

# COUNCIL OF THE EUROPEAN UNION

## Brussels, 21 January 2013

5400/13

PTS A 2

# LIST OF "A" ITEMS

for: 3215th meeting of the COUNCIL OF THE EUROPEAN UNION

(Economic and Financial Affairs)

date: Brussels, Tuesday 22 January 2013

# Non-legislative activities

1. Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland

17994/12 ECOFIN 1097 UEM 347 17870/1/12 REV 1 ECOFIN 1089 UEM 344 OC 767 + COR 1 (et) approved by Coreper, Part 2, on 18.01.2013

2. Legal act on granting Union financial assistance to Portugal - adoption of texts in languages not available at the time of adoption of the legal act by the Council:

Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal

18046/12 ECOFIN 1107 UEM 348 17458/12 ECOFIN 1038 UEM 335 OC 732 approved by Coreper, Part 2, on 18.01.2013

3. Draft design of Belgian commemorative euro coin commemorating the centenary of the cycling road race "Le Tour des Flandres"

17507/12 ECOFIN 1046 UEM 337 approved by Coreper, Part 2, on 08.01.2013

- 4. New draft national design of Slovak commemorative euro coin commemorating the 1150th anniversary of the advent of the Mission of Constantine and Methodius to the Great Moravia 17548/12 ECOFIN 1053 UEM 338 approved by Coreper, Part 2, on 08.01.2013
- 5. Proposal for transfer of appropriations No DEC 56/2012 within Section III Commission of the general budget for 2012

5189/13 FIN 14 INST 15 PE-L 3 approved by Coreper, Part 2, on 18.01.2013

- 6. Special report No 15/2012: Management of conflict of interest in selected EU Agencies
  - Draft Council conclusions

17767/12 FIN 1055 GAF 31 AG 6 INST 736 approved by Coreper, Part 2, on 19.12.2012

- 7. Council Implementing Decision authorising the Kingdom of Belgium to introduce a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
  - Adoption

5164/1/13 REV 1 FISC 3 OC 7 17702/12 FISC 199 OC 746 + COR 1 (fi) approved by Coreper, Part 2, on 18.01.2013

- 8. Council Implementing Decision authorising the Republic of Slovenia to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
  - Adoption

5165/1/13 REV 1 FISC 4 OC 8 17704/12 FISC 200 OC 747 approved by Coreper, Part 2, on 18.01.2013

- 9. Council Implementing Decision amending Implementing Decision 2009/1008/EU authorising the Republic of Latvia to extend the application of a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
  - Adoption

5166/1/13 REV 1 FISC 5 OC 9 17705/12 FISC 201 OC 748 approved by Coreper, Part 2, on 18.01.2013

- 10. Council Implementing Decision amending Implementing Decision 2010/39/EU authorising the Portuguese Republic to apply a measure derogating from Articles 168, 193 and 250 of Directive 2006/112/EC on the common system of value added tax
  - Adoption

5167/1/13 REV 1 FISC 6 OC 10 17707/12 FISC 202 OC 749 + COR 1 (fi) + COR 2 (da) approved by Coreper, Part 2, on 18.01.2013

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#### 11. Committee of the Regions

- Council Decision appointing a German member and a German alternate member of the Committee of the Regions

5098/13 CDR 3 5097/13 CDR 2 approved by Coreper, Part 2, on 18.01.2013

#### 12. Committee of the Regions

- Council Decision appointing two Dutch members of the Committee of the Regions 5105/13 CDR 5 5104/13 CDR 4

approved by Coreper, Part 2, on 18.01.2013

# 13. Committee of the Regions

Council Decision appointing a Swedish member of the Committee of the Regions 5109/13 CDR 8

5108/13 CDR 7

approved by Coreper, Part 2, on 18.01.2013

## 14. Committee of the Regions

- Council Decision appointing two Austrian alternate members of the Committee of the Regions

5112/13 CDR 11 5111/13 CDR 10 approved by Coreper, Part 2, on 18.01.2013

# 15. Committee of the Regions

- Council Decision appointing a German alternate member of the Committee of the Regions

5180/13 CDR 14 5179/13 CDR 13 approved by Coreper, Part 2, on 18.01.2013

## 16. Committee of the Regions

- Council Decision appointing a Portuguese member and a Portuguese alternate member of the Committee of the Regions

5281/13 CDR 17 5280/13 CDR 16 approved by Coreper, Part 2, on 18.01.2013

17. CFSP Budget - orientations for 2013 and 2014

5320/13 PESC 41 FIN 22 RELEX 32 COSDP 32 CIVCOM 14 CODUN 1 CONOP 8 COAFR 9 COASI 2 COEST 7 COMEP 4 COWEB 3 COTER 3 BUDGET 2

approved by Coreper, Part 2, on 18.01.2013

18. Council Decision amending and extending Decision 2010/96/CFSP on a European Union military mission to contribute to the training of Somali security forces

17505/2/12 REV 2 COSDP 1073 PESC 1518 COAFR 398 EUTRA SOMALIA 68 RELEX 1139 CONUN 168 17232/1/12 REV 1 COSDP 1055 PESC 1489 COAFR 386 EUTRA SOMALIA 67 RELEX 1108 CONUN 162 OC 708 approved by Coreper, Part 2, on 18.01.2013

19. Council implementing Decision implementing Decision 2010/788/CFSP concerning restrictive measures against the Democratic Republic of the Congo 5266/13 PESC 33 COAFR 6 CONUN 6 COARM 7 FIN 19 5073/13 PESC 13 COAFR 1 CONUN 2 COARM 5 FIN 7 OC 6

approved by Coreper, Part 2, on 18.01.2013

20. Council Regulation amending Regulation (EU) No 1284/2009 imposing certain specific restrictive measures in respect of the Republic of Guinea

17280/12 PESC 1493 RELEX 1115 COAFR 387 COARM 261 FIN 1004 OC 718 17501/12 PESC 1517 RELEX 1138 COAFR 397 COARM 268 FIN 1031 approved by Coreper, Part 2, on 17.12.2012

21. Libya

17904/1/12 REV 1 PESC 1561 RELEX 1173 COMEM 384 COARM 277 FIN 1069

a) Council Decision amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya

17827/12 PESC 1551 COMEM 381 COARM 274 FIN 1062 OC 758

b) Council implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya 17830/12 PESC 1553 RELEX 1166 COMEM 382 COARM 275 FIN 1063 OC 761

approved by Coreper, Part 2, on 19.12.2012

22. Council Decision on EU activities in support of the Arms Trade Treaty, in the framework of the European Security Strategy

17513/12 PESC 1520 CODUN 83 COARM 269 16971/12 PESC 1462 COARM 254 CODUN 81 COMER 249 OC 698 approved by Coreper, Part 2, on 17.12.2012

- 23. I Summit CELAC-EU / VII Summit LAC-EU (Santiago, 26-27 January 2013) 5484/13 AMLAT 3 PESC 69 approved by Coreper, Part 2, on 18.01.2013
- 24. Request from the Commission on a new psychoactive substance: 5-(2-aminopropyl)indole 5049/13 CORDROGUE 2 SAN 2 5038/13 CORDROGUE 1 SAN 1 approved by Coreper, Part 2, on 18.01.2013

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- 25. Transparency Public access to documents
  - Confirmatory application No 22/c/02/12 17777/2/12 REV 2 INF 207 API 115 approved by Coreper, Part 2, on 18.01.2013
- 26. Commission delegated Regulation (EU) No.../.. of 26.11.2012 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regards to the harmonised provision for an interoperable EU-wide eCall
  - Extension of the period for raising objections
    5247/1/13 REV 1 TRANS 7 DELACT 1
    approved by Coreper, Part 1, on 16.01.2013