

# COUNCIL OF THE EUROPEAN UNION

Brussels, 4 July 2013

#### **GENERAL SECRETARIAT**

CM 3638/13

#### PTS A

### **COMMUNICATION**

#### PROVISIONAL LIST OF "A" ITEMS

Contact:	cabinet.seances-2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3252nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	9 July 2013
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

#### **ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS**

## Non-legislative activities

- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (EGF/2013/000 TA 2013 Technical assistance at the initiative of the Commission)
  - Proposal for transfer of appropriations No DEC 08/2013 within Section III Commission of the general budget for 2013
    10616/13 FIN 325 INST 284 PE-L 43

approved by Coreper, Part 2, on 26.06.2013

(cf. CM 3445/13)

CM 3638/13

- Proposal for transfer of appropriations No DEC 09/2013 within Section III - Commission - of the general budget for 2013

11320/13 FIN 356 INST 326 PE-L 44 approved by Coreper, Part 2, on 26.06.2013

#### (cf. CM 3445/13)

- Proposal for transfer of appropriations No DEC 11/2013 within Section III - Commission - of the general budget for 2013

11321/13 FIN 357 INST 327 PE-L 45 approved by Coreper, Part 2, on 26.06.2013

#### (cf. CM 3445/13)

- Transparency Public access to documents
  - = Confirmatory application No 10/c/01/13 9075/13 INF 74 API 45 approved by Coreper, Part 2, on 04.07.2013
- Committee of the Regions
  - Council Decision appointing a German member of the Committee of the Regions 11710/13 CDR 88 11709/13 CDR 87 approved by Coreper, Part 2, on 04.07.2013
- Committee of the Regions
  - Council Decision appointing a Romanian alternate member of the Committee of the Regions

11707/13 CDR 85 11705/13 CDR 83 approved by Coreper, Part 2, on 04.07.2013

- Calendar and venues of EU summits with groups of third countries in 2013-2015 11497/13 POLGEN 122 FIN 368 approved by Coreper, Part 2, on 04.07.2013
- Amendments to the Rules of Procedure of the United Nations Environment Assembly of the United Nations Environment Programme (UNEP)
  - Establishment of Union position regarding the EU status 11958/13 ENV 667 DEVGEN 179 ONU 75 JUR 352 approved by Coreper, Part 1, on 04.07.2013

CM 3638/13