



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 October 2013  
(OR. en)**

**14686/13**

**PTS A 65**

**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:	Luxembourg

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**Non-legislative activities**

1. 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
2. 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

3. 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
  4. 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
  5. Management Board of the European Institute for Gender Equality
    - Appointment of Ms Marion PAJUMETS, member for Estonia, in place of Ms Käthlin SANDER, who has resigned
    - = Adoption
    - 14295/13 SOC 760
    - + COR 1
    - approved by Coreper, Part 1, on 11.10.2013
  6. 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
  7. 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
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