



Council of the European Union
General Secretariat

Brussels, 14 January 2016

CM 1131/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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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

ADDITION NO 1 TO PROVISIONAL 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
11396/15 CODEC 1103 CODIF 96 COMER 113 POLMAR 4
PE-CONS 25/15 CODIF 50 COMER 57 POLMAR 1 CODEC 524
approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)

- Draft Regulation of the European Parliament and of the Council amending Regulation (EU) No 1236/2010 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
 - 5020/16 CODEC 2 PECHE 1
 - PE-CONS 61/15 PECHE 404 CODEC 1432
 approved by Coreper, Part 2, on 13.01.2016
- (cf. CM 5090/15)**

Non-legislative activities

- Submission of national side of commemorative 2 euro coin by France
 - 15277/15 ECOFIN 978 UEM 432
 approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)

- Submission of national side of commemorative 2 euro coin by Belgium
 - 15536/15 ECOFIN 1007 UEM 436
 approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)

- Commission Delegated Regulation (EU) .../... of 30.11.2015 supplementing Directive 2003/71/EC of the European Parliament and of the Council with regard to regulatory technical standards for approval and publication of the prospectus and dissemination of advertisements and amending Commission Regulation (EC) No 809/2004
 - = Intention not to raise objections to a delegated act
 - 5004/16 EF 2 ECOFIN 2 DRS 1 DELACT 1
 - 14885/15 EF 220 ECOFIN 943 DRS 71 DELACT 167
 approved by Coreper, Part 2, on 13.01.2016
- Transparency - Public access to documents
Confirmatory application No 23/c/01/15
 - 14178/15 INF 192 API 108
 - + COR 1
 approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)

- 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, and repealing Council Regulation (Euratom) No 3954/87 and Commission Regulations (Euratom) No 944/89 and (Euratom) No 770/90
 - = Adoption
 - 14620/15 ATO 78 AGRI 618 COMER 149
 - 5226/15 ATO 3 AGRI 12 COMER 2
 - + COR 1 REV 1 (de)
 approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)

- 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
 - 15534/15 SCH-EVAL 63 ENFOPOL 428 COMIX 722
 - 15533/15 SCH-EVAL 62 ENFOPOL 427 COMIX 721
 approved by Coreper, Part 2, on 13.01.2016
(cf. CM 5090/15)

- Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Strategic Cooperation in the fight against serious crime and terrorism between the United Arab Emirates and Europol
 - 5008/16 ENFOPOL 1 JAIEX 1 MOG 1
 - + COR 1
 - + COR 2 (mt)
 10510/1/15 REV 1 ENFOPOL 193 JAIEX 56 MOG 49
 approved by Coreper, Part 2, on 13.01.2016

- Draft Council Implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Operational and Strategic Cooperation between Bosnia and Herzegovina and Europol
 - 5009/16 ENFOPOL 2 JAIEX 2 COWEB 1
 - + COR 1
 10509/1/15 REV 1 ENFOPOL 192 JAIEX 55 COWEB 63
 approved by Coreper, Part 2, on 13.01.2016

- 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
 - 15259/15 JAI 995 DROIPEN 167 COPEN 351 ELARG 72
 - 15245/15 JAI 994 DROIPEN 166 COPEN 350 ELARG 71
 approved by Coreper, Part 2, on 13.01.2016
(cf. CM 5090/15)

- 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)
 - 15545/15 COEST 395
 - + COR 1
 approved by Coreper, Part 2, on 13.01.2016
(cf. CM 5090/15)

- 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
14738/15 SOC 696 EMPL 455
approved by Coreper, Part 2, on 13.01.2016
(cf. CM 5090/15)
- Administrative Board of the Agency for the Cooperation of Energy Regulators (ACER)
Draft Council Decision appointing three members and three alternates
= Adoption
15109/15 ENER 419
15132/15 ENER 420
approved by Coreper, Part 2, on 13.01.2016
(cf. CM 5090/15)
- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 454/2011 on the
technical specification for interoperability relating to the subsystem ‘telematics applications
for passenger services’ of the trans-European rail system (Text with EEA relevance)
= Decision not to oppose adoption
5029/16 TRANS 1
14289/15 TRANS 367
+ ADD 1
approved by Coreper, Part 2, on 13.01.2016
- 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
15243/15 AGRILEG 249 DENLEG 163 VETER 113
14050/15 AGRILEG 222 DENLEG 147 VETER 102
approved by Coreper, Part 2, on 13.01.2016
(cf. CM 5090/15)
- Commission Regulation (EU) .../... of XXX amending Annex II to Regulation (EC)
No 1333/2008 of the European Parliament and of the Council as regards the title of the food
category 12.3 Vinegars
= Decision not to oppose adoption
15474/15 DENLEG 169 AGRI 687 SAN 447
15273/15 DENLEG 164 AGRI 670 SAN 437
+ ADD 1
approved by Coreper, Part 2, on 13.01.2016

- 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
 - 15303/15 DENLEG 165 AGRI 671 SAN 439
 - 14805/15 DENLEG 156 AGRI 626 SAN 413
 - + ADD 1
- approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)

- 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
 - 15304/15 DENLEG 166 AGRI 672 SAN 440
 - 14869/15 DENLEG 158 AGRI 632 SAN 417
 - + ADD 1
- approved by Coreper, Part 2, on 13.01.2016

(cf. CM 5090/15)
