



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 April 2014

CM 2667/14

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

ADDITION N°1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Decision of the European Parliament and of the Council providing macro-financial assistance to the Republic of Tunisia (**First reading**) (**LA**)
 - Adoption of the legislative act
8821/14 CODEC 1077 ECOFIN 376 RELEX 326 MED 25
PE-CONS 41/14 ECOFIN 156 RELEX 133 MED 13 CODEC 448
approved by Coreper, Part 2, on 30.04.2014

(cf. **CM 2532/14**)

- 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
 - 8823/14 CODEC 1079 VISA 99 FRONT 81 COMIX 215
 - PE-CONS 33/14 VISA 40 FRONT 33 COMIX 92 CODEC 355
 approved by Coreper, Part 2, on 30.04.2014

(cf. CM 2532/14)
- 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
 - 8828/14 CODEC 1082 JUSTCIV 98 PI 47
 - PE-CONS 30/14 JUSTCIV 32 PI 17 CODEC 339
 approved by Coreper, Part 2, on 30.04.2014

(cf. CM 2532/14)
- 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+S)**
 - Adoption of the legislative act
 - 8790/1/14 REV 1 CODEC 1061 RECH 160 COMPET 232 TELECOM 103
 - SOC 276 MI 361
 - + REV 1 ADD 1
 - PE-CONS 51/14 RECH 98 COMPET 146 TELECOM 67 SOC 167
 - MI 222 CODEC 606
 approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)
- 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+ S)**
 - Adoption of the legislative act
 - 8791/1/14 REV 1 CODEC 1062 RECH 161 COMPET 233
 - + REV 1 ADD 1
 - PE-CONS 53/14 RECH 99 COMPET 147 CODEC 623
 - + COR 1 (hr)
 approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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 + S)
 - Adoption of the legislative act
 - 8792/1/14 REV 1 CODEC 1063 RECH 162 SAN 166 SOC 277
 - + REV 1 ADD 1
 - PE-CONS 54/14 RECH 100 SAN 108 SOC 171 CODEC 624
- approved by Coreper, Part 1, on 30.04.2014
- (cf. CM 2532/14)

Non-legislative activities

- Submission of two new draft designs of commemorative 2 euro coins to be issued by Malta
 - 9103/14 ECOFIN 405 UEM 98

approved by Coreper, Part 2, on 30.04.2014
- Finnish commemorative coin of 2014
 - 9104/14 ECOFIN 406 UEM 99

approved by Coreper, Part 2, on 30.04.2014
- 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
 - 7595/14 ENV 264 MI 264 AGRI 195 CHIMIE 16 DELACT 54
 - 8600/14 ENV 358 MI 340 AGRI 289 CHIMIE 20 DELACT 108

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)
- 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
 - 7723/13 ENV 275 ENER 120 TRANS 150 IND 104 ONU 24 AGRI 218
 - FORETS 31 ECOFIN 258 DELACT 68
 - 8602/14 ENV 359 ENER 157 TRANS 203 IND 135 ONU 35 AGRI 290
 - FORETS 39 ECOFIN 357 DELACT 109

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(cf. CM 2532/14)

- 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
 - 7903/14 ENV 291 MI 285 DELACT 87
 - + ADD 1
 - 8711/14 ENV 366 MI 348 DELACT 111

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(cf. CM 2532/14)

- 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
 - 7904/14 ENV 292 MI 286 DELACT 88
 - + ADD 1
 - 8713/14 ENV 367 MI 349 DELACT 112

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(cf. CM 2532/14)

- 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
 - 7864/14 ENV 285 MI 281 DELACT 76
 - + ADD 1
 - 8715/14 ENV 368 MI 350 DELACT 113

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(cf. CM 2532/14)

- 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
 - 7875/14 ENV 286 MI 282 DELACT 84
 - + ADD 1
 - 8717/14 ENV 370 MI 352 DELACT 115

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(cf. CM 2532/14)

- 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
 - 7905/14 ENV 293 MI 287 DELACT 89
 - + ADD 1
 - 8716/14 ENV 369 MI 351 DELACT 114

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(cf. CM 2532/14)

- 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
 - 7894/14 ENV 290 MI 284 DELACT 86
 - + ADD 1
 - 8719/14 ENV 371 MI 353 DELACT 116

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 7888/14 ENV 289 MI 283 DELACT 85
 - + ADD 1
 - 8721/14 ENV 372 MI 354 DELACT 117

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 7906/14 ENV 294 MI 288 DELACT 90
 - + ADD 1
 - + ADD 1 REV 1 (pt)
 - 8722/14 ENV 373 MI 355 DELACT 118

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 8629/14 TRANS 204
 - 6986/14 TRANS 97
 - + ADD 1
- approved by Coreper, Part 1, on 30.04.2014
- (cf. CM 2532/14)
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