



Council of the  
European Union

Brussels, 11 February 2016  
(OR. en)

5820/16

PTS A 6

## 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:	Brussels

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### Non-legislative activities

1. 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
2. Submission of two new draft designs of Italian commemorative euro coins  
5190/1/16 REV 1 ECOFIN 22 UEM 13  
approved by Coreper, Part 2, on 10.02.2016
3. New national sides - Portuguese commemorative coins 2016  
5353/16 ECOFIN 32 UEM 19  
approved by Coreper, Part 2, on 10.02.2016
4. Submission for approval of the new design of the Luxembourg 2 euro coin  
5377/16 ECOFIN 33 UEM 21  
approved by Coreper, Part 2, on 10.02.2016
5. Submission for approval of the new design of the Latvian 2 euro coin  
5716/16 ECOFIN 62 UEM 33  
approved by Coreper, Part 2, on 10.02.2016

6. 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
7. 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  
5629/16 FISC 6 ECOFIN 56 AELE 3 AND 1  
15508/15 FISC 194 ECOFIN 997 AELE 70 AND 12  
15510/15 FISC 196 ECOFIN 999 AELE 72 AND 14  
+ COR 1 (hu)  
approved by Coreper, Part 2, on 10.02.2016
8. Commission Delegated Decision (EU) .../... of 26.11.2015 on the equivalence of the supervisory regime for insurance and reinsurance undertakings in force in Bermuda to the regime laid down in Directive 2009/138/EC of the European Parliament and of the Council and amending Delegated Decision (EU) [.../... [C(2015) 3740]]  
= Intention not to raise objections to a delegated act  
5610/16 EF 11 ECOFIN 53 DELACT 6 SURE 2  
14764/15 EF 218 ECOFIN 940 DELACT 162 SURE 44  
approved by Coreper, Part 2, on 10.02.2016
9. Commission Delegated Decision (EU) .../... of 26.11.2015 on the equivalence of the solvency regime for insurance and reinsurance undertakings in force in Japan to the regime laid down in Directive 2009/138/EC of the European Parliament and of the Council  
= Intention not to raise objections to a delegated act  
5617/16 EF 12 ECOFIN 54 DELACT 7 SURE 3  
14766/15 EF 219 ECOFIN 941 DELACT 163 SURE 45  
approved by Coreper, Part 2, on 10.02.2016
10. Commission Delegated Regulation (EU) .../... of 17.12.2015 supplementing Directive 2009/65/EC of the European Parliament and of the Council with regard to obligations of depositaries  
= Intention not to raise objections to a delegated act  
5628/16 EF 13 ECOFIN 55 DELACT 8  
15490/15 EF 233 ECOFIN 990 DELACT 176  
approved by Coreper, Part 2, on 10.02.2016
11. Commission Delegated Regulation (EU) .../... of 16.12.2015 laying down general principles and criteria for the investment strategy and rules for the administration of the Single Resolution Fund  
= Intention not to raise objections to a delegated act  
5645/16 EF 14 ECOFIN 58 DELACT 9  
15414/15 EF 230 ECOFIN 984 DELACT 173  
approved by Coreper, Part 2, on 10.02.2016

12. 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  
 5058/16 FIN 10 FSTR 3 FC 1 REGIO 3 MAP 1  
 approved by Coreper, Part 2, on 03.02.2016
13. 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
14. 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
15. 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
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  
 5877/2/16 REV 2 SCH-EVAL 22 FRONT 55 COMIX 90  
 5876/1/16 REV 1 SCH-EVAL 21 FRONT 54 COMIX 89  
 approved by Coreper, Part 2, on 10.02.2016
17. Transparency - Public access to documents  
 a) Confirmatory application No 24/c/02/15  
 5012/1/16 REV 1 INF 3 API 3  
 b) Confirmatory application No 01/c/01/16  
 5046/16 INF 6 API 6  
 approved by Coreper, Part 2, on 10.02.2016
18. Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions  
 = Adoption  
 5384/16 CDR 3  
 + COR 1  
 5382/16 CDR 2  
 approved by Coreper, Part 2, on 03.02.2016

19. Draft Council Decision appointing an alternate member, proposed by the Republic of Austria, of the Committee of the Regions  
 = Adoption  
 5507/16 CDR 6  
 5506/16 CDR 5  
 approved by Coreper, Part 2, on 03.02.2016
20. 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
21. Council Decisions on the conclusion of the Agreements between the European Union and the United Arab Emirates, Saint Lucia, the Commonwealth of Dominica, Grenada, Saint Vincent and the Grenadines, the Republic of Vanuatu, the Democratic Republic of Timor-Leste, the Independent State of Samoa and the Republic of Trinidad and Tobago on the short-stay visa waiver  
 = Adoption  
 5631/16 VISA 26 MOG 21 COLAC 2 COASI 6  
 7185/15 VISA 104 COMEM 55  
 + COR 1 (el)  
 7187/15 VISA 105 COLAC 30  
 7189/15 VISA 106 COLAC 31  
 7190/15 VISA 107 COLAC 32  
 7191/15 VISA 108 COLAC 33  
 7192/15 VISA 109 COASI 32  
 7194/15 VISA 110 COASI 33  
 7195/15 VISA 111 COASI 34  
 7196/15 VISA 112 COLAC 34  
 approved by Coreper, Part 2, on 10.02.2016
22. – 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

23. Draft Council Implementing Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Latvia  
 5420/16 JAI 39 DAPIX 10 CRIMORG 7 ENFOPOL 17 ENFOCUSTOM 10  
 13060/15 JAI 756 DAPIX 179 CRIMORG 104 ENFOPOL 301  
 ENFOCUSTOM 106  
 approved by Coreper, Part 2, on 03.02.2016
24. – 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  
 15559/15 WTO 296 AGRI 696 UD 264 CHINE 33  
 15560/15 WTO 297 AGRI 697 UD 265 CHINE 34  
 15562/15 WTO 299 AGRI 699 UD 267 CHINE 36  
 15561/15 WTO 298 AGRI 698 UD 266 CHINE 35  
 approved by Coreper, Part 2, on 03.02.2016
25. 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
26. 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 (lt)  
 approved by Coreper, Part 2, on 27.01.2016
27. 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

28. Relations with the ACP States and the OCT  
= Discharge to be given to the Commission in respect of the financial management of the 8th, 9th, 10th and 11th European Development Funds (financial year 2014)  
5225/16 ACP 11 PTOM 8 FIN 30  
5219/16 ACP 7 PTOM 4 FIN 26  
5220/16 ACP 8 PTOM 5 FIN 27  
5223/16 ACP 9 PTOM 6 FIN 28  
5224/16 ACP 10 PTOM 7 FIN 29  
approved by Coreper, Part 2, on 10.02.2016
29. 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
30. Relations with the Kyrgyz Republic  
- Establishment of the position of the European Union for the 14th meeting of the EU-Kyrgyz Republic Cooperation Council (Brussels, 15 February 2016)  
5656/16 COEST 9  
approved by Coreper, Part 2, on 03.02.2016
31. Relations with the Tajikistan  
- Establishment of the position of the European Union for the 5th meeting of the EU-Tajikistan Cooperation Council (Brussels, 16 February 2016)  
5657/16 COEST 10  
approved by Coreper, Part 2, on 03.02.2016
32. Draft Recommendation for a Council Decision approving the renewal of the participation of the European Atomic Energy Community (Euratom) in the Framework Agreement for international collaboration on research and development of Generation IV nuclear energy systems  
= Adoption  
5552/16 RECH 10 ATO 5  
+ COR 1  
5297/16 RECH 5 ATO 1  
+ ADD 1  
approved by Coreper, Part 1, on 03.02.2016

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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.

33. 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
34. 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  
 5270/16 ENV 14 ENT 11  
 14472/15 ENV 726 ENT 249  
 + ADD 1  
 approved by Coreper, Part 1, on 27.01.2016
35. 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  
 5271/16 ENV 15  
 + COR 1 (lt)  
 14490/15 ENV 730  
 + ADD 1  
 approved by Coreper, Part 1, on 27.01.2016
36. 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  
 5272/16 ENV 16  
 15088/15 ENV 784  
 + ADD 1  
 approved by Coreper, Part 1, on 27.01.2016
37. 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  
 5334/1/16 REV 1 ENV 18 ENT 13 MI 19  
 + REV 1 ADD 1  
 14506/15 ENV 735 ENT 253 MI 753  
 + ADD 1  
 approved by Coreper, Part 1, on 27.01.2016

38. 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  
5311/16 DENLEG 5 AGRI 16 SAN 13  
5023/16 DENLEG 1 AGRI 2 SAN 2  
+ ADD 1  
approved by Coreper, Part 1, on 27.01.2016
39. 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  
5414/16 AVIATION 5  
15265/15 AVATION 165  
+ REV 1 (fi)  
+ ADD 1  
+ ADD 1 REV 1 (fi)  
approved by Coreper, Part 1, on 27.01.2016
40. 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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