



Brussels, 18 November 2016
(OR. en)

14444/16

PTS A 92

LIST OF 'A' ITEMS

Subject:	3502nd meeting of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	21 and 22 November 2016
Venue:	Brussels

Non-legislative activities

1. Draft Council Decision authorising the signature, on behalf of the Union, of a cooperation agreement between the European Union and the Agency for Aerial Navigation Safety in Africa and Madagascar (ASECNA) on the development of satellite navigation and the provision of associated services in ASECNA's area of competence for the benefit of civil aviation
= Adoption
14269/16 TRANS 419 MAR 282 AVIAI 225 ESPACE 55 RELEX 931
EU-GNSS 34 CSC 322
13520/16 TRANS 396 MAR 271 AVIATION 216 ESPACE 49 RELEX 869
EU-GNSS 30 CSC 303
13661/16 TRANS 397 MAR 272 AVIATION 217 ESPACE 50 RELEX 888
EU-GNSS 31 CSC 312
approved by Coreper, Part 1, on 16.11.2016
2. Case before the General Court: Case T-423/16 (Fabio De Masi vs Commission)
= Council intervention in support of the Commission
14239/16 JUR 555 INST 471 API 114 INF 193
approved by Coreper, Part 2, on 17.11.2016

3. Draft Council Decision appointing a member, proposed by the Kingdom of the Netherlands, of the European Economic and Social Committee
= Adoption
13859/16 CES 31
13858/16 CES 30
approved by Coreper, Part 2, on 17.11.2016
4. Finnish Common Commemorative coin for 2017
13816/16 ECOFIN 974 UEM 347
approved by Coreper, Part 2, on 17.11.2016
5. Submission for approval of the new draft design of the French 2 euro coin
14275/16 ECOFIN 1025 UEM 359
approved by Coreper, Part 2, on 17.11.2016
6. Draft Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
= Adoption
13843/16 FISC 177 ECOFIN 976
13842/16 FISC 176 ECOFIN 975
approved by Coreper, Part 2, on 17.11.2016
7. Commission Delegated Regulation (EU) No .../.. of 4.10.2016 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council on OTC derivatives, central counterparties and trade repositories with regard to regulatory technical standards for risk-mitigation techniques for OTC derivative contracts not cleared by a central counterparty
= Intention not to raise objections to a delegated act
13629/16 EF 314 ECOFIN 954 DELACT 222
12914/16 EF 294 ECOFIN 872 DELACT 208
+ ADD 1
approved by Coreper, Part 2, on 04.11.2016
8. Commission Delegated Regulation (EU) No .../.. of 24.10.2016 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for benchmarking portfolio assessment standards and assessment sharing procedures
= Intention not to raise objections to a delegated act
13985/16 EF 329 ECOFIN 1000 DELACT 229
13751/16 EF 319 ECOFIN 963 DELACT 223
approved by Coreper, Part 2, on 17.11.2016

9. Commission Delegated Regulation (EU) .../... of 3.10.2016 on the common monitoring and evaluation framework provided for in Regulation (EU) No 514/2014 of the European Parliament and the Council [laying down general provisions on the Asylum, Migration and Integration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management]
 - = Intention not to raise objections to a delegated act
 - 13921/16 JAI 891 ASIM 142 CADREFIN 102 ENFOPOL 387 PROCIV 73
 - DELECT 226 GAF 68 VISA 346
 - 12874/16 JAI 797 ASIM 131 CADREFIN 80 ENFOPOL 321 PROCIV 65
 - DELECT 206 GAF 60 VISA 311
 - + COR 1
 - + ADD 1 to ADD 4
 - approved by Coreper, Part 2, on 09.11.2016
10. Proposal for a Council Decision on the conclusion of an agreement between the European Union and Iceland on the protection of geographical indications for agricultural products and foodstuffs
 - = Agreement in principle
 - = Request for the consent of the European Parliament
 - 11783/16 WTO 235 AELE 58 ISL 37 AGRI 453
 - 11782/16 WTO 234 AELE 57 ISL 36 AGRI 452
 - 12124/16 WTO 246 AELE 64 ISL 42 AGRI 474
 - approved by Coreper, Part 2, on 09.11.2016
11. Draft Council Decision on the signing, on behalf of the European Union, of an agreement between the European Union and Iceland on the protection of geographical indications for agricultural products and foodstuffs
 - = Adoption
 - 11786/16 WTO 238 AELE 61 ISL 40 AGRI 456
 - 11785/16 WTO 237 AELE 60 ISL 39 AGRI 455
 - 12124/16 WTO 246 AELE 64 ISL 42 AGRI 474
 - approved by Coreper, Part 2, on 09.11.2016
12. First meeting of the EU-Kosovo * Stabilisation and Association Council (Brussels, 25 November 2016)
 - = Draft Common Position of the European Union
 - 14091/16 COWEB 126
 - approved by Coreper, Part 2, on 17.11.2016

* 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.

13. Relations with Bosnia and Herzegovina:
 - Draft Council Decision on the signing, on behalf of the Union and its Member States, and provisional application of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Adoption
 - Proposal for a Council Decision on the conclusion, on behalf of the Union and its Member States, of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Agreement in principle
 - = Request for the consent of the European Parliament
 - Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, to take account of the accession of the Republic of Croatia to the European Union
 - = Adoption
 - 13854/16 COWEB 125
 - 13822/16 COWEB 121
 - 13823/16 COWEB 122
 - 13824/16 COWEB 123
 - 13825/16 COWEB 124
 - approved by Coreper, Part 2, on 17.11.2016
14. Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Vietnam, of the other part
 - = Approval of the Croatian version
 - 14199/16 COASI 213 ASIE 86 CFSP/PESC 911 COHOM 140 CONOP 90
 - COTER 110 JAI 916 WTO 317 AGRI 599
 - ENER 377 TRANS 413 TELECOM 222 ENV 699 EDUC 358
 - 18204/10 ASIE 86 COASI 227 PVD 47 RELEX 1144 COMER 240
 - POLGEN 229
 - 5070/14 ASIE 3 COASI 3 PVD 2 RELEX 8 COMER 3 POLGEN 4 (hr)
 - approved by Coreper, Part 2, on 17.11.2016
15. Commission Decision on a *Protocole d'accord de coopération* to be concluded between the European Union and the *Organisation Internationale de la Francophonie*
 - = Endorsement by Council
 - 14380/16 DEVGEN 247 ACP 155 RELEX 945
 - approved by Coreper, Part 2, on 17.11.2016

16. Draft Council Decision amending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan, providing for its liquidation (EUPOL AFGHANISTAN)
- = Adoption
 - 13818/16 CORLX 428 CFSP/PESC 872 CSDP/PSDC 616 JAI 881
 - COASI 211 EUPOL/AFG 14 CIVCOM 204 RELEX 897 CSC 314
 - + COR 1
 - 12412/16 CORLX 354 CFSP/PESC 725 CSDP/PSDC 530 JAI 770
 - COASI 189 EUPOL/AFG 11 CIVCOM 181 RELEX 766 CSC 257
 - approved by Coreper, Part 2, on 17.11.2016
17. Council Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and Council Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
- Amended statements of reasons
 - = Adoption
 - 14141/16 CORLX 437 COTER 109 CFSP/PESC 902 RELEX 926 FIN 776
 - + ADD 1
 - + ADD 1 COR 1
 - approved by Coreper, Part 1, on 18.11.2016
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