



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 November 2013

CM 5161/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3271st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	15 November 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Approval of the election of the Vice-President of the College of EUROJUST
15598/13 EUROJUST 102
15597/13 COPEN 179 EUROJUST 101
approved by Coreper, Part 2, on 06.11.2013

- Somalia
 - 14483/13 PESC 1186 RELEX 896 COAFR 303 CONUN 116 COARM 141
FIN 606
 - a) Council Decision amending Decision 2010/231/CFSP concerning restrictive measures against Somalia
 - 14078/13 PESC 1150 COAFR 287 CONUN 108 COARM 129 FIN 569
 - b) Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
 - 14265/13 PESC 1170 RELEX 881 COAFR 297 CONUN 112 COARM 136
FIN 581

approved by Coreper, Part 2, on 09.10.2013

- Republic of Chile
 - 14511/13 COSDP 937 PESC 1190
 - a) Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Chile establishing a framework for the participation of the Republic of Chile in European Union crisis management operations
 - 13734/13 COSDP 868 PESC 1100
 - b) Agreement between the European Union and the Republic of Chile establishing a framework for the participation of the Republic of Chile in European Union crisis management operations
 - 13736/13 COSDP 869 PESC 1101
 - + REV 1 (pt)
 - + COR 1

approved by Coreper, Part 2, on 09.10.2013

- Advisory Committee on Safety and Health at Work

Appointment of Ms Riitta WÄRN, member for Finland, in place of Ms Katja LEPPÄNEN, who has resigned

 - = Adoption
 - 13028/13 SOC 634
 - + COR 1 (fi)

approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Safety and Health at Work

Appointment of Ms Margaret LAWLOR, alternate member for Ireland, in place of Mr John NEWHAM, who has resigned

 - = Adoption
 - 14600/13 SOC 792

approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Safety and Health at Work

Appointment of Ms Julia ENZELSBERGER, alternate member for Austria, in place of Mr Alexander BURZ, who has resigned

 - = Adoption
 - 13027/13 SOC 633

approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Safety and Health at Work
Appointment of Mr Anthony CASARU, alternate member for Malta, in place of Mr Chris ATTARD, who has resigned
= Adoption
14979/13 SOC 818
approved by Coreper, Part 1, on 23.10.2013
- Advisory Committee on Safety and Health at Work
Appointment of Ms Monika ZAKRZEWSKA, alternate member for Poland, in place of Ms Grażyna SPYTEK-BANDURSKA, who has resigned
= Adoption
14994/1/13 REV 1 SOC 826
approved by Coreper, Part 1, on 23.10.2013
- Advisory Committee on Safety and Health at Work
Appointment of Mr Paolo ONELLI, member for Italy, in place of Mr Paolo PENNESI, who has resigned
= Adoption
14982/13 SOC 819
approved by Coreper, Part 1, on 23.10.2013
- Advisory Committee on Safety and Health at Work
Appointment of Ms Lena TOCHTERMANN, member for the United Kingdom, in place of Mr Guy BAILEY, who has resigned
= Adoption
14989/13 SOC 824
approved by Coreper, Part 1, on 23.10.2013
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Henk BOSSCHER, Dutch alternate member, in place of Ms H. de GEUS, who has resigned
= Adoption
13026/13 SOC 632
+ COR 1 (de)
approved by Coreper, Part 1, on 23.10.2013
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Jeremi MORDASEWICZ, Polish member, in place of Ms Małgorzata RUSEWICZ, who has resigned
= Adoption
14997/13 SOC 829
+ COR 1
+ COR 2
approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Żaneta HAJDECKA, Polish alternate member, in place of Ms Katarzyna SOSNOWSKA, who has resigned
= Adoption
14998/13 SOC 830
approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Henk BOSSCHER, Dutch alternate member, in place of Ms H. de GEUS, who has resigned
= Adoption
13024/13 SOC 630
+ COR 1 (da)
+ COR 2 (de)
approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Kateřina ŠTĚPÁNKOVÁ, Czech alternate member, in place of Ms Andrea PLAČKOVÁ, who has resigned
= Adoption
13025/13 SOC 631
approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Krystyna CIEMNIAK, Polish member, in place of Ms Halina PEPLIŃSKA, who has resigned
= Adoption
14995/13 SOC 827
+ COR 1
approved by Coreper, Part 1, on 23.10.2013

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Monika GŁADUCH, Polish member, in place of Ms Wioletta ŻUKOWSKA, who has resigned
= Adoption
14996/13 SOC 828
approved by Coreper, Part 1, on 23.10.2013

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Katharina LINDNER, Austrian member, in place of Ms Julia ENZELSBERGER, who has resigned
= Adoption
14990/13 SOC 825
approved by Coreper, Part 1, on 23.10.2013

- 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 Union and the Islamic Republic of Mauritania for a period of two years
 - = Adoption
 - 14581/13 PECHE 437
 - 15777/12 PECHE 452 OC 620
 - approved by Coreper, Part 1, on 23.10.2013

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The following item is withdrawn:

Non-legislative activities

- Proposal for a Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
(cf. CM 5024/13 - postponed to a later Council)
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