



Council of the European Union
General Secretariat

Brussels, 14 April 2016

CM 2346/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3461st meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: 21 April 2016
Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Draft Directive of the European Parliament and of the Council on procedural safeguards for children who are suspects or accused persons in criminal proceedings (**First reading**)
 - = Adoption of the legislative act
 - 7607/16 CODEC 379 DROIPEN 63 COPEN 95
 - PE-CONS 2/16 DROIPEN 4 COPEN 3 CODEC 20
 - approved by Coreper, Part 2, on 13.04.2016

(cf. CM 2189/16)

- Draft Regulation of the European Parliament and of the Council on harmonised indices of consumer prices and the house price index, and repealing Council Regulation (EC) No 2494/95 (**First reading**)
 - = Adoption of the legislative act
 - 7609/16 CODEC 380 ECOFIN 269 UEM 100 STATIS 15
 - + ADD 1
 - PE-CONS 1/16 ECOFIN 14 UEM 5 STATIS 1 CODEC 14
 - + REV 1 (it)
- approved by Coreper, Part 2, on 13.04.2016
- (cf. CM 2189/16)
- Proposal for a Council Decision on a Tripartite Social Summit for Growth and Employment
 - = Request for the consent of the European Parliament
 - 7618/1/16 REV 1 SOC 165 EMPL 107
 - 5820/14 SOC 53
- approved by Coreper, Part 1, on 13.04.2016

Non-legislative activities

- Draft Council Implementing Decision approving the conclusion by Eurojust of the draft Agreement on Cooperation between Eurojust and Montenegro
 - = Adoption
 - 7096/1/16 REV 1 JAIEX 22 COPEN 77 EUROJUST 28 ME 1
 - 11596/15 JAIEX 65 COPEN 225 EUROJUST 160 ME 5
- approved by Coreper, Part 2, on 06.04.2016
- Draft Council Implementing Decision approving the conclusion by Eurojust of the draft Agreement on Cooperation between Eurojust and Ukraine
 - = Adoption
 - 7098/1/16 REV 1 JAIEX 23 COPEN 78 EUROJUST 29 COEST 71
 - 11592/15 JAIEX 63 COPEN 223 EUROJUST 158 COEST 256
- approved by Coreper, Part 2, on 06.04.2016
- Commission Delegated Regulation (EU) .../... of 23.3.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the content of recovery plans, resolution plans and group resolution plans, the minimum criteria that the competent authority is to assess as regards recovery plans and group recovery plans, the conditions for group financial support, the requirements for independent valuers, the contractual recognition of write-down and conversion powers, the procedures and contents of notification requirements and of notice of suspension and the operational functioning of the resolution colleges
 - = Decision to extend the period for raising objections
 - 7559/16 EF 71 ECOFIN 266 DELACT 55
 - 7444/16 EF 65 ECOFIN 254 DELACT 54
- approved by Coreper, Part 2, on 13.04.2016

- Commission Delegated Regulation (EU) .../... of 4.2.2016 specifying further the circumstances where exclusion from the application of write-down or conversion powers is necessary under Article 44(3) of 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
 - = Intention not to raise objections to a delegated act
 - 7561/16 EF 72 ECOFIN 267 DELACT 56
 - 5854/16 EF 20 ECOFIN 72 DELACT 14
 approved by Coreper, Part 2, on 13.04.2016

- Commission Delegated Regulation (EU) .../... of 2.2.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to the circumstances and conditions under which the payment of extraordinary ex-post contributions may be partially or entirely deferred, and on the criteria for the determination of the activities, services and operations with regard to critical functions, and for the determination of the business lines and associated services with regard to core business lines
 - = Intention not to raise objections to a delegated act
 - 7562/16 EF 73 ECOFIN 268 DELACT 57
 - 5775/16 EF 17 ECOFIN 66 DELACT 12
 approved by Coreper, Part 2, on 13.04.2016

- Draft Council Decision on the conclusion, 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
 - 7631/16 FISC 43 ECOFIN 270 AELE 21 SM 1
 - + COR 1
 - 13445/15 FISC 137 ECOFIN 807 AELE 46 SM 7
 - + COR 1 (en, it)
 approved by Coreper, Part 2, on 13.04.2016

- Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2016
 - = Outcome of the trilogue on 14 March 2016
 - 7572/16 FIN 201 INST 122
 approved by Coreper, Part 2, on 13.04.2016

- Draft joint statement on the financing of the "new tasks" of the European Union Agency for Law Enforcement Cooperation (EUROPOL)
 - = Outcome of the trilogue on 14 March 2016
 - 7573/16 FIN 202 ENFOPOL 85 INST 123
 - + COR 1 (es)
 approved by Coreper, Part 2, on 13.04.2016

- Commission Regulation (EU) .../...of XXX amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
 - = Decision not to oppose adoption
 - 7420/16 COMPET 140 ENV 187 CHIMIE 18 MI 179 ENT 58 SAN 105
CONSUM 66
 - 6300/16 MI 95 ENT 35 CONSUM 37 SAN 56 ECO 15 ENV 82 CHIMIE 5
+ ADD 1
 - approved by Coreper, Part 1, on 13.04.2016

 - Draft Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants
 - = Adoption
 - 7488/16 ENV 193 ENT 59 ONU 32
 - 8651/15 ENV 269 ENT 81 ONU 61
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 REV 1 (fi)
 - + ADD 1 REV 1 COR 1 (fi)
 - + ADD 2
 - + ADD 2 COR 1 (fi)
 - + ADD 2 COR 2
 - approved by Coreper, Part 1, on 13.04.2016
- (cf. CM 2189/16)**
- Draft Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals
 - = Adoption
 - 7490/16 ENV 194 ENT 60 ONU 33
 - 8648/15 ENV 268 ENT 80 ONU 60
 - + COR 1
 - + ADD 1
 - + ADD 1 COR 1
 - + ADD 1 REV 1 (fi)
 - + ADD 1 REV 1 COR 1 (fi)
 - approved by Coreper, Part 1, on 13.04.2016
- (cf. CM 2189/16)**
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