



Brussels, 20 November 2015
(OR. fr)

14108/15

PTS A 89

LIST OF "A" ITEMS

Subject:	3428th session of the COUNCIL OF THE EUROPEAN UNION (Education, Youth, Culture and Sport)
Date:	23 and 24 November 2015
Venue:	Brussels

Non-legislative activities

1. Council Decision of 1 December 2011 on the practical and procedural arrangements for the appointment by the Council of four members of the European panel for the European Union action for the European Heritage Label (2011/831/EU)
= Appointment by the Council of four members of the European panel for the period 2016-2018
13613/15 CULT 68
+ COR 1
approved by Coreper, Part 1, on 11.11.2015
2. Council Decision of 7 May 2007 on the practical and procedural arrangements with a view to the nomination by the Council of the two members of the selection panel and the monitoring and advisory panel for the 'European Capital of Culture' Community action (2007/324/EC)
= Appointment by the Council of two members of the panel for the period 2016-2018
13615/15 CULT 69
approved by Coreper, Part 1, on 11.11.2015
3. World Anti-Doping Agency (WADA) Foundation Board
= Approval of two EU representatives
13124/15 SPORT 41 DOPAGE 8 SAN 339 JAI 767
approved by Coreper, Part 1, on 6.11.2015

4. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the European Committee for drawing up standards in the field of inland navigation (CESNI) and at the plenary session of the Central Commission for the Navigation on the Rhine (CCNR) on the adoption of a standard concerning technical requirements for inland waterways vessels
= Adoption
13792/15 TRANS 354 MAR 137
13527/15 TRANS 349 MAR 134
approved by Coreper, Part 1, on 20.11.2015
5. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Torben Dam JENSEN, member for Denmark, in place of Ms Helle Hjort BENTZ, who has resigned
= Adoption
13920/15 SOC 651 EMPL 427
approved by Coreper, Part 1, on 20.11.2015
6. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Dorthe ANDERSEN, alternate member for Denmark, in place of Ms Karen ROIY, who has resigned
= Adoption
13921/1/15 REV 1 SOC 652 EMPL 428
approved by Coreper, Part 1, on 20.11.2015
7. Management Board of the European Institute for Gender Equality
Appointment of Ms Jacqueline PRINS, member for the Netherlands, in place of Ms Carlien SCHEELE, who has resigned
= Adoption
13935/15 SOC 653 EMPL 429
approved by Coreper, Part 1, on 20.11.2015
8. Commission Regulation (EU) No .../.. of XXX amending Annex IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards COS-OGA, cerevisane, calcium hydroxide, lecithins, Salix spp cortex, vinegar, fructose, Pepino mosaic virus strain CH2 isolate 1906, Verticillium albo-atrum isolate WCS850 and Bacillus amyloliquefaciens subsp. plantarum strain D747
= Decision not to oppose adoption
13715/15 AGRILEG 210
13068/15 AGRILEG 190
approved by Coreper, Part 1, on 11.11.2015
9. Draft Council Decision on the position to be adopted on behalf of the European Union within the Council of Members of the International Olive Council concerning the accession of new Members
= Adoption
13797/15 PROBA 33 RELEX 892 MAMA 179 AGRI 578
14123/15 PROBA 35 RELEX 916 MAMA 185 AGRI 598
approved by Coreper, Part 2, on 19.11.2015

10. Submission of national side of commemorative 2 euro coin by Lithuania
13751/15 ECOFIN 831 UEM 396
approved by Coreper, Part 2, on 19.11.2015
11. Commission Delegated Regulation (EU) No .../.. of 26.10.2015 supplementing
Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to
regulatory technical standards for prudent valuation under Article 105(14)
= Intention not to raise objections to a delegated act
14013/15 EF 201 ECOFIN 847 DELACT 152
13443/15 EF 192 ECOFIN 806 DELACT 147
+ ADD 1
approved by Coreper, Part 2, on 19.11.2015
12. Relations with Russia
– Draft Council Decision on the conclusion, on behalf of the European Union and its
Member States, of the Protocol to the Partnership and Cooperation Agreement
establishing a partnership between the European Communities and their Member States,
of the one part, and the Russian Federation, of the other part, to take account of the
accession of the Republic of Croatia to the European Union
= Adoption
13981/15 COEST 344
11878/14 COEST 249
approved by Coreper, Part 2, on 19.11.2015
13. Council Decision extending the mandate of the European Union Special Representative for
the South Caucasus and the crisis in Georgia
13609/15 CORLX 160 CFSP/PESC 697 COEST 334 CSC 253
+ COR 1
12938/15 CORLX 126 CFSP/PESC 638 COEST 311 CSC 217
+ COR 1 (sv)
approved by Coreper, Part 2, on 4.11.2015
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