



Brussels, 7 November 2016  
(OR. en)

13908/16

PTS A 84

#### LIST OF 'A' ITEMS

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|          |                                                                                         |
|----------|-----------------------------------------------------------------------------------------|
| Subject: | 3495th meeting of the COUNCIL OF THE EUROPEAN UNION<br>(Economic and Financial Affairs) |
| Date:    | 8 November 2016                                                                         |
| Venue:   | Brussels                                                                                |

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#### Non-legislative activities

1. Council endorsement of amendments to the Code of Conduct of the Two-Pack  
13039/16 ECOFIN 882 UEM 309  
13045/16 ECOFIN 883 UEM 310  
approved by Coreper, Part 2, on 26.10.2016
2. New national sides - Portuguese commemorative coins 2017  
13362/16 ECOFIN 908 UEM 314  
approved by Coreper, Part 2, on 26.10.2016
3. Climate Finance  
= Draft Council conclusions  
13549/16 ECOFIN 942 ENV 674 CLIMA 145  
13157/16 ECOFIN 893 ENV 653 CLIMA 139  
+ ADD 1  
+ COR 1 (sl)  
approved by Coreper, Part 2, on 04.11.2016

4. Joint Report EPC-Commission on health care and long-term care in the EU  
= Draft Council conclusions  
13774/16 ECOFIN 965 BUDGET 34 SAN 367 SOC 648  
+ COR 1  
13775/16 ECOFIN 966 BUDGET 35 SAN 368 SOC 649  
12735/16 ECOFIN 859 SOC 581 BUDGET 28 SAN 341  
+ ADD 1  
approved by Coreper, Part 2, on 04.11.2016
5. Commission Delegated Regulation (EU) .../... of 22.8.2016 correcting the German language version of Delegated Regulation (EU) 2015/35 supplementing Directive 2009/138/EC of the European Parliament and of the Council on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II)  
= Intention not to raise objections to a delegated act  
13447/16 EF 308 ECOFIN 924 DELACT 218  
11749/16 EF 257 ECOFIN 764 DELACT 173  
approved by Coreper, Part 2, on 26.10.2016
6. European Court of Auditors Special Report No 17/2016: The EU institutions can do more to facilitate access to their public procurement  
= Draft Council conclusions  
13124/16 FIN 638 INST 411  
approved by Coreper, Part 2, on 26.10.2016
7. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund (application from Estonia- EGF/2016/003 EE/Petroleum and chemicals)  
and  
Proposal for transfer of appropriations No DEC 24/2016 within Section III - Commission - of the general budget for 2016  
13311/16 FIN 656 INST 420 PE-L 58  
approved by Coreper, Part 2, on 26.10.2016
8. Proposal for transfer of appropriations No DEC 23/2016 within Section III - Commission - of the general budget for 2016  
13328/16 FIN 660 INST 422 PE-L 59  
approved by Coreper, Part 2, on 26.10.2016
9. Draft amending budget No 4 to the general budget for 2016: Update of appropriations to reflect the latest developments on migration and security issues, reduction of payment and commitment appropriations as a result of the Global Transfer, extension of EFSI, modification of the staff establishment plan of Frontex and update of revenue appropriations (Own resources)  
= Information to national Parliaments  
13330/16 FIN 662 INST 423  
approved by Coreper, Part 2, on 26.10.2016

10. Draft amending budget No 5 to the general budget for 2016: Implementation of the Own Resources Decision No 2014/335/EU further to the closing of the ratification process and its entry into force on 1 October 2016  
= Information to national Parliaments  
13332/16 FIN 664 INST 424  
approved by Coreper, Part 2, on 26.10.2016
11. Draft Council conclusions on Special Report No 19/2016 by the European Court of Auditors "Implementing the EU budget through financial instruments - lessons to be learnt from the 2007-2013 programme period"  
= Adoption  
13265/16 FIN 650 FSTR 70 FC 63 REGIO 91 AGRIFIN 110  
approved by Coreper, Part 2, on 26.10.2016
12. Proposal for transfer of appropriations No DEC 28/2016 within Section III - Commission - of the general budget for 2016  
13592/16 FIN 693 INST 433 PE-L 62  
approved by Coreper, Part 2, on 04.11.2016
13. Proposal for transfer of appropriations No DEC 29/2016 within Section III - Commission - of the general budget for 2016  
13593/16 FIN 694 INST 434 PE-L 63  
approved by Coreper, Part 2, on 04.11.2016
14. Proposal for transfer of appropriations No DEC 30/2016 within Section III - Commission - of the general budget for 2016  
13594/16 FIN 695 INST 435 PE-L 64  
approved by Coreper, Part 2, on 04.11.2016
15. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2016  
13329/16 FIN 661  
approved by Coreper, Part 2, on 26.10.2016
16. Draft Council Implementing Decision amending Decision 2007/441/EC authorising the Italian Republic to apply measures derogating from Articles 26(1)(a) and 168 of Directive 2006/112/EC on the common system of value added tax  
= Adoption  
12679/16 FISC 144 ECOFIN 849  
12678/16 FISC 143 ECOFIN 848  
+ COR 1 (pt)  
approved by Coreper, Part 2, on 26.10.2016
17. Draft Council Implementing Decision amending Implementing Decision 2013/678/EU authorising the Italian Republic to continue to apply a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax  
= Adoption  
13142/16 FISC 152 ECOFIN 887  
13140/16 FISC 151 ECOFIN 886  
approved by Coreper, Part 2, on 04.11.2016

18. Negotiations for agreement between the European Union and Norway on administrative cooperation, combating fraud and recovery of claims in the field of value-added tax  
13607/2/16 REV 2 FISC 163 N 61 ECOFIN 947  
13527/16 FISC 159 N 60 ECOFIN 940 **EU RESTRICTED**  
approved by Coreper, Part 2, on 04.11.2016
19. Draft Council conclusions on Improvements to the current EU VAT rules for cross-border transactions  
= Adoption  
12764/16 FISC 145 ECOFIN 861  
+ REV 1 (de)  
+ REV 2 (sk)  
approved by Coreper, Part 2, on 12.10.2016
20. Report by the Code of Conduct Group (Business Taxation) to ECOFIN  
= Patent boxes: state of play and the way forward  
13924/16 FISC 183 ECOFIN 992  
approved by Coreper, Part 2, on 04.11.2016
21. Draft Council Decision appointing an alternate member, proposed by the Kingdom of Sweden, of the Committee of the Regions  
= Adoption  
12924/16 CDR 106  
12923/16 CDR 105  
+ COR 1  
approved by Coreper, Part 2, on 26.10.2016
22. Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions  
= Adoption  
13074/16 CDR 110  
13073/16 CDR 109  
approved by Coreper, Part 2, on 26.10.2016
23. Draft Council Decision appointing three members and two alternate members, proposed by the Republic of Poland, of the Committee of the Regions  
= Adoption  
13462/16 CDR 113  
13461/16 CDR 112  
approved by Coreper, Part 2, on 26.10.2016
24. Transparency - Public access to documents  
a) Confirmatory application No 03/c/01/16  
5765/16 INF 17 API 15  
b) Confirmatory application No 21/c/07/16  
12039/16 INF 157 API 96  
approved by Coreper, Part 2, on 04.11.2016

25. Draft Council Decision on the signing, on behalf of the European Union, and provisional application of an Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020  
= Adoption  
and  
Proposal for a Council Decision on the conclusion on behalf of the European Union of an Agreement between the European Union and the Principality of Liechtenstein on supplementary rules in relation to the instrument for financial support for external borders and visa, as part of the Internal Security Fund for the period 2014 to 2020  
= Request for the consent of the European Parliament  
13492/16 JAI 852 FRONT 390 VISA 328 CADREFIN 92  
12833/16 JAI 795 FRONT 369 VISA 304 CADREFIN 78  
12852/16 JAI 796 FRONT 370 VISA 305 CADREFIN 79  
12881/16 JAI 799 FRONT 375 VISA 309 CADREFIN 81  
approved by Coreper, Part 2, on 26.10.2016
26. Review of territorial application of Title V of 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  
13498/16 COEST 262 WTO 297  
approved by Coreper, Part 2, on 26.10.2016
27. Appeal against the judgments of the General Court of 15 September in Cases T-111/14, T-117/14, T-118/14, and Joined Cases T-112/14, T-113-14, T-114/14, T-115/14, T-116/14 and T-119/14 (Anti-dumping - Imports of biodiesel originating in Argentina), and Cases T-80/14, T-120/14, T-121/14 and T-139/14 (Anti-dumping - Imports of biodiesel originating in Indonesia)  
13504/16 COMER 113 JUR 538  
approved by Coreper, Part 2, on 26.10.2016
28. Restrictive measures in view of the situation in Syria  
= Draft reply  
13380/16 CORLX 408 CFSP/PESC 836 RELEX 855 COARM 190  
MAMA 215 FIN 676  
approved by Coreper, Part 2, on 26.10.2016
29. Draft Council Decision amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
and  
Draft Council Implementing Regulation implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine  
= Adoption  
13810/16 CORLX 427 CFSP/PESC 871 RELEX 896 COEST 279 FIN 712  
13725/16 CORLX 422 CFSP/PESC 863 COEST 275 FIN 702  
13728/16 CORLX 424 CFSP/PESC 866 RELEX 891 COEST 277 FIN 704  
approved by Coreper, Part 2, on 04.11.2016

30. Special Report No 11/2016 "Strengthening administrative capacity in the former Yugoslav Republic of Macedonia: limited progress in a difficult context"  
= Draft Council conclusions  
13348/16 COWEB 112 FIN 667  
approved by Coreper, Part 2, on 04.11.2016
31. Draft Council Decision on the conclusion of a Protocol to the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, regarding the participation of the Republic of Croatia as a Contracting Party, following its accession to the European Union  
= Adoption  
13838/16 CH 11 ELARG 99 ETS 42 MI 670 SERVICES 32 SOC 653  
14381/13 CH 42 ELARG 131 ETS 41 MI 832 SERVICES 48 SOC 772  
+ COR 1  
14382/13 CH 43 ELARG 132 ETS 42 MI 833 SERVICES 49 SOC 773  
approved by Coreper, Part 2, on 04.11.2016
32. Declarations at the United Nations Framework Convention on Climate Change meetings (Marrakech, 7-18 November 2016)  
= Approval of signature on behalf of the European Union  
13704/16 CLIMA 146 ENV 678 ENER 363 ACP 142 SURE 32 IND 220  
approved by Coreper, Part 2, on 04.11.2016
33. Commission Delegated Regulation (EU) .../... of 22.9.2016 amending Regulation (EC) 2015/757 of the European Parliament and of the Council as regards the methods for monitoring carbon dioxide emissions and the rules for monitoring other relevant information  
= Intention not to raise objection to a delegated act  
13343/16 CLIMA 141 ENV 661 MAR 267 MI 640 ONU 113 DELACT 215  
12576/16 CLIMA 119 ENV 608 MAR 239 MI 599 ONU 101 DELACT 200  
+ ADD 1  
approved by Coreper, Part 1, on 26.10.2016
34. Commission Regulation (EU) .../... of XXX amending, for the purpose of its adaptation to technical progress, the Annex to Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)  
= Decision not to oppose the adoption  
13449/16 COMPET 534 ENV 668 CHIMIE 61 MI 650 ENT 190  
SAN 357 CONSOM 246  
12209/16 COMPET 482 ENV 583 CHIMIE 47 MI 574 ENT 168  
SAN 324 CONSOM 212  
+ ADD 1-3  
approved by Coreper, Part 1, on 26.10.2016

35. Commission Regulation (EU) .../... of XXX correcting Regulation (EC) No 692/2008 implementing and amending Regulation (EC) No 715/2007 of the European Parliament and of the Council on type-approval of motor vehicles with respect to emissions from light passenger and commercial vehicles (Euro 5 and Euro 6) and on access to vehicle repair and maintenance information  
= Decision not to oppose adoption  
12967/16 ENV 640 ENT 179 MI 621  
11939/16 ENV 551 ENT 160 MI 552  
approved by Coreper, Part 1, on 26.10.2016
36. Commission Regulation (EU) .../... of XXX amending Council Regulation (EC) No 338/97 on the protection of wild fauna and flora by regulating trade therein  
= Decision not to oppose adoption  
13352/1/16 REV 1 ENV 663 WTO 292  
+ REV 1 ADD 1  
12268/16 ENV 589 WTO 258  
+ ADD 1  
approved by Coreper, Part 1, on 26.10.2016
37. Draft Council conclusions on the European Court of Auditors' Special Report No 8/2016 entitled "Rail freight transport in the EU: Still not on the right track"  
= Adoption  
13231/16 TRANS 387 ENV 659 REGIO REGIO 88 FIN 647  
approved by Coreper, Part 1, on 26.10.2016
38. Draft Council Decision authorising the opening of negotiations for a Convention on international through railway traffic  
= Adoption  
13232/16 TRANS 388  
+ ADD 1 **EU RESTRICTED**  
approved by Coreper, Part 1, on 26.10.2016
39. Draft Council Decision authorising the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Poland, Romania and the Slovak Republic to conduct negotiations in the interest of the Union for a Convention on international through railway traffic, in respect of matters covered by the Council decision authorising the opening of negotiations for a Convention on international through railway traffic  
= Adoption  
13233/16 TRANS 389  
+ ADD 1 **EU RESTRICTED**  
approved by Coreper, Part 1, on 26.10.2016
40. Commission Delegated Regulation (EU) .../... of 4.10.2016 establishing a discard plan for certain demersal fisheries in the North Sea and in Union waters of ICES Division IIa  
= Intention not to raise objections to a delegated act  
13364/16 PECHE 375  
12963/16 PECHE 354 DELACT 209  
+ ADD 1  
approved by Coreper, Part 1, on 26.10.2016
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