



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 June 2013  
(OR. en)**

**11241/13**

**PTS A 49**

**LIST OF "A" ITEMS**

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Subject:	3251st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	25 June 2013
Venue:	Luxembourg

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**Non-legislative activities**

1. Draft Council Decision increasing the number of Advocates-General of the Court of Justice of the European Union  
11009/1/13 REV 1 JUR 303 COUR 50  
7013/13 JUR 110 COUR 27  
+ ADD 1 REV 1  
+ ADD 2  
approved by Coreper, Part 2, on 20.06.2013
2. European Council Decision on the examination by a conference of representatives of the Governments of the Member States of the amendment to the Treaties proposed by the Czech Government in the form of a Protocol on the application of the Charter of Fundamental Rights of the European Union to the Czech Republic, to be annexed to the Treaty on European Union and to the Treaty on the Functioning of the European Union, and not to convene a Convention  
11414/13 INST 337 POLGEN 121  
132/13 CO EUR 11 POLGEN 95 INST 283 OC 377  
+ COR 1 (hu)  
+ REV 1 (ga)  
approved by Coreper, Part 2, on 19.06.2013

3. Appointment of a member of the Court of Auditors  
10811/13 INST 296 CMPT 8 OC 397  
10773/13 INST 293 CMPT 7 OC 395  
approved by Coreper, Part 2, on 19.06.2013
4. European Council Decision establishing the composition of the European Parliament  
– Adoption  
10973/13 CO EUR-PREP 28 INST 306 POLGEN 108  
EUCO 110/1/13 REV 1 INST 234 POLGEN 69  
+ REV 1 COR 1 (hu)  
approved by Coreper, Part 2, on 19.06.2013
5. Draft Council conclusions on the Integrated Maritime Policy  
10793/13 POLGEN 101 POLMAR 19 PESC 665 COSDP 540 AGRI 377  
TRANS 319 JAI 483 ENV 549 PECHE 255  
10790/13 POLGEN 100 POLMAR 18 PESC 662 COSDP 538 AGRI 376  
TRANS 318 JAI 482 ENV 548 PECHE 254  
approved by Coreper, Part 2, on 19.06.2013
6. Finalisation of the CCA review process: the EU Integrated Political Crisis Response (IPCR) arrangements  
10708/13 CAB 24 POLGEN 99 CCA 8 JAI 475 COSI 75 PROCIV 75  
ENFOPOL 180 COPS 219 COSDP 529 PESC 652 COTER 56  
COCON 26 COHAFA 67  
approved by Coreper, Part 2, on 19.06.2013
7. Presidency progress report on the handling within the Council of the Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause  
10864/13 CAB 25 POLGEN 105 CCA 9 JAI 491 COSI 77 PROCIV 76  
ENFOPOL 185 COPS 224 COSDP 547 PESC 678 COTER 58  
COCON 28 COHAFA 69  
approved by Coreper, Part 2, on 19.06.2013
8. Cohesion Policy legislative package [**First Reading**]  
– Progress Report  
11003/1/13 REV 1 FSTR 60 FC 29 REGIO 125 SOC 471 AGRISTR 65  
PECHE 260 CADREFIN 143 CODEC 1468  
approved by Coreper, Part 2, on 19.06.2013
9. Association with Montenegro  
– Establishment of the position of the European Union for the 4th Stabilisation and Association Council meeting (Brussels, 26 June 2013)  
10960/13 ME 1  
approved by Coreper, Part 2, on 19.06.2013

10. The Overarching Post 2015 Agenda
    - Draft Council conclusions
    - = Adoption
    - 10914/13 DEVGEN 145 ENV 561 ONU 62 RELEX 516 ECOFIN 546
    - approved by Coreper, Part 2, on 19.06.2013
  11. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee amending Protocol 30 to the EEA Agreement, on specific provisions on the organisation of cooperation in the field of statistics
    - 10258/13 EEE 22 STATIS 44
    - 10259/13 EEE 23 STATIS 45
    - approved by Coreper, Part 2, on 19.06.2013
  12. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XXI to the EEA Agreement
    - 10262/13 EEE 25 STATIS 47 TRANS 286
    - 10263/13 EEE 26 STATIS 48 TRANS 287
    - approved by Coreper, Part 2, on 19.06.2013
  13. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
    - 10267/13 EEE 28 BUDGET 27 MI 475
    - 10268/13 EEE 29 BUDGET 28 MI 476
    - approved by Coreper, Part 2, on 19.06.2013
  14. Draft Council conclusions on the Commission and the High Representative of the European Union for Foreign Affairs and Security Policy Joint Communication on the Cybersecurity Strategy of the European Union: An Open, Safe and Secure Cyberspace
    - 11357/13 POLGEN 119 JAI 517 TELECOM 178 PROCIV 79 CSC 59 CIS 12
    - RELEX 555 JAIEX 46 RECH 314 COMPET 516 IND 189
    - COTER 70 ENFOPOL 196 DROIPEN 80 CYBER 13 COPS 242
    - POLMIL 38 COSI 83 DATAPROTECT 81
    - approved by Coreper, Part 2, on 20.06.2013
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