



Council of the
European Union

Brussels, 20 February 2017
(OR. en)

6296/17

PTS A 12

LIST OF 'A' ITEMS

Subject:	3520th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	21 February 2017
Venue:	Brussels

Non-legislative activities

1. 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
2. Draft Council Implementing Decision amending Implementing Decision 2013/677/EU authorising Luxembourg to introduce a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
= Adoption
5837/17 FISC 29 ECOFIN 59
5470/17 FISC 21 ECOFIN 28
+ COR 1 (da)
approved by Coreper, Part 2, on 09.02.2017

3. 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

4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. Relations with the ACP States and the OCT
Discharge to be given to the Commission in respect of the financial management of the 8th, 9th, 10th and 11th European Development Funds (financial year 2015)
5636/17 ACP 8 PTOM 5 FIN 40
5376/17 ACP 2 PTOM 1 FIN 19
5377/17 ACP 3 PTOM 2 FIN 20
5378/17 ACP 4 PTOM 3 FIN 21
5379/17 ACP 5 PTOM 4 FIN 22
approved by Coreper, Part 2, on 15.02.2017
11. Special Report No 21/2016 by the Court of Auditors "EU pre-accession assistance for strengthening administrative capacity in the Western Balkans: a meta-audit"
= Draft Council conclusions
6141/17 COWEB 20 ELARG 9 FIN 100
approved by Coreper, Part 2, on 15.02.2017
12. Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of a Protocol amending the Agreement on Air Transport between Canada and the European Union and its Member States, to take account of the accession to the European Union of the Republic of Croatia
= Request for the consent of the European Parliament
6037/17 AVIATION 26 CDN 1 RELEX 103
12256/14 AVIATION 154 CDN 8 RELEX 651
+ COR 1 (cs)
approved by Coreper, Part 1, on 15.02.2017
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