



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 May 2013

CM 3009/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3242nd meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	29-30 May 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Council Decision appointing the members and alternate members of the Management Board of the European Institute for Gender Equality
 - = Adoption
 - 9053/13 SOC 288
 - 8990/13 SOC 287
 - approved by Coreper, Part 1, on 23.05.2013

- Commission Regulation (EU) No .../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for water heaters and hot water storage tanks
 - = Decision not to oppose adoption
 - 9426/13 ENER 175 ENV 382
 - 8374/13 ENER 122 ENV 288
 approved by Coreper, Part 1, on 23.05.2013

 - Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol agreed between the European Union and the Republic of Côte d'Ivoire setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 8705/1/13 REV 1 PECHE 164 OC 239
 - 8698/13 PECHE 160 OC 235
 - + COR 1 (en)
 approved by Coreper, Part 1, on 15.05.2013

 - Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Côte d'Ivoire setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 8705/1/13 REV 1 PECHE 164 OC 239
 - 8700/13 PECHE 162 OC 237
 approved by Coreper, Part 1, on 15.05.2013

 - Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Côte d'Ivoire setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - = Request by the Council for the consent of the European Parliament
 - 8705/1/13 REV 1 PECHE 164 OC 239
 - 8701/13 PECHE 163 OC 238
 - 8699/13 PECHE 161 OC 236
 approved by Coreper, Part 1, on 15.05.2013

 - Transparency - Public access to documents
 - = Confirmatory application No 07/c/01/13
 - 8484/13 INF 55 API 34
 approved by Coreper, Part 2, on 23.05.2013
- (cf. CM 2834/13)*
- Committee of the Regions
 - = Council Decision appointing two Italian members and an Italian alternate member of the Committee of the Regions
 - 9617/13 CDR 67
 - 9616/13 CDR 66
 approved by Coreper, Part 2, on 23.05.2013

- Committee of the Regions
 - = Council Decision appointing an Italian member of the Committee of the Regions
 - 9705/13 CDR 70
 - 9703/13 CDR 69
 - approved by Coreper, Part 2, on 23.05.2013
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