



Council of the European Union
General Secretariat

Brussels, 28 January 2016

CM 1303/16

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3445th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	12 February 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 Directive of the European Parliament and of the Council on the strengthening of certain aspects of the presumption of innocence and of the right to be present at the trial in criminal proceedings (**First reading**) (**LA + D**)
 - = Adoption of the legislative act
- Draft Regulation of the European Parliament and of the Council on cableway installations and repealing Directive 2000/9/EC (**First reading**) (**LA**)
 - = Adoption of the legislative act

- Draft Regulation of the European Parliament and of the Council on personal protective equipment and repealing Council Directive 89/686/EEC (**First reading**) (**LA**)
 - = Adoption of the legislative act
- Draft Regulation of the European Parliament and of the Council on appliances burning gaseous fuels and repealing Directive 2009/142/EC (**First reading**) (**LA**)
 - = Adoption of the legislative act

Non-legislative activities

- Commonly agreed position on flexibility within the Stability and Growth Pact
- Submission of two new draft designs of Italian commemorative euro coins
- New national sides - Portuguese commemorative coins 2016
- Submission for approval of the new design of the Luxembourg 2 euro coin
- Council Decision of ...amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Národná banka Slovenska
- Draft Council Decision on the signing, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Principality of Andorra 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
 - = Adoption
- Draft Council conclusions on Special Report No 10/2015 by the European Court of Auditors: "Efforts to address problems with public procurement in EU cohesion policy expenditure should be intensified"
 - = Adoption
- 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 2014
 - = Draft Council recommendations
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2014
 - = Draft Council recommendations
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2014
 - = Draft Council recommendations
- Transparency - Public access to documents
 - a) Confirmatory application No 24/c/02/15
 - b) Confirmatory application No 01/c/01/16
 - c) Confirmatory application No 02/c/01/16

- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
 - = Adoption
- Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions
 - = Adoption
- Draft Council Implementing Decision approving the conclusion by Eurojust of the Memorandum of Understanding between Eurojust and OHIM
 - = Adoption
 - 5641/16 JAIEX 9 COPEN 31 EUROJUST 8 MI 39
 - 11595/15 JAIEX 64 COPEN 224 EUROJUST 159 MI 533
 approved by Coreper, Part 2, on 27.01.2016
- Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union and the People's Republic of China on the short-stay visa waiver for holders of diplomatic passports
 - = Adoption
- Council Decision on the conclusion of the Agreement between the European Union and the People's Republic of China on the short-stay visa waiver for holders of diplomatic passports
 - = Request by the Council for the consent of the EP
 - 15481/15 VISA 395 CHINE 32
 - 15466/15 VISA 392 CHINE 29
 - 15469/15 VISA 393 CHINE 30
 - 15470/15 VISA 394 CHINE 31
 approved by Coreper, Part 2, on 27.01.2016
- Proposal for a Council recommendation on addressing the serious deficiencies identified in the 2015 evaluation on the application of the Schengen acquis in the field of management of the external borders by Greece
- Draft Council Implementing Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Latvia
- Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
 - = Adoption
- Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedule of the Republic of Croatia in the course of its accession to the European Union
 - = Request for the consent of the European Parliament

- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XI (Electronic communication, audiovisual services and information society) to the EEA Agreement (ultra-wide band)
- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement (health care expenditure statistics)
- Draft Council Decision on the position of the European Union on the Rules of Procedure of the EPA Committee set up by the interim Agreement with a view to an Economic Partnership Agreement between the European Community and its Member States, of the one part, and the Central Africa Party, of the other part
 - = Adoption
 - 12252/15 ACP 130 WTO 193 COAFR 266 RELEX 735
 - 12151/15 ACP 125 WTO 190 COAFR 261 RELEX 722
 - approved by Coreper, Part 2, on 27.01.2016
- Commission Regulation (EU) .../... of XXX establishing a network code on requirements for grid connection of generators
 - = Decision not to oppose adoption
 - 15157/15 ENER 423
 - 14274/15 ENER 393
 - approved by Coreper, Part 1, on 20.01.2016
- Commission Regulation (EU) .../... of XXX amending Annexes IV and V to Regulation (EC) No 850/2004 of the European Parliament and of the Council on persistent organic pollutants
 - = Decision not to oppose adoption
- Commission Decision of XXX amending Decision 2014/312/EU establishing the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes
 - = Decision not to oppose adoption
- Commission Decision of XXX on the reference document on best environmental management practice, sector environmental performance indicators and benchmarks of excellence for the tourism sector under Regulation (EC) No 1221/2009 on the voluntary participation by organisations in a Community eco-management and audit scheme (EMAS)
 - = Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending Regulation (EC) No 692/2008 as regards emissions from light passenger and commercial vehicles (Euro 6)
 - = Decision not to oppose adoption
- Commission Regulation (EU) .../... of XXX amending and correcting Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of certain food additives permitted in all categories of foods
 - = Decision not to oppose adoption

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1332/2011 laying down common airspace usage requirements and operating procedures for airborne collision avoidance (Text with EEA relevance)
 - = Decision not to oppose adoption
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