



Council of the European Union  
General Secretariat

Brussels, 6 October 2015

**CM 4099/15**

**PTS A**

**COMMUNICATION**

**PROVISIONAL LIST OF "A" ITEMS**

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32-2-281.7814/7199
Subject:	3416th meeting of the COUNCIL OF THE EUROPEAN UNION (Foreign Affairs)
Date:	12 October 2015
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

**Non-legislative activities**

- Council Decision defining the statute, seat and operational rules of the European Defence Agency (recast)  
10120/15 CSDP/PSDC 370 POLARM 2 IND 104 RECH 200 ECO 76 CSC 203  
+ COR 1  
7544/15 CSDP/PSDC 167 POLARM 1 IND 47 RECH 85 ECO 39  
approved by Coreper, Part 2, on 01.07.2015

- Council Decision on Union support for the activities of the Preparatory Commission of the Comprehensive Nuclear-Test-Ban Treaty Organisation (CTBTO) in order to strengthen its monitoring and verification capabilities and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
  - 11399/15 CORLX 50 CFSP/PESC 463 CONOP 94 CODUN 26
  - 11128/15 CORLX 32 CFSP/PESC 442 CONOP 83 CODUN 24

approved by Coreper, Part 2, on 02.09.2015
- Relations with Armenia
  - = draft Council Decision authorising the European Commission and the High Representative of the Union for Foreign Affairs and Security Policy to open negotiations on and negotiate, on behalf of the European Union and the European Atomic Energy Community, the provisions that fall within the competence of the Union and the European Atomic Energy Community of a Framework Agreement between the European Union and the European Atomic Energy Community and their Member states, of the one part, and the Republic of Armenia, of the other part
  - = draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to open negotiations on and negotiate, on behalf of Member States, the provisions that fall within the competence of the Member States of a Framework Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Armenia, of the other part
  - = draft Directives for the negotiation of a Framework Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part and the Republic of Armenia, of the other part

12652/15 COEST 299 WTO 210 ENER 345  
12072/15 COEST 269  
12075/15 COEST 270  
12260/15 COEST 277 WTO 195 ENER 338

approved by Coreper, Part 2, on 01.10.2015

**EU RESTRICTED**