



Brussels, 7 December 2015
(OR. fr)

14923/15

PTS A 98

LIST OF "A" ITEMS

Subject:	3435 th meeting of the Council of the European Union (Economic and Financial Affairs)
Date:	8 December 2015
Venue:	Brussels

Non-legislative activities

1. Code of Conduct (Business Taxation)
 - Report to the Council
 - = Approval
 - Draft Council conclusions
 - = Adoption
 - 14303/15 FISC 160 ECOFIN 884
 - 14302/15 FISC 159 ECOFIN 883
 - approved by Coreper, Part 2, on 2.12.2015
2. ECOFIN Report to the European Council on Tax issues
 - = Adoption
 - 13931/15 FISC 147 ECOFIN 841
 - + COR 1 (sk)
 - approved by Coreper, Part 2, on 2.12.2015
3. Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - = Adoption
 - 13932/15 FISC 148 ECOFIN 842
 - approved by Coreper, Part 2, on 2.12.2015

4. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Principality of Liechtenstein providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
= Adoption
14666/15 FISC 176 ECOFIN 932 AELE 56 FL 13
11800/15 FISC 107 ECOFIN 693 AELE 41 FL 8
11798/15 FISC 106 ECOFIN 692 AELE 40 FL 7
+ COR 1 (de)
approved by Coreper, Part 2, on 2.12.2015
5. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Swiss Confederation providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
= Adoption
14659/15 FISC 174 ECOFIN 930 AELE 54 CH 29
8266/1/15 REV 1 FISC 36 ECOFIN 266 AELE 23 CH 17
8297/15 FISC 37 ECOFIN 268 AELE 24 CH 18
+ COR 1 (de)
approved by Coreper, Part 2, on 2.12.2015
6. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
= Adoption
14665/15 FISC 175 ECOFIN 931 AELE 55 SM 10
13447/15 FISC 138 ECOFIN 808 AELE 47 SM 8
13448/15 FISC 139 ECOFIN 809 AELE 48 SM 9
approved by Coreper, Part 2, on 2.12.2015
7. Commission Delegated Regulation (EU) .../... of 30.9.2015 amending Commission Delegated Regulation (EU) 2015/35 concerning the calculation of regulatory capital requirements for several categories of assets held by insurance and reinsurance undertakings
= Intention not to raise objections to a delegated act
14363/1/15 REV 1 EF 206 ECOFIN 900 SURE 35 DELACT 153
+ REV 1 COR 1 (fr)
12782/15 EF 186 ECOFIN 753 SURE 26 DELACT 130
+ ADD 1
approved by Coreper, Part 2, on 2.12.2015

8. Proposal for transfer of appropriations No DEC 35/2015 within Section III – Commission – of the general budget for 2015
14625/15 FIN 849 INST 422 PE-L 73
approved by Coreper, Part 2, on 2.12.2015
9. Proposal for transfer of appropriations No DEC 37/2015 within Section III – Commission – of the general budget for 2015
14505/15 FIN 794 INST 417 PE-L 72
approved by Coreper, Part 2, on 2.12.2015
10. Proposal for transfer of appropriations No DEC 1/2015 within Section VII – Committee of the Regions – of the general budget for 2015
14629/15 FIN 852 INST 425 PE-L 76
approved by Coreper, Part 2, on 2.12.2015
11. Proposal for transfer of appropriations No 6/2015 within Section IV – Court of Justice – of the general budget for the financial year 2015
14630/15 FIN 853 INST 426 PE-L 77
approved by Coreper, Part 2, on 2.12.2015
12. Council Decision amending the Council's Rules of Procedure
= Annual update of the table of the population of the Member States for the period from 1 January 2016 to 31 December 2016
13871/15 JUR 716 INST 398
13612/15 JUR 697 INST 385
approved by Coreper, Part 2, on 19.11.2015
13. Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the framework of EU NAVFOR Somalia - Operation Atalanta
14225/15 CSCI 65 CSC 276 **EU RESTRICTED**
approved by Coreper, Part 2, on 25.11.2015
14. Recommendation to the Council concerning the use of a cryptographic product to protect electronic links owned by the Netherlands in the context of EU-led operations
14227/15 CSCI 66 CSC 277 **EU RESTRICTED**
approved by Coreper, Part 2, on 25.11.2015
15. 2016 EU security assessment visit programme
14373/15 CSC 286
approved by Coreper, Part 2, on 2.12.2015
16. Joint declaration of the European Parliament, the European Commission and the Council
– The Legacy of the European Year for Development 2015
= Draft Council conclusions
14540/15 DEVGEN 239 ACP 171 RELEX 969
approved by Coreper, Part 2, on 2.12.2015

17. Draft Council Decision on the position to be taken on behalf of the European Union, in respect of the decisions to be adopted by Eurocontrol's Permanent Commission, on the roles and tasks of Eurocontrol and on centralised services
- = Adoption
- 14656/15 AVIATION 143
- 14678/15 AVIATION 146
- approved by Coreper, Part 1, on 4.12.2015
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