



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 July 2013
(OR. en)**

11900/13

PTS A 51

LIST OF "A" ITEMS

| | |
|----------|---|
| Subject: | 3252nd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs) |
| Date: | 9 July 2013 |
| Venue: | Brussels |

Non-legislative activities

1. - 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
2. 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
3. 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

4. Proposal for transfer of appropriations No DEC 13/2013 within Section III - Commission - of the general budget for 2013
11513/13 FIN 369 INST 342 PE-L 48
approved by Coreper, Part 2, on 04.07.2013
5. Proposal for transfer of appropriations No DEC 14/2013 within Section III - Commission - of the general budget for 2013
11456/13 FIN 364 INST 338 PE-L 46
approved by Coreper, Part 2, on 04.07.2013
6. Proposal for a Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
11350/13 ECOFIN 616 UEM 262
11306/13 UEM 260 ECOFIN 611
approved by Coreper, Part 2, on 04.07.2013
7. European Semester
11503/1/13 REV 1 UEM 266 ECOFIN 634 SOC 540 COMPET 523 ENV 633
EDUC 274 RECH 317 ENER 337 JAI 530
 - a) Council Recommendations on the National Reform Programmes 2012 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
11505/1/13 REV 1 UEM 267 ECOFIN 635 SOC 541 COMPET 524 ENV 634
EDUC 275 RECH 318 ENER 338 JAI 531
 - b) Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro.
11216/13 UEM 255 ECOFIN 602 SOC 508 COMPET 505 ENV 605
EDUC 261 RECH 305 ENER 323
 - c) Explanations of modifications to Commission recommendations for the Country Specific Recommendations
11336/13 UEM 261 ECOFIN 613 SOC 520 COMPET 514 ENV 623
EDUC 267 RECH 313 ENER 333
approved by Coreper, Part 2, on 04.07.2013
8. Approval by the Council of the EU of the draft Memorandum of Understanding on cooperation between Eurojust and ICPO-INTERPOL
11601/13 EUROJUST 48 COPEN 99
11602/13 EUROJUST 49 COPEN 100
approved by Coreper, Part 2, on 04.07.2013
9. Amending Budget No 1 for SISNET for the year 2013
11221/13 SIRIS 65 VISA 126 COMIX 383
approved by Coreper, Part 2, on 26.06.2013

10. Committee of the Regions
 - Council Decision appointing a Dutch member and a Dutch alternate member of the Committee of the Regions
11344/13 CDR 82 OC 431
11342/13 CDR 81
+ REV 1 (it, nl, el, es, cs, lv, bg)
approved by Coreper, Part 2, on 26.06.2013
11. 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
12. 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
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
14. 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
15. Restrictive measures against Belarus
 - Letter of reply to a person and entities subject to the restrictive measures against Belarus
11744/13 PESC 811 COEST 176 FIN 385
approved by Coreper, Part 2, on 04.07.2013
16. Council Decision amending Council Decision 2012/392/CFSP on the European Union CSDP Mission in Niger (EUCAP Sahel Niger)
11397/1/13 REV 1 PESC 757 COSDP 586 COAFR 197 EUCAP SAHEL 16
11002/13 PESC 703 COSDP 560 COAFR 187 EUCAP SAHEL 14 OC 414
approved by Coreper, Part 2, on 26.06.2013
17. Council Decision amending and extending the mandate of the European Union Special Representative in Kosovo
11527/13 PESC 777 COWEB 91 COSDP 596
9954/13 PESC 587 COWEB 70 COSDP 477 OC 318
+ REV 1 (el)
+ REV 2 (da, lv)
approved by Coreper, Part 2, on 26.06.2013

18. Council Decision amending Decision 2012/329/CFSP extending the mandate of the European Union Special Representative for the Horn of Africa
10912/13 PESC 686 COAFR 182
9932/13 PESC 580 COAFR 162 OC 313
approved by Coreper, Part 2, on 19.06.2013
19. Council Decision amending Decision 2012/389/CFSP on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
10898/13 PESC 682 COAFR 180 SOMALIA 57 COSDP 550 EUTRA
SOMALIA 36 EUCAP NESTOR 21
10717/13 PESC 654 COAFR 177 SOMALIA 54 COSDP 531 EUTRA
SOMALIA 34 EUCAP NESTOR 20 OC 380
approved by Coreper, Part 2, on 19.06.2013
20. Council Decision on the position to be adopted, on behalf of the European Union, in the Joint Committee established by the Agreement between the European Community and the Principality of Monaco on the application of certain Community Acts on the territory of the Principality of Monaco
11949/13 AELE 45 MI 607 PHARM 40 SAN 252 MC 10
8803/13 AELE 30 MI 316 PHARM 18 SAN 140 MC 4
approved by Coreper, Part 2, on 04.07.2013
21. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2013, including the 2nd instalment 2013
- Adoption
10996/13 ACP 88 FIN 342 PTOM 20
10995/13 ACP 87 FIN 341 PTOM 19
approved by Coreper, Part 2, on 04.07.2013
22. Chairing of certain Working Parties by other delegations, at the request of the Lithuanian Presidency
10678/13 POLGEN 97 INST 286
approved by Coreper, Part 1, on 04.07.2013
23. Office for Harmonization in the Internal Market (Trade Marks and Designs)
- Appointment of the President of the Boards of Appeal
- Adoption of a Council Decision
11183/13 PI 97
11401/13 PI 99
approved by Coreper, Part 1, on 04.07.2013
24. Proposal for a Council Decision on the conclusion of the Agreement providing a general framework for enhanced cooperation between the European Union and the European Organisation for the Safety of Air Navigation
- Adoption
5822/13 AVIATION 10 OC 38
+ COR 1
11495/13 AVIATION 89 RELEX 573
approved by Coreper, Part 1, on 04.07.2013

25. 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 DEVG 179 ONU 75 JUR 352
approved by Coreper, Part 1, on 04.07.2013
26. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Ms Lis WITSØ-LUND, Danish alternate member, in place of Ms Rikke Maria HARHOFF, who has resigned
= Adoption
11112/13 SOC 479
approved by Coreper, Part 1, on 26.06.2013
27. Advisory Committee on Safety and Health at Work
- Appointment of Mr Rob TRIEMSTRA, alternate member for Netherlands, in place of Mr Andre MARCET, who has resigned
= Adoption
11248/1/13 REV 1 SOC 510
approved by Coreper, Part 1, on 26.06.2013
28. Governing Board of the European Agency for Safety and Health at Work
- Appointment of Mr Rob TRIEMSTRA, member for Netherlands, in place of Mr R. GANS, who has resigned
= Adoption
11253/1/13 REV 1 SOC 511
approved by Coreper, Part 1, on 26.06.2013
29. Advisory Committee on Freedom of Movement for Workers
- Appointment of Ms Cristel VAN TILBURG, member for Netherlands, in place of Mr Martin BLOMSMA who has resigned
= Adoption
11257/13 SOC 512
approved by Coreper, Part 1, on 26.06.2013
30. Advisory Committee on Freedom of Movement for Workers
- Appointment of Mr Onno BRINKMAN, member for Netherlands, in place of Ms Conny W. OLDE OLTHOF who has resigned
= Adoption
11258/13 SOC 513
approved by Coreper, Part 1, on 26.06.2013
31. Advisory Committee on Freedom of Movement for Workers
- Appointment of Mr Mark JACOBS, alternate member for Netherlands, in place of Ms Cristel VAN TILBURG who has resigned
= Adoption
11259/13 SOC 514
+ COR 1
approved by Coreper, Part 1, on 26.06.2013

32. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Ms Veronika ŽIDLÍKOVÁ, Czech alternate member, in place of Ms Petra MURYCOVÁ, who has resigned
 - = Adoption
 - 11279/13 SOC 515
 - approved by Coreper, Part 1, on 26.06.2013
33. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Ms Isilda FERNANDES, Portuguese alternate member, in place of Mr Fernando RIBEIRO LOPES, who has resigned
 - = Adoption
 - 11317/13 SOC 518
 - approved by Coreper, Part 1, on 26.06.2013
34. Commission Regulation (EU) No .../..of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Extracts of rosemary (E 392) in certain low fat meat and fish products
- Decision not to oppose adoption
 - 9600/13 DENLEG 42 AGRI 312
 - 10858/13 DENLEG 60 AGRI 379
 - approved by Coreper, Part 1, on 19.06.2013
35. Commission Regulation (EU) No .../..of XXX amending Regulation (EU) No 231/2012 as regards specifications on several polyols
- Decision not to oppose adoption
 - 9601/13 DENLEG 43 AGRI 313
 - 10859/13 DENLEG 61 AGRI 380
 - approved by Coreper, Part 1, on 19.06.2013
36. Commission delegated Regulation (EU) No .../.. of 15.5.2013 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to data and procedures for the provision, where possible, of road safety-related minimum universal traffic information free of charge to users
- Extension of the period for raising objections
 - 10084/13 TRANS 268 TELECOM 138 IND 166 DELACT 22
 - 10694/13 TRANS 314 TELECOM 164 IND 177 DELACT 26
 - approved by Coreper, Part 1, on 19.06.2013
37. Commission delegated Regulation (EU) No .../.. of 15.5.2013 supplementing ITS Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of information services for safe and secure parking places for trucks and commercial vehicles
- Extension of the period for raising objections
 - 10083/13 TRANS 267 TELECOM 137 IND 165 DELACT 21
 - 10693/13 TRANS 313 TELECOM 163 IND 176 DELACT 25
 - approved by Coreper, Part 1, on 19.06.2013

38. Commission Regulation (EU) No .../..of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards the flavouring substance 3-acetyl-2,5-dimethylthiophene
- Decision not to oppose adoption
10431/1/13 DENLEG 55 AGRI 356 REV 1
10617/1/13 DENLEG 57 AGRI 366 REV 1
approved by Coreper, Part 1, on 26.06.2013
39. Commission Decision of XXX establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise and repealing Decision 2008/915/EC
- Decision not to oppose adoption
9801/13 ENV 428
+ ADD 1
10927/13 ENV 563
approved by Coreper, Part 1, on 26.06.2013
40. Commission Directive/.../EU of [...] amending Council Directive 96/98/EC on marine equipment
- Decision not to oppose the adoption
9557/13 MAR 57
11135/13 MAR 77
approved by Coreper, Part 1, on 26.06.2013
41. Commission Regulation (EU) No .../.. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
- Decision not to oppose adoption
10179/13 ENV 473 WTO 123
10929/13 ENV 564 WTO 138
approved by Coreper, Part 1, on 26.06.2013
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