



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2014

CM 1545/14

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 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on a multiannual consumer programme for the years 2014-2020 and repealing decision No 1926/2006/EC
[First reading] (LA)
 - = Adoption of the legislative act
5585/14 CODEC 157 CONSOM 18 MI 65 CADREFIN 8
PE-CONS 107/13 CONSOM 178 MI 914 CADREFIN 268 CODEC 2373
approved by Coreper, Part 1, on 29.01.2014
- (cf. **CM 1353/14**)

- Proposal for a Directive of the European Parliament and of the Council on the award of concession contracts [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 5860/14 CODEC 220 MAP 10 MI 87
 - + ADD 1 REV 1
 - PE-CONS 73/13 MAP 69 MI 677 CODEC 1828
 - approved by Coreper, Part 1, on 05.02.2014
- (cf. CM 1353/14)
- Proposal for a Directive of the European Parliament and of the Council on Public Procurement and repealing Directive 2004/18/EC [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 5862/14 CODEC 221 MAP 11 MI 88
 - + ADD 1
 - PE-CONS 74/13 MAP 70 MI 680 CODEC 1830
 - approved by Coreper, Part 1, on 05.02.2014
- (cf. CM 1353/14)
- Proposal for a Directive of the European Parliament and of the Council on procurement by entities operating in the water, energy, transport and postal sectors and repealing Directive 2004/17/EC [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 5863/14 CODEC 222 MAP 12 MI 89
 - + ADD 1
 - PE-CONS 75/13 MAP 71 MI 681 CODEC 1831
 - approved by Coreper, Part 1, on 05.02.2014
- (cf. CM 1353/14)

Non-legislative activities

- Council Decision appointing the members of the panel provided for in Article 255 TFEU
 - = Adoption
 - 5477/14 JUR 27 INST 45 COUR 8
 - 5475/14 JUR 26 INST 44 COUR 7
 - approved by Coreper, Part 2, on 05.02.2014
- (cf. CM 1353/14)
- Committee of the Regions
 - = Council Decision appointing a German alternate member of the Committee of the Regions
 - 5971/14 CDR 16
 - 5970/14 CDR 15
 - approved by Coreper, Part 2, on 05.02.2014

- Committee of the Regions
 - = Council Decision appointing a Lithuanian alternate member of the Committee of the Regions
 - 5974/14 CDR 19
 - 5973/14 CDR 18
 approved by Coreper, Part 2, on 05.02.2014

- Committee of the Regions
 - = Council Decision amending Council Decision 2009/1014/EU of 22 December 2009 appointing the members and alternate members of the Committee of the Regions for the period from 26 January 2010 to 25 January 2015
 - 6009/14 CDR 21
 - 6008/14 CDR 20
 approved by Coreper, Part 2, on 05.02.2014

- Transparency - Public access to documents
 - a) Confirmatory application No 01/c/01/14
 - 5048/14 INF 6 API 5
 - b) Confirmatory application No 02/c/01/14
 - 5051/14 INF 9 API 8
 approved by Coreper, Part 2, on 05.02.2014
 (cf. CM 1353/14)

- Commission Delegated Regulation (EU) No .../.. of 20.12.2013 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms, with regard to regulatory technical standards for specifying the calculation of specific and general credit risk adjustments
 - = Intention not to raise objections to a delegated act
 - 5721/14 EF 25 ECOFIN 70 DELACT 17
 - 18159/13 EF 283 ECOFIN 1188 DELACT 110
 approved by Coreper, Part 2, on 05.02.2014

- Draft Council Act appointing a Deputy Director of Europol
 - 5209/14 ENFOPOL 3
 approved by Coreper, Part 2, on 22.01.2014
 (cf. CM 1353/14)

- Adoption of a Council Decision concerning the signature of the Agreement between the European Union and the Republic of Azerbaijan on the readmission of persons residing without authorisation
 - 5577/14 MIGR 8 COEST 17
 - 15593/13 MIGR 121 COEST 343
 - 15594/13 MIGR 122 COEST 344
 - + REV 1 (lv)
 approved by Coreper, Part 2, on 05.02.2014
 (cf. CM 1353/14)

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Swiss Confederation on the modalities of its participation in the European Asylum Support Office
 - 5629/1/14 REV 1 ASILE 2 CH 2
 - 18075/13 ASILE 55 CH 58
 - + REV 1 (sv)
 - 18078/13 ASILE 56 CH 59
 - + REV 1 (sv)
 - approved by Coreper, Part 2, on 05.02.2014

(cf. CM 1353/14)

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Principality of Liechtenstein on the modalities of its participation in the European Asylum Support Office
 - 5630/1/14 REV 1 ASILE 3 FL 1
 - 18112/13 ASILE 58 FL 14
 - + REV 1 (sv)
 - 18115/13 ASILE 59 FL 15
 - + REV 1 (sv)
 - approved by Coreper, Part 2, on 05.02.2014

(cf. CM 1353/14)

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Republic of Iceland on the modalities of its participation in the European Asylum Support Office
 - 5631/1/14 REV 1 ASILE 4 ISL 2
 - 18122/13 ASILE 61 ISL 17
 - + REV 1 (sv)
 - 18123/13 ASILE 62 ISL 18
 - + REV 1 (sv)
 - approved by Coreper, Part 2, on 05.02.2014

(cf. CM 1353/14)

- Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Kingdom of Norway on the modalities of its participation in the European Asylum Support Office
 - 5632/1/14 REV 1 ASILE 5 N 1
 - 18139/13 ASILE 64 N 13
 - + REV 1 (sv)
 - 18140/13 ASILE 65 N14
 - + REV 1 (sv)
 - approved by Coreper, Part 2, on 05.02.2014

(cf. CM 1353/14)

- Enlargement
 - = Accession Negotiations with Montenegro
 - Adoption of EU common positions
6109/14 ELARG 9
approved by Coreper, Part 2, on 11.12.2013, 13.12.2013 and 18.12.2013

 - Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labeling and the protection of geographical indications of spirit drinks
Decision not to oppose the adoption
 - 5327/14 AGRI 21 WTO 16
 - 5178/14 AGRI 3 WTO 8
 - + ADD 1approved by Coreper, Part 1, on 29.01.2014
(cf. CM 1353/14)

 - Commission Regulation (EU) No .../.. of XXX laying down technical requirements and administrative procedures related to air operations of third country operators pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
 - = Decision not to oppose the adoption
 - 5470/14 AVIATION 14
 - 16870/13 AVIATION 228approved by Coreper, Part 1, on 29.01.2014
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