



Brussels, 11 February 2016

CM 1504/16

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)

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Date: 12 February 2016  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS**

##### **Non-legislative activities**

- Commonly agreed position on flexibility within the Stability and Growth Pact  
5194/16 ECOFIN 25 UEM 15  
14345/15 ECOFIN 888 UEM 422  
+ COR 1  
approved by Coreper, Part 2, on 10.02.2016  
(cf. CM 1303/16)

- 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  
5660/16 UEM 32  
5416/16 UEM 22  
approved by Coreper, Part 2, on 10.02.2016  
**(cf. CM 1303/16)**
  
- 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  
5584/16 FIN 58 PE-L 4  
+ ADD 1  
approved by Coreper, Part 2, on 03.02.2016  
**(cf. CM 1303/16)**
  
- Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2014  
= Draft Council recommendations  
5585/16 FIN 59 PE-L 5  
+ ADD 1  
approved by Coreper, Part 2, on 03.02.2016  
**(cf. CM 1303/16)**
  
- Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2014  
= Draft Council recommendations  
5587/16 FIN 60 PE-L 6  
+ ADD 1  
approved by Coreper, Part 2, on 03.02.2016  
**(cf. CM 1303/16)**
  
- Draft Council Implementing Decision setting out a 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  
5877/1/16 REV 1 SCH-EVAL 22 FRONT 55 COMIX 90  
5876/16 SCH-EVAL 21 FRONT 54 COMIX 89  
approved by Coreper, Part 2, on 10.02.2016  
**(cf. CM 1303/16)**
  
- Council Decision on the conclusion, on behalf of the Union, of the Stabilisation and Association Agreement between the European Union and the European Atomic Energy Community, of the one part, and Kosovo\*, of the other part  
5236/1/16 REV 1 COWEB 4  
10725/2/15 REV 2 COWEB 67  
+ REV 2 COR 1  
approved by Coreper, Part 2, on 10.02.2016

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\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

- 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)  
15442/15 EEE 39 AELE 62 TELECOM 238 AUDIO 38 MI 810  
15443/15 EEE 40 AELE 63 TELECOM 239 AUDIO 39 MI 811  
approved by Coreper, Part 2, on 27.01.2016

(cf. CM 1303/16)

- 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)  
15438/15 EEE 36 AELE 59 STATIS 94 MI 807  
15439/15 EEE 37 AELE 60 STATIS 95 MI 808  
+ COR 1 (It)  
approved by Coreper, Part 2, on 27.01.2016

(cf. CM 1303/16)

- Commission Regulation (EU) No .../. of XXX supplementing Regulation (EC) No 1071/2009 of the European Parliament and of the Council with regard to the classification of serious infringements of the Union rules, which may lead to the loss of good repute by the road transport operator and amending Annex III to Directive 2006/22/EC of the European Parliament and of the Council (Text with EEA relevance)
  - Decision not to oppose adoption  
5688/16 TRANS 33  
+ ADD 1  
14877/15 TRANS 397  
+ ADD 1  
+ ADD 1 REV 1 (es)  
approved by Coreper, Part 1, on 03.02.2016

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