LIST OF "A" ITEMS

Subject: 3445th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)

Date: 12 February 2016
Venue: Brussels

Non-legislative activities

1. Commonly agreed position on flexibility within the Stability and Growth Pact
   5194/16 ECOFIN 25 UEM 15
   14345/15 ECOFIN 888 UEM 422
   + COR 1
   approved by Coreper, Part 2, on 10.02.2016

2. Submission of two new draft designs of Italian commemorative euro coins
   5190/1/16 REV 1 ECOFIN 22 UEM 13
   approved by Coreper, Part 2, on 10.02.2016

3. New national sides - Portuguese commemorative coins 2016
   5353/16 ECOFIN 32 UEM 19
   approved by Coreper, Part 2, on 10.02.2016

4. Submission for approval of the new design of the Luxembourg 2 euro coin
   5377/16 ECOFIN 33 UEM 21
   approved by Coreper, Part 2, on 10.02.2016

5. Submission for approval of the new design of the Latvian 2 euro coin
   5716/16 ECOFIN 62 UEM 33
   approved by Coreper, Part 2, on 10.02.2016
6. Council Decision of …amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Národná banka Slovenska
5660/16 UEM 32
5416/16 UEM 22
approved by Coreper, Part 2, on 10.02.2016

= Adoption
5629/16 FISC 6 ECOFIN 56 AELE 3 AND 1
15508/15 FISC 194 ECOFIN 997 AELE 70 AND 12
15510/15 FISC 196 ECOFIN 999 AELE 72 AND 14
+ COR 1 (hu)
approved by Coreper, Part 2, on 10.02.2016

= Intention not to raise objections to a delegated act
5610/16 EF 11 ECOFIN 53 DELACT 6 SURE 2
14764/15 EF 218 ECOFIN 940 DELACT 162 SURE 44
approved by Coreper, Part 2, on 10.02.2016

= Intention not to raise objections to a delegated act
5617/16 EF 12 ECOFIN 54 DELACT 7 SURE 3
14766/15 EF 219 ECOFIN 941 DELACT 163 SURE 45
approved by Coreper, Part 2, on 10.02.2016

= Intention not to raise objections to a delegated act
5628/16 EF 13 ECOFIN 55 DELACT 8
15490/15 EF 233 ECOFIN 990 DELACT 176
approved by Coreper, Part 2, on 10.02.2016

= Intention not to raise objections to a delegated act
5645/16 EF 14 ECOFIN 58 DELACT 9
15414/15 EF 230 ECOFIN 984 DELACT 173
approved by Coreper, Part 2, on 10.02.2016
12. Draft Council conclusions on Special Report No 10/2015 by the European Court of Auditors: "Efforts to address problems with public procurement in EU cohesion policy expenditure should be intensified"
   = Adoption
   5058/16 FIN 10 FSTR 3 FC 1 REGIO 3 MAP 1
   approved by Coreper, Part 2, on 03.02.2016

13. Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2014
   = Draft Council recommendations
   5584/16 FIN 58 PE-L 4
   + ADD 1
   approved by Coreper, Part 2, on 03.02.2016

14. Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2014
   = Draft Council recommendations
   5585/16 FIN 59 PE-L 5
   + ADD 1
   approved by Coreper, Part 2, on 03.02.2016

15. Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2014
   = Draft Council recommendations
   5587/16 FIN 60 PE-L 6
   + ADD 1
   approved by Coreper, Part 2, on 03.02.2016

16. Draft Council Implementing Decision setting out a Recommendation on addressing the serious deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external borders by Greece
   5877/2/16 REV 2 SCH-EVAL 22 FRONT 55 COMIX 90
   5876/1/16 REV 1 SCH-EVAL 21 FRONT 54 COMIX 89
   approved by Coreper, Part 2, on 10.02.2016

17. Transparency - Public access to documents
   a) Confirmatory application No 24/c/02/15
   5012/1/16 REV 1 INF 3 API 3
   b) Confirmatory application No 01/c/01/16
   5046/16 INF 6 API 6
   approved by Coreper, Part 2, on 10.02.2016

18. Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
   = Adoption
   5384/16 CDR 3
   + COR 1
   5382/16 CDR 2
   approved by Coreper, Part 2, on 03.02.2016
19. Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
   = Adoption
   5507/16 CDR 6
   5506/16 CDR 5
   approved by Coreper, Part 2, on 03.02.2016

20. Draft Council Implementing Decision approving the conclusion by Eurojust of the Memorandum of Understanding between Eurojust and OHIM
   = Adoption
   5641/16 JAIEX 9 COPEN 31 EUROJUST 8 MI 39
   11595/15 JAIEX 64 COPEN 224 EUROJUST 159 MI 533
   approved by Coreper, Part 2, on 27.01.2016

21. Council Decisions on the conclusion of the Agreements between the European Union and the United Arab Emirates, Saint Lucia, the Commonwealth of Dominica, Grenada, Saint Vincent and the Grenadines, the Republic of Vanuatu, the Democratic Republic of Timor-Leste, the Independent State of Samoa and the Republic of Trinidad and Tobago on the short-stay visa waiver
   = Adoption
   5631/16 VISA 26 MOG 21 COLAC 2 COASI 6
   7185/15 VISA 104 COMEM 55
   + COR 1 (el)
   7187/15 VISA 105 COLAC 30
   7189/15 VISA 106 COLAC 31
   7190/15 VISA 107 COLAC 32
   7191/15 VISA 108 COLAC 33
   7192/15 VISA 109 COASI 32
   7194/15 VISA 110 COASI 33
   7195/15 VISA 111 COASI 34
   7196/15 VISA 112 COLAC 34
   approved by Coreper, Part 2, on 10.02.2016

22. – Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union and the People's Republic of China on the short-stay visa waiver for holders of diplomatic passports
   = Adoption
   = Request by the Council for the consent of the EP
   15481/15 VISA 395 CHINE 32
   15466/15 VISA 392 CHINE 29
   15469/15 VISA 393 CHINE 30
   15470/15 VISA 394 CHINE 31
   approved by Coreper, Part 2, on 27.01.2016
23. Draft Council Implementing Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Latvia
5420/16 JAI 39 DAPIX 10 CRIMORG 7 ENFOPOL 17 ENFOCUSTOM 10
13060/15 JAI 756 DAPIX 179 CRIMORG 104 ENFOPOL 301
ENFOCUSTOM 106
approved by Coreper, Part 2, on 03.02.2016

24. Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
= Adoption

Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
= Request for the consent of the European Parliament
15559/15 WTO 296 AGRI 696 UD 264 CHINE 33
15560/15 WTO 297 AGRI 697 UD 265 CHINE 34
15562/15 WTO 299 AGRI 699 UD 267 CHINE 36
15561/15 WTO 298 AGRI 698 UD 266 CHINE 35
approved by Coreper, Part 2, on 03.02.2016

25. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XI (Electronic communication, audiovisual services and information society) to the EEA Agreement (ultra-wide band)
15442/15 EEE 39 AELE 62 TELECOM 238 AUDIO 38 MI 810
15443/15 EEE 40 AELE 63 TELECOM 239 AUDIO 39 MI 811
approved by Coreper, Part 2, on 27.01.2016

26. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement (health care expenditure statistics)
15438/15 EEE 36 AELE 59 STATIS 94 MI 807
15439/15 EEE 37 AELE 60 STATIS 95 MI 808
+ COR 1 (lt)
approved by Coreper, Part 2, on 27.01.2016

27. Draft Council Decision on the position of the European Union on the Rules of Procedure of the EPA Committee set up by the interim Agreement with a view to an Economic Partnership Agreement between the European Community and its Member States, of the one part, and the Central Africa Party, of the other part
= Adoption
12252/15 ACP 130 WTO 193 COAFR 266 RELEX 735
12151/15 ACP 125 WTO 190 COAFR 261 RELEX 722
approved by Coreper, Part 2, on 27.01.2016
28. Relations with the ACP States and the OCT
   = Discharge to be given to the Commission in respect of the financial management of the
   8th, 9th, 10th and 11th European Development Funds (financial year 2014)
   5225/16 ACP 11 PTOM 8 FIN 30
   5219/16 ACP 7 PTOM 4 FIN 26
   5220/16 ACP 8 PTOM 5 FIN 27
   5223/16 ACP 9 PTOM 6 FIN 28
   5224/16 ACP 10 PTOM 7 FIN 29
   approved by Coreper, Part 2, on 10.02.2016

29. Council Decision on the conclusion, on behalf of the Union, of the Stabilisation and
Association Agreement between the European Union and the European Atomic Energy
Community, of the one part, and Kosovo*, of the other part
   5236/1/16 REV 1 COWEB 4
   10725/2/15 REV 2 COWEB 67
   + REV 2 COR 1
   approved by Coreper, Part 2, on 10.02.2016

30. Relations with the Kyrgyz Republic
   - Establishment of the position of the European Union for the 14th meeting of the
   EU-Kyrgyz Republic Cooperation Council (Brussels, 15 February 2016)
   5656/16 COEST 9
   approved by Coreper, Part 2, on 03.02.2016

31. Relations with the Tajikistan
   - Establishment of the position of the European Union for the 5th meeting of the
   EU-Tajikistan Cooperation Council (Brussels, 16 February 2016)
   5657/16 COEST 10
   approved by Coreper, Part 2, on 03.02.2016

32. Draft Recommendation for a Council Decision approving the renewal of the participation of
the European Atomic Energy Community (Euratom) in the Framework Agreement for
international collaboration on research and development of Generation IV nuclear energy
systems
   = Adoption
   5552/16 RECH 10 ATO 5
   + COR 1
   5297/16 RECH 5 ATO 1
   + ADD 1
   approved by Coreper, Part 1, on 03.02.2016

* 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.
33. Commission Regulation (EU) .../... of XXX establishing a network code on requirements for grid connection of generators
   = Decision not to oppose adoption
     15157/15 ENER 423
     14274/15 ENER 393
   approved by Coreper, Part 1, on 20.01.2016

   = Decision not to oppose adoption
     5270/16 ENV 14 ENT 11
     14472/15 ENV 726 ENT 249
     + ADD 1
   approved by Coreper, Part 1, on 27.01.2016

35. Commission Decision of XXX amending Decision 2014/312/EU establishing the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes
   = Decision not to oppose adoption
     5271/16 ENV 15
     + COR 1 (lt)
     14490/15 ENV 730
     + ADD 1
   approved by Coreper, Part 1, on 27.01.2016

   = Decision not to oppose adoption
     5272/16 ENV 16
     15088/15 ENV 784
     + ADD 1
   approved by Coreper, Part 1, on 27.01.2016

   = Decision not to oppose adoption
     5334/1/16 REV 1 ENV 18 ENT 13 MI 19
     + REV 1 ADD 1
     14506/15 ENV 735 ENT 253 MI 753
     + ADD 1
   approved by Coreper, Part 1, on 27.01.2016
   = Decision not to oppose adoption
   5311/16 DENLEG 5 AGRI 16 SAN 13
   5023/16 DENLEG 1 AGRI 2 SAN 2
   + ADD 1
   approved by Coreper, Part 1, on 27.01.2016

   = Decision not to oppose adoption
   5414/16 AVIATION 5
   15265/15 AVATION 165
   + REV 1 (fi)
   + ADD 1
   + ADD 1 REV 1 (fi)
   approved by Coreper, Part 1, on 27.01.2016

   – Decision not to oppose adoption
   5688/16 TRANS 33
   + ADD 1
   14877/15 TRANS 397
   + ADD 1
   + ADD 1 REV 1 (es)
   approved by Coreper, Part 1, on 03.02.2016