



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 April 2014

CM 2466/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

Contact:	coreper.2@consilium.europa.eu
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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

ADDITION NO 5 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Proposal for a Council Decision on the signing, on behalf of the European Union, and on the provisional application of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union
 - = Adoption
 - 7988/1/14 REV 1 PECHE 150
 - 7988/14 ADD 1 REV 1
 - 7908/14 PECHE 146
 - 7953/14 PECHE 149
- approved by Coreper, Part 2, on 09.04.2014

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union
 - = Request by the Council for the consent of the European Parliament
 - 7988/1/14 REV 1 PECHE 150
 - 7988/14 ADD 1 REV 1
 - 7911/14 PECHE 147
 - 7953/14 PECHE 149
 approved by Coreper, Part 2, on 09.04.2014

- Commission Delegated Regulation (EU) No .../.. of 5.3.2014 amending Commission Delegated Regulations (EU) No 1059/2010, 1060/2010, 1061/2010, 1062/2010, 626/2011, 392/2012, 874/2012, 665/2013, 811/2013 and 812/2013 with regard to labelling of energy-related products on the Internet
 - = Intention not to raise objections to a delegated act
 - 8555/14 ENER 156 ENV 353 DELACT 106
 - 7334/14 ENER 105 ENV 233 DELACT 48
 - + ADD 1
 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 European Convention on the legal protection of services based on, or consisting of, conditional access
 - = Adoption
 - 8421/14 AUDIO 23 MI 325 TELECOM 96 CATS 49 COJUR 5
 - + ADD 1
 - 7118/14 AUDIO 16 MI 224 TELECOM 80 CATS 40 COJUR 3
 approved by Coreper, Part 2, on 04.04.2014

- Advisory Committee on Safety and Health at Work
 - = Appointment of Ms Emanuela PROCOLI, alternate member for Italy, in place of Ms Carla ANTONUCCI, who has resigned
 - Adoption
 - 8110/14 SOC 216
 - + COR 1 (es)
 approved by Coreper, Part 2, on 04.04.2014

- Advisory Committee on Safety and Health at Work
 - = Appointment of Ms Maja BEJBRO ANDERSEN, alternate member for Denmark, in place of Mr Sven-Peter NYGAARD, who has resigned
 - Adoption
 - 8204/14 SOC 222
 approved by Coreper, Part 2, on 04.04.2014

- Governing Board of the European Agency for Safety and Health at Work
 - = Appointment of Ms Emanuela PROCOLI, alternate member for Italy, in place of Ms Carla ANTONUCCI, who has resigned
 - Adoption
8115/14 SOC 217
approved by Coreper, Part 2, on 04.04.2014

- Advisory Committee on Freedom of Movement for Workers
 - = Appointment of Ms Kristina EKBERG, alternate member for Sweden, in place of Mr Torbjörn WALLIN, who has resigned
 - Adoption
8225/14 SOC 226
approved by Coreper, Part 2, on 04.04.2014

- Advisory Committee on Freedom of Movement for Workers
 - Appointment of Mr Francisco GONZALEZ MORENO, member for Spain, in place of Ms Concepción ROJO, who has resigned
 - = Adoption
8505/14 SOC 247
approved by Coreper, Part 2, on 09.04.2014

- Advisory Committee on Freedom of Movement for Workers
 - Appointment of Mr Juhani RUUTU, member for Finland, in place of Ms Katri NISKANEN, who has resigned
 - = Adoption
8519/14 SOC 249
approved by Coreper, Part 2, on 09.04.2014

- Advisory Committee for the Coordination of Social Security Systems
 - Appointment of Mr Jordi GARCÍA VIÑA, alternate member for Spain, in place of Mr José de la CAVADA HOYO, who has resigned
 - = Adoption
8524/14 SOC 250
approved by Coreper, Part 2, on 09.04.2014

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr David G. CURMI, member for Malta, in place of Mr Martin BORG, who has resigned
 - = Adoption
8497/14 SOC 244
approved by Coreper, Part 2, on 09.04.2014

- Advisory Committee on Safety and Health at Work
 - = Adoption of a Council Decision appointing members and alternate members for Croatia
 - 8239/14 SOC 231
 - 8230/14 SOC 228
 approved by Coreper, Part 2, on 09.04.2014

 - Advisory Committee on Safety and Health at Work
 - = Adoption of a Council Decision appointing members and alternate members for Greece and Romania
 - 8238/14 SOC 230
 - 8231/14 SOC 229
 approved by Coreper, Part 2, on 09.04.2014

 - Draft rules of Procedure of the European Union Civil Service Tribunal
 - = Approval by the Council
 - 8365/14 JUR 201 INST 183 COUR 14
 - + COR 1
 - 7614/14 JUR 160 COUR 11 INST 155
 approved by Coreper, Part 2, on 09.04.2014

 - Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the EU-China Joint Customs Cooperation Committee regarding mutual recognition of the Authorised Economic Operator Programme in the European Union and the Measures on Classified Management of Enterprises Program in the People's Republic of China
 - = Adoption
 - 8465/14 UD 105
 - 7822/14 UD 86
 - + COR 1 (fi)
 - + REV 1 (lt, sk)
 approved by Coreper, Part 2, on 09.04.2014

 - Proposal for transfer of appropriations No DEC 03/2014 within Section III - Commission - of the general budget for 2014
 - 8532/14 FIN 278 INST 198 PE-L 22
 approved by Coreper, Part 2, on 09.04.2014

 - Dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2014
 - = Outcome of the trilogue on 2 April 2014
 - 8582/14 FIN 288 INST 206
 approved by Coreper, Part 2, on 09.04.2014
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