



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 10 April 2014

CM 2450/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
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

ADDITION NO 4 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- 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
 - 7927/1/14 REV 1 CODEC 831 ENV 298
 - + REV 1 ADD 1
 - PE-CONS 15/14 ENV 43 CODEC 121
 - + REV 1 (de, lt, ro)
 - + REV 2 (sk)
 - + COR 1 (it)
- approved by Coreper, Part 1, on 26.03.2014

(cf. CM 2246/14)

- Proposal for a Directive of the European Parliament and of the Council on electronic invoicing in public procurement **[First reading] (LA+ S)**
 - = Adoption of the legislative act
 - 8244/1/14 REV 1 CODEC 918 MAP 29 COMPET 198 MI 315 EF 105
ECOFIN 312 TELECOM 94
 - 8244/14 ADD 1 CODEC 918 MAP 29 COMPET 198 MI 315 EF 105
ECOFIN 312 TELECOM 94
 - PE-CONS 21/14 MAP 13 COMPET 58 MI 90 EF 30 ECOFIN 81 TELECOM 26
CODEC 228
 - approved by Coreper, Part 2, on 09.04.2014
- (cf. **CM 2246/14**)
- 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 + S)**
 - = Adoption of the legislative act
 - 8241/1/14 REV 1 CODEC 916 DRS 45
 - 8241/14 ADD 1 CODEC 916 DRS 45
 - PE-CONS 5/14 DRS 2 CODEC 36
 - + COR 1 (pl)
 - + REV 1 (hr)
 - approved by Coreper, Part 2, on 09.04.2014
- (cf. **CM 2246/14**)
- 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
 - 8242/1/14 REV 1 CODEC 917 DRS 46
 - PE-CONS 6/14 DRS 3 CODEC 39
 - + REV 1 (hr)
 - approved by Coreper, Part 2, on 09.04.2014
- (cf. **CM 2246/14**)
- 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 + S)**
 - = Adoption of the legislative act
 - 8245/14 CODEC 919 PHARM 30 SAN 150 MI 316 COMPET 199
+ ADD 1
 - PE-CONS 2/14 PHARM 5 SAN 9 MI 11 COMPET 12 CODEC 25
 - approved by Coreper, Part 2, on 09.04.2014
- (cf. **CM 2246/14**)

- 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
 - 8248/1/14 REV 1 CODEC 920 ESPACE 39 COMPET 200 IND 122 RECH 134
 - TRANS 180 CSC 76 CIVCOM 57
 - PE-CONS 31/14 ESPACE 21 COMPET 83 IND 50 RECH 56 TRANS 48
 - CSC 23 CIVCOM 33 CODEC 340

approved by Coreper, Part 2, on 09.04.2014

(cf. CM 2246/14)

- 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 +S)**

= Adoption of the legislative act

8249/14 CODEC 921 ENV 324 STATIS 47 ECO 47 FIN 254

+ ADD 1

PE-CONS 37/14 ENV 135 STATIS 19 ECO 21 FIN 115 CODEC 399

+ REV 1 (de, el, lt)

approved by Coreper, Part 2, on 09.04.2014

(cf. CM 2246/14)

Non-legislative activities

- 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

7825/14 AGRILEG 68

7395/14 AGRILEG 58

+ ADD 1

approved by Coreper, Part 2, on 04.04.2014

(cf. CM 2246/14)

- Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force

= Adoption

5868/2/14 REV 2 PECHE 39

5868/14 ADD 1 REV 1 PECHE 39

11871/13 PECHE 295

approved by Coreper, Part 2, on 09.04.2014

- Recommendation for a Council Decision to authorise the opening of negotiations between the European Union for the renewal of the Protocol to the Fisheries Partnership Agreement with Madagascar
 - = Adoption
 - 8407/14 PECHE 169
 - + COR 1 (et)
 - + ADD 1 REV 1
 - 8391/14 PECHE 168
- approved by Coreper, Part 2, on 09.04.2014

- 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
 - 7769/14 TRANS 155
 - + COR 1
 - + REV 1 (sl)
 - 6465/14 TRANS 58
- approved by Coreper, Part 1, on 26.03.2014
- (cf. CM 2246/14)*

- 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
 - 8045/14 TRANS 171
 - 6525/14 TRANS 63
 - + ADD 1
- approved by Coreper, Part 2, on 04.04.2014
- (cf. CM 2246/14)*

- European Court of Auditors' Special Report No. 15/2013 "Has the Environment component of the LIFE programme been effective?"
 - = Adoption of Council conclusions
 - 8565/14 ENV 355 FIN 285
- approved by Coreper, Part 2, on 09.04.2014
- (cf. CM 2246/14)*

- 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 the adoption
 - 7857/14 ENV 284
 - 7240/14 ENV 223
 - + ADD 1
- approved by Coreper, Part 1, on 26.03.2014
- (cf. CM 2246/14)*

- 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

8213/1/14 REV 1 EDUC 107 SOC 224

approved by Coreper, Part 2, on 04.04.2014

(cf. CM 2246/14)

- Proposal for a Council Regulation establishing for the period 2014-2020 the programme "Europe for Citizens"

= Adoption

6021/1/14 REV 1 CULT 13 FREMP 18 JAI 57 EDUC 35 SOC 71
CADREFIN 19

12557/13 CULT 90 FREMP 108 JAI 643 EDUC 303 SOC 606 CADREFIN 198

+ COR 1

+ COR 4

+ REV 1 (It)

+ REV 1 COR 1 (It)

+ REV 2 (de)

+ REV 2 COR 1 (de)

approved by Coreper, Part 2, on 09.04.2014

- 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

8305/14 PI 39

+ ADD 1

8147/14 PI 37

approved by Coreper, Part 2, on 09.04.2014

(cf. CM 2246/14)

- 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

7967/14 INST 163 JUR 173 COUR 13 API 38 INF 94

approved by Coreper, Part 2, on 04.04.2014

(cf. CM 2246/14)

- = 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
 - 8246/14 FIN 252 INST 179 PE-L 17
 - approved by Coreper, Part 2, on 04.04.2014
- (cf. CM 2246/14)
- = 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
 - 8247/14 FIN 253 INST 180 PE-L 18
 - approved by Coreper, Part 2, on 04.04.2014
- (cf. CM 2246/14)
- Council Decision amending Council Decision 2013/488/EU adopting the Council's security rules
 - 8024/14 CSC 67
 - 7288/14 CSC 48
 - approved by Coreper, Part 2, on 27.03.2014
- (cf. CM 2246/14)
- 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
 - 8368/1/14 REV 1 JUSTCIV 83 TRANS 187
 - + REV 1 ADD 1
 - 15113/13 JUSTCIV 224 TRANS 544
 - + COR 1
 - + COR 2 (hr)
 - + REV 1 (sk)
 - approved by Coreper, Part 2, on 04.04.2014
- (cf. CM 2246/14)

- Draft Memorandum of Understanding on cooperation between Eurojust and the European Monitoring Centre for Drugs and Drug Addiction (EMCDDA)
 - = Approval by the Council
 - 7845/14 EUROJUST 63 COPEN 92 CORDROGUE 17
 - 7628/14 COPEN 88 EUROJUST 59 CORDROGUE 16
 - approved by Coreper, Part 2, on 04.04.2014
- (cf. CM 2246/14)
- CEPOL Work Programme 2014
 - 7768/14 ENFOPOL 82
 - 6632/14 ENFOPOL 42
- approved by Coreper, Part 2, on 04.04.2014
- (cf. CM 2246/14)
- Draft Council Conclusions on the implementation of the Global Approach to Migration and Mobility
 - 8443/14 ASIM 34 RELEX 298 DEVGEN 79
 - + COR 1
 - + COR 2
- approved by Coreper, Part 2, on 09.04.2014

o
o o

The following items are withdrawn:

Legislative deliberations

- 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
- (cf. CM 2246/14 - foreseen for adoption by Council (Foreign Affairs) on 14/15 April 2014)

Non-legislative activities

- Council Decision providing Macro-Financial Assistance to Ukraine
- (cf. CM 2246/14 - transferred to Council (Foreign Affairs) on 14/15 April 2014)
