



Brussels, 20 April 2016  
(OR. en)

7993/16

PTS A 29

## LIST OF 'A' ITEMS

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Subject:	3461st meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	21 April 2016
Venue:	Luxembourg

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### Non-legislative activities

1. Draft Council Implementing Decision approving the conclusion by Eurojust of the draft Agreement on Cooperation between Eurojust and Montenegro  
= Adoption  
7096/1/16 REV 1 JAIEX 22 COPEN 77 EUROJUST 28 ME 1  
11596/15 JAIEX 65 COPEN 225 EUROJUST 160 ME 5  
approved by Coreper, Part 2, on 06.04.2016
2. Draft Council Implementing Decision approving the conclusion by Eurojust of the draft Agreement on Cooperation between Eurojust and Ukraine  
= Adoption  
7098/1/16 REV 1 JAIEX 23 COPEN 78 EUROJUST 29 COEST 71  
11592/15 JAIEX 63 COPEN 223 EUROJUST 158 COEST 256  
approved by Coreper, Part 2, on 06.04.2016
3. Draft Council implementing Decision approving the conclusion by the European Police Office (Europol) of the Agreement on Strategic Cooperation between the Federative Republic of Brazil and Europol  
= Adoption  
7882/16 ENFOPOL 105 JAIEX 31 COLAC 26  
+ COR 1  
13980/1/15 REV 1 ENFOPOL 333 JAIEX 76 COLAC 106  
approved by Coreper, Part 2, on 20.04.2016

4. Draft Council conclusions on convergence in asylum decision practices  
= Adoption  
7255/16 ASIM 41  
approved by Coreper, Part 2, on 23.03.2016
5. Draft Council Decision appointing a member and an alternate member, proposed by Romania, of the Committee of the Regions  
= Adoption  
7548/16 CDR 38  
7547/16 CDR 37  
approved by Coreper, Part 2, on 13.04.2016
6. Draft Council Decision appointing a member, proposed by the Italian Republic, of the Committee of the Regions  
= Adoption  
7570/16 CDR 41  
7569/16 CDR 40  
approved by Coreper, Part 2, on 13.04.2016
7. Draft Council Decision appointing a member, proposed by the Federal Republic of Germany, of the European Economic and Social Committee  
= Adoption  
7535/16 CES 8  
7534/16 CES 7  
approved by Coreper, Part 2, on 13.04.2016
8. Transparency - Public access to documents
  - a) Confirmatory application No 06/c/01/16  
7229/16 INF 46 API 32
  - b) Confirmatory application No 07/c/01/16  
7233/1/16 REV 1 INF 49 API 35  
approved by Coreper, Part 2, on 20.04.2016
9. Draft Council Decision appointing five members of the Court of Auditors  
= Adoption  
7269/16 INST 114 CMPT 4  
7266/16 INST 113 CMPT 3  
+ COR 1 (nl)  
approved by Coreper, Part 2, on 20.04.2016

10. Commission Delegated Regulation (EU) .../... of 23.3.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the content of recovery plans, resolution plans and group resolution plans, the minimum criteria that the competent authority is to assess as regards recovery plans and group recovery plans, the conditions for group financial support, the requirements for independent valuers, the contractual recognition of write-down and conversion powers, the procedures and contents of notification requirements and of notice of suspension and the operational functioning of the resolution colleges
- = Decision to extend the period for raising objections  
7559/16 EF 71 ECOFIN 266 DELACT 55  
7444/16 EF 65 ECOFIN 254 DELACT 54  
approved by Coreper, Part 2, on 13.04.2016
11. Commission Delegated Regulation (EU) .../... of 4.2.2016 specifying further the circumstances where exclusion from the application of write-down or conversion powers is necessary under Article 44(3) of Directive 2014/59/EU of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms
- = Intention not to raise objections to a delegated act  
7561/16 EF 72 ECOFIN 267 DELACT 56  
5854/16 EF 20 ECOFIN 72 DELACT 14  
approved by Coreper, Part 2, on 13.04.2016
12. Commission Delegated Regulation (EU) .../... of 2.2.2016 supplementing Directive 2014/59/EU of the European Parliament and of the Council with regard to the circumstances and conditions under which the payment of extraordinary ex-post contributions may be partially or entirely deferred, and on the criteria for the determination of the activities, services and operations with regard to critical functions, and for the determination of the business lines and associated services with regard to core business lines
- = Intention not to raise objections to a delegated act  
7562/16 EF 73 ECOFIN 268 DELACT 57  
5775/16 EF 17 ECOFIN 66 DELACT 12  
+ COR 1 (ro)  
approved by Coreper, Part 2, on 13.04.2016
13. Draft Council Decision on the conclusion, on behalf of the European Union, of the Amending Protocol to the Agreement between the European Community and the Republic of San Marino 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  
7631/16 FISC 43 ECOFIN 270 AELE 21 SM 1  
+ COR 1  
13445/15 FISC 137 ECOFIN 807 AELE 46 SM 7  
+ COR 1 (en, it)  
approved by Coreper, Part 2, on 13.04.2016

14. Draft joint statement on the dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2016  
 = Outcome of the trilogue on 14 March 2016  
 7572/16 FIN 201 INST 122  
 approved by Coreper, Part 2, on 13.04.2016
15. Draft joint statement on the financing of the "new tasks" of the European Union Agency for Law Enforcement Cooperation (EUROPOL)  
 = Outcome of the trilogue on 14 March 2016  
 7573/16 FIN 202 ENFOPOL 85 INST 123  
 + COR 1 (es)  
 approved by Coreper, Part 2, on 13.04.2016
16. Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of a Protocol to the Framework Agreement between the European Union and its Member States, on the one hand, and the Republic of Korea, on the other hand, to take account of the accession of the Republic of Croatia to the European Union  
 = Adoption  
 7740/16 COASI 43 ASIE 12 ELARG 40  
 7729/16 COASI 41 ASIE 10 ELARG 37  
 7730/16 COASI 42 ASIE 11 ELARG 38  
 approved by Coreper, Part 2, on 20.04.2016
17. Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland  
 = Adoption  
 6660/16 AELE 5 EEE 3 N 6 ISL 2 FL 4 MI 115 PECHE 56 UD 39  
 + ADD 1  
 6661/16 AELE 6 EEE 1 N 7 ISL 3 FL 5 MI 116 PECHE 57 UD 40  
 6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53  
 6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54  
 6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56  
 6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55  
 approved by Coreper, Part 2, on 13.04.2016

18. Proposal for a Council Decision on the conclusion of the Agreement between the European Union, Iceland, the Principality of Liechtenstein and the Kingdom of Norway on an EEA Financial Mechanism 2014-2021, the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2014-2021, the Additional Protocol to the Agreement between the European Economic Community and the Kingdom of Norway and the Additional Protocol to the Agreement between the European Economic Community and Iceland
- = Agreement in principle
  - = Preparation for the request for the consent of the European Parliament
    - 6678/16 AELE 8 EEE 5 N 9 ISL 5 FL 7 MI 119 PECHE 59 UD 42
    - + ADD 1
    - 6679/16 AELE 9 EEE 6 N 10 ISL 6 FL 8 MI 120 PECHE 60 UD 43
    - 6956/16 AELE 10 EEE 7 N 12 ISL 7 FL 9 MI 136 PECHE 70 UD 53
    - 6957/16 AELE 11 EEE 8 N 13 ISL 8 FL 10 MI 137 PECHE 71 UD 54
    - 6960/16 AELE 13 EEE 10 N 15 ISL 10 FL 12 MI 140 PECHE 73 UD 56
    - 6959/16 AELE 12 EEE 9 N 14 ISL 9 FL 11 MI 139 PECHE 72 UD 55
- approved by Coreper, Part 2, on 13.04.2016
19. Commission Regulation (EU) .../...of XXX amending Annex V to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products
- = Decision not to oppose adoption
    - 7420/16 COMPET 140 ENV 187 CHIMIE 18 MI 179 ENT 58 SAN 105
    - CONSOM 66
    - 6300/16 MI 95 ENT 35 CONSOM 37 SAN 56 ECO 15 ENV 82 CHIMIE 5
    - + ADD 1
- approved by Coreper, Part 1, on 13.04.2016
20. Draft Council conclusions on Special Report No 23/2015 from the European Court of Auditors entitled "Water quality in the Danube river basin: progress in implementing the water framework directive but still some way to go"
- = Adoption
    - 7144/16 ENV 170 FIN 177 AGRI 136 IND 54 SAN 100
    - + COR 1
- approved by Coreper, Part 1, on 23.03.2016

21. Draft Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants  
 = Adoption  
     7488/16 ENV 193 ENT 59 ONU 32  
     8651/15 ENV 269 ENT 81 ONU 61  
     + COR 1  
     + ADD 1  
     + ADD 1 COR 1  
     + ADD 1 REV 1 (fi)  
     + ADD 1 REV 1 COR 1 (fi)  
     + ADD 2  
     + ADD 2 COR 1 (fi)  
     + ADD 2 COR 2  
     approved by Coreper, Part 1, on 13.04.2016
22. Draft Council Decision on the acceptance of the Amendments to the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Heavy Metals  
 = Adoption  
     7490/16 ENV 194 ENT 60 ONU 33  
     8648/15 ENV 268 ENT 80 ONU 60  
     + COR 1  
     + ADD 1  
     + ADD 1 COR 1  
     + ADD 1 REV 1 (fi)  
     + ADD 1 REV 1 COR 1 (fi)  
     approved by Coreper, Part 1, on 13.04.2016
23. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
 = Decision not to oppose adoption  
     7581/16 MI 194 ENT 62 CONSOM 69 SAN 114 ECO 31 ENV 196 CHIMIE 19  
     6783/16 MI 126 ENT 46 CONSOM 51 SAN 81 ECO 21 ENV 141 CHIMIE 9  
     + ADD 1 REV 1  
     approved by Coreper, Part 1, on 13.04.2016
24. Commission Regulation (EU) .../... of XXX amending Annex VI to Regulation (EC) No 1223/2009 of the European Parliament and of the Council on cosmetic products  
 = Decision not to oppose adoption  
     7584/16 MI 195 ENT 63 CONSOM 70 SAN 115 ECO 32 ENV 197 CHIMIE 20  
     6779/16 MI 125 ENT 45 CONSOM 50 SAN 80 ECO 20 ENV 140 CHIMIE 8  
     + ADD 1  
     approved by Coreper, Part 1, on 13.04.2016

25. Commission Regulation (EU) .../... of XXX amending Annex IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards *Streptomyces* K61 (formerly *S. griseoviridis*), *Candida oleophila* strain O, FEN 560 (also called fenugreek or fenugreek seed powder), Methyl decanoate (CAS 110-42-9), Methyl octanoate (CAS 111-11-5) and Terpenoid blend QRD 460  
= Decision not to oppose adoption  
7554/16 AGRILEG 34  
6985/16 AGRILEG 29  
approved by Coreper, Part 1, on 13.04.2016
26. Corrigendum of Commission Delegated Regulation of 17 December 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446 of the Commission C(2015) 9248 final  
= Intention not to raise objections to a delegated act  
7612/16 UD 71 DELACT 60  
7145/16 UD 60 DELACT 43  
approved by Coreper, Part 1, on 13.04.2016
27. Commission Delegated Regulation (EU) .../...of 8.4.2016 correcting Delegated Regulation (EU) 2016/341 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446  
= Intention not to raise objections to a delegated act  
7615/16 UD 73 DELACT 62  
7613/16 UD 72 DELACT 61  
+ ADD 1  
approved by Coreper, Part 1, on 13.04.2016
28. Commission Delegated Regulation (EU) .../... of 5.4.2016 correcting Delegated Regulation (EU) 2015/2446 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code  
= Intention not to raise objections to a delegated act  
7608/16 UD 70 DELACT 59  
7604/16 UD 69 DELACT 58  
approved by Coreper, Part 1, on 13.04.2016
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