



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 16 April 2014**

**CM 2532/14**

**PTS A**

**COMMUNICATION**

**PROVISIONAL LIST OF "A" ITEMS**

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Subject:	3310th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	6 May 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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**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 amending Council Regulation (EC) No 2012/2002 establishing the European Union Solidarity Fund  
[First reading] (LA)
  - = Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Tunisia [First reading] (LA + S)
  - = Adoption of the legislative act

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 539/2001 listing third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement **[First reading] (LA + S)**  
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Croatia and Cyprus of certain documents as equivalent to their national visas for transit through or intended stays on their territories not exceeding 90 days in any 180 day period and repealing Decision No 895/2006/EC and Decision No 582/2008/EC of the European Parliament and the Council **[First reading] (LA)**  
= Adoption of the legislative act
- Initiative of Belgium, Bulgaria, the Czech Republic, Germany, Estonia, Greece, Spain, France, Croatia, Italy, Cyprus, Latvia, Lithuania, Luxembourg, Hungary, Malta, the Netherlands, Austria, Poland, Portugal, Romania, Slovenia, Slovakia, Finland and Sweden for a Regulation of the European Parliament and of the Council amending Decision 2005/681/JHA establishing the European Police College (CEPOL) **[First reading] (LA + S)**  
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on the participation of the European Union in the capital increase of the European Investment Fund **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1215/2012 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 638/2004 on Community statistics relating to trading of goods between Member States as regards conferring of delegated and implementing powers upon the Commission for the adoption of certain measures, the communication of information by the customs administration, the exchange of confidential data between Member States and the definition of statistical value **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law, and replacing Council Framework Decision 2000/383/JHA **[First reading] (LA)**  
= Adoption of the legislative act

- Proposal for a Directive of the European Parliament and of the Council establishing a framework for the recovery and resolution of credit institutions and investment firms and amending Council Directives 77/91/EEC and 82/891/EC, Directives 2001/24/EC, 2002/47/EC, 2004/25/EC, 2005/56/EC, 2007/36/EC and 2011/35/EC and Regulation (EU) No 1093/2010 **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU, EURATOM) No 966/2012 on the financial rules applicable to the general budget of the Union and repealing Council Regulation (EC, Euratom) No 1605/2002 **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 64/432/EEC as regards computer databases which are part of the surveillance networks in the Member States **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1760/2000 as regards electronic identification of bovine animals and deleting the provisions on voluntary beef labelling **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in the Active and Assisted Living Research and Development Programme jointly undertaken by several Member States **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a European Metrology Programme for Innovation and Research jointly undertaken by several Member States **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on the participation of the Union in a second European and Developing Countries Clinical Trials Partnership Programme jointly undertaken by several Member States **[First reading] (LA)**  
= Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1013/2006 on shipments of waste **[First reading] (LA)**  
= Adoption of the legislative act

### *Non-legislative activities*

- 10 Commission Delegated Regulations supplementing Regulation (EU) No 575/2013 and Directive 2013/36/EU of the European Parliament and of the Council
  - = Intention not to raise objections to delegated acts  
8606/1/14 REV 1 EF 126 ECOFIN 358 DELACT 110
  - a) Commission Delegated Regulation No .../..of 12.3.2014 supplementing Directive (EU) No 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the classes of instruments that adequately reflect the credit quality of an institution as a going concern and are appropriate to be used for the purposes of variable remuneration  
7856/14 EF 83 ECOFIN 269 DELACT 74
  - b) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for non-delta risk of options in the standardised market risk approach  
7863/14 EF 85 ECOFIN 271 DELACT 75  
+ ADD 1  
+ ADD 2
  - c) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining what constitutes the close correspondence between the value of an institution's covered bonds and the value of the institution's assets  
7865/14 EF 86 ECOFIN 272 DELACT 77
  - d) Commission Delegated Regulation (EU) No .../.. of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for assessing the materiality of extensions and changes of the Internal Ratings Based Approach and the Advanced Measurement Approach  
7866/14 EF 87 ECOFIN 273 DELACT 78  
+ ADD 1
  - e) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards specifying the information that competent authorities of home and host Member States supply to one another  
7867/14 EF 88 ECOFIN 274 DELACT 79
  - f) Commission Delegated Regulation (EU) No .../.. of 13.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk  
7868/14 EF 89 ECOFIN 275 DELACT 80

- g) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards further defining material exposures and thresholds for internal approaches to specific risk in the trading book  
7870/14 EF 90 ECOFIN 276 DELACT 81
- h) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for the definition of market  
7871/14 EF 91 ECOFIN 277 DELACT 82
- i) Commission Delegated Regulation (EU) No .../..of 12.3.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for determining proxy spread and limited smaller portfolios for credit valuation adjustment risk  
7873/14 EF 92 ECOFIN 278 DELACT 83
- j) Commission Delegated Regulation (EU) No .../..of 4.3.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards with respect to qualitative and appropriate quantitative criteria to identify categories of staff whose professional activities have a material impact on an institution's risk profile  
7463/14 EF 78 ECOFIN 240 DELACT 51

approved by Coreper, Part 2, on 16.04.2014

- Commission Regulation (EU) No .../... of XXX amending the annexes to Regulation (EC) No 1059/2003 of the European Parliament and of the Council on the establishment of a common classification of territorial units for statistics (NUTS)  
= Decision not to oppose the draft measures proposed by the Commission
- Submission of a new draft design of a Latvian commemorative coin
- Submission of two new draft designs of commemorative 2 Euro Coins, to be issued by Greece in 2014
- Council Decision of .....amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Banque centrale du Luxembourg
- Transparency - Public access to documents  
= Confirmatory application No 10/c/01/14
- Amending Budget No. 1 for SISNET for the year 2014
- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Hungary
- Council Implementing Decision amending Decision 2009/935/JHA as regards the list of third States and organisations with which Europol shall conclude agreements

- Proposal for a Council Decision on a position to be taken by the European Union within the Trade Committee set up by the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, as regards the adoption of the Rules of Procedure for the Trade Committee, the Rules of Procedure and Code of Conduct for arbitrators, the establishment of the lists of arbitrators and the list of experts of the Group of Experts, and the adoption of the Rules of Procedure for the Group of Experts on Trade and Sustainable Development
- Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States for 2014  
= Adoption
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
= Appointment of Mr Salvatore PIRRONE (IT), member in the category of Government representatives
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of erucic acid in vegetable oils and fats and foods containing vegetable oils and fats  
= Decision not to oppose adoption
- Commission Regulation (EU) No .../.. of XXX amending Regulations (EC) No 983/2009 and (EU) No 384/2010 as regards the conditions of use of certain health claims related to the lowering effect of plant sterols and plant stanols on blood LDL-cholesterol  
= Decision not to oppose 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 food categories of meat and the use of certain food additives in meat preparations  
= Decision not to oppose 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 polyvinyl alcohol-polyethylene glycol-graft-co-polymer in solid food supplements  
= Decision not to oppose adoption
- Proposal for a Council Decision establishing the position to be adopted by the Union at the 53rd session of the OTIF Committee of Experts on the Transport of Dangerous Goods as regards certain amendments to Appendix C to the Convention concerning International Carriage by Rail (COTIF) applicable from 1 January 2015  
= Adoption
- Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No. 383/2012 laying down technical requirements with regard to driving licences which include a storage medium (microchip)  
= Decision not to oppose the adoption

- Draft Commission Directive .../.../EU of XXX amending Directive 2007/59/EC of the European Parliament and of the Council as regards general professional knowledge and medical and licence requirements  
= Decision not to oppose the adoption
- Draft Commission Directive .../.../EU of XXX amending Directive 2006/126/EC on driving licences  
= Decision not to oppose the adoption
- Draft Commission Directive.../.../EU of XXX amending Directive 2004/49/EC of the European Parliament and of the Council as regards common safety indicators and common methods of calculating accident costs  
= Decision not to oppose the adoption
- Draft Commission Regulation (EU) No .../.. of XXX adapting to technical progress Council Regulation (EEC) No 3821/85 on recording equipment in road transport  
= Decision not to oppose the adoption
- Draft Commission Directive.../.../EU of XXX amending Council Directive 96/98/EC on marine equipment  
= Decision not to oppose the adoption
- Council Decision appointing one member of the Management Board of the European Chemicals Agency (MT)
- Council Decision appointing one member of the Management Board of the European Chemicals Agency (DK)
- Commission Regulation (EU) No .../.. of XXX replacing Annex VII to Regulation (EU) No 601/2012 as regards Minimum frequency of analyses  
= Decision not to oppose the adoption
- Commission Delegated Regulation (EU) No .../.. of 7.3.2014 supplementing Regulation (EU) No 528/2012 of the European Parliament and of the Council as regards the rules for the renewal of authorisations of biocidal products subject to mutual recognition  
= Intention not to raise objection to a delegated act
- Commission Delegated Regulation (EU) No .../.. of 12.3.2014 establishing substantive requirements for a Union inventory system and taking into account changes in the global warming potentials and internationally agreed inventory guidelines pursuant to Regulation (EU) No 525/2013 of the European Parliament and of the Council  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive .../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in dielectric ceramic in capacitors for a rated voltage of less than 125 V AC or 250 V DC for industrial monitoring and control instruments  
= Intention not to raise objection to a delegated act

- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in micro-channel plates (MCPs)  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in platinized platinum electrodes used for conductivity measurements  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead solders and termination finishes of electrical and electronic components and finishes of printed circuit boards used in ignition modules and other electrical and electronic engine control systems  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solder in one interface of large area stacked die elements  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead used in other than C-press compliant pin connector systems for industrial monitoring and control instruments  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for mercury in cold cathode fluorescent lamps (CCFLs) for back-lighting liquid crystal displays, not exceeding 5 mg per lamp, used in industrial monitoring and control instruments placed on the market before 22 July 2017  
= Intention not to raise objection to a delegated act
- Commission Delegated Directive ../.../EU of 13.3.2014 amending, for the purposes of adapting to technical progress, Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for Mercury in hand crafted luminous discharge tubes (HLDTs) used for signs, decorative or architectural and specialist lighting and light-artwork  
= Intention not to raise objection to a delegated act



- Council Decision on the position to be taken on behalf of the European Union within the Joint Committee established by the Agreement between the European Economic Community and the Swiss Confederation of 22 July 1972 as regards the adaptation of Protocol No 3 to the Agreement (Definition of the concept of 'originating products' and methods of administrative co-operation) following Croatia's accession to the European Union  
7545/14 AELE 16 CH 16 ELARG 47 COMER 82  
7546/14 AELE 17 CH 17 ELARG 48 COMER 83  
approved by Coreper, Part 2, on 09.04.2014
  - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Horizon 2020)
  - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Erasmus+)
  - = Council Decision on the conclusion of the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, with the exception of matters related to readmission
  - = Council Decision on the conclusion of the Framework Agreement between the European Union and its Member States, on the one part, and the Republic of Korea, on the other part, as regards matters related to readmission
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