



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 June 2014
(OR. en)**

10862/14

PTS A 52

LIST OF "A" ITEMS

Subject: 3322nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: 16 and 17 June 2014

Venue: Luxembourg

Non-legislative activities

1. Recommendation for a Council Decision authorising the opening of negotiations on agreements between the European Union and third countries on trade in organic products
– Adoption
10506/14 AGRI 412 AGRILEG 122
+ ADD 1
10474/14 AGRI 407 AGRILEG 121 **RESTREINT UE**
approved by SCA on 10.06.2014

2. Council Decision appointing half of the members of the Management Board of the European Food Safety Authority
– Adoption
9466/14 AGRILEG 102 MI 406 DENLEG 93 SAN 193 CONSOM 111
RECH 175
9323/14 AGRILEG 99 MI 395 DENLEG 90 SAN 191 CONSOM 109
RECH 169
approved by Coreper, Part 1, on 07.05.2014

3. Proposal for a Council Regulation amending Regulation (EC) No 219/2007 on the establishment of a Joint Undertaking to develop the new generation European air traffic management system (SESAR) as regards the extension of the Joint Undertaking until 2024
 - Adoption
 - 9452/14 AVIATION 109 RECH 268
 - 9391/14 AVIATION 108
 - approved by Coreper, Part 1, on 11.06.2014
4. Proposal for a Council Regulation establishing the Shift2Rail Joint Undertaking
 - Adoption
 - 10357/14 TRANS 291
 - + ADD 1
 - 9018/14 TRANS 229
 - + COR 1
 - + COR 2 (sv)
 - approved by Coreper, Part 1, on 11.06.2014
5. Proposal for transfer of appropriations No V/AB-03/C/14 - Court of Auditors - of the general budget for 2014
 - 10557/14 FIN 394 INST 267 PE-L 32
 - approved by Coreper, Part 2, on 11.06.2014
6. Draft design of a 2 euro commemorative coin to be issued by Belgium in 2014
 - 10185/14 ECOFIN 510 UEM 149
 - approved by Coreper, Part 2, on 11.06.2014
7. Council Decision ofamending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Central Bank of Malta
 - 9816/14 UEM 139
 - 9295/14 UEM 119
 - approved by Coreper, Part 2, on 11.06.2014
8. Draft Agreement on Operational and Strategic Cooperation between Montenegro and the European Police Office
 - 9846/14 ENFOPOL 134 JAIEX 37
 - 9090/14 ENFOPOL 117 JAIEX 33
 - approved by Coreper, Part 2, on 04.06.2014
9. Draft Council conclusions on the European Court of Auditor's report on EU Direct Financial Support to the PA
 - 10745/14 COMAG 55 PESC 586 FIN 400
 - approved by Coreper, Part 2, on 11.06.2014
10. Council conclusions on the Third Review Conference of the Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on their Destruction ("Ottawa Convention")
 - 10568/14 CODUN 21 COARM 86 PESC 576
 - 10263/14 CODUN 19 COARM 82 PESC 549
 - approved by Coreper, Part 2, on 11.06.2014

11. Relations with Georgia and the Republic of Moldova

- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
- Draft Council Decision on the signing, on behalf of the European Union, and provisional application of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
- Draft Council Decision on the conclusion, on behalf of the European Union, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
- Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
- Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part

10759/1/14 REV 1 COEST 196 WTO 187

9154/14 COEST 145 PESC 426 JAI 252 WTO 150

+ COR 1 (et)

+ REV 1 (lt)

9155/14 COEST 146 PESC 427 JAI 253 WTO 151

+ COR 1

+ COR 2 (ro)

+ COR 3 (et)

9827/14 COEST 169 PESC 511 JAI 319 WTO 168

9828/14 COEST 170 PESC 512 JAI 320 WTO 169

17901/13 COEST 411

+ COR 1

+ REV 1 (et)

+ REV 2 (hu)

+ ADD 1 to ADD 8

+ ADD 1 COR 1 to ADD 7 COR 1

+ ADD 2 COR 2 (pl)

+ ADD 4 COR 2 (et)

17903/13 COEST 412

+ COR 1

+ COR 2 (pt)

+ COR 3 (et)

+ REV 1 (hu)

+ ADD 1 to ADD 12

+ ADD 1 COR 1 to ADD 7 COR 1

+ ADD 2 COR 2

approved by Coreper, Part 2, on 04.06.2014

12. Council Decision approving the conclusion by the Commission, on behalf of the European Atomic Energy Community, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
- Adoption
 - 9133/14 ATO 36 COEST 147
 - 8440/14 ATO 32 COEST 120
 - + REV 1 (lt)
- approved by Coreper, Part 2, on 07.05.2014
13. Council Decision approving the conclusion by the Commission, on behalf of the European Atomic Energy Community, of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
- Adoption
 - 9179/14 ATO 37 COEST 148
 - 8442/14 ATO 33 COEST 121
- approved by Coreper, Part 2, on 07.05.2014
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