



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 11 October 2013

CM 4738/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3264th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	15 October 2013
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

Non-legislative activities

- Main aspects and basis choices of the CFSP (point G, paragraph 43 of the Interinstitutional Agreement of 17 May 2006) - 2012
 - = Annual report from the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament
 - 13542/13 PESC 1068 FIN 520
 - 13116/13 PESC 1016 COPS 362
 - approved by Coreper, Part 2, on 18.09.2013

- Proposal for a Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community (Belgrade, 24 October 2013)
 - = Adoption
 - 13627/13 ENER 413 RELEX 810 COWEB 126 COEST 266
 - 13266/13 ENER 394 RELEX 775 COWEB 117 COEST 245
 - approved by Coreper, Part 1, on 11.10.2013

- Management Board of the European Institute for Gender Equality
 - = Appointment of Ms Renee LAIVIERA, alternate member for Malta, in place of Ms Therese SPITERI, who has resigned
 - Adoption
 - 14293/13 SOC 758
 - approved by Coreper, Part 1, on 11.10.2013

- Management Board of the European Institute for Gender Equality
 - = Appointment of Ms Kaisa KAHA, alternate member for Estonia, in place of Ms Helena PALL, who has resigned
 - Adoption
 - 14294/13 SOC 759
 - approved by Coreper, Part 1, on 11.10.2013

- Management Board of the European Institute for Gender Equality
 - = Appointment of Ms Marion PAJUMETS, member for Estonia, in place of Ms Kätlin SANDER, who has resigned
 - Adoption
 - 14295/13 SOC 760
 - + COR 1
 - approved by Coreper, Part 1, on 11.10.2013

- Management Board of the European Institute for Gender Equality
 - = Appointment of Ms Ermenegilda SINISCALCHI, member for Italy, in place of Ms Patrizia DE ROSE, who has resigned
 - Adoption
 - 14296/13 SOC 761
 - approved by Coreper, Part 1, on 11.10.2013

- Management Board of the European Institute for Gender Equality
 - = Appointment of Ms Tiziana ZANNINI, as alternate member for Italy
 - Adoption
 - 14297/1/13 REV 1 SOC 762
 - approved by Coreper, Part 1, on 11.10.2013