



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 31 January 2014

CM 1442/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3292nd meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	11 February 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 428/2009 setting up a Community Regime for the control of exports, transfer, brokering and transit of dual use items [**First reading**] (LA)
 - = Political agreement
 - 5480/14 COMER 16 PESC 60 CONOP 9 ECO 8 UD 17
 - ATO 7 CODEC 130
 - + ADD 1
 - approved by Coreper, Part 2, on 29.01.2014

- Proposal for a Regulation of the European Parliament and of the Council establishing a programme to promote activities in the field of the protection of the financial interests of the European Union (Hercule III programme) and repealing Decision No 804/2004/EC [First reading] (LA + S)
 - = Adoption of the legislative act
 - 5586/1/14 REV 1 CODEC 158 GAF 5 FIN 51 CADREFIN 9
 - 5586/14 ADD 1
 - PE-CONS 39/13 GAF 27 FIN 324 CADREFIN 133 CODEC 1351
- (cf. CM 1353/14)

Non-legislative activities

- Committee of the Regions
 - = Council Decision appointing three Danish members and five Danish alternate members of the Committee of the Regions
 - 5665/14 CDR 9
 - 5664/14 CDR 8

approved by Coreper, Part 2, on 29.01.2014

(cf. CM 1353/14)
- Committee of the Regions
 - = Council Decision appointing a Spanish alternate member of the Committee of the Regions
 - 5668/14 CDR 12
 - 5667/14 CDR 11

approved by Coreper, Part 2, on 29.01.2014

(cf. CM 1353/14)
- Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol to the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, to take account of the accession of the Republic of Croatia to the European Union
 - 14378/13 CH 40 ELARG 129 ETS 39 MI 829 SERVICES 46 SOC 770
 - 14379/13 CH 41 ELARG 130 ETS 40 MI 830 SERVICES 47 SOC 771
 - 14381/13 CH 42 ELARG 131 ETS 41 MI 832 SERVICES 48 SOC 772
 - 14382/13 CH 43 ELARG 132 ETS 42 MI 833 SERVICES 49 SOC 773

approved by Coreper, Part 2, on 29.01.2014

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime

= Adoption

5576/14 UD 20 GENVAL 4 CRIMORG 3 ENFOPOL 14 MI 64
COARM 17

+ ADD 1

12324/13 UD 187 GENVAL 52 CRIMORG 101 ENFOPOL 241 MI 642
COARM 116

+ COR 1 (sl)

approved by Coreper, Part 1, on 29.01.2014
