



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 March 2014

CM 2246/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3308th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	14 April 2014
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

The following items may appear on the final list of "A" items

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council adjusting with the effect from 1 July 2011 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto [**First reading**] (LA)
= Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council adjusting with the effect from 1 July 2012 the remuneration and pensions of the officials and other servants of the European Union and the correction coefficients applied thereto [**First reading**] (LA + S)
= Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization in the Union **[First reading] (LA)**
 - = Adoption of the legislative act
 - 7931/14 CODEC 834 ENV 300 AGRI 232 WTO 107 PI 34 DEVGEN 69 MI 291 SAN 139
 - PE-CONS 131/13 ENV 1204 AGRI 851 WTO 345 PI 184 DEVGEN 342 MI 1162 SAN 523 CODEC 2967
 - + REV 1 (it, lt, hr)
 - approved by Coreper, Part 1, on 26.03.2014

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 912/2010 setting up the European GNSS Agency **[First reading] (LA)**
 - = Adoption of the legislative act
 - 7933/14 CODEC 835 TRANS 162 MAR 54 AVIATION 80 CAB 12 ESPACE 36 FIN 224 CSC 63
 - PE-CONS 133/13 TRANS 679 MAR 205 AVIATION 256 CAB 55 ESPACE 111 FIN 959 CSC 191 CODEC 2990
 - approved by Coreper, Part 1, on 26.03.2014

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2011/92/EU of the assessment of the effects of certain public and private projects on the environment **[First reading] (LA + S)**
 - = Adoption of the legislative act

- Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of the Member States relating to the making available on the market of radio equipment **[First reading] (LA + S)**
 - = Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council on fluorinated greenhouse gases **[First reading] (LA + S)**
 - = Adoption of the legislative act

- Proposal for a Directive of the European Parliament and of the Council amending Directives 2003/71/EC and 2009/138/EC in respect of the powers of the European Insurance and Occupational Pensions Authority and the European Securities and Markets Authority **[First reading] (LA)**
 - = Adoption of the legislative act
 - 7924/14 CODEC 828 EF 93 ECOFIN 282 SURE 10
 - PE-CONS 7/14 EF 5 ECOFIN 19 SURE 1 CODEC 43
 - + COR 1 (fr)
 - approved by Coreper, Part 2, on 27.03.2014

- Proposal for a Regulation of the European Parliament and of the Council laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products **[First reading] (LA)**
 - = Adoption of the legislative act

- Proposal for a Directive of the European Parliament and of the Council on measures facilitating the exercise of rights conferred on workers in the context of freedom of movement for workers **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on specific requirements regarding statutory audit of public-interest entities **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council on electronic invoicing in public procurement **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/43/EC on statutory audits of annual accounts and consolidated accounts **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on Clinical trials on medicinal products for human use, and repealing Directive 2001/20/EC **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and the Council establishing a Space Surveillance and Tracking Support Programme **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 691/2011 on European environmental economic accounts **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community, in view of the implementation by 2020 of an international agreement applying a single global market-based measure to international aviation emissions **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on granting an EU guarantee to the European Investment Bank against losses under financing operations supporting investment projects outside the Union **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund **[First reading] (LA)**
= Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on Insider Dealing and Market Manipulation (Market Abuse) **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council on Criminal Sanctions for insider dealing and market manipulation **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on the reduction or elimination of customs duties on goods originating in Ukraine **[First reading] (LA)**
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on imports of rice originating in Bangladesh **[First reading] (LA + S)**
= Adoption of the legislative act

Non-legislative activities

- Commission Delegated Regulation (EU) No .../... of 11.3.2014 supplementing Regulation (EU) No 1307/2013 of the European Parliament and of the Council establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy and amending Annex X to that Regulation
= Intention not to raise objection to a delegated act
- Commission Delegated Regulation (EU) No .../... of 11.3.2014 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council by amending Commission Regulation (EC) No 555/2008 as regards new measures under the national support programmes in the wine sector
= Intention not to raise objection to a delegated act
- Commission Delegated Regulation (EU) No .../... of 11.3.2014 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council and Regulation (EU) No 1306/2013 of the European Parliament and of the Council by amending Commission Implementing Regulation (EU) No 543/2011 relating to the fruit and vegetables and processed fruit and vegetables sectors
= Intention not to raise objection to a delegated act

- Commission Delegated Regulation (EU) No .../... of 11.3.2014 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council as regards the support programmes for the olive-oil and table-olives sector
= Intention not to raise objection to a delegated act
- Commission Delegated Regulation (EU) No .../... of 11.3.2014 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council by amending Commission Regulation (EC) No 826/2008 as regards certain requirements related to the agricultural products benefiting from private storage aid
= Intention not to raise objection to a delegated act
- Commission Delegated Regulation (EU) No .../... of 11.3.2014 supplementing Regulation (EU) No 1308/2013 of the European Parliament and of the Council by amending Commission Regulation (EC) No 288/2009 as regards the granting of aid for accompanying measures in the framework of a School Fruit and Vegetables Scheme
= Intention not to raise objection to a delegated act
- Council Decision on the conclusion of the Voluntary Partnership Agreement between the European Union and the Republic of Indonesia on forest law enforcement, governance and trade in timber products to the European Union
= Adoption
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 152/2009 as regards the determination of the levels of dioxins and polychlorinated biphenyls
= Decision not to oppose the adoption
- 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 caramel colours (E 150a-d) in beer and malt beverages
= Decision not to oppose the adoption
- 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 the use of Advantame as a sweetener
= Decision not to oppose the adoption
- Commission Regulation (EU) No .../.. of XXX concerning a technical specification for interoperability relating to the 'rolling stock - locomotives and passenger rolling stock' subsystem of the rail system in the European Union
= Decision not to oppose the adoption
- Draft Commission Regulation (EU) No .../.. of XXX concerning the technical specification for interoperability relating to "safety in railway tunnels" of the rail system of the European Union
= Decision not to oppose the adoption

- Commission Regulation (EU) No .../.. of XXX laying down detailed rules for the imposition of fines and periodic penalty payments and the withdrawal of recognition of ship inspection and survey organisations pursuant to Articles 6 and 7 of Regulation (EC) No 391/2009 of the European Parliament and of the Council
 - = Decision not to oppose the adoption
 - 7912/14 MAR 53
 - 6953/14 MAR 34
 approved by Coreper, Part 1, on 26.03.2014

- Proposal for a Council Decision on the conclusion of the Nagoya Protocol on Access to Genetic Resources and the Fair and Equitable Sharing of Benefits Arising from their Utilization to the Convention of the European Union
 - = Adoption
 - 8022/14 ENV 310 AGRI 239 WTO 117 PI 36 DEVGGEN 73 MI 298 SAN 144
 - 6852/13 ENV 150 AGRI 115 WTO 49 PI 32 DEVGGEN 54 MI 150 SAN 71OC 91
 - + COR 1 (sv)
 - 5826/1/14 REV 1 ENV 76 AGRI 49 WTO 31 PI 10 DEVGGEN 15 MI 82
 - SAN 50 (hr)
 - 6874/13 ENV 153 AGRI 120 WTO 50 PI 33 DEVGGEN 55 MI 152 SAN 72
 - OC 92
 - + REV 2 (hu)
 - + REV 3 (cs, de, fi, lv)
 - + REV 4 (da, it, lt, pl)
 approved by Coreper, Part 1, on 26.03.2014

- European Court of Auditors' Special Report No. 15/2013 "Has the Environment component of the LIFE programme been effective?"
 - = Adoption of Council conclusions

- Commission Directive .../.../EU of XXX amending Annex II to Directive 2006/118/EC of the European Parliament and of the Council on the protection of groundwater against pollution and deterioration
 - = Decision not to oppose adoption

- Proposal for a Council Decision concerning the ratification of, or the accession to, the Hong Kong International Convention for the Safe and Environmentally Sound Recycling of Ships, 2009, by the Member States in the interest of the European Union
 - = Adoption

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - = Appointment of
 - Ms Katarina GRGEC (HR), member in the category of Government representatives
 - Ms Yolanda PONCE (ES), member in the category of Employees' representatives
 - Ms Inga ŠĪNA (LV) and Mr Ivica ZELIĆ (HR), members in the category of Employers' representatives

- Proposal for a Council Decision on the signing, on behalf of the European Union, of the Marrakesh Treaty to Facilitate Access to Published Works for Persons who are Blind, Visually Impaired, or otherwise Print Disabled
 - = Adoption
- Request for public access to the opinions of the panel provided for by article 255 TFUE concerning the judicial candidates for the Court of Justice and the General Court
- Council Decision providing Macro-Financial Assistance to Ukraine
- Draft Council conclusions on the European Court of Auditors report "Getting the Gross National Income (GNI) data right: A more structured and better-focused approach would improve the effectiveness of the Commission's verification"
- Submission of design of the 2 euro commemorative coin by Belgium
- Submission of a new draft design of a German commemorative coin
- Commission Delegated Regulation (EU) No .../..of 7.3.2014 supplementing Directive 2003/71/EC of the European Parliament and of the Council with regard to regulatory technical standards for publication of supplements to the prospectus
 - = Intention not to raise objection to a delegated act
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2012/007 IT/VDC Technologies from Italy)
 - = Proposal for transfer of appropriations No DEC 04/2014 within Section III - Commission - of the general budget for 2014
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2012/004 ES/Grupo Santana from Spain)
 - = Proposal for transfer of appropriations No DEC 05/2014 within Section III - Commission - of the general budget for 2014
- Council Decision amending Council Decision 2013/488/EU adopting the Council's security rules

- Adoption of a Council Decision concerning the conclusion of the Agreement between the European Union and the Republic of Azerbaijan on the readmission of persons residing without authorisation
 - 7644/14 MIGR 32 COEST 78
 - 15596/13 MIGR 123 COEST 345
 - 15594/13 MIGR 122 COEST 344
 - + COR 1 (de)
 - + COR 2 (sk)
 - + REV 1 (lv)

approved by Coreper, Part 2, on 27.03.2014
- Adoption of the Council Decision on the conclusion of the Agreement between the European Union and the Republic of Azerbaijan on the facilitation of the issuance of visas
 - 7687/14 VISA 70 COEST 84
 - 17846/13 VISA 283 COEST 410

approved by Coreper, Part 2, on 27.03.2014
- Adoption of a Council Decision on the conclusion of the Agreement between the European Union and the Republic of Turkey on the readmission of persons residing without authorisation
- Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2013
 - = Draft report to be submitted to the European Parliament in accordance with Article 102A(4) of the Convention Implementing the Schengen Agreement (CISA)
- Proposal for a Council decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
 - = Request for the consent of the European Parliament
- Draft Memorandum of Understanding on cooperation between Eurojust and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)
 - = Approval by the Council
- CEPOL Work Programme 2014
- Anti-subsidies
 - = Proposal for a Council Implementing Regulation terminating the partial interim review concerning the anti-subsidy measures on imports of biodiesel originating in the United States of America, as extended to imports consigned from Canada, whether declared as originating in Canada or not
- Anti-dumping
 - = Proposal for a Council Implementing Regulation terminating the partial interim review concerning the anti-dumping measures on imports of biodiesel originating in the United States of America, as extended to imports consigned from Canada, whether declared as originating in Canada or not