved by Coreper, Part 2, on 13.07.2016
13. Draft Council Decision appointing a member and an alternate member, proposed by the Kingdom of Spain, of the Committee of the Regions  
= Adoption  
10704/16 CDR 55  
+ COR 1  
10703/16 CDR 54  
+ COR 1  
approved by Coreper, Part 2, on 13.07.2016

14. Draft Council Decision appointing two alternate members, proposed by the Kingdom of the Netherlands, of the Committee of the Regions  
= Adoption  
10781/16 CDR 62  
10780/16 CDR 61  
approved by Coreper, Part 2, on 13.07.2016
15. Appeal against the judgments of the General Court of 9 June 2016 in Cases T-276/13 and T-277/13 (Dumping - Imports of bioethanol originating in the United States of America)  
10982/16 COMER 88 JUR 336  
approved by Coreper, Part 2, on 13.07.2016
16. Draft Council Implementing Decision amending Implementing Decision 2013/676/EU authorising Romania to continue to apply a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax  
= Adoption  
10799/16 FISC 117 ECOFIN 681  
10702/16 FISC 115 ECOFIN 669  
approved by Coreper, Part 2, on 13.07.2016
17. Proposal for transfer of appropriations No DEC 12/2016 within Section III - Commission - of the general budget for 2016  
10883/16 FIN 430 INST 290 PE-L 35  
approved by Coreper, Part 2, on 13.07.2016
18. Proposal for transfer of appropriations No DEC 13/2016 within Section III - Commission - of the general budget for 2016  
10889/16 FIN 431 INST 291 PE-L 36  
approved by Coreper, Part 2, on 13.07.2016
19. Proposal for transfer of appropriations No DEC 14/2016 within Section III - Commission - of the general budget for 2016  
10938/16 FIN 442 INST 294 PE-L 37  
approved by Coreper, Part 2, on 13.07.2016
20. Proposal for transfer of appropriations No DEC 15/2016 within Section III - Commission - of the general budget for 2016  
10939/16 FIN 443 INST 295 PE-L 38  
approved by Coreper, Part 2, on 13.07.2016
21. Proposal for transfer of appropriations No DEC 16/2016 within Section III - Commission - of the general budget for 2016  
10940/16 FIN 444 INST 296 PE-L 39  
approved by Coreper, Part 2, on 13.07.2016
22. Proposal for transfer of appropriations No DEC 17/2016 within Section III - Commission - of the general budget for 2016  
10941/16 FIN 445 INST 297 PE-L 40  
approved by Coreper, Part 2, on 13.07.2016

23. Proposal for transfer of appropriations No DEC 18/2016 within Section III - Commission - of the general budget for 2016  
10942/16 FIN 446 INST 298 PE-L 41  
approved by Coreper, Part 2, on 13.07.2016
24. Proposal for transfer of appropriations No DEC 19/2016 within Section III - Commission - of the general budget for 2016  
10943/16 FIN 447 INST 299 PE-L 42  
approved by Coreper, Part 2, on 13.07.2016
25. Proposal for transfer of appropriations No DEC 20/2016 within Section III - Commission - of the general budget for 2016  
10944/16 FIN 448 INST 300 PE-L 43  
approved by Coreper, Part 2, on 13.07.2016
26. Commission Delegated Regulation (EU) .../... of 23.5.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms with regard to regulatory technical standards for methodologies and principles on the valuation of liabilities arising from derivatives  
= Intention not to raise objections to a delegated act  
10875/16 EF 219 ECOFIN 686 DELACT 139  
9362/16 EF 132 ECOFIN 493 DELACT 86  
+ REV 1 (pt)  
approved by Coreper, Part 2, on 13.07.2016
27. Commission Delegated Regulation (EU) .../... of 23.5.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the criteria relating to the methodology for setting the minimum requirement for own funds and eligible liabilities  
= Intention not to raise objections to a delegated act  
10877/16 EF 220 ECOFIN 687 DELACT 140  
+ ADD 1  
9358/16 EF 131 ECOFIN 492 DELACT 91  
+ COR 1  
approved by Coreper, Part 2, on 13.07.2016
28. Commission Delegated Regulation (EU) .../... of 24.6.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards on clearing access in respect of trading venues and central counterparties  
= Intention not to raise objections to a delegated act  
10881/16 EF 221 ECOFIN 688 DELACT 141  
10651/16 EF 206 ECOFIN 654 DELACT 127  
+ ADD 1  
approved by Coreper, Part 2, on 13.07.2016

29. Commission Delegated Regulation (EU) .../... of 24.6.2016 supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the maintenance of relevant data relating to orders in financial instruments
- = Intention not to raise objections to a delegated act
    - 10884/16 EF 222 ECOFIN 689 DELACT 142
    - 10650/16 EF 205 ECOFIN 653 DELACT 126
    - + ADD 1
 approved by Coreper, Part 2, on 13.07.2016
30. Financial services
- = Extension of objection period for certain delegated acts
    - 10955/16 EF 223 ECOFIN 690 DELACT 144
 approved by Coreper, Part 2, on 13.07.2016
31. ASEAN: launch of bilateral FTA negotiations with Indonesia
- = Authorisation
    - 10979/1/16 REV 1 WTO 198 COASI 152      **EU RESTRICTED**
 approved by Coreper, Part 2, on 13.07.2016
32. Council Decision establishing the position to be taken on behalf of the European Union within the Stabilisation and Association Council established by the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and Kosovo<sup>\*</sup>, of the other part, concerning a Decision of the Stabilisation and Association Council adopting its rules of procedure
- 10958/16 COWEB 65
  - 10852/16 COWEB 63
  - + COR 1 (de)
- approved by Coreper, Part 2, on 13.07.2016
33. Draft Council Decision establishing the position to be taken on behalf of the European Union within the General Council of the World Trade Organization on the United States' request for a WTO waiver to extend the system of preferential treatment granted to the Former Trust Territory of the Pacific Islands
- = Adoption
    - 10661/16 WTO 176 COASI 141 USA 43
    - 10662/16 WTO 177 COASI 142 USA 44
 approved by Coreper, Part 2, on 13.07.2016

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

34. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of an Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offenses
- = Request for the consent of the European Parliament
    - 10623/16 JAI 617 USA 41 DATAPROTECT 70 RELEX 568
      - + COR 1
    - 8523/16 JAI 341 USA 23 DATAPROTECT 43 RELEX 334
      - + COR 1 (bg)
    - 8557/16 JAI 347 USA 24 DATAPROTECT 44 RELEX 343
      - + COR 1
      - + REV 1 (hu)
      - + REV 1 COR 1 (hu)
      - + REV 2 (ro)
      - + REV 2 COR 1 (ro)
- approved by Coreper, Part 2, on 13.07.2016
35. Draft Standard Operating Procedures between the EU and the Republic of Mali for the identification and return of persons without an authorisation to stay
- = Endorsement
    - 11026/16 MIGR 131 COAFR 209
- approved by Coreper, Part 2, on 13.07.2016
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