



Council of the European Union
General Secretariat

105163/EU XXV. GP
Eingelangt am 27/05/16

Brussels, 26 May 2016

CM 2897/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject:	3471st meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	30 and 31 May 2016
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 575/2013 as regards exemptions for commodity dealers (**First reading**)
 - = Adoption of the legislative act
 - 9090/16 CODEC 686 ECOFIN 409 EF 123
 - PE-CONS 13/16 EF 68 ECOFIN 261 CODEC 361
 - approved by Coreper, Part 2, on 24.05.2016
- (cf. CM 2704/16)

- Draft Regulation of the European Parliament and of the Council amending Regulation (EC) No 184/2005 on Community statistics concerning balance of payments, international trade in services and foreign direct investment **(First reading)**
 - = Adoption of the legislative act
 - 9091/16 CODEC 687 ECOFIN 410 STATIS 28 UEM 160 COMER 62
 - PE-CONS 8/16 ECOFIN 151 UEM 55 STATIS 7 COMER 20 CODEC 207
 - + COR 1 (nl)
 - approved by Coreper, Part 2, on 24.05.2016
- (cf. CM 2704/16)
- Draft Regulation of the European Parliament and of the Council on protection against dumped imports from countries not members of the European Union (codification) **(First reading)**
 - = Adoption of the legislative act
 - 9092/16 CODEC 688 CODIF 22 ANTIDUMPING 6 COMER 63 WTO 136
 - PE-CONS 47/15 CODIF 85 ANTIDUMPING 14 COMER 96 WTO 146
 - CODEC 1028
 - approved by Coreper, Part 2, on 24.05.2016
- (cf. CM 2704/16)
- Draft Regulation of the European Parliament and of the Council on protection against subsidised imports from countries not members of the European Union (codification) **(First reading)**
 - = Adoption of the legislative act
 - 9095/16 CODEC 689 CODIF 23 COMER 64 WTO 137
 - PE-CONS 48/15 CODIF 86 COMER 97 WTO 147 CODEC 1029
 - + COR 1 (fr)
 - approved by Coreper, Part 2, on 24.05.2016
- (cf. CM 2704/16)

Non-legislative activities

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Thomas FISCHER, member for Germany, in place of Ms Marika HÖHN, who has resigned
 - = Adoption
 - 9067/16 SOC 264 EMPL 162
 - approved by Coreper, Part 1, on 25.05.2016
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Eman GALEA, member for Malta, in place of Mr Roderick MIZZI, who has resigned
 - = Adoption
 - 9070/16 SOC 267 EMPL 163
 - + REV 1 (it)
 - approved by Coreper, Part 1, on 25.05.2016

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Martin BORG, member for Malta, in place of Mr David G. CURMI, who has resigned
= Adoption
9073/16 SOC 268 EMPL 164
approved by Coreper, Part 1, on 25.05.2016
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Kai SCHATTENBERG, member for Germany, in place of Mr John F. SCHILLING, who has resigned
= Adoption
9076/16 SOC 269 EMPL 165
approved by Coreper, Part 1, on 25.05.2016
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Dantes Nicolae BRATU, member for Romania, in place of Mr Nicolae VOINOIU, who has resigned
= Adoption
9077/16 SOC 270 EMPL 166
approved by Coreper, Part 1, on 25.05.2016
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Anka Mihaela PRICOP, alternate member for Romania, in place of Mr Marian TÂNASE, who has resigned
= Adoption
9078/16 SOC 271 EMPL 167
approved by Coreper, Part 1, on 25.05.2016
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Melhino MERCIECA, member for Malta, in place of Mr Mark GAUCI, who has resigned
= Adoption
9080/16 SOC 272 EMPL 168
approved by Coreper, Part 1, on 25.05.2016
- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Mark GAUCI, alternate member for Malta, in place of Mr Vince ATTARD, who has resigned
= Adoption
9082/16 SOC 273 EMPL 169
approved by Coreper, Part 1, on 25.05.2016

- Draft Council Decision appointing a member, proposed by Malta, of the Committee of the Regions

= Adoption

8878/16 CDR 47

8877/16 CDR 46

approved by Coreper, Part 2, on 24.05.2016

(cf. CM 2704/16)

- Determination of equivalence pursuant to Article 8(3) of the Interinstitutional Agreement (IIA) between the European Parliament and the Council concerning the forwarding to and handling by the European Parliament of classified information held by the Council on matters other than those in the area of common foreign and security policy

8870/16 PE 63 INST 211 RELEX 383 JAI 379 CSC 133

approved by Coreper, Part 2, on 24.05.2016

(cf. CM 2704/16)

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The following item is withdrawn:

Non-legislative activities

- Draft Council Decision on the signing, on behalf of the European Union, of an Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offenses

= Adoption

8633/16 JAI 352 USA 26 DATAPROTECT 46 RELEX 355

8505/16 JAI 337 USA 21 DATAPROTECT 41 RELEX 330

8557/16 JAI 347 USA 24 DATAPROTECT 44 RELEX 343

approved by Coreper, Part 2, on 11.05.2016

(cf. CM 2704/16 - already adopted by Council (Justice and Home Affairs) on 20 May 2016)