



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 September 2013

CM 4127/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3257th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	23 September 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The following items may appear on the final 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 [**First reading**] (LA)
Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons

Non-legislative activities

- Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
 - = Amendment of the legal basis
 - = Request by the Council for the consent of the European Parliament
 - 12207/2/13 REV 2 PECHE 319
 - + REV 2 ADD 1
 - 11119/1/12 REV 1 PECHE 215
 - approved by Coreper, Part 1, on 06.09.2013

- Proposal for a Council Decision on the conclusion of a new Fishery Partnership Agreement and of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mauritius
 - = Amendment of the legal basis
 - = Request by the Council for the consent of the European Parliament
 - 12207/2/13 REV 2 PECHE 319
 - + REV 2 ADD 1
 - 13501/1/12 REV 1 PECHE 325
 - approved by Coreper, Part 1, on 06.09.2013

- Proposal for a Council Decision on the signing, on behalf of the Union, of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union
 - = Adoption

- Proposal for a Council Decision on the conclusion, on behalf of the Union, of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union
 - = Request by the Council for the consent of the European Parliament

- Proposal for a Council Decision on the signing on behalf of the European Union and the provisional application of the Cooperation Agreement between the European Union and its Member States, of the one part, and the Swiss Confederation, of the other, on the European Satellite Navigation Programmes
 - = Adoption

- Council Decision on the position to be taken by the European Union within the Bilateral Oversight Board under the Agreement between the United States of America and the European Community on cooperation in the regulation of civil aviation safety, concerning the Decision N° 0004 amending Annex 1 to the Agreement
 - = Adoption

- Commission Regulation (EU) No .../. of ... correcting the French language version of Regulation (EC) No 865/2006 laying down detailed rules concerning the implementation of 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
- Commission Decision of ... amending Decision 2007/742/EC in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to electrically driven, gas driven or gas absorption heat pumps
= Decision not to oppose adoption
- Commission Decision of ... establishing the ecological criteria for the award of the EU Ecolabel for flushing toilets and urinals
= Decision not to oppose adoption
- Commission Regulation (EU) No .../. of ... amending Regulation (EC) No 1005/2009 of the European Parliament and of the Council with regard to applications for import and export licences of products and equipment containing or relying on halons for critical uses in aircraft
= Decision not to oppose adoption
- Commission Regulation (EU) No .../. of ... amending Regulation (EC) No 1005/2009 of the European Parliament and of the Council with regard to reporting on methyl bromide
= Decision not to oppose adoption
- Commission Regulation (EU) No .../. of ... amending Regulation (EU) No 1031/2010 on the timing, administration and other aspects of auctioning of greenhouse gas emission allowances pursuant to Directive 2003/87/EC of the European Parliament and the Council establishing a scheme for greenhouse gas emission allowances trading within the Community in particular to list an auction platform to be appointed by Germany
= Decision not to oppose adoption
- Commission Regulation (EU) No .../. of ... on determining international credit entitlements pursuant to Directive 2003/87/EC of the European Parliament and of the Council
= Decision not to oppose adoption
- Commission Decision of ... amending Decisions 2010/2/EU and 2011/278/EU as regards the sectors and subsectors which are deemed to be exposed to a significant risk of carbon leakage
= Decision not to oppose adoption
- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Minamata Convention on Mercury
= Adoption

- Proposal for a Council Decision on the acceptance of the Amendment to Articles 25 and 26 of the Convention on the Protection and Use of Transboundary Watercourses and International Lakes
 - = Request by the Council for the consent of the European Parliament
- Case before the Court of Justice (Opinion 2/13)
 - = Request by the Commission for an Opinion pursuant to Article 218(11) TFEU on the compatibility with the Treaties of the draft agreement on the accession of the European Union to the Convention for the Protection of Human Rights and Fundamental Freedoms
 - Authorisation to submit written observations on behalf of the Council
- Information Assurance Policy on Public Key Infrastructure
 - 11660/13 CSCI 38 CSC 63
 - approved by Coreper, Part 2, on 04.09.2013
- Administrative Arrangement between the Secretary-General of the Council and the Executive Director of ENISA on the exchange of classified information
- Council Decision on the security rules for protecting EU classified information
- Transparency - Public access to documents
 - a) Confirmatory application No 17/c/01/13 made by Ms Anaïs Berthier
 - b) Re-examination of confirmatory application No 4/c/01/13 made by Mr Samuli Miettinen
- = 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 (application EGF/2011/025 IT/Lombardia from Italy)
 - = Proposal for transfer of appropriations No DEC 12/2013 within Section III - Commission - of the general budget for 2013
 - 12075/13 FIN 418 INST 375 PE-L 54
 - approved by Coreper, Part 2, on 18.07.2013
- = 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 (application EGF/2012/008 IT/De Tomaso Automobili from Italy)
 - = Proposal for transfer of appropriations No DEC 15/2013 within Section III - Commission - of the general budget for 2013
 - 12076/13 FIN 419 INST 376 PE-L 55
 - approved by Coreper, Part 2, on 18.07.2013

- Approval of the draft design of a Slovakian 2 euro circulation coin commemorating the 10th anniversary of the accession of the Slovak Republic to the European Union
12758/13 ECOFIN 724 UEM 296
approved by Coreper, Part 2, on 04.09.2013
- Approval of the draft design of a Slovenian 2 euro circulation coin celebrating the 600th anniversary of the crowning of Barbara Celjska
12800/13 ECOFIN 729 UEM 297
approved by Coreper, Part 2, on 04.09.2013
- Approval of the draft design of a Spanish 2 euro circulation coin dedicated to UNESCO's Cultural and Natural Heritage sites in Spain
12802/13 ECOFIN 730 UEM 298
approved by Coreper, Part 2, on 04.09.2013
- Draft design of the Dutch two euro circulation coin commemorating the official farewell to the former Queen Beatrix during a ceremony to be held on 14 September 2013 and draft designs of the Dutch national sides of euro coins with the effigy of King Willem Alexander
- Approval of the draft design of 2 euro Finnish circulation coin commemorating the 125th anniversary of the birth of Nobel price winning author F.E. Sillanpää
12179/13 ECOFIN 689 UEM 282
approved by Coreper, Part 2, on 24.07.2013
- Approval of the draft design of a 2 euro Finnish circulation coin commemorating the 150th anniversary of Parliament 1863
- Conclusions of the Council and of the Representatives of the Member States meeting within the Council on the 2013 UN High-Level Dialogue on Migration and Development and on broadening the development-migration nexus
12415/13 MIGR 76 DEVGEN 197 CONUN 93
approved by Coreper, Part 2, on 24.07.2013
- Draft Memorandum of Understanding between Eurojust and Frontex
= Approval by the Council
- Multiannual table of authorised C.SIS installation expenditure (situation as at 31 December 2012)
- Multiannual table of authorised C.SIS installation expenditure – quarterly reports of 2012
- Multiannual table of authorised C.SIS installation expenditure – first quarter of 2013