



Council of the
European Union

Brussels, 11 November 2016
(OR. en)

14077/16

PTS A 87

LIST OF 'A' ITEMS

Subject:	3497th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	14 and 15 November 2016
Venue:	Brussels

Non-legislative activities

1. 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
2. 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

3. 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
4. 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
5. 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
6. 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
7. 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
8. 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

9. 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
10. 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
11. 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
12. Proposal for a Council Decision on the conclusion of an agreement in the form of an exchange of letters between the European Union and Iceland concerning additional trade preferences in agricultural products
= Agreement in principle
= Request for the consent of the European Parliament
12148/16 WTO 251 AELE 68 ISL 47 AGRI 479
12146/16 WTO 249 AELE 66 ISL 45 AGRI 477
12147/16 WTO 250 AELE 67 ISL 46 AGRI 478
approved by Coreper, Part 2, on 09.11.2016
13. Draft Council Decision on the signing, on behalf of the European Union, of an agreement in the form of an exchange of letters between the European Union and Iceland concerning additional trade preferences in agricultural products
= Adoption
12151/16 WTO 254 AELE 71 ISL 50 AGRI 482
12150/16 WTO 253 AELE 70 ISL 49 AGRI 481
12147/16 WTO 250 AELE 67 ISL 46 AGRI 478
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.