



Brussels, 28 September 2016

CM 4102/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3485th meeting of the COUNCIL OF THE EUROPEAN UNION
(Competitiveness (Internal Market, Industry, Research and Space))

Date: 29 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 Council Regulation (EC) No 1342/2008 establishing a long-term plan for cod stocks and the fisheries exploiting those stocks (**First reading**)
 - = Adoption of the Council's position at first reading and of the statement of the Council's reasons

12387/16 CODEC 1296 PECHE 328

11309/16 PECHE 279 CODEC 1072

+ ADD 1

approved by Coreper, Part 1, on 28.09.2016

(cf. CM 3901/16)

Non-legislative activities

- Commission Regulation (EU) .../... of XXX amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council concerning the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards bisphenol A
 - = Decision not to oppose adoption
 - 11963/16 COMPET 465 ENV 555 CHIMIE 46 MI 555 ENT 162 SAN 319
CONSOM 198
 - 11324/16 COMPET 426 ENV 503 CHIMIE 43 MI 507 ENT 141 SAN 297
CONSOM 172
 - + ADD 1
 - approved by Coreper, Part 1, on 14.09.2016
 - Commission Regulation (EU) .../... of XXX amending Commission Regulation (EC) No 692/2008 as regards the methodology for the determination of evaporative emissions (Type 4 test)
 - = Decision not to oppose adoption
 - 11992/16 ENV 560 ENT 163 MI 557
 - 11049/16 ENV 484 ENT 134 MI 496
 - + ADD 1
 - approved by Coreper, Part 1, on 14.09.2016
- (cf. CM 3901/16)
- Preparation of the 39th ICAO Assembly (Montreal, 27 September - 7 October 2016)
European Union coordination of a common position on the global market-based measure scheme
 - = Approval
 - 11957/1/16 REV 1 AVIATION 171 RELEX 717 ENV 553
CLIMA 107
 - approved by Coreper, Part 1, on 21.09.2016
 - Draft Council Decisions on the position to be taken by the European Union within the EU-ICAO Joint Committee, concerning the Decision on the adoption of an Annex on Air Traffic Management to the Memorandum of Cooperation between the European Union and the International Civil Aviation Organisation providing a framework for enhanced cooperation
 - = Adoption
 - 12429/16 AVIATION 186 RELEX 771
+ COR 1
 - 12430/16 AVIATION 187 RELEX 772
 - approved by Coreper, Part 1, on 28.09.2016

- Draft Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Government of the Macao Special Administrative Region of the People's Republic of China
 - = Adoption
 - 11962/1/16 REV 1 AVIATION 172 RELEX 719 MACAO 2
 - 5255/2/14 REV 2 AVIATION 7 RELEX 21 MACAO 2
 - + REV 3 (cs)
 - approved by Coreper, Part 1, on 28.09.2016

 - Draft Council Decision on the position to be adopted on behalf of the European Union within the Administrative Committee for the TIR Convention as regards the proposal to amend the Customs Convention on the international transport of goods under cover of TIR carnets
 - = Adoption
 - 10232/16 UD 135 CID 2 TRANS 241
 - 8463/16 UD 90 CID 1 TRANS 238
 - + ADD 1
 - + ADD 2
 - + ADD 2 COR 1 (de)
 - approved by Coreper, Part 1, on 21.09.2016
- (cf. CM 3901/16)**
- Draft Council Decision establishing the position to be adopted by the Union with regard to the amendments to the Annexes of the European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR) and to the Annexed Regulations to the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)
 - = Adoption
 - 12141/16 TRANS 343
 - 11844/16 TRANS 327
 - + REV 1 (lt)
 - approved by Coreper, Part 1, on 21.09.2016
- (cf. CM 3901/16)**
- Advisory Committee on Safety and Health at Work
Appointment of Mr Rafał HRYNYK, alternate member for Poland, in place of Mr Paweł PETTKE, who has resigned
 - = Adoption
 - 12144/16 SOC 515 EMPL 339
 - approved by Coreper, Part 1, on 21.09.2016

 - Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Sébastien DUPUCH (FR), member in the category of representatives of Employees' organisations
 - = Adoption
 - 12242/16 EDUC 283 SOC 528
 - approved by Coreper, Part 1, on 21.09.2016

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Nathalie DIESBECQ, member for Belgium, in place of Mr Koen MEESTERS, who has resigned
= Adoption
12336/16 SOC 535 EMPL 353
approved by Coreper, Part 1, on 28.09.2016
- Management Board of the European Institute for Gender Equality
Appointment of Mr Carlos Miguel RODRIGUES DUARTE, member for Portugal, in place of Ms Maria de Fátima DUARTE, who has resigned
= Adoption
12473/16 SOC 548 EMPL 359
approved by Coreper, Part 1, on 28.09.2016
- Commission Delegated Regulation (EU) .../... of 5.9.2016 establishing fisheries conservation measures for the protection of the marine environment in the Baltic Sea and repealing Regulation (EU) 2015/1778
= Intention not to raise objections to a delegated act
12404/16 PECHE 331
11990/16 PECHE 305 DELACT 183
+ ADD 1
approved by Coreper, Part 1, on 28.09.2016
- Commission Delegated Regulation (EU) .../... of 5.9.2016 establishing fisheries conservation measures for the protection of the marine environment in the North Sea
= Intention not to raise objections to a delegated act
12398/16 PECHE 330
11986/16 PECHE 304 DELACT 182
+ ADD 1
approved by Coreper, Part 1, on 28.09.2016
- Energy Charter Treaty: Access to "travaux préparatoires"
= Confirmation of the agreement
= Authorisation to declassify official documents
12358/16 ENER 325
approved by Coreper, Part 1, on 28.09.2016
- Draft Council Decision appointing three members of the Court of Auditors
= Adoption
9844/16 INST 251 CMPT 12
12050/16 INST 355 CMPT 16
approved by Coreper, Part 2, on 21.09.2016
(cf. CM 3901/16)
- Transparency - Public access to documents
Confirmatory application No 18/c/01/16
11509/16 INF 136 API 85
approved by Coreper, Part 2, on 28.09.2016
(cf. CM 3901/16)

- Draft Council Implementing Regulation replacing the lists of insolvency proceedings, winding-up proceedings and liquidators in Annexes A, B and C to Regulation (EC) No 1346/2000 on insolvency proceedings
 - = Adoption
 - 11875/16 JUSTCIV 219
 - + COR 1
 - 11451/1/16 REV 1 JUSTCIV 199
- approved by Coreper, Part 2, on 28.09.2016
- (cf. CM 3901/16)
- Draft Joint Way Forward on migration issues between Afghanistan and the EU
 - = Adoption
 - 12191/16 MIGR 159 COEST 219
- approved by Coreper, Part 2, on 28.09.2016
- Relations with the Republic of Kazakhstan:
 - Establishment of the position of the European Union for the 15th meeting of the EU-Republic of Kazakhstan Cooperation Council (Brussels, 4 October 2016)
 - 12428/16 COEST 233
- approved by Coreper, Part 2, on 28.09.2016
- Draft Council Decision amending Decision (CFSP) 2015/1763 concerning restrictive measures in view of the situation in Burundi
 - = Adoption
 - 11968/16 CORLX 339 CFSP/PESC 694 COAFR 239 FIN 538 JAI 723
 - 11810/16 CORLX 334 CFSP/PESC 680 COAFR 235 FIN 524 JAI 714
- approved by Coreper, Part 2, on 14.09.2016
- Draft Council Implementing Decision implementing Decision 2014/932/CFSP concerning restrictive measures in view of the situation in Yemen
 - and
 - Draft Council Implementing Regulation implementing Article 15(3) of Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen
 - = Adoption of amendments implementing a United Nations update
 - 12067/16 CORLX 345 CFSP/PESC 703 RELEX 728 MOG 99 CONUN 174
 - FIN 545
 - 12035/16 CORLX 342 CFSP/PESC 697 MOG 97 CONUN 172
 - FIN 542
 - 12036/16 CORLX 343 CFSP/PESC 698 RELEX 725 MOG 98 CONUN 173
 - FIN 543
- approved by Coreper, Part 2, on 21.09.2016

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The following items are withdrawn:

Non-legislative activities

- Draft Council Decision taken by common accord with the President of the Commission appointing a Member of the European Commission
= Adoption

(cf. CM 3901/16 - already adopted by written procedure)

- Transparency - Public access to documents
b) Confirmatory application No 19/c/01/16

(cf. CM 3901/16 - not yet examined at Coreper)
