



Council of the European Union
General Secretariat

Brussels, 20 February 2017

CM 1667/17

PTS A

COMMUNICATION

PROVISIONAL LIST OF 'A' ITEMS

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| Subject: | 3520th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs) |
| Date: | 21 February 2017 |
| Venue: | COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS |

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Draft Council Implementing Decision authorising France to conclude an agreement with the Swiss Confederation concerning Basel-Mulhouse Airport that includes provisions derogating from Article 5 of Directive 2006/112/EC
 - = Adoption
 - 5838/1/17 REV 1 FISC 30 ECOFIN 60
 - 5472/17 FISC 22 ECOFIN 29
 - + COR 1 (hr)
 - approved by Coreper, Part 2, on 09.02.2017

- Draft Council Decision of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Bank of Greece
 - = Adoption
 - 5770/17 UEM 17
 - 5189/17 UEM 7
 - approved by Coreper, Part 2, on 09.02.2017
- (cf. CM 1480/17)**
- The European Court of Auditors' Special Report No 29/2016 "Single Supervisory Mechanism - Good start but further improvements needed"
 - = Draft Council conclusions
 - 6155/17 EF 23 ECOFIN 83 UEM 21
 - approved by Coreper, Part 2, on 15.02.2017
- Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2015
 - = Draft Council recommendations
 - 5873/17 FIN 61 PE-L 4
 - + ADD 1
 - approved by Coreper, Part 2, on 15.02.2017
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2015
 - = Draft Council recommendations
 - 5874/17 FIN 62 PE-L 5
 - + ADD 1
 - approved by Coreper, Part 2, on 15.02.2017
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2015
 - = Draft Council recommendations
 - 5875/17 FIN 63 PE-L 6
 - + ADD 1
 - approved by Coreper, Part 2, on 15.02.2017
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of data protection by Austria
 - = Adoption
 - 6130/17 SCH-EVAL 55 COMIX 101
 - 6129/17 SCH-EVAL 54 COMIX 100
 - approved by Coreper, Part 2, on 15.02.2017
- Draft Council Implementing Decision setting out a recommendation on addressing the deficiencies identified in the 2016 evaluation of Spain on the application of the Schengen acquis in the field of management of the external border (Barcelona Airport)
 - = Adoption
 - 6132/17 SCH-EVAL 57 FRONT 52 COMIX 103
 - 6131/17 SCH-EVAL 56 FRONT 51 COMIX 102
 - approved by Coreper, Part 2, on 15.02.2017