



Council of the  
European Union

Brussels, 30 November 2016  
(OR. en)

14922/16

PTS A 96

## LIST OF 'A' ITEMS

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Subject:	3505th meeting of the COUNCIL OF THE EUROPEAN UNION (Transports, Telecommunications and Energy)
Date:	1, 2 and 5 December 2016
Venue:	Brussels

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### Non-legislative activities

1. 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 **EU RESTRICTED**
  - + ADD 1 **EU RESTRICTED**
  - + ADD 2 **EU RESTRICTED**
  - + ADD 3 REV 1approved by Coreper, Part 1, on 11.11.2016
2. 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 95approved by SCA on 28.11.2016

3. 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
4. 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
5. 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
6. 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