



Brussels, 10 November 2016

CM 4762/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

Contact: coreper.2@consilium.europa.eu
Tel./Fax: +32.2-281.7814/7199

Subject: 3497th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: 14 and 15 November 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 1303/2013 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability (**First reading**)
 - = Adoption of the legislative act
13688/16 CODEC 1521 FSTR 71 FC 65 REGIO 92 SOC 644 EMPL 440
BUDGET 31 AGRISTR 55 PECHE 395 CADREFIN 94
PE-CONS 39/16 FSTR 63 FC 55 REGIO 79 SOC 560 EMPL 370 BUDGET 26
AGRISTR 51 PECHE 336 CADREFIN 72 CODEC 1309
approved by Coreper, Part 2, on 09.11.2016
- (cf. CM 4605/16)

Non-legislative activities

- Commission Delegated Regulation (EU) .../... of 14.10.2016 amending Commission Delegated Regulation (EU) No 1394/2014 establishing a discard plan for certain pelagic fisheries in South-Western waters
 - = Intention not to raise objections to a delegated act
 - 13616/16 PECHE 392
 - 13435/16 PECHE 379 DELACT 217
 - approved by Coreper, Part 1, on 09.11.2016

- Commission Delegated Regulation (EU) .../... of 12.10.2016 establishing a discard plan for certain demersal fisheries in North-Western waters
 - = Intention not to raise objections to a delegated act
 - 13612/16 PECHE 389
 - 13272/16 PECHE 370 DELACT 212
 - + ADD 1
 - approved by Coreper, Part 1, on 09.11.2016

- Commission Delegated Regulation (EU) .../... of 12.10.2016 establishing a discard plan for certain demersal fisheries in South-Western waters
 - = Intention not to raise objections to a delegated act
 - 13614/16 PECHE 390
 - 13273/16 PECHE 371 DELACT 213
 - + ADD 1
 - approved by Coreper, Part 1, on 09.11.2016

- Commission Delegated Regulation (EU) .../... of 13.10.2016 establishing a discard plan for mollusc bivalve *Venus* spp. in the Italian territorial waters
 - = Intention not to raise objections to a delegated act
 - 13615/16 PECHE 391
 - 13292/16 PECHE 373 DELACT 214
 - approved by Coreper, Part 1, on 09.11.2016

- Advisory Committee on Freedom of Movement for Workers
Draft Council Decision appointing the members and alternate members for Greece
 - = Adoption
 - 12930/16 SOC 600 EMPL 401
 - + COR 1
 - 12929/16 SOC 599 EMPL 400
 - approved by Coreper, Part 1, on 09.11.2016

- Advisory Committee on Safety and Health at Work
Draft Council Decision appointing the members and alternate members for France and Italy
= Adoption
12892/1/16 REV 1 SOC 593 EMPL 394
12891/16 SOC 592 EMPL 393
approved by Coreper, Part 1, on 09.11.2016
- Advisory Committee on Safety and Health at Work
Appointment of Ms Jonna JONSSON, alternate member for Sweden, in place of
Ms Anne-Sofie DALENG, who has resigned
= Adoption
13354/16 SOC 627 EMPL 423
approved by Coreper, Part 1, on 09.11.2016
- Draft Council conclusions on the European Court of Auditors' Special Report No 18/2016
entitled "The EU system for the certification of sustainable biofuels"
= Adoption
13470/16 ENER 358 CLIMA 143 ENV 669 TRANS 395 AGRI 557
approved by Coreper, Part 1, on 09.11.2016
(cf. CM 4605/16)
- Submission of the national side of commemorative 2 euro coins by Latvia
13625/16 ECOFIN 952 UEM 340
approved by Coreper, Part 2, on 09.11.2016
- Submission of a new draft national design of Luxembourg euro coins
13628/16 ECOFIN 953 UEM 341
approved by Coreper, Part 2, on 09.11.2016
(cf. CM 4605/16)
- Relations with Kosovo*:
 - Council Decision on the signing, on behalf of the Union, of the Framework Agreement
between the European Union and Kosovo* on the general principles for the
participation of Kosovo in Union programmes
 - Council Decision on the conclusion of the Framework Agreement between the
European Union and Kosovo* on the general principles for the participation of Kosovo
in Union programmes
 - Framework Agreement between the European Union and Kosovo* on the general
principles for the participation of Kosovo in Union programmes
13516/16 COWEB 117
13390/16 COWEB 113
13391/16 COWEB 114
+ COR 1 (fi)
13393/16 COWEB 115
approved by Coreper, Part 2, on 09.11.2016

* This designation is without prejudice to positions on status, and is in line with
UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.