



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 July 2013
(OR. en)**

12026/13

PTS A 52

LIST OF "A" ITEMS

Subject:	3253rd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	15 July 2013
Venue:	Brussels

Non-legislative activities

1. Council Decision authorising the Commission to open negotiations on behalf of the European Union for the conclusion of a Fisheries Partnership Agreement and protocol with the Cook Islands
 - Adoption
 - 11650/1/13 REV 1 PECHE 284
 - + REV 1 COR 1
 - + REV 1 ADD 1
 - 11657/13 PECHE 285
- approved by Coreper, Part 1, on 10.07.2013
2. Proposal for a Council Decision amending Council Decision of 11 November 2008 for the establishment of the Community position in the International Commission for the Conservation of Atlantic Tunas (ICCAT)
 - Adoption
 - 11623/2/13 REV 2 PECHE 281
 - + REV 2 ADD 1
 - 11625/13 PECHE 282
 - approved by Coreper, Part 1, on 10.07.2013

3. Proposal for a Council Regulation amending Regulation (EU) No 1259/2012 on the allocation of the fishing opportunities provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania
 - Adoption
 - 11523/13 PECHE 280
 - 11517/13 PECHE 279
 - approved by Coreper, Part 1, on 10.07.2013
4. Commission Delegated Regulation (EU) No .../. of 17.5.2013 amending Regulation (EU) No 528/2012 of the European Parliament and of the Council as regards the duration of the work programme for examination of existing biocidal active substances
 - Intention not to raise objection to a delegated act
 - 11244/13 ENV 611 MI 565 AGRI 405 CHIMIE 75 DELACT 27
 - 9882/13 ENV 434 MI 434 AGRI 328 CHIMIE 58 DELACT 20
 - approved by Coreper, Part 1, on 04.07.2013
5. 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 Stigmasterol-rich plant sterols as a stabilizer in ready-to-freeze alcoholic cocktails, and the Annex to Commission Regulation (EU) No 231/2012 as regards specifications for Stigmasterol-rich plant sterols food additive
 - Decision not to oppose adoption
 - 11185/13 DENLEG 64 AGRI 398
 - 10037/13 DENLEG 46 AGRI 331
 - approved by Coreper, Part 1, on 04.07.2013
6. Commission Regulation (EU) No .../.of XXX amending Annex III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sucrose esters of fatty acids (E 473) in flavourings for water based clear flavoured drinks
 - Decision not to oppose adoption
 - 11189/1/13 REV 1 DENLEG 65 AGRI 399
 - 10040/13 DENLEG 47 AGRI 332
 - approved by Coreper, Part 1, on 04.07.2013
7. 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 Neutral methacrylate copolymer and Anionic methacrylate copolymer in solid food supplements and the Annex to Commission Regulation (EU) No 231/2012 as regards the specifications for Basic methacrylate copolymer (E 1205), Neutral methacrylate copolymer and Anionic methacrylate copolymer
 - Decision not to oppose adoption
 - 11191/13 DENLEG 66 AGRI 400
 - 10042/13 DENLEG 48 AGRI 333
 - approved by Coreper, Part 1, on 04.07.2013

8. 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 certain additives in seaweed based fish roe analogues
 - Decision not to oppose adoption
 - 11194/13 DENLEG 67 AGRI 401
 - 10044/13 DENLEG 50 AGRI 335
 approved by Coreper, Part 1, on 04.07.2013

9. Commission Directive ../.../EU of XXX amending Directive 2006/141/EC with regard to protein requirements for infant formulae and follow-on formulae
 - Decision not to oppose adoption
 - 11326/13 DENLEG 68 AGRI 414
 - 10126/13 DENLEG 52 AGRI 339
 approved by Coreper, Part 1, on 04.07.2013

10. Commission Regulation (EU) No .../..of XXX amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Regulation (EU) No 231/2012 as regards Octenyl succinic acid modified gum arabic
 - Decision not to oppose adoption
 - 11434/13 DENLEG 70 AGRI 417
 - 10043/13 DENLEG 49 AGRI 334
 approved by Coreper, Part 1, on 04.07.2013

11. Commission Regulation (EU) No 000/00 of XXX establishing a Network Code on Capacity Allocation Mechanisms in Gas Transmission Systems and supplementing Regulation (EC) No 715/2009
 - Decision not to oppose adoption
 - 11091/1/13 REV 1 ENER 295
 - 9817/13 ENER 200
 - + REV 1 (sv, lt)
 approved by Coreper, Part 1, on 04.07.2013

12. Recommendation for a Council Decision authorising the opening of negotiations on a review of the Agreement of the United Nations Economic Commission for Europe concerning the adoption of uniform technical prescriptions for wheeled vehicles, equipment and parts which can be fitted and/or used on wheeled vehicles and the conditions for the reciprocal recognition of approvals granted on the basis of these prescriptions ("Revised 1958 Agreement")
 - Adoption
 - 10860/13 ECO 113 ENT 172 MI 527 UNECE 17 OC 409
 - 10675/13 ECO 110 ENT 161 MI 513 UNECE 16 OC 378
 - + ADD 1
 approved by Coreper, Part 1, on 19.06.2013

RESTREINT EU

13. Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Government of the Democratic Socialist Republic of Sri Lanka
 - Adoption
 - 11594/13 AVIATION 93 RELEX 587 ASIE 31
 - 15318/12 AVIATION 159 RELEX 960 ASIE 96 OC 585
 - approved by Coreper, Part 1, on 04.07.2013
14. Council Decision appointing one member of the Management Board of the European Chemicals Agency
 - 10954/13 COMPET 457 ENV 565 CHIMIE 69 MI 540 ENT 182
 - 10690/13 COMPET 438 ENV 536 CHIMIE 65 MI 514 ENT 162
 - approved by Coreper, Part 1, on 26.06.2013
15. Advisory Committee on Freedom of Movement for Workers
 - Appointment of Mr Eduardo QUÁ, member for Portugal, in place of Mr Paulo GOMES who has resigned
 - = Adoption
 - 11992/13 SOC 572
 - approved by Coreper, Part 1, on 10.07.2013
16. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Anastassios YIANNAKI, member for Cyprus, in place of Mr Leandros NICOLAIDES, who has resigned
 - = Adoption
 - 11994/13 SOC 573
 - approved by Coreper, Part 1, on 10.07.2013
17. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Aristodemos ECONOMIDES, alternate member for Cyprus, in place of Mr Anastassios YIANNAKI, who has resigned
 - = Adoption
 - 11997/13 SOC 574
 - approved by Coreper, Part 1, on 10.07.2013
18. Governing Board of the European Agency for Safety and Health at Work
 - Appointment of Mr Anastassios YIANNAKI, member for Cyprus, in place of Mr Leandros NICOLAIDES, who has resigned
 - = Adoption
 - 11999/13 SOC 575
 - approved by Coreper, Part 1, on 10.07.2013
19. Governing Board of the European Agency for Safety and Health at Work
 - Appointment of Mr Aristodemos ECONOMIDES, alternate member for Cyprus, in place of Mr Anastassios YIANNAKI, who has resigned
 - = Adoption
 - 12000/13 SOC 576
 - approved by Coreper, Part 1, on 10.07.2013

20. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
11920/13 FIN 407
approved by Coreper, Part 2, on 10.07.2013
21. Proposal for a Council Regulation laying down the weightings applicable from 1 July 2011 to 30 June 2012 and the weightings applicable from 1 July 2012 to the remuneration of officials, temporary staff and contract staff of the European Union serving in third countries
- Adoption of the act
11904/1/13 REV 1 STAT 23 FIN 405
10709/13 STAT 20 FIN 327
approved by Coreper, Part 2, on 10.07.2013
22. Council Regulation amending Council Regulation (EC) No 866/2004 on a regime under Article 2 of Protocol 10 to the Act of Accession as regards goods which are taken out of the areas under the effective control of the Government of the Republic of Cyprus and taken back into them after passing through the areas not under the effective control of the Government of the Republic of Cyprus
11224/13 ESE 5
10961/13 ESE 4
approved by Coreper, Part 2, on 26.06.2013
23. Enlargement
- Accession negotiations with Iceland and Montenegro
= Adoption of EU common positions
12062/13 ELARG 104
approved by Coreper, Part 2, on 10.04.2013 and 24.04.2013
24. Transparency - Public access to documents
- Confirmatory application No 13/c/01/13
10746/13 INF 104 API 56
+ COR 1
approved by Coreper, Part 2, on 10.07.2013
25. Council Decision appointing two Finnish members of the European Economic and Social Committee
11605/13 CES 28
11604/13 CES 27
approved by Coreper, Part 2, on 10.07.2013
26. Proposal for a Council Decision authorising the Member States which are Contracting Parties to the Vienna Convention on Civil Liability for Nuclear Damage of 21 May 1963 ("Vienna Convention") to ratify the Protocol amending that Convention in the interest of the European Union, or to accede to it
- Adoption
11637/13 JUSTCIV 152 ATO 70
6206/13 JUSTCIV 22 ATO 17 OC 78
+ REV 1 (sk)
6658/13 JUSTCIV 35 ATO 22 OC 80
approved by Coreper, Part 2, on 10.07.2013

27. Recommendation for a Council Decision authorising the Commission to open negotiations under Article XXIV:6 of the General Agreement on Tariffs and Trade (GATT) 1994 following the accession of the Republic of Croatia to the European Union
10722/13 WTO 132 ELARG 86
10725/13 WTO 133 ELARG 87
+ ADD 1
approved by Coreper, Part 2, on 10.07.2013
28. Anti-dumping
- Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of ironing boards originating in the People's Republic of China, and repealing the anti-dumping measures on imports of ironing boards originating in Ukraine following an expiry review pursuant to Article 11(2) and a partial interim review pursuant to Article 11(3) of Council Regulation (EC) No 1225/2009
11538/13 ANTIDUMPING 64 COMER 152
11539/13 ANTIDUMPING 65 COMER 153
+ COR 1 (en, fr, el, pt, mt)
approved by Coreper, Part 2, on 10.07.2013
29. Draft Council Decision extending the period of application of the appropriate measures laid down for the Republic of Guinea by Decision 2011/465/EU and amending that Decision
- Adoption
11649/13 ACP 102 COAFR 205 PESC 798 RELEX 593
11583/13 ACP 100 COAFR 202 PESC 789 RELEX 585
approved by Coreper, Part 2, on 10.07.2013
30. Draft Council Decision extending the period of application of the appropriate measures in Decision 2011/492/EU concerning Guinea-Bissau and amending that Decision
- Adoption
11648/13 ACP 101 COAFR 204 PESC 797 RELEX 592
11577/13 ACP 99 COAFR 201 PESC 788 RELEX 584
approved by Coreper, Part 2, on 10.07.2013
31. Council Decision amending and extending the mandate of the European Union Special Representative in Afghanistan
10936/13 PESC 690 COASI 85
9928/13 PESC 576 COASI 71 OC 309
approved by Coreper, Part 2, on 19.06.2013
32. Council Decision amending Decision 2012/325/CFSP extending the mandate of the European Union Special Representative for Sudan and South Sudan
11406/13 PESC 759 COAFR 198
10757/13 PESC 656 COAFR 178 OC 387
+ COR 1 (es)
approved by Coreper, Part 2, on 26.06.2013

33. Council Decision amending and extending the mandate of the European Union Special Representative to the African Union
10938/13 PESC 692 COAFR 183
9929/13 PESC 577 COAFR 161 OC 310
approved by Coreper, Part 2, on 26.06.2013
34. MILEX 13 – Exercise Specifications (EXSPEC)
11922/13 CSDP/PSDC 453 COSDP 634
11889/13 CSDP/PSDC 452 COSDP 632
approved by Coreper, Part 2, on 10.07.2013
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