



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 February 2014
(OR. en)**

6459/14

PTS A 12

LIST OF "A" ITEMS

Subject:	3294th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	18 February 2014
Venue:	Brussels

Non-legislative activities

1. Commission Delegated Regulation (EU) No ../.. of 7 January 2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for Institutions
 - Intention not to raise objections on the delegated acts
5799/14 EF 28 ECOFIN 74 DELACT 19
approved by Coreper, Part 2, on 13.02.2014
2. Commission Delegated Regulation (EU) No../.. of 17 December 2013 supplementing Directive 2011/61/EU of the European Parliament and of the Council with regard to regulatory technical standards determining types of alternative investment fund managers
 - Intention not to raise objection to a delegated act
6053/14 EF 40 ECOFIN 100 DELACT 22
approved by Coreper, Part 2, on 13.02.2014
3. Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2012
 - Draft Council recommendations
5849/14 FIN 72 PE-L 7
+ ADD 1
approved by Coreper, Part 2, on 13.02.2014

4. Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2012
 - Draft Council recommendations
5850/14 FIN 73 PE-L 8
+ ADD 1
approved by Coreper, Part 2, on 13.02.2014
5. Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2012
 - Draft Council recommendations
5851/14 FIN 74 PE-L 9
+ ADD 1
approved by Coreper, Part 2, on 13.02.2014
6. Discharge to be given to the Commission in respect of the financial management of the 8th, 9th and 10th European Development Funds (financial year 2012)
 - 6060/14 ACP 14 FIN 94 PTOM 8
 - 5748/14 ACP 11 PTOM 5 FIN 64
 - 5750/14 ACP 12 PTOM 6 FIN 65
 - 5753/14 ACP 13 PTOM 7 FIN 66
 - approved by Coreper, Part 2, on 13.02.2014
7. Council Implementing Decision approving the update of the macroeconomic adjustment programme of Portugal
 - 5894/14 UEM 21 ECOFIN 86
 - 5888/14 UEM 18 ECOFIN 82
 - approved by Coreper, Part 2, on 13.02.2014
8. Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
 - 5928/14 UEM 23 ECOFIN 92
 - 5889/14 UEM 19 ECOFIN 83
 - approved by Coreper, Part 2, on 13.02.2014
9. Case before the General Court
 - Case T-248/13 (Application by Mr Al-Ghabra for annulment of Commission Regulation (EC) n° 14/2007 and the Decision of the Commission of 6 March 2013
 - Intervention by the Council
6315/14 JUR 79 RELEX 106 PESC 138 COTER 6
 - approved by Coreper, Part 2, on 13.02.2014
10. Committee of the Regions
 - Council Decision appointing a Czech member of the Committee of the Regions
6157/13 CDR 24
6156/14 CDR 23
approved by Coreper, Part 2, on 13.02.2014

11. Draft Council Decision extending the validity of Decision 2012/96/EU
- Adoption
6224/14 ACP 20 COAFR 33 PESC 129 RELEX 100
6223/14 ACP 19 COAFR 32 PESC 128 RELEX 99
approved by Coreper, Part 2, on 13.02.2014
12. Association with the former Yugoslav Republic of Macedonia
- Adaptation of the EU - the former Yugoslav Republic of Macedonia Stabilisation and Association Agreement to take account of the accession of the Republic of Croatia to the European Union
5550/14 COWEB 14
5546/14 COWEB 10
5547/14 COWEB 11
5548/14 COWEB 12
5549/14 COWEB 13
approved by Coreper, Part 2, on 13.02.2014
13. Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Mauritania
= Adoption
6049/1/14 REV 1 PECHE 47
+ ADD 1 REV 1
6051/14 PECHE 48
approved by Coreper, part 1, on 12.02.2014
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