



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 27 January 2014
(OR. en)**

5592/14

PTS A 4

LIST OF "A" ITEMS

Subject:	3290th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	28 January 2014
Venue:	Brussels

Non-legislative activities

1. Draft design of the new euro coins to be issued by Belgium as of February 2014
17661/13 ECOFIN 1146 UEM 422
+ COR 1
approved by Coreper, Part 2, on 16.01.2014
2. Submission of the draft designs of couple of commemorative 2 euro coins by Italy
5236/14 ECOFIN 30 UEM 9
approved by Coreper, Part 2, on 22.01.2014
3. Council Decision of amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Latvijas Banka (ECB/2013/42)
17914/13 UEM 428
17570/13 UEM 419
approved by Coreper, Part 2, on 16.01.2014
4. Proposal for transfer of appropriations No DEC 45/2013 within Section III - Commission - of the general budget for 2013
5163/14 FIN 12 INST 18 PE-L 4
approved by Coreper, Part 2, on 16.01.2014

5. Court of Justice of the European Union
 - Croatian Language version of the Rules of Procedure of the General Court
5068/14 JUR 3 INST 27 COUR 1
5238/14 JUR 13 INST 29 COUR 2
approved by Coreper, Part 2, on 22.01.2014
6. European Economic and Social Committee
 - Council Decision appointing a Danish member of the European Economic and Social Committee
5300/14 CES 2
5299/14 CES 1
approved by Coreper, Part 2, on 22.01.2014
7. Committee of the Regions
 - Council Decision appointing three United Kingdom alternate members of the Committee of the Regions
5417/14 CDR 3
5416/14 CDR 2
approved by Coreper, Part 2, on 22.01.2014
8. Committee of the Regions
 - Council Decision appointing eight Portuguese members and seven Portuguese alternate members of the Committee of the Regions
5420/14 CDR 6
5419/14 CDR 5
approved by Coreper, Part 2, on 22.01.2014
9. Transparency - Public access to documents
 - Confirmatory application No 25/c/01/13
17246/13 INF 230 API 119
approved by Coreper, Part 2, on 16.01.2014
10. Transparency - Public access to documents
 - Revised reply to confirmatory application No 04/c/01/11 following the judgment of the General Court in Case T-331/11
5022/14 JUR 2 INF 2 API 2
approved by Coreper, Part 2, on 22.01.2014
11. Approval of the election of the Vice-President of the College of Eurojust
17842/13 EUROJUST 145
17841/13 COPEN 244 EUROJUST 144
approved by Coreper, Part 2, on 16.01.2014
12. Request for risk assessment on new psychoactive substances: 25I-NBOMe, AH-7921, MDPV and methoxetamine
5253/14 CORDROGUE 2 SAN 15
5207/14 CORDROGUE 1 SAN 11
approved by Coreper, Part 2, on 22.01.2014

13. Proposal for a Council Decision on the conclusion of a Revised Memorandum of Understanding with the United States of America Regarding the Importation of Beef from Animals Not Treated with Certain Growth-Promoting Hormones and Increased Duties Applied by the United States to Certain Products of the European Union
 14373/13 WTO 233 AGRI 632 VETER 98 SAN 374 COTRA 30
 14374/13 WTO 234 AGRI 633 VETER 99 SAN 375 COTRA 31
 14375/13 WTO 235 AGRI 634 VETER 100 SAN 376 COTRA 32
 approved by Coreper, Part 2, on 08.01.2014
14. Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 18032/13 WTO 358 AGRI 870 UD 346 CHINE 5
 16112/12 WTO 360 AGRI 745 UD 279 CHINE 12 OC 640
 16118/12 WTO 361 AGRI 746 UD 280 CHINE 13 OC 641
 approved by Coreper, Part 2, on 08.01.2014
15. CDE - Centre for the Development of Enterprise
 – Appointment of the members of the Executive Board
 5346/14 ACP 4 PTOM 1 FIN 31
 approved by Coreper, Part 2, on 22.01.2014
16. Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Korea establishing a framework for the participation of the Republic of Korea in European Union crisis management operations
 14062/1/13 REV 1 COSDP 901 PESC 1147 COASI 139
 13552/13 COSDP 847 PESC 1071 COASI 129
 + REV 1 (en)
 13553/13 COSDP 848 PESC 1072 COASI 130
 + COR 1 (en)
 + COR 2
 + REV 1 (sv)
 + REV 1 COR 1 (sv)
 approved by Coreper, Part 2, on 22.01.2014
17. Council Decision amending Decision 2012/281/CFSP in the framework of the European Security Strategy in support of the Union proposal for an international Code of Conduct on outer-space activities
 5379/14 PESC 44 CODUN 4 ESPACE 4
 5313/14 PESC 33 CODUN 3 ESPACE 3
 approved by Coreper, Part 2, on 22.01.2014

18. Libya
- 5408/14 PESC 50 RELEX 38 COMEM 10 COARM 12 FIN 38
- a) Council Implementing Decision implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
- 17319/13 PESC 1477 COMEM 274 COARM 183 FIN 899
- b) Council Implementing Regulation implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya
- 17320/13 PESC 1478 RELEX 1117 COMEM 275 COARM 184 FIN 900
approved by Coreper, Part 2, on 22.01.2014
19. Council Implementing Decision implementing Decision 2011/423/CFSP concerning restrictive measures against Sudan and South Sudan
- 17217/1/13 REV 1 PESC 1461 COAFR 360 COARM 177 CONUN 145
16899/13 PESC 1432 COAFR 356 COARM 171 CONUN 143
approved by Coreper, Part 2, on 11.12.2013
20. Council Decision appointing one member of the Management Board of the European Chemicals Agency
- Adoption
- 17711/13 COMPET 921 ENV 1199 CHIMIE 141 MI 1158 ENT 345
17316/13 COMPET 899 ENV 1165 CHIMIE 135 MI 1122 ENT 335
approved by Coreper, Part 1, on 08.01.2014
21. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
- Appointment of Ms Gema TORRES (ES), member in the category of representatives of Employees' organisations
- Adoption
- 5087/14 EDUC 6 SOC 4
approved by Coreper, Part 1, on 15.01.2014
22. Special Report No 6/2013 from the European Court of Auditors entitled "Have the Member States and the Commission achieved value for money with the measures for diversifying the rural economy?"
- Adoption of Council conclusions
- 17496/13 FIN 927 AGRI 829 AGRIFIN 207 AGRISTR 151 FORETS 75
+ COR 1 (pt)
approved by Coreper, Part 1, on 18.12.2013
23. Special Report No 8/2013 from the European Court of Auditors entitled "Support for the improvement of the economic value of forests from the European Agricultural Fund for Rural Development"
- Adoption of Council conclusions
- 17497/13 FIN 928 AGRI 830 AGRIFIN 208 AGRISTR 152 FORETS 76
approved by Coreper, Part 1, on 18.12.2013

24. Draft Council conclusions on the Special Report No 3/2013 from the European Court of Auditors entitled "Have the Marco Polo programmes been effective in shifting traffic off the road?"
- Adoption
 - 17701/13 FIN 948 TRANS 670 MAR 201 CADREFIN 374 EN 1197
 - 17151/2/13 REV 2 FIN 867 TRANS 639 MAR 193 CADREFIN 337 ENV 1152approved by Coreper, Part 1, on 18.12.2013
25. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement between the European Union and the Government of the Republic of Peru on certain aspects of air services
- Adoption
 - 17229/13 AVIATION 239 COLAC 26
 - 16357/13 AVIATION 214 COLAC 21
 - + REV 1 (cs)
 - + COR 1 (de)
 - + COR 2
 - 16251/13 AVIATION 212 COLAC 20
 - + REV 1 (cs)
 - + COR 1 (et)approved by Coreper, Part 1, on 18.12.2013
26. Council Decision on the conclusion of the Protocol between the European Union and the Republic of Kiribati, 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 Republic of Kiribati, on the other
- Adoption
 - 5401/14 PECHE 17
 - + COR 1
 - + ADD 1
 - 13331/1/12 REV 1 PECHE 318 OC 459
 - 13333/12 PECHE 320 OC 461approved by Coreper, Part 1, on 22.01.2014
27. Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Côte d'Ivoire setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
- Adoption
 - 17648/1/13 REV 1 PECHE 617
 - 17648/13 ADD 1
 - 8701/13 PECHE 163 OC 238approved by Coreper, Part 1, on 18.12.2013

28. Draft 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
- Adoption
 - 5197/14 PECHE 11
 - + ADD 1
 - 11119/1/12 REV 1 PECHE 215 OC 382
 approved by Coreper, Part 1, on 15.01.2014
29. Draft 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
- Adoption
 - 5197/14 PECHE 11
 - + ADD 1
 - 13501/1/12 REV 1 PECHE 325
 - 13503/12 PECHE 327 OC 475
 approved by Coreper, Part 1, on 15.01.2014
30. Draft Council conclusions on the progress in customs cooperation with the Eastern Neighbouring Countries
- Adoption
 - 17843/13 UD 338 COEST 409
 - 16955/2/13 REV 2 UD 317 COEST 380
 approved by Coreper, Part 1, on 18.12.2013
31. Commission delegated Regulation (EU) No .../. of 21.11.2013 supplementing Regulation (EU) No 168/2013 of the European Parliament and of the Council with regard to the vehicle construction and general requirements for the approval of two- or three-wheel vehicles and quadricycles
- Intention not to raise objection to a delegated act
 - 5333/14 ENT 8 MI 35 DELACT 7
 - 17415/13 ENT 336 MI 1133
 - + ADD 1
 approved by Coreper, Part 1, on 22.01.2014
32. Commission delegated Regulation (EU) No .../. of 16.12.2013 supplementing Regulation (EU) No 168/2013 of the European Parliament and of the Council with regard to environmental and propulsion unit performance requirements and amending Annex V thereof
- Intention not to raise objection to a delegated act
 - 5334/14 ENT 9 ENV 34 MI 36 DELACT 8
 - 18023/13 ENT 352 ENV 1221 CODEC 3038 DELACT 108
 - + ADD 1
 - + ADD 2
 approved by Coreper, Part 1, on 22.01.2014

33. Commission Delegated Regulation (EU) No .../.. of 30.10.2013 on the conditions for making a declaration of performance on construction products available on a website
- Request to extend the period for objections to a delegated act
17543/13 MI 1147 ENT 339 COMPET 914 DELACT 104
15823/13 MI 973 ENT 304 COMPET 783 DELACT 77
approved by Coreper, Part 1, on 18.12.2013
34. Commission Regulation (EU) No .../.. of XXX establishing a Network Code on Gas Balancing of Transmission Networks
- Decision not to oppose adoption
5245/14 ENER 11
17619/13 ENER 581
+ REV 1 (pt)
+ REV 2 (et)
approved by Coreper, Part 1, on 22.01.2014
35. Commission Regulation (EU) No .../..of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for local space heaters
- Decision not to oppose adoption
17535/13 ENER 573 ENV 1183
14020/13 ENER 433 ENV 1037
approved by Coreper, Part 1, on 18.12.2013
36. Commission Directive .../..EU of XXX amending Directive 2012/9/EU as regards the date for its transposition and the deadline for the end of the transitional period
- Decisions not to oppose adoption
17467/13 SAN 511 MI 1167
16937/13 SAN 492 MI 1082
approved by Coreper, Part 1, on 08.01.2014
37. Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances
- Decisions not to oppose adoption
17796/13 DENLEG 154 SAN 524 AGRI 854
17257/13 DENLEG 145 SAN 503 AGRI 813
approved by Coreper, Part 1, on 08.01.2014
38. Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of the contaminant citrinin in food supplements based on rice fermented with red yeast *Monascus purpureus*
- Decision not to oppose adoption
17827/13 DENLEG 155 SAN 527 AGRI 858
16792/13 DENLEG 136
approved by Coreper, Part 1, on 08.01.2014

39. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of polyvinylpyrrolidone-vinyl acetate copolymer in solid food supplements and the Annex to Commission Regulation (EU) No 231/2012 as regards its specifications
- Decision not to oppose adoption
17465/13 DENLEG 149 SAN 510 AGRI 825
17256/13 DENLEG 144 SAN 504 AGRI 814
approved by Coreper, Part 1, on 18.12.2013
40. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards Magnesium dihydrogen diphosphate for use as raising agent and acidity regulator
- Decision not to oppose adoption
17465/13 DENLEG 149 SAN 510 AGRI 825
17261/13 DENLEG 146 SAN 502 AGRI 812
approved by Coreper, Part 1, on 18.12.2013
41. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
- Decision not to oppose adoption
5074/14 DENLEG 2 SAN 6 AGRI 2
17953/13 DENLEG 156 SAN 538 AGRI 862
+ ADD 1
approved by Coreper, Part 1, on 15.01.2014
42. 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)
- Adoption
17790/13 SOC 1041 MI 1164 JAI 1144 FREMP 208 ASIM 113 JUSTPEN 14
11462/13 SOC 527 MI 576 JAI 526 FREMP 88 ASIM 53 JUSTPEN 9
approved by Coreper, Part 1, on 08.01.2014
43. 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)
- Adoption
17792/13 SOC 1042 ENV 1206 CHIMIE 142
11463/13 SOC 528 ENV 628 CHIMIE 76
+ COR 1 (hu)
approved by Coreper, Part 1, on 08.01.2014
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