



Council of the European Union
General Secretariat

Brussels, 30 November 2016

CM 5040/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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Subject: 3505th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Date: 1, 2 and 5 December 2016
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Draft Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
 - = Adoption
 - 14987/16 AGRI 643 AGRIORG 101
 - 14148/16 AGRI 595 AGRIORG 95
 - approved by SCA on 28.11.2016
- (cf. CM 4869/16)

- a) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Republic of Armenia as regards matters falling within the exclusive Union competence
 - b) Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Republic of Armenia on matters that do not fall within the exclusive Union competence
- = Adoption

13833/16 AVIATION 218 RELEX 899 COEST 280

+ ADD 1

+ ADD 2

+ ADD 3 REV 1

EU RESTRICTED

EU RESTRICTED

EU RESTRICTED

approved by Coreper, Part 1, on 11.11.2016

(cf. CM 4869/16)

- Draft Council Decision amending Decision 2014/401/CFSP on the European Union Satellite Centre
 - = Adoption
 - 8888/16 CORLX 196 CSDP/PSDC 268 CSC 135
 - 7754/16 CORLX 158 CSDP/PSDC 240 CSC 108
 approved by Coreper, Part 2, on 18.05.2016
- Commission Delegated Regulation (EU) .../... of 31.10.2016 amending Commission Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
 - = Intention not to raise objections to a delegated act
 - 14530/16 FSTR 80 FC 77 REGIO 101 SOC 719 EMPL 488 AGRISTR 68
PECHE 433 CADREFIN 110 DELACT 245
 - 13965/16 FSTR 75 FC 69 REGIO 96 SOC 659 EMPL 449 AGRISTR 63
PECHE 412 CADREFIN 103 DELACT 227
 - + ADD 1
 approved by Coreper, Part 2, on 23.11.2016
- Draft Council Decision on the position to be adopted on behalf of the European Union within the CARIFORUM-EU Trade and Development Committee of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, with regard to the establishment of a Special Committee on Agriculture and Fisheries
 - = Adoption
 - 10985/16 ACP 103 WTO 199 COLAC 51 RELEX 604 AGRI 396 PECHE 266
 - 10962/16 ACP 102 WTO 189 COLAC 50 RELEX 601 AGRI 394 PECHE 265
 approved by Coreper, Part 2, on 30.11.2016

- CDE – Centre for the Development of Enterprise
 - Draft Decision of the ACP-EU Committee of Ambassadors giving a discharge to the Director of the Centre for the Development of Enterprise (CDE) in respect of the implementation of the budgets of the Centre for the financial years 2011 and 2012
14825/16 ACP 172 FIN 822 PTOM 40
approved by Coreper, Part 2, on 30.11.2016

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The following item is withdrawn:

Non-legislative activities

- Transparency - Public access to documents
Confirmatory application No 23/c/08/16

(cf. CM 4869/16 - not yet examined at Coreper)
