



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 May 2013

CM 2786/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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| Subject: | 3237th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries) |
| Date: | 13-14 May 2013 |
| Venue: | COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS |

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council concerning the European Union Agency for Network and Information Security (ENISA) and repealing Regulation (EC) No 460/2004 [**First reading**] (LA)
 - = Adoption of the legislative act
 - 8849/13 CODEC 904 TELECOM 85 MI 324 DATAPROTECT 53 JAI 314
CAB 19 INST 204 OC 250
 - PE-CONS 4/13 TELECOM 27 MI 112 DATAPROTECT 17 JAI 120
CAB 8 INST 82 CODEC 357 OC 76
- approved by Coreper, Part 1, on 02.05.2013
(cf. CM 2598/13)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1528/2007 as regards the exclusion of a number of countries from the list of regions or states which have concluded negotiations [**Second reading**] (LA)
 - = Approval of the European Parliament's amendments
 - 8848/13 CODEC 903 ACP 57 WTO 98 UD 91 OC 249
 - PE-CONS 13/13 ACP 42 WTO 76 UD 67 CODEC 665 OC 166

(cf. CM 2598/13)

- Proposal for a Regulation of the European Parliament and of the Council on the strengthening of economic and budgetary surveillance of Member States in the euro area experiencing or threatened with serious difficulties with respect to their financial stability [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 8366/13 CODEC 788 ECOFIN 252 UEM 65 OC 273
 - + ADD 1
 - PE-CONS 5/13 ECOFIN 162 UEM 37 CODEC 462 OC 108

(cf. CM 2598/13)

- Proposal for a Regulation of the European Parliament and of the Council on common provisions for monitoring and assessing draft budgetary plans and ensuring the correction of excessive deficit of the Member States in the euro area [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 9159/13 CODEC 971 ECOFIN 327 UEM 66 OC 274
 - + ADD 1
 - PE-CONS 6/13 ECOFIN 163 UEM 38 CODEC 463 OC 109

(cf. CM 2598/13)

Non-legislative activities

- Organic Farming: Application of the regulatory framework and development of the sector
 - = Draft Council conclusions
 - 8906/13 AGRILEG 56

(cf. CM 2598/13)

- Legally binding agreement on forests in Europe
 - = Negotiating mandate
 - 9385/13 AGRIFORET 6 ENV 374 RELEX 381 PROBA 19
 - FORETS 21

RESTREINT UE

approved by Coreper, Part 1, on 08.05.2013

- Recommendation for a Council Decision to authorise the opening of negotiations on behalf of the European Union on amendments to the International Convention for the Conservation of Atlantic Tunas (the ICCAT convention)
 - = Adoption
 - 8616/1/13 REV 1 PECHE 157
 - + REV 1 ADD 1
 - 8670/13 PECHE 158
 approved by Coreper, Part 1, on 08.05.2013

- a) Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, at the International Maritime Organization (IMO) with regard to the adoption of certain Codes and related amendments to Conventions
- b) Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the 65th session of the Marine Environment Protection Committee of amendments to the Condition Assessment Scheme and at the 92nd session of the Maritime Safety Committee of amendments to the International Safety Management Code and amendments to SOLAS chapter III and the High Speed Craft Codes 1994 and 2000 concerning enclosed space entry and rescue drills

- Establishment of European Union positions
 - 9182/13 TRANS 203 MAR 53
 - 8763/13 TRANS 177 MAR 47 OC 242
 - + COR 1
 - + COR 2 (de, sv)
 - + COR 3 (sv)
 - 8759/13 TRANS 176 MAR 46 OC 241
 - + ADD 1
 - + COR 1
 approved by Coreper, Part 1, on 08.05.2013

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Russian Federation on drug precursors
 - = Adoption
 - 8415/13 UD 81 OC 214
 - + COR 1
 approved by Coreper, Part 1, on 17.04.2013

- Management Board of the European Chemicals Agency
 - = Adoption of a Council Decision appointing one member
 - 8156/13 COMPET 185 ENV 267 CHIMIE 39 MI 259 ENT 97
 - 8189/13 COMPET 187 ENV 270 CHIMIE 41 MI 261 ENT 98 OC 223
 approved by Coreper, Part 1, on 17.04.2013

(cf. CM 2598/13)

- Management Board of the European Chemicals Agency
 - = Adoption of a Council Decision appointing twelve members
 - 8817/13 COMPET 237 ENV 326 CHIMIE 52 MI 318 ENT 110 OC 246
 - 8588/13 COMPET 218 ENV 307 CHIMIE 49 MI 299 ENT 108 OC 228
 - + COR 1
 - approved by Coreper, Part 1, on 02.05.2013
- (*cf. CM 2598/13*)
- Draft Council Decision authorising the Commission to open negotiations on linking the EU emissions trading scheme with an emissions trading system in Australia
 - = Adoption
 - 8805/13 ENV 323 ENER 138 IND 116 COMPET 236 MI 317 ECOFIN 301
 - TRANS 180 AUS 5 OC 262
 - + COR 1 REV 1
 - + ADD 1
 - + ADD 2
 - 8568/13 ENV 305 ENER 131 IND 108 COMPET 214 MI 298 ECOFIN 273
 - TRANS 169 AUS 3 OC 234
 - + ADD 1
 - approved by Coreper, Part 1, on 02.05.2013
- Proposal for a Council Regulation on the waiver from the requirement to submit entry and exit summary declarations for Union goods that are moved across the Neum corridor
 - = Adoption
 - 8214/13 UD 77 ELARG 60 COWEB 46 OC 217
 - + COR 1 (It)
 - + REV 1 (fi)
 - 8853/13 UD 92 ELARG 75 COWEB 61 OC 251
 - approved by Coreper, Part 1, on 02.05.2013
- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Carla ANTONUCCI, Italian alternate member, in place of Mr Lorenzo FANTINI, who has resigned
 - = Adoption
 - 8893/13 SOC 278
 - approved by Coreper, Part 1, on 08.05.2013
- Advisory Committee on Safety and Health at Work
 - Appointment of Ms Marzena FLIS, Polish member, in place of Ms Iwona PAWLACZYK, who has resigned
 - = Adoption
 - 8896/13 SOC 279
 - approved by Coreper, Part 1, on 08.05.2013
- Advisory Committee on Freedom of Movement for Workers
 - Appointment of Ms Zuzana KRCHŇAVÁ, Slovak member, in place of Ms Agnesa SKUPNÍKOVÁ who has resigned
 - = Adoption
 - 9067/13 SOC 291
 - approved by Coreper, Part 1, on 08.05.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Inga LIUBERTĖ, Lithuanian member, in place of Ms Agnė KUNIGONYTĖ who has resigned
= Adoption
9127/13 SOC 296
approved by Coreper, Part 1, on 08.05.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Agnė PECIUKEVIČIENĖ, Lithuanian alternate member, in place of Mr Vytautas JURŠĖNAS who has resigned
= Adoption
9128/13 SOC 297
approved by Coreper, Part 1, on 08.05.2013

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Aviana BULGARELLI, Italian member, in place of Mr Michele TIRABOSCHI, who has resigned
= Adoption
8933/13 SOC 281
+ COR 1
approved by Coreper, Part 1, on 08.05.2013

- CTA - Technical Centre for Agricultural and Rural Cooperation
= Extension of the term of office of the members of the Executive Board
8789/13 ACP 56 PTOM 11 FIN 212
approved by Coreper, Part 2, on 02.05.2013

- Proposal for transfer of appropriations No DEC 05/2013 within Section III - Commission - of the general budget for 2013
8542/13 FIN 197 INST 181 PE-L 24
approved by Coreper, Part 2, on 24.04.2013
(cf. CM 2598/13)

- Proposal for transfer of appropriations No DEC 06/2013 within Section III - Commission - of the general budget for 2013
8543/13 FIN 198 INST 182 PE-L 25
approved by Coreper, Part 2, on 02.05.2013
(cf. CM 2598/13)

- Proposal for transfer of appropriations No DEC 07/2013 within Section III - Commission - of the general budget for 2013
8544/13 FIN 199 INST 183 PE-L 26
approved by Coreper, Part 2, on 02.05.2013
(cf. CM 2598/13)

- Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the United Nations Commission on International Trade Law and its Working Group III regarding the negotiation of a legal standard on online dispute resolution for cross-border electronic commerce transactions
 - = Adoption
 - 8991/13 JUSTCIV 103 CONSOM 78 EJUSTICE 37
 - 8992/13 JUSTCIV 104 CONSOM 79 EJUSTICE 38 **RESTREINT UE**
 - approved by Coreper, Part 2, on 08.05.2013
- (cf. CM 2598/13)*
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and the Republic of Moldova amending the Agreement between the European Community and the Republic of Moldova on the facilitation of the issuance of visas
 - 8633/13 VISA 86 COEST 81 OC 232
 - 12012/12 VISA 138 COEST 237 OC 366
 - approved by Coreper, Part 2, on 08.05.2013
- (cf. CM 2598/13)*
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and Ukraine amending the Agreement between the European Community and Ukraine on the facilitation of the issuance of visas
 - 8403/13 VISA 79 COEST 77 OC 212
 - 12282/12 VISA 142 COEST 243 OC 392
 - approved by Coreper, Part 2, on 08.05.2013
- (cf. CM 2598/13)*
- Adaptations to legal acts required by reason of accession of Croatia
 - 9056/13 ELARG 76 ACCTR 41
 - approved by Coreper, Part 2, on 08.05.2013
- Adaptations to legal acts required by reason of accession of Croatia
 - = Regulation (EC) No 1107/2009 of the European Parliament and of the Council
 - 9057/13 ELARG 77 ACCTR 42
 - approved by Coreper, Part 2, on 08.05.2013
- Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy - new elements
 - 9068/13 PESC 475 RELEX 347 CONUN 53 COARM 76 FIN 229
 - + COR 1 (fr)
 - approved by Coreper, Part 2, on 02.05.2013

- Council Decision on the Union position to be adopted in the Cooperation Council established by the Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Iraq, of the other part, in relation to the adoption of the rules of procedure of the Cooperation Council and of the Cooperation Committee, and the establishment of specialised subcommittees and the adoption of their terms of reference
8935/13 COMEM 103 WTO 99 COHOM 71 COTER 40 ENER 144 OC 264
8222/1/13 REV 1 COMEM 81 WTO 87 COHOM 58 COTER 35 ENER 119
OC 187
approved by Coreper, Part 2, on 02.05.2013

 - Draft Council conclusions on the EU accession to the Management Committee of the Special Tribunal for Lebanon
9244/13 MED 15 PESC 491 CONUN 56 OC 280
approved by Coreper, Part 2, on 08.05.2013
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