



Brussels, 7 November 2016

CM 4684/16

PTS A

### **COMMUNICATION**

#### **PROVISIONAL LIST OF 'A' ITEMS**

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Subject:	3495th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	8 November 2016
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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#### **ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS**

##### **Legislative deliberations**

- Draft amending budget No 4 to the general budget for 2016: Update of appropriations to reflect the latest developments on migration and security issues, reduction of payment and commitment appropriations as a result of the Global Transfer, extension of EFSI, modification of the staff establishment plan of Frontex and update of revenue appropriations (Own resources)

13331/1/16 REV 1 FIN 663 PE-L 60

approved by Coreper, Part 2, on 26.10.2016

(cf. CM 4523/16)

- Draft amending budget No 5 to the general budget for 2016: Implementation of the Own Resources Decision No 2014/335/EU further to the closing of the ratification process and its entry into force on 1 October 2016  
13333/1/16 REV 1 FIN 665 PE-L 61  
approved by Coreper, Part 2, on 26.10.2016

(cf. CM 4523/16)

- Proposal for a Council Directive amending Directive 2011/16/EU as regards access to anti-money-laundering information by tax authorities  
= General approach  
12020/2/16 REV 2 FISC 132 ECOFIN 781  
12041/1/16 REV 1 FISC 133 ECOFIN 782  
approved by Coreper, Part 2, on 04.11.2016

(cf. CM 4523/16)

### **Non-legislative activities**

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Contingency Margin in 2016  
13329/16 FIN 661  
approved by Coreper, Part 2, on 26.10.2016

(cf. CM 4523/16)

- Proposal for transfer of appropriations No DEC 28/2016 within Section III - Commission - of the general budget for 2016  
13592/16 FIN 693 INST 433 PE-L 62  
approved by Coreper, Part 2, on 04.11.2016

(cf. CM 4523/16)

- Report by the Code of Conduct Group (Business Taxation) to ECOFIN  
= Patent boxes: state of play and the way forward  
13924/16 FISC 183 ECOFIN 992  
approved by Coreper, Part 2, on 04.11.2016

- Draft Council Decision appointing an alternate member, proposed by the Kingdom of Sweden, of the Committee of the Regions  
= Adoption

12924/16 CDR 106

12923/16 CDR 105

+ COR 1

approved by Coreper, Part 2, on 26.10.2016

(cf. CM 4523/16)

- Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions
  - = Adoption
    - 13074/16 CDR 110
    - 13073/16 CDR 109
  - approved by Coreper, Part 2, on 26.10.2016
- (cf. CM 4523/16)
- Draft Council Decision appointing three members and two alternate members, proposed by the Republic of Poland, of the Committee of the Regions
  - = Adoption
    - 13462/16 CDR 113
    - 13461/16 CDR 112
  - approved by Coreper, Part 2, on 26.10.2016
- (cf. CM 4523/16)
- Commission Regulation (EU) .../... of XXX amending Council Regulation (EC) No 338/97 on the protection of wild fauna and flora by regulating trade therein
  - = Decision not to oppose adoption
    - 13352/1/16 REV 1 ENV 663 WTO 292
    - + REV 1 ADD 1
    - 12268/16 ENV 589 WTO 258
    - + ADD 1
  - approved by Coreper, Part 1, on 26.10.2016
- (cf. CM 4523/16)
- Draft Council Decision authorising the Republic of Bulgaria, the Czech Republic, the Republic of Estonia, the Republic of Latvia, the Republic of Lithuania, Hungary, the Republic of Poland, Romania and the Slovak Republic to conduct negotiations in the interest of the Union for a Convention on international through railway traffic, in respect of matters covered by the Council decision authorising the opening of negotiations for a Convention on international through railway traffic
  - = Adoption
    - 13233/16 TRANS 389
    - + ADD 1 **EU RESTRICTED**
  - approved by Coreper, Part 1, on 26.10.2016
- (cf. CM 4523/16)
- Commission Delegated Regulation (EU) .../... of 4.10.2016 establishing a discard plan for certain demersal fisheries in the North Sea and in Union waters of ICES Division IIa
  - = Intention not to raise objections to a delegated act
    - 13364/16 PECHE 375
    - 12963/16 PECHE 354 DELACT 209
    - + ADD 1
  - approved by Coreper, Part 1, on 26.10.2016

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**The following items are withdrawn:**

**Legislative deliberations**

- Draft amending budget No 6 to the general budget accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Germany  
(cf. CM 4523/16 - not yet examined at Coreper)

**Non-legislative activities**

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund to provide assistance to Germany
  - Draft amending budget No 6 to the general budget accompanying the proposal to mobilise the European Union Solidarity Fund to provide assistance to Germany  
= Information to national Parliaments  
(cf. CM 4523/16 - not yet examined at Coreper)
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