



Council of the European Union
General Secretariat

Brussels, 22 December 2015

CM 5090/15

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3442nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	15 January 2016
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The following items may appear on the final list of "A" items

Legislative deliberations

- Draft Regulation of the European Parliament and of the Council on protection against injurious pricing of vessels (codification) **(First reading) (LA)**
= Adoption of the legislative act
- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1236/2010 of the European Parliament and of the Council laying down a scheme of control and enforcement applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries **(First reading) (LA)**
= Adoption of the legislative act

Non-legislative activities

- Submission of national side of commemorative 2 euro coin by France
- Submission of national side of commemorative 2 euro coin by Belgium
- Case T-540/15 (Emilio Capitani/European Parliament)
15170/15 JUR 786 API 113 INST 440
approved by Coreper, Part 2, on 16.12.2015
- Transparency - Public access to documents
Confirmatory application No 23/c/01/15
- Draft Council Regulation laying down maximum permitted levels of radioactive contamination of food and feed following a nuclear accident or any other case of radiological emergency
= Adoption
- Council Decision to authorise the High Representative to open negotiations with the Kingdom of Morocco in order to conclude a Security of Information Agreement
- Council Decision concerning the signing and conclusion of the Agreement between the Council of Ministers of the Republic of Albania and the European Union on security procedures for exchanging and protecting classified information
- Relations with Armenia:
= Establishment of the position of the European Union for the 16th meeting of the EU-Armenia Cooperation Council (Brussels, 18 January 2016)
- Set-up of the Council preparatory bodies in JHA area (follow-up to Trio proposals on the organisation of the Council preparatory bodies)
15301/15 JAI 1004 ASIM 171 RELEX 1046
approved by Coreper, Part 2, on 16.12.2015
- Proposal for a Council Decision on a Union position in the EU-the former Yugoslav Republic of Macedonia Stabilisation and Association Council on the participation of the former Yugoslav Republic of Macedonia, as an observer in the European Union Agency for Fundamental Rights' work and the respective modalities, within the framework set in Articles 4 and 5 of Council Regulation (EC) No 168/2007, including provisions relating to participation in initiatives undertaken by the Agency, to the financial contribution and to staff
= State of Play
11416/1/14 REV 1 FREMP 134 JAI 568 COWEB 73 COHOM 113
approved by Coreper, Part 2, on 16.09.2014
- Schengen evaluation of AUSTRIA - Draft Council Recommendation on addressing the deficiencies identified in the 2015 evaluation of the application of the Schengen acquis in the field of police cooperation

- Draft Council Decision concerning the accession of Croatia to the Convention of 26 May 1997, drawn up on the basis of Article K.3(2)(c) of the Treaty on European Union, on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union
= Adoption
- Council Decision appointing three members and three alternates of the Administrative Board of the Agency for the Cooperation of Energy Regulators
= Adoption
- Commission Delegated Regulation (EU) .../... of 18.11.2015 amending Regulation (EU) No 347/2013 of the European Parliament and of the Council as regards the Union list of projects of common interest
= Intention not to raise objections to a delegated act
- Commission Regulation (EU) .../... of XXX amending Annex III to Regulation (EC) No 853/2004 of the European Parliament and of the Council as regards the specific requirements for gelatine, collagen and highly refined products of animal origin intended for human consumption
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX refusing to authorise a health claim made on foods and referring to the reduction of disease risk
= Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
= Decision not to oppose adoption
- Commission delegated regulation (EU) .../... of 20.11.2015 amending Delegated Regulation (EU) 2015/98 on the implementation of the Union's international obligations, as referred to in Article 15(2) of Regulation (EU) No 1380/2013, under the International Convention for the Conservation of Atlantic Tunas and the Convention on Future Multilateral Cooperation in the Northwest Atlantic Fisheries
= Intention not to raise objections to a delegated act
- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr John F. SCHILLING, member for Germany, in place of Ms Christina BREIT, who has resigned
= Adoption
