



Council of the
European Union

Brussels, 18 June 2015
(OR. en)

9983/15

PTS A 51

LIST OF "A" ITEMS

Subject:	3399th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	19 June 2015
Venue:	Luxembourg

Non-legislative activities

1. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund (Floods in Romania, Bulgaria and Italy)
9470/15 FIN 403
approved by Coreper, Part 2, on 17.06.2015
2. Payment plan 2015-2016
= Outcome of the trilogue on 19 May 2015
9115/15 FIN 369
approved by Coreper, Part 2, on 27.05.2015
3. Draft amending budget No 5 to the general budget for 2015: Responding to migratory pressures
= Information to national Parliaments
9116/15 FIN 370 INST 168
approved by Coreper, Part 2, on 27.05.2015
4. Notification by the General Secretariat of the Council of the recruitment of a Special Adviser, under Article 123(2) of Title VI of the Conditions of Employment of Other Servants of the EU, dated 10 June 2015
9877/15 FIN 432
approved by Coreper, Part 2, on 17.06.2015

5. ECOFIN Report to the European Council on Tax issues
 - = Endorsement
 - 9623/15 FISC 62 ECOFIN 445
 - + COR 1 (es)
 approved by Coreper, Part 2, on 12.06.2015

6. Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
 - = Endorsement
 - 9624/15 FISC 63 ECOFIN 446
 approved by Coreper, Part 2, on 12.06.2015

7. Code of Conduct (Business Taxation)
 - Report to the Council
 - Draft Council Conclusions
 - = Endorsement
 - 9897/15 FISC 74 ECOFIN 482
 - 9620/15 FISC 60 ECOFIN 443
 approved by Coreper, Part 2, on 12.06.2015

8. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Swiss Confederation providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
 - = Request by the Council for the consent of the European Parliament
 - 9896/15 FISC 73 ECOFIN 481 AELE 31 CH 21
 - 8266/1/15 REV 1 FISC 36 ECOFIN 266 AELE 23 CH 17
 - 8297/15 FISC 37 ECOFIN 268 AELE 24 CH 18
 - + COR 1 (de)
 approved by Coreper, Part 2, on 17.06.2015

9. Draft Council Implementing Decision authorising Denmark to introduce a special measure derogating from Article 75 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 9496/15 FISC 56 ECOFIN 428
 - 8735/15 FISC 43 ECOFIN 320
 - + REV 1 (lt)
 approved by Coreper, Part 2, on 17.06.2015

10. Draft Council Implementing Decision authorising Denmark to apply a reduced rate of taxation on electricity directly provided to vessels at berth in a port, in accordance with Article 19 of Directive 2003/96/EC
 - = Adoption
 - 9847/15 FISC 71 ENER 246 ECOFIN 472
 - 9498/15 FISC 57 ENER 231 ECOFIN 429
 approved by Coreper, Part 2, on 17.06.2015

11. Commission Delegated Regulation (EU) No .../.. of 22.4.2015 amending the methodology for the classification of products by activity given in Annex A to Regulation (EU) No 549/2013 of the European Parliament and of the Council
 = Intention not to raise objections to a delegated act
 7968/1/15 REV 1 ECOFIN 245 UEM 200 STATIS 47 DELACT 53
 6615/15 STATIS 33 ECOFIN 145 UEM 51 DELACT 37
 + ADD 1
 approved by Coreper, Part 2, on 04.06.2015
12. Commission Delegated Regulation (EU) .../... of 30.04.2015 on the transmission format for research and development expenditure data
 = Intention not to raise objections to a delegated act
 9522/15 ECOFIN 432 UEM 211 STATIS 48 DELACT 58
 8590/15 ECOFIN 292 STATIS 41 UEM 110 DELACT 47
 approved by Coreper, Part 2, on 12.06.2015
13. Council Decision (EU) 2015/...of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Deutsche Bundesbank
 9592/15 UEM 215
 8782/15 UEM 123
 approved by Coreper, Part 2, on 12.06.2015
14. Commission Delegated Regulation (EU) .../... of 6.5.2015 amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
 = Intention not to raise objections to a delegated act
 9685/15 COMER 82 WTO 125 UD 139 COHOM 56 DELACT 61
 8627/15 COMER 62 WTO 102 UD 106 COHOM 39 DELACT 48
 + COR 1
 + ADD 1
 approved by Coreper, Part 2, on 12.06.2015
15. Council Decision amending Council Decision 2014/386/CFSP concerning restrictive measures in response to the illegal annexation of Crimea and Sevastopol
 9766/15 CFSP/PESC 235 COEST 174 FIN 423
 9669/15 CFSP/PESC 218 COEST 170 FIN 414
 approved by Coreper, Part 2, on 17.06.2015
16. Governing Board of the European Agency for Safety and Health at Work
 Appointment of Mr Ioannis KONSTANTAKOPOULOS, alternate member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
 = Adoption
 9558/15 SOC 394 EMPL 256
 approved by Coreper, Part 1, on 17.06.2015

17. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Despoina MICHAILIDOU, member for Greece, in place of Ms Stamatia PISIMISI, who has resigned
= Adoption
9606/15 SOC 398 EMPL 260
approved by Coreper, Part 1, on 17.06.2015
18. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Liina KALDMÄE, member for Estonia, in place of Ms Eva PÕLDIS, who has resigned
= Adoption
9617/15 SOC 402 EMPL 263
approved by Coreper, Part 1, on 17.06.2015
19. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Vasiliki MAMMONA, alternate member for Greece, in place of Ms Ioanna BOUZALAKOU, who has resigned
= Adoption
9615/15 SOC 400 EMPL 261
approved by Coreper, Part 1, on 17.06.2015
20. Advisory Committee on Safety and Health at Work
Appointment of Mr Michael GILLEN member for Ireland, in place of Mr Carl ANDERS, who has resigned
= Adoption
9616/15 SOC 401 EMPL 262
approved by Coreper, Part 1, on 17.06.2015
21. Advisory Committee on Safety and Health at Work
Appointment of Mr Marco BOLY member for Luxembourg, in place of Mr Robert HUBERTY, who has resigned
= Adoption
9821/15 SOC 415 EMPL 270
approved by Coreper, Part 1, on 17.06.2015
22. Commission Delegated Regulation (EU) No .../. of 5.5.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of professional refrigerated storage cabinets
= Intention not to raise objections to a delegated act
9677/15 ENER 237 ENV 392 DELACT 60
8558/15 ENER 136 ENV 261 DELACT 45
+ ADD 1
+ ADD 2
approved by Coreper, Part 1, on 17.06.2015

23. Commission Delegated Regulation (EU) No .../.. of 24.4.2015 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of local space heaters
= Intention not to raise objections to a delegated act
9676/15 ENER 236 ENV 391 DELACT 59
8514/15 ENER 133 ENV 257 DELACT 44
+ ADD 1
approved by Coreper, Part 1, on 17.06.2015
24. Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 284/2013 as regards the transitional measures applying to procedures concerning plant protection products
= Decision not to oppose the adoption
9612/15 AGRILEG 121
8879/15 AGRILEG 111
approved by Coreper, Part 1, on 17.06.2015
25. Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of silicon dioxide (E 551) in extracts of rosemary (E 392)
= Decision not to oppose adoption
9525/15 DENLEG 78 AGRI 302 SAN 167
8814/15 DENLEG 70 AGRI 258 SAN 159
+ ADD 1
approved by Coreper, Part 1, on 10.06.2015
26. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 14, 17, 28, 29, 41, 49, 51, 54, 59, 80, 83, 95, 100, 101, 107, 109, 117, 134 and 135, on a new UN Regulation on electric vehicle safety of category L and on amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3)
= Adoption
9734/15 ECO 74 ENT 109 MI 385 UNECE 6
9590/15 ECO 70 ENT 104 MI 373 UNECE 5
approved by Coreper, Part 1, on 17.06.2015
27. Proposal for a Council Regulation amending Regulation (EU) 2015/104 as regards certain fishing opportunities
= Adoption
9866/15 PECHE 216
+ ADD 1
9774/15 PECHE 209
approved by Coreper, Part 1, on 10.06.2015
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