



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 July 2013

CM 3855/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3254th meeting of the COUNCIL OF THE EUROPEAN UNION (Foreign Affairs)
Date:	22 July 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic [**Second reading**]
 - = Political agreement
 - 11996/13 ECOFIN 678 RELEX 617 COEST 179 NIS 34 CODEC 1681
 - approved by Coreper, Part 2, on 18.07.2013
- (cf. CM 3667/13)

- Multiannual Financial Framework (2014-2020)
 - a) Draft Council Regulation laying down the multiannual financial framework for the years 2014-2020
 - b) Draft Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, cooperation in budgetary matters and on sound financial management
 - c) Draft Council Regulation laying down the multiannual financial framework for the years 2014-2020 and draft Interinstitutional Agreement between the European Parliament, the Council and the Commission on budgetary discipline, cooperation in budgetary matters and on sound financial management - Draft declarations
 - Letters to the European Parliament and the Commission, including a request by the Council for the consent of the European Parliament
11961/13 POLGEN 135 CADREFIN 180
+ ADD 1
11791/13 POLGEN 129 CADREFIN 170
+ REV 1 (et)
+ REV 2 (sl)
+ REV 3 (pt)
+ REV 4 (fr)
+ REV 5 (bg)
+ REV 6 (de)
11298/13 POLGEN 117 CADREFIN 154
approved by Coreper, Part 2, on 18.07.2013
- (cf. CM 3667/13)*
- Proposal for a Directive of the European Parliament and of the Council on Attacks against Information Systems, replacing Council Framework Decision 2005/222/JHA [**First reading**] (LA + S)
 - = Adoption of the legislative act
PE-CONS 38/12 DROIPEN 89 TELECOM 130 CODEC 1757
11967/1/13 REV 1 CODEC 1678 DROIPEN 85 TELECOM 190
+ REV 1 ADD 1
approved by Coreper, Part 2, on 18.07.2013
- (cf. CM 3667/13)*
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council ("Tachograph") [**First reading**] (LA + S)
 - = Adoption of the revised political agreement
12241/13 TRANS 388 CODEC 1740
+ ADD 1
13195/11 TRANS 222 CODEC 1274
approved by Coreper, Part 1, on 17.07.2013

- Proposal for a Directive of the European Parliament and of the Council amending Directives 2000/60/EC and 2008/105/EC as regards priority substances in the field of water policy
[First reading] (LA + S)
 = Adoption of the legislative act
 PE-CONS 21/13 ENV 315 SAN 132 CHIMIE 50 AGRILEG 51 CODEC 862
 11964/13 CODEC 1676 ENV 669 SAN 253 CHIMIE 82 AGRILEG 94
 + ADD 1 REV 1
 approved by Coreper, Part 1, on 17.07.2013

(cf. CM 3667/13)

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2009/16/EC on port State control **[First reading] (LA + S)**
 = Adoption of the legislative act
 PE-CONS 24/13 MAR 50 TRANS 189 SOC 282 CODEC 928
 11966/13 CODEC 1677 MAR 90 TRANS 370 SOC 571
 + ADD 1
 approved by Coreper, Part 1, on 17.07.2013

(cf. CM 3667/13)

Non-legislative activities

- Bosnia and Herzegovina
 = Draft Council conclusions
 12303/13 COWEB 105 PESC 871
 approved by Coreper, Part 2, on 18.07.2013
- Local Authorities
 = Draft Council conclusions
 11097/13 DEVGEN 150 ACP 90 RELEX 528
 approved by Coreper, Part 2, on 19.06.2013
- Strengthening of EU Action in Pakistan: Fifth Implementation Report
 11132/13 PESC 724 COASI 90 ASIE 23 RELEX 533 COTER 65
 JAI 502 POLGEN 111 COHOM 123 COHAFA 71CIVCOM 257
 DEVGEN 153
 approved by Coreper, Part 2, on 18.07.2013
- Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2013/I)
 11338/13 PESC 750 CODUN 38 CONOP 92
 11599/13 PESC 866 CODUN 37 CONOP 91
 + COR 1
 approved by Coreper, Part 2, on 18.07.2013

- Draft Council Conclusions on the first anniversary of the EU Strategic Framework and Action Plan on Human Rights and Democracy and the appointment of the EUSR for Human Rights
12373/13 PESC 881 COHOM 157 COPS 291
12349/13 PESC 879 COHOM 156 COPS 290
approved by Coreper, Part 2, on 18.07.2013
 - Commission Delegated Regulation (EU) No .../.. of 28.5.2013 supplementing Regulation (EU) No 648/2012 of the European Parliament and of the Council of 4 July 2012 with regard to regulatory technical standards on colleges for central counterparties
= Intention not to raise objections to a delegated act
12290/13 EF 148 ECOFIN 694 DELACT 30
approved by Coreper, Part 2, on 18.07.2013
 - Draft Council Decision fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
11441/13 ENFOPOL 200 COMIX 394 VISA 154
+ COR 1
11431/13 ENFOPOL 199 COMIX 393 VISA 156
approved by Coreper, Part 2, on 18.07.2013
- (cf. CM 3667/13)*
- Draft Council Decision renewing the membership of the Scientific and Technical Committee and repealing Decision of 13 November 2012 appointing the members of the Scientific and Technical Committee
= Adoption
11860/1/13 REV 1 RECH 328 ATO 73
11518/13 RECH 319 ATO 67
approved by Coreper, Part 1, on 17.07.2013
 - Special Report No 2/2013 by the European Court of Auditors: Has the Commission ensured efficient implementation of the seventh framework programme for research?
= Adoption
12449/13 RECH 362 COMPET 582 FIN 448
approved by Coreper, Part 1, on 17.07.2013
 - EU contribution to the revision of the World Anti-Doping Code and International Standards
= Approval of the text
12159/13 SPORT 67 DOPAGE 12 SAN 265 JAI 615 DATAPROTECT 96
approved by Coreper, Part 1, on 17.07.2013

- Proposal for a Council Regulation amending Council Regulation (EC) No 994/98 of 7 May 1998 on the application of Articles 92 and 93 of the Treaty establishing the European Community to certain categories of horizontal State aid
 - = Adoption
 - 12256/1/13 REV 1 RC 31 COMPET 561 ECO 139 TRANS 390 MI 634 RECH 347 IND 208 ENV 698 REGIO 152 TELECOM 200 ENER 361 EF 146 AUDIO 84 CULT 86 SPORT 68
 - 12256/13 ADD 1
 - 11080/13 RC 27 COMPET 474 ECO 115 TRANS 331 MI 554 RECH 279 IND 183 ENV 573 REGIO 127 TELECOM 171 ENER 294 EF 130 AUDIO 75 CULT 76 SPORT 61
 - + COR 1
 - approved by Coreper, Part 1, on 17.07.2013

 - Proposal for a Council Regulation amending Regulation (EC) No 659/1999 laying down detailed rules for the application of Article 93 of the EC Treaty
 - = Adoption
 - 12258/1/13 REV 1 RC 32 COMPET 562 ECO 140 MI 636 RECH 348 IND 209 ENV 699 REGIO 153 TELECOM 201 ENER 362 EF 147 AUDIO 85 CULT 87 SPORT 69
 - 12258/13 ADD 1
 - 12258/13 ADD 1 COR 1
 - 11139/13 RC 28 COMPET 478 ECO 119 MI 560 RECH 280 IND 184 ENV 577 REGIO 131 TELECOM 173 ENER 297 EF 131 AUDIO 77 CULT 77 SPORT 62
 - approved by Coreper, Part 1, on 17.07.2013
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