



Brussels, 9 November 2015
(OR. fr)

13664/15

PTS A 83

LIST OF "A" ITEMS

Subject:	3421st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	10 November 2015
Venue:	Brussels

Non-legislative activities

1. Draft amending budget No 8 to the general budget for 2015
= Information to national parliaments
13409/15 FIN 715 INST 370
approved by Coreper, Part 2, on 4.11.2015
2. Proposal for transfer of appropriations No DEC 30/2015 within Section III - Commission - of the general budget for 2015
13416/15 FIN 718 INST 372 PE-L 64
approved by Coreper, Part 2, on 4.11.2015
3. Proposal for transfer of appropriations No DEC 33/2015 within Section III - Commission - of the general budget for 2015
13411/15 FIN 717 INST 371 PE-L 63
approved by Coreper, Part 2, on 4.11.2015
4. Proposal for transfer of appropriations No EESC DEC 1/2015 within Section VI - European Economic and Social Committee - within the general budget for 2015
13417/15 FIN 719 INST 373 PE-L 65
approved by Coreper, Part 2, on 4.11.2015

5. Submission of national side of commemorative 2 euro coin by Lithuania
12707/15 ECOFIN 747 UEM 362
+ COR 1 (pt)
approved by Coreper, Part 2, on 21.10.2015
6. Draft Council Implementing Decision amending Council Implementing Decision 2013/54/EC authorising the Republic of Slovenia to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
= Adoption
12349/15 FISC 117 ECOFIN 727
12333/15 FISC 115 ECOFIN 723
approved by Coreper, Part 2, on 21.10.2015
7. Commission Delegated Regulation (EU) of 29 September 2015 amending Annex II to Regulation (EU) No 1233/2011 of the European Parliament and of the Council on the application of certain guidelines in the field of officially supported export credits
= Intention not to raise objections to a delegated act
12847/15 CCG 30 DELACT 132
12614/15 CCG 28 DELACT 128
+ ADD 1
approved by Coreper, Part 2, on 29.10.2015
8. Case before the Court of Justice of the European Union (Opinion 2/15)
– Request by the European Commission for an Opinion pursuant to Article 218(11) TFEU on the following question: Does the Union have the requisite competence to sign and conclude alone the Free Trade Agreement with Singapore?
= Authorisation to present written observations on behalf of the Council
13177/15 JUR 662 RELEX 835 COMER 139
+ COR 1
approved by Coreper, Part 2, on 29.10.2015
9. Draft Council Decision appointing two German alternate members of the Committee of the Regions
= Adoption
13101/15 CDR 104
13097/15 CDR 103
approved by Coreper, Part 2, on 21.10.2015
10. Draft Council Decision appointing a Swedish alternate member of the Committee of the Regions
= Adoption
12952/15 CDR 100
12950/15 CDR 99
approved by Coreper, Part 2, on 29.10.2015

11. Draft Council Decision appointing one Maltese member and two Maltese alternate members of the Committee of the Regions
= Adoption
13136/15 CDR 107
+ COR 1 (se)
13135/15 CDR 106
approved by Coreper, Part 2, on 29.10.2015
12. Guidelines on cooperation in the framework of international conventions to which the European Atomic Energy Community and its Member States are parties
12823/15 ATO 56 CONOP 123
12807/15 ATO 55 CONOP 122
approved by Coreper, Part 2, on 21.10.2015
13. Draft Council Decision on the approval of the proposed amendments to Protocols 1 and 2 to the Agreement between the United Kingdom, the European Atomic Energy Community and the International Atomic Energy Agency (IAEA) for the Application of Safeguards in Connection with the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean
13207/15 ATO 63 CONOP 131
12963/15 ATO 57 CONOP 125
approved by Coreper, Part 2, on 4.11.2015
14. Draft Council Decision on the approval of the proposed amendments to Protocols 1 and 2 to the Agreement between the French Republic, the European Atomic Energy Community and the International Atomic Energy Agency (IAEA) for the Application of Safeguards in Connection with the Treaty for the Prohibition of Nuclear Weapons in Latin America and the Caribbean
13208/15 ATO 64 CONOP 132
12964/15 ATO 58 CONOP 126
approved by Coreper, Part 2, on 4.11.2015
15. Draft Council Implementing Decision on the launch of automated data exchange with regard to dactyloscopic data in Poland
9995/15 JAI 468 DAPIX 103 CRIMORG 65 ENFOPOL 160
ENFOCUSTOM 57
9989/15 JAI 467 DAPIX 102 CRIMORG 64 ENFOPOL 159
ENFOCUSTOM 56
5114/1/15 REV 1 JAI 11 DAPIX 6 CRIMORG 6 ENFOPOL 6 ENFOCUSTOM 2
approved by Coreper, Part 2, on 4.11.2015
16. Draft Council Implementing Decision on the launch of automated data exchange with regard to dactyloscopic data in Sweden
10028/15 JAI 476 DAPIX 107 CRIMORG 70 ENFOPOL 164
ENFOCUSTOM 61
10027/15 JAI 475 DAPIX 106 CRIMORG 69 ENFOPOL 163
ENFOCUSTOM 60
5981/15 JAI 72 DAPIX 19 CRIMORG 18 ENFOPOL 33 ENFOCUSTOM 8
approved by Coreper, Part 2, on 4.11.2015

17. Draft Council Implementing Decision on the launch of automated data exchange with regard to dactyloscopic data in Belgium
10030/15 JAI 478 DAPIX 109 CRIMORG 72 ENFOPOL 166
ENFOCUSTOM 63
+ COR 1
10029/15 JAI 477 DAPIX 108 CRIMORG 71 ENFOPOL 165
ENFOCUSTOM 62
8000/15 JAI 239 DAPIX 58 CRIMORG 35 ENFOPOL 90 ENFOCUSTOM 31
approved by Coreper, Part 2, on 4.11.2015
18. Schengen evaluation of Austria - Draft Council Recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external border
12253/15 SCH-EVAL 28 FRONT 194 COMIX 427
approved by Coreper, Part 2, on 4.11.2015
19. Schengen evaluation of Austria - Draft Council Recommendation on addressing the deficiencies identified in the 2015 evaluation of the application of the Schengen acquis in the field of the common visa policy
12254/15 SCH-EVAL 29 VISA 311 COMIX 428
approved by Coreper, Part 2, on 4.11.2015
20. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2015, including the 3rd instalment 2015
= Adoption
13367/15 ACP 155 FIN 714 PTOM 24
13366/15 ACP 154 FIN 713 PTOM 23
approved by Coreper, Part 2, on 4.11.2015
21. Draft Council Decision establishing the position to be taken on behalf of the European Union within the Ministerial Conference of the World Trade Organization on the accession of the Republic of Liberia to the World Trade Organization
= Adoption
12646/15 WTO 208 SERVICES 32 COAFR 283
12647/15 WTO 209 SERVICES 33 COAFR 284
approved by Coreper, Part 2, on 4.11.2015
22. Council Decision extending the mandate of the European Union Special Representative in Afghanistan
13608/15 CORLX 159 CFSP/PESC 696 COASI 157 CSC 252
+ COR 1
12932/15 CORLX 124 CFSP/PESC 636 COASI 148 CSC 215
approved by Coreper, Part 2, on 4.11.2015

23. Council Decision extending the mandate of the European Union Special Representative for the Horn of Africa
13610/15 CORLX 161 CFSP/PESC 698 COAFR 314 CSC 254
+ COR 1
12942/15 CORLX 128 CFSP/PESC 640 COAFR 298 CSC 220
approved by Coreper, Part 2, on 4.11.2015
24. Council Decision amending Decision 2010/452/CFSP on the European Union Monitoring Mission in Georgia, EUMM Georgia
13577/15 CORLX 158 CSDP/PSDC 574 CIVCOM 191 COEST 333
EUMM GEORGIA 7
13053/15 CORLX 144 CSDP/PSDC 548 CIVCOM 183 COEST 322
EUMM GEORGIA 5
approved by Coreper, Part 2, on 4.11.2015
25. Council Decision extending the mandate of the European Union Special Representative in Bosnia and Herzegovina
13554/15 CORLX 156 CFSP/PESC 694 COWEB 119 CSC 251
+ COR 1
12947/15 CORLX 130 CFSP/PESC 642 COWEB 107 CSC 222
approved by Coreper, Part 2, on 4.11.2015
26. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Aija MAASIKAS, member for Estonia, in place of Ms Liina CARR, who has resigned
= Adoption
13190/15 SOC 595 EMPL 391
approved by Coreper, Part 1, on 30.10.2015
27. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Tiia E. TAMMELEHT, alternate member for Estonia, in place of Ms Aija MAASIKAS, who has resigned
= Adoption
13191/15 SOC 596 EMPL 392
approved by Coreper, Part 1, on 30.10.2015
28. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Fionnuala HORROCKS-BURNS, alternate member for the United Kingdom, in place of Mr Tom SALLIS, who has resigned
= Adoption
13282/15 SOC 607 EMPL 398
approved by Coreper, Part 1, on 30.10.2015
29. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Matthew PERCIVAL, member for the United Kingdom, in place of Mr Rob WALL, who has resigned
= Adoption
13283/15 SOC 608 EMPL 399
approved by Coreper, Part 1, on 30.10.2015

30. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Karlis LAPSA, member for Sweden, in place of Ms Maria NORDIN SKULT, who has resigned
= Adoption
13549/15 SOC 629 EMPL 412
approved by Coreper, Part 1, on 6.11.2015
31. Advisory Committee on Safety and Health at Work
Appointment of Mr Dominic FROST, alternate member for the United Kingdom, in place of Ms Katy PELL, who has resigned
= Adoption
13196/15 SOC 597 EMPL 393
approved by Coreper, Part 1, on 30.10.2015
32. Advisory Committee on Safety and Health at Work
Appointment of Ms Anne-Sofie DALENG, alternate member for Sweden, in place of Mr Per EWALDSSON, who has resigned
= Adoption
13456/15 SOC 619 EMPL 408
approved by Coreper, Part 1, on 6.11.2015
33. Advisory Committee on Safety and Health at Work
Appointment of Ms Erna ZELMIN-EKENHEM, member for Sweden, in place of Mr Mikael SJÖBERG, who has resigned
= Adoption
13457/15 SOC 620 EMPL 409
approved by Coreper, Part 1, on 6.11.2015
34. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Michael GILLEN, member for Ireland, in place of Ms Theresa DOYLE, who has resigned
= Adoption
13221/15 SOC 600 EMPL 394
approved by Coreper, Part 1, on 30.10.2015
35. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Dominic FROST, alternate member for the United Kingdom, in place of Ms Katy PELL, who has resigned
= Adoption
13231/15 SOC 601 EMPL 395
approved by Coreper, Part 1, on 30.10.2015
36. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Boel CALLERMO, alternate member for Sweden, in place of Mr Per EWALDSSON, who has resigned
= Adoption
13465/15 SOC 621 EMPL 410
approved by Coreper, Part 1, on 6.11.2015

37. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Erna ZELMIN-EKENHEM, member for Sweden, in place of
Mr Mikael SJÖBERG, who has resigned
= Adoption
13466/15 SOC 622 EMPL 411
approved by Coreper, Part 1, on 6.11.2015
38. Management Board of the European Institute for Gender Equality
Appointment of Ms Katarzyna WOLSKA-WRONA, member for Poland, in place of
Ms Sylwia SPUREK, who has resigned
= Adoption
13237/15 SOC 603 EMPL 396
approved by Coreper, Part 1, on 30.10.2015
39. Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing a member and an alternate member for Hungary
= Adoption
12611/15 SOC 552 EMPL 364
12610/15 SOC 551 EMPL 363
approved by Coreper, Part 1, on 6.11.2015
40. (a) Draft Council Decision authorising Member States to ratify, in the interest of the
European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the
International Labour Organisation with regard to matters related to judicial cooperation
in criminal matters
(b) Draft Council Decision authorising Member States to ratify, in the interest of the
European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the
International Labour Organisation with regard to matters related to social policy
= Adoption
13005/1/15 REV 1 SOC 583 EMPL 385 MIGR 49 JAI 751
13005/15 SOC 583 EMPL 385 MIGR 49 JAI 751 ADD 1
6731/15 SOC 149 EMPL 76 MIGR 12 JAI 148
+ COR 1 (cs)
+ COR 2 (es)
+ REV 1 (hr)
6732/15 SOC 150 EMPL 77 MIGR 13 JAI 149
+ COR 1 (cs)
+ COR 2 (es)
+ REV 1 (hr)
approved by Coreper, Part 1, on 6.11.2015

41. Draft Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 12, 16, 26, 39, 44, 46, 58, 61, 74, 83, 85, 94, 95, 97, 98, 99, 100, 101, 106, 107, 110, 116 and 127, the proposal for a new UN Regulation on frontal impact, the proposals for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3), and the proposal for a new Mutual Resolution No. 2 (M.R.2) on vehicle powertrain definitions
= Adoption
13312/15 ECO 129 ENT 223 MI 655 UNECE 9
13351/15 ECO 131 ENT 226 MI 661 UNECE 10
approved by Coreper, Part 1, on 6.11.2015
42. (a) Draft Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania for a period of four years
= Adoption
- (b) Draft Council Regulation on the allocation of the fishing opportunities under the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania for a period of four years
= Adoption
- (c) Draft Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania for a period of four years
= Request for the consent of the European Parliament
13150/1/15 REV 1 PECHE 369
13150/15 PECHE 369 ADD 1
12771/15 PECHE 340
12772/15 PECHE 341
12773/15 PECHE 342
+ COR 1 (en,lv)
+ COR 2 (pl)
+ COR 3 (bg)
+ REV 1 (es)
12776/15 PECHE 343
approved by Coreper, Part 1, on 6.11.2015
43. Commission Regulation (EU) No .../.. of XXX adapting to technical progress Council Regulation (EEC) No 3821/85 on recording equipment in road transport
= Decision not to oppose adoption
13049/15 TRANS 328
11733/15 TRANS 271
approved by Coreper, Part 1, on 21.10.2015

44. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 692/2008 as regards emissions from light passenger and commercial vehicles (Euro 6)
= Decision not to oppose adoption
12925/15 ENV 620 ENT 212 MI 627
12353/1/15 REV 1 ENV 586 ENT 199 MI 583
12353/15 ENV 586 ENT 199 MI 583 ADD 1
+ ADD 1 REV 1 (es, pl, sk, sl, sv)
+ ADD 2
+ ADD 2 REV 1 (es, mt, sl, sv)
+ ADD 3
+ ADD 3 REV 1 (es, hr, sl, sv)
approved by Coreper, Part 1, on 21.10.2015
45. Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 2099/2002 of the European Parliament and of the Council establishing a Committee on Safe Seas and the Prevention of Pollution from Ships (COSS)
= Decision not to oppose adoption
13310/15 MAR 128
12467/15 MAR 113
approved by Coreper, Part 1, on 6.11.2015
46. Commission Delegated Decision of 15.9.2015 supplementing Decision No 1104/2011/EU of the European Parliament and of the Council as regards the common minimum standards to be complied with by the competent PRS authorities
= Intention not to raise objections to a delegated act
13173/15 TRANS 334 MAR 123 AVIATION 123 ESPACE 27 CSC 238
DELECT 143
+ ADD 1
+ ADD 2
approved by Coreper, Part 1, on 6.11.2015
47. Commission Delegated Regulation (EU) No .../.. of XXX supplementing Directive 2001/83/EC of the European Parliament and of the Council by laying down detailed rules for the safety features appearing on the packaging of medicinal products for human use
= Decision on extending the period for raising objections
13325/1/15 REV 1 PHARM 46 SAN 349 MI 656 DELECT 145 ECO 130
ENT 224 COMPET 467
11804/15 PHARM 32 SAN 269 MI 549 DELECT 120 ECO 106 ENT 186
COMPET 445
+ ADD 1
approved by Coreper, Part 1, on 6.11.2015
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