



Brussels, 15 September 2016

CM 3891/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3484th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	20 September 2016
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Draft Regulation of the European Parliament and of the Council amending Regulation (EU, Euratom) No 883/2013, as regards the secretariat of the Supervisory Committee of the European Anti-Fraud Office (OLAF) (**First reading**)
 - = Adoption of the legislative act
 - 11840/16 CODEC 1184 GAF 48 FIN 526
 - PE-CONS 25/16 GAF 34 FIN 354 CODEC 854
 - approved by Coreper, Part 2, on 14.09.2016
- (cf. CM 3773/16)

Non-legislative activities

- Recommendation for a Council Recommendation on the establishment of National Productivity Boards
= Adoption
11956/16 ECOFIN 780 UEM 293
10252/16 ECOFIN 614 UEM 254
approved by Coreper, Part 2, on 14.09.2016
- Report to the European Council of the Council Decision to Spain and Portugal under Article 126(8) TFEU adopted by ECOFIN on 12 July 2016
10794/16 ECOFIN 676 UEM 262
10793/16 ECOFIN 675 UEM 261
10797/16 ECOFIN 679 UEM 265
10796/16 ECOFIN 678 UEM 264
approved by Coreper, Part 2, on 14.09.2016
(cf. CM 3773/16)
- Draft joint statement on the European Maritime Safety Agency, the European Fisheries Control Agency and the European Border and Coast Guard Agency
= Outcome of the trilogue on 1 September 2016
11930/16 FIN 533 FRONT 335 MAR 219 PECHE 302 INST 352
approved by Coreper, Part 2, on 14.09.2016
(cf. CM 3773/16)
- 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 Principality of Andorra 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
11696/16 FISC 129 ECOFIN 758 AELE 54 AND 3
15509/15 FISC 195 ECOFIN 998 AELE 71 AND 13
15510/15 FISC 196 ECOFIN 999 AELE 72 AND 14
+ COR 1 (hu)
approved by Coreper, Part 2, on 14.09.2016
(cf. CM 3773/16)
- Recommendation to the Council concerning an interim approval of cryptographic products to protect links in the framework of EU NAVFOR MED
11737/16 CSCI 55 CSC 235 **EU RESTRICTED**
approved by Coreper, Part 2, on 14.09.2016
(cf. CM 3773/16)
- Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project
11891/16 CSC 242 CSCI 56 **EU RESTRICTED**
approved by Coreper, Part 2, on 14.09.2016
(cf. CM 3773/16)

- Transparency - Public access to documents
Confirmatory application No 10/c/01/16
12004/1/16 REV 1 INF 154 API 93
approved by Coreper, Part 2, on 14.09.2016
- Draft EU Annual Report on Human Rights and Democracy in the World in 2015 – Country and Regional Issues
11804/16 COHOM 107 COPS 258 CFSP/PESC 678 CSDP/PSDC 488
FREMP 136 INF 152 JAI 712 RELEX 699
11691/16 COHOM 106 COPS 257 CFSP/PESC 657 CSDP/PSDC 482
FREMP 135 INF 145 JAI 702 RELEX 685
approved by Coreper, Part 2, on 07.09.2016
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Colombia on the short-stay visa waiver
= Adoption
11486/16 VISA 247 COLAC 65
12095/15 VISA 305 COLAC 94
approved by Coreper, Part 2, on 14.09.2016
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Palau on the short-stay visa waiver
= Adoption
11523/16 VISA 249 COASI 168
+ COR 1
12080/15 VISA 296 COASI 123
+ COR 1 (it)
+ COR 2 (ro)
approved by Coreper, Part 2, on 14.09.2016
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of Peru on the short-stay visa waiver
= Adoption
11542/16 VISA 253 COLAC 66
+ COR 1
12099/15 VISA 308 COLAC 97
approved by Coreper, Part 2, on 14.09.2016
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Kingdom of Tonga on the short-stay visa waiver
= Adoption
11550/16 VISA 254 COASI 169
12089/15 VISA 299 COASI 126
approved by Coreper, Part 2, on 14.09.2016
- CTA – Technical Centre for Agricultural and Rural Cooperation
= Appointment of a member to the Executive Board
11603/16 ACP 122 PTOM 31 FIN 507
approved by Coreper, Part 2, on 07.09.2016

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
Appointment of: Mr Gil BELLING (LU), member in the category of Government representatives
= Adoption
11802/16 EDUC 265 SOC 491
approved by Coreper, Part 1, on 09.09.2016
(cf. CM 3773/16)
- Commission Decisions on the signature of the Draft Joint Statement on the First White House Arctic Science Ministerial and of the Joint Communiqué on the Human Frontier Science Programme Organisation 2016
= Establishment of the EU position
11949/16 RECH 261 COEST 213 ENV 552 EDUC 271
+ COR 1
approved by Coreper, Part 1, on 14.09.2016
- Draft Council conclusions on eGovernment Action Plan 2016-2020: Accelerating the digital transformation of government
= Adoption
12080/16 TELECOM 157 COMPET 470 MI 562 IND 188 SOC 510
JUSTCIV 229 EJUSTICE 147
approved by Coreper, Part 1, on 09.09.2016
- Commission delegated Regulation (EU) .../... of 14.7.2016 amending Regulation (EU) No 167/2013 of the European Parliament and of the Council as regards the list of requirements for vehicle EU type-approval, and amending and correcting Commission Delegated Regulation (EU) No 1322/2014, Commission Delegated Regulation (EU) 2015/96, Commission Delegated Regulation (EU) 2015/68 and Commission Delegated Regulation (EU) 2015/208 with regard to vehicle construction and general requirements, to environmental and propulsion unit performance requirements, to vehicle braking requirements and to vehicle functional safety requirements
= Intention not to raise objections to a delegated act
11814/16 AGRI 458 ENT 156 MI 542 DELACT 176
11364/16 AGRI 424 ENT 144 MI 510 DELACT 167
+ ADD 1
approved by Coreper, Part 1, on 09.09.2016
(cf. CM 3773/16)