



Brussels, 30 November 2016
(OR. en)

14922/16

PTS A 96

LIST OF 'A' ITEMS

Subject:	3505th meeting of the COUNCIL OF THE EUROPEAN UNION (Transports, Telecommunications and Energy)
Date:	1, 2 and 5 December 2016
Venue:	Brussels

Non-legislative activities

1. a) Draft Council Decision authorising the Commission to open negotiations on a comprehensive air transport agreement between the European Union and its Member States and the Republic of Armenia as regards matters falling within the exclusive Union competence
b) Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a comprehensive air transport agreement between the European Union and its Member States and the Republic of Armenia on matters that do not fall within the exclusive Union competence
= Adoption
13833/16 AVIATION 218 RELEX 899 COEST 280 **EU RESTRICTED**
+ ADD 1 **EU RESTRICTED**
+ ADD 2 **EU RESTRICTED**
+ ADD 3 REV 1
approved by Coreper, Part 1, on 11.11.2016
2. Draft Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
= Adoption
14987/16 AGRI 643 AGRIORG 101
14148/16 AGRI 595 AGRIORG 95
approved by SCA on 28.11.2016

3. Draft Council Decision amending Decision 2014/401/CFSP on the European Union Satellite Centre
= Adoption
8888/16 CORLX 196 CSDP/PSDC 268 CSC 135
7754/16 CORLX 158 CSDP/PSDC 240 CSC 108
approved by Coreper, Part 2, on 18.05.2016
4. Commission Delegated Regulation (EU) .../... of 31.10.2016 amending Commission Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
= Intention not to raise objections to a delegated act
14530/16 FSTR 80 FC 77 REGIO 101 SOC 719 EMPL 488 AGRISTR 68
PECHE 433 CADREFIN 110 DELACT 245
13965/16 FSTR 75 FC 69 REGIO 96 SOC 659 EMPL 449 AGRISTR 63
PECHE 412 CADREFIN 103 DELACT 227
+ ADD 1
approved by Coreper, Part 2, on 23.11.2016
5. Draft Council Decision on the position to be adopted on behalf of the European Union within the CARIFORUM-EU Trade and Development Committee of the Economic Partnership Agreement between the CARIFORUM States, of the one part, and the European Community and its Member States, of the other part, with regard to the establishment of a Special Committee on Agriculture and Fisheries
= Adoption
10985/16 ACP 103 WTO 199 COLAC 51 RELEX 604 AGRI 396 PECHE 266
10962/16 ACP 102 WTO 189 COLAC 50 RELEX 601 AGRI 394 PECHE 265
approved by Coreper, Part 2, on 30.11.2016
6. CDE – Centre for the Development of Enterprise
– Draft Decision of the ACP-EU Committee of Ambassadors giving a discharge to the Director of the Centre for the Development of Enterprise (CDE) in respect of the implementation of the budgets of the Centre for the financial years 2011 and 2012
14825/16 ACP 172 FIN 822 PTOM 40
approved by Coreper, Part 2, on 30.11.2016
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