



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 July 2013  
(OR. en)**

**12436/13**

**PTS A 55**

**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:	Brussels

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**Non-legislative activities**

1. 10th meeting of the EU-Former Yugoslav Republic of Macedonia Stabilisation and Association Council (Brussels, 23 July 2013)
  - Draft Common Position of the European Union  
12006/13 COWEB 99  
approved by Coreper, Part 2, on 18.07.2013
2. Council and Commission Decision on the conclusion of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part
  - 12265/1/13 REV 1 COWEB 103
  - 15619/1/07 REV 1 COWEB 268
  - 11974/13 COWEB 98
  - 16005/07 COWEB 285
    - + COR 1 (es)
    - + COR 2 (bg)
    - + REV 1 (it)
    - + REV 2 (ro)
    - + REV 3 (mt)
  - approved by Coreper, Part 2, on 18.07.2013

3. Council and Commission Decision establishing the position concerning a Decision of the EU-Serbia Stabilisation and Association Council on its rules of procedure  
12266/13 COWEB 104  
11231/13 COWEB 83  
approved by Coreper, Part 2, on 18.07.2013
4. Bosnia and Herzegovina
  - Draft Council conclusions  
12303/13 COWEB 105 PESC 871  
approved by Coreper, Part 2, on 18.07.2013
5. Relations with Kazakhstan
  - Establishment of the position of the European Union for the thirteenth meeting of the EU - Kazakhstan Cooperation Council (Brussels, 24 July 2013)  
12025/13 COEST 181  
approved by Coreper, Part 2, on 10.07.2013
6. CDE - Centre for the Development of Enterprise
  - Appointment of the members of the Executive Board  
12205/13 ACP 108 PTOM 23 FIN 429  
approved by Coreper, Part 2, on 18.07.2013
7. Local Authorities
  - Draft Council conclusions  
11097/13 DEVGEN 150 ACP 90 RELEX 528  
approved by Coreper, Part 2, on 19.06.2013
8. Draft Council Conclusions on Sudan and South Sudan  
12209/13 COAFR 220 ACP 111 PESC 860 DEVGEN 189 COTER 90  
COMAG 66 COHAFA 84 RELEX 641  
approved by Coreper, Part 2, on 18.07.2013
9. 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
10. 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

11. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Arms Trade Treaty
  - Request by the Council for the consent of the European Parliament  
11448/13 COARM 114 CODUN 39 PESC 765 COMER 171  
12178/13 COARM 113 CODUN 36 PESC 853 COMER 169  
approved by Coreper, Part 2, on 18.07.2013
12. 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
13. Council Regulation amending Regulation (EC) No 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea  
10674/13 PESC 649 RELEX 499 COASI 82 COARM 100 FIN 326  
CONUN 78  
10437/13 PESC 627 RELEX 473 COASI 81 COARM 98 FIN 313  
CONUN 76  
+ COR 1 (lt, hu, it)  
+ COR 2 (hr)  
+ COR 3 (ro)  
approved by Coreper, Part 2, on 18.07.2013
14. Council Decision amending Decision 2013/382/CFSP extending the mandate of the European Union Special Representative in Afghanistan  
12202/13 PESC 857 COASI 112  
11868/13 PESC 816 COASI 106  
approved by Coreper, Part 2, on 18.07.2013
15. Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria  
10935/13 PESC 689 RELEX 518 COARM 103 COMEM 151 FIN 339  
10760/13 PESC 658 RELEX 502 COARM 102 COMEM 145 FIN 332  
approved by Coreper, Part 2, on 10.07.2013
16. Council Decision on the signing and conclusion of the Agreement between the European Union and Australia establishing a framework for the participation of Australia in European Union crisis management operations  
11891/13 COSDP 633 PESC 818 COASI 107  
11447/13 COSDP 588 PESC 764 COASI 100  
11606/13 COSDP 608 PESC 793 COASI 103  
approved by Coreper, Part 2, on 10.07.2013

17. Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Niger on the status of the European Union Mission in Niger (EUCAP Sahel Niger)  
 11977/13 PESC 824 COSDP 639 COAFR 212 EUCAP SAHEL 19  
 11665/13 PESC 800 COSDP 612 COAFR 206 EUCAP SAHEL 17  
 11667/13 PESC 801 COSDP 613 COAFR 207 EUCAP SAHEL 18  
 approved by Coreper, Part 2, on 10.07.2013
18. Council Decision in support of the practical implementation of United Nations Security Council Resolution 1540 (2004) on non-proliferation of weapons of mass destruction and their means of delivery  
 9123/13 PESC 482 CONOP 54 CODUN 24 CONUN 54  
 8822/13 PESC 446 CONOP 50 CODUN 23 CONUN 46 OC 245  
 + COR 1 (ro)  
 approved by Coreper, Part 2, on 15.05.2013
19. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XIII to the EEA Agreement  
 10829/13 EEE 31 AVIATION 80 MI 522  
 10830/13 EEE 32 AVIATION 81 MI 523  
 approved by Coreper, Part 2, on 18.07.2013
20. Anti-subsidies  
 - Proposal for a Council Implementing Regulation amending Regulation (EU) No 405/2011 imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of certain stainless steel bars and rods originating in India  
 11788/13 ANTIDUMPING 68 COMER 159  
 11789/13 ANTIDUMPING 69 COMER 160  
 approved by Coreper, Part 2, on 18.07.2013
21. Case before the Court of Justice (Opinion 1/13)  
 - Request by the Commission for an Opinion pursuant to Article 218(11) TFEU on the competence of the Union with regard to the acceptance of the accession of a non-Union country to the Hague Convention of 25 October 1980 on the civil aspects of international child abduction  
 = Authorisation to submit written observations on behalf of the Council  
 12261/13 JUR 367 JUSTCIV 166 JAIEX 57 RELEX 646  
 approved by Coreper, Part 2, on 18.07.2013
22. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product  
 11659/13 CSCI 37 CSC 62 **RESTREINT UE**  
 approved by Coreper, Part 2, on 18.07.2013

23. Transparency - Public access to documents
  - a) Confirmatory application No 14/c/01/13 made by Mr Dan O'Huiginn  
11824/13 INF 123 API 61
  - b) Confirmatory application No 15/c/01/13 made by Mr Maarten Hillebrandt  
11832/13 INF 126 API 64
  - c) Confirmatory application No 26/c/01/09 made by Mr Ivan Jurasinovic - New partial  
reply following the judgment of the General Court in Case T-63/10  
11936/13 INF 129 API 67  
approved by Coreper, Part 2, on 18.07.2013
24. Proposal for transfer of appropriations No DEC 16/2013 within Section III - Commission - of  
the general budget for 2013  
12077/13 FIN 420 INST 377 PE-L 56  
approved by Coreper, Part 2, on 18.07.2013
25. Proposal for transfer of appropriations No DEC 17/2013 within Section III - Commission - of  
the general budget for 2013  
12079/13 FIN 421 INST 378 PE-L 57  
approved by Coreper, Part 2, on 18.07.2013
26. Proposal for transfer of appropriations No DEC 18/2013 within Section III - Commission - of  
the general budget for 2013  
12080/13 FIN 422 INST 379 PE-L 58  
approved by Coreper, Part 2, on 18.07.2013
27. Proposal for transfer of appropriations No DEC 19/2013 within Section III - Commission - of  
the general budget for 2013  
12081/13 FIN 423 INST 380 PE-L 59  
approved by Coreper, Part 2, on 18.07.2013
28. Proposal for transfer of appropriations No DEC 21/2013 within Section III - Commission - of  
the general budget for 2013  
12082/13 FIN 424 INST 381 PE-L 60  
approved by Coreper, Part 2, on 18.07.2013
29. Dates for the budgetary procedure and modalities for the functioning of the Conciliation  
Committee in 2013  
12248/13 FIN 433 INST 401  
approved by Coreper, Part 2, on 18.07.2013
30. 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

31. Commission Delegated Regulation (EU) No .../.. of 30.4.2013 amending Regulation (EC) No 809/2004 as regards the disclosure requirements for convertible and exchangeable debt securities
  - Intention not to raise objections to a delegated act  
12356/13 EF 150 ECOFIN 700 SURE 10 SOC 592 DELACT 31  
approved by Coreper, Part 2, on 18.07.2013
32. Activity Report of the Joint Supervisory Body of Eurojust for the year 2012  
12129/13 EUROJUST 55  
approved by Coreper, Part 2, on 18.07.2013
33. General Report on Europol's activities in 2012  
11580/13 ENFOPOL 203  
10182/13 ENFOPOL 166  
approved by Coreper, Part 2, on 18.07.2013
34. 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
35. 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
36. 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
37. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning decent work for domestic workers, 2011, of the International Labour Organisation (Convention No 189)
  - Request by the Council for the consent of the European Parliament  
11468/13 SOC 530 MI 578 JAI 528 FREMP 89 ASIM 54 JUSTPEN 10  
11462/13 SOC 527 MI 576 JAI 526 FREMP 88 ASIM 53 JUSTPEN 9  
approved by Coreper, Part 1, on 17.07.2013

38. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning Safety in the use of Chemicals at Work, 1990, of the international Labour Organization (Convention No 170)
- Request by the Council for the consent of the European Parliament
    - 11469/13 SOC 531 ENV 629 CHIMIE 77
    - 11463/13 SOC 528 ENV 628 CHIMIE 76
 approved by Coreper, Part 1, on 17.07.2013
39. 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
40. Proposal for a Council Decision amending Council Decision 2000/125/EC of 31 January 2000 concerning the conclusion of the Agreement concerning the establishing of global technical regulations for wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles ("Parallel Agreement")
- Adoption
    - 12018/13 ECO 132 ENT 211 MI 611 UNECE 19
    - 5975/13 ECO 16 ENT 34 MI 74 UNECE 4 OC 44
 approved by Coreper, Part 1, on 17.07.2013
41. Proposal for a Council Decision amending Decision 97/836/EC with a view to accession by the European Community to 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 to and/or be used on wheeled vehicles and the conditions for reciprocal recognition of approvals granted on the basis of these prescriptions ('Revised 1958 Agreement')
- Adoption
    - 12019/13 ECO 133 ENT 212 MI 612 UNECE 20
    - 5978/13 ECO 17 ENT 35 MI 76 UNECE 5 OC 45
 approved by Coreper, Part 1, on 17.07.2013
42. Adoption of a Council Decision to authorise the Commission to open negotiations for an Agreement between the European Union and New Zealand on customs co-operation and mutual administrative assistance in customs matters
- 11409/13 UD 159
    - + COR 1
    - + ADD 1
 approved by Coreper, Part 1, on 26.06.2013

**RESTREINT UE**

43. Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of the Protocol agreed between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
- Adoption
    - 12108/1/13 REV 1 PECHE 314
    - 11874/13 PECHE 297
    - + COR 1
    - 11875/13 PECHE 298
- approved by Coreper, Part 1, on 17.07.2013
44. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Gabonese Republic setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
- Adoption
    - 12108/1/13 REV 1 PECHE 314
    - 11872/13 PECHE 296
- approved by Coreper, Part 1, on 17.07.2013
45. 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
46. 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