



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 May 2014

CM 2701/14

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°3 TO PROVISIONAL 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+S)
 - Adoption of the legislative act
8820/14 CODEC 1076 REGIO 51 ECOFIN 375
+ ADD 1
PE-CONS 71/14 REGIO 36 ECOFIN 251 CODEC 770
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 (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
 - 8822/14 CODEC 1078 VISA 98 COMIX 214
 - + ADD 1
 - PE-CONS 29/14 VISA 36 COMIX 84 CODEC 336
 approved by Coreper, Part 2, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 8824/1/14 REV 1 CODEC 1080 ENFOPOL 106
 - + REV 1 ADD 1
 - PE-CONS 59/14 ENFOPOL 63 CODEC 644
 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 European Union in the capital increase of the European Investment Fund **(First reading) (LA+S)**
 - Adoption of the legislative act
 - 8826/14 CODEC 1081 ECOFIN 377
 - + ADD 1
 - PE-CONS 74/14 ECOFIN 255 CODEC 785
 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 (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
 - 8829/14 CODEC 1083 STATIS 56 COMPET 237 UD 118 ECO 56 FIN 300
 - + COR 1
 - PE-CONS 64/14 STATIS 40 COMPET 168 UD 75 ECO 37 FIN 196
 - CODEC 721
 approved by Coreper, Part 2, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 8830/14 CODEC 1084 DROIPEN 55 JAI 225 ECOFIN 378 UEM 87GAF 23
 - PE-CONS 45/14 DROIPEN 28 JAI 110 ECOFIN 177 UEM 34 GAF 12
 - CODEC 519
 approved by Coreper, Part 2, on 30.04.2014

(cf. CM 2532/14)

- 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+ S)**
 - Adoption of the legislative act
 - 8832/14 CODEC 1085 EF 132 ECOFIN 379 DRS 51
 - + ADD 1
 - PE-CONS 14/14 EF 16 ECOFIN 42 DRS 10 CODEC 120
 - + REV 1 (sk)
 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, 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
 - 8833/14 CODEC 1086 FIN 301
 - PE-CONS 78/14 FIN 242 CODEC 888
 approved by Coreper, Part 2, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 8558/14 CODEC 1009 AGRILEG 88 VETER 43
 - PE-CONS 25/14 AGRILEG 21 VETER 8 CODEC 278
 approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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 + S)**

- Adoption of the legislative act

8559/14 CODEC 1010 AGRILEG 89 VETER 44

+ ADD 1

PE-CONS 26/14 AGRILEG 22 VETER 9 CODEC 279

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 Research and Development Programme jointly undertaken by several Member States aimed at supporting research performing small and medium-sized enterprises **(First reading) (LA + S)**

- Adoption of the legislative act

8789/1/14 REV 1 CODEC 1060 RECH 159 COMPET 231 TELECOM 102

SOC 275 MI 360

+ REV 1 ADD 1

PE-CONS 50/14 RECH 97 COMPET 145 MI 221 IND 82 CODEC 605

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- Proposal for a Regulation of the European Parliament and of the Council on the European Maritime and Fisheries Fund [repealing Council Regulation (EC) No 1198/2006 and Council Regulation(EC) No 861/2006 and Council Regulation No XXX/2011 on integrated maritime policy] **(First reading) (LA + S)**

- Adoption of the legislative act

PE-CONS 20/14 PECHE 35 CADREFIN 17 FC 6 CODEC 200

+ COR 1

+ COR 2 (de)

8801/1/14 REV 1 CODEC 1072 PECHE 197 CADREFIN 69

+ REV 1 ADD 1

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

Non-legislative activities

- European Economic and Social Committee
 - Council Decision appointing a Belgian member of the European Economic and Social Committee
 - 9230/14 CES 17
 - 9229/14 CES 16
- approved by Coreper, Part 2, on 30.04.2014
- (cf. CM 2532/14)*
- Council Decision 2013/255/CFSP concerning restrictive measures against Syria
 - Council Regulation (EU) n° 36/2012 concerning restrictive measures in view of the situation in Syria
 - Draft reply
 - 9307/14 PESC 447 COMEM 79 COARM 67 FIN 330
- approved by Coreper, Part 2, on 30.04.2014
- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Hungary
 - 8843/14 JAI 226 DAPIX 54 CRIMORG 36 ENFOPOL 108
 - ENFOCUSTOM 49
 - 8827/14 JAI 224 DAPIX 53 CRIMORG 35 ENFOPOL 107
 - ENFOCUSTOM 48
- approved by Coreper, Part 2, on 30.04.2014
- (cf. CM 2532/14)*
- Council Implementing Decision amending Decision 2009/935/JHA as regards the list of third States and organisations with which Europol shall conclude agreements
 - 8704/14 ENFOPOL 102 JAIEX 28
 - 8516/14 ENFOPOL 99 JAIEX 26
- approved by Coreper, Part 2, on 30.04.2014
- (cf. CM 2532/14)*
- 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)
 - 7619/14 EEE 12 RECH 118
 - 7620/14 EEE 13 RECH 119
- approved by Coreper, Part 2, on 09.04.2014
- (cf. CM 2532/14)*

- 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+)
 - 7622/14 EEE 15 EDUC 94 JEUN 47 SPORT 15
 - 7623/14 EEE 16 EDUC 95 JEUN 48 SPORT 16
 - + COR 1 (sl)
 approved by Coreper, Part 2, on 09.04.2014
 (cf. CM 2532/14)

- Council Decision authorising the opening of negotiations on an agreement between the European Union and the Swiss Confederation on an institutional framework governing bilateral relations
 - 8953/14 AELE 22 CH 18 MI 375 **RESTREINT UE**
 - 6176/14 AELE 11 CH 10 MI 127 **RESTREINT UE**
 approved by Coreper, Part 2, on 30.04.2014

- 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
 - 8437/14 ENV 340 ENER 150 IND 129 COMPET 205 MI 330 ECOFIN 340
 - TRANS 191 AVIATION 98
 - 7806/14 ENV 280 ENER 129 IND 108 COMPET 178 MI 277 ECOFIN 264
 - TRANS 156 AVIATION 79
 - + ADD 1
 approved by Coreper, Part 2, on 09.04.2014
 (cf. CM 2532/14)

- Management Board of the European Chemicals Agency
 - Adoption of a Council Decision appointing one member (MT)
 - 8200/14 COMPET 194 ENV 321 CHIMIE 17 MI 311 ENT 94
 - 8864/14 COMPET 238 ENV 383 CHIMIE 21 MI 367 ENT 107
 approved by Coreper, Part 1, on 30.04.2014
 (cf. CM 2532/14)

- Management Board of the European Chemicals Agency
 - Adoption of a Council Decision appointing one member (DK)
 - 8566/14 COMPET 215 ENV 356 CHIMIE 19 MI 339 ENT 104
 - 8866/14 COMPET 239 ENV 384 CHIMIE 22 MI 368 ENT 108
 approved by Coreper, Part 1, on 30.04.2014
 (cf. CM 2532/14)

- Draft 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 the adoption
 - 7579/14 DENLEG 64 AGRI 193
 - 8634/14 DENLEG 79 AGRI 292
 approved by Coreper, Part 1, on 30.04.2014
 (cf. CM 2532/14)

- Draft 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 the adoption
 - 7748/14 DENLEG 67 AGRI 219
 - + ADD1
 - 8635/14 DENLEG 80 AGRI 293

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- Draft 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 the adoption
 - 8753/14 DENLEG 82 AGRI 304 SAN 164
 - + ADD1
 - 9029/14 DENLEG 86 AGRI 325 SAN 182

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 8637/14 TRANS 205
 - 6976/14 TRANS 96
 - + ADD 1

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- 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
 - 8734/14 TRANS 212
 - 7827/14 TRANS 157

approved by Coreper, Part 1, on 30.04.2014

(cf. CM 2532/14)

- Draft Commission Directive ../.../EU of XXX amending Directive 2006/126/EC on driving licences
 - Decision not to oppose the adoption
 - 8689/14 TRANS 206
 - 7258/14 TRANS 115
 - + ADD 1

approved by Coreper, Part 1, on 30.04.2014)

(cf. CM 2532/14)

- 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
 - 8690/14 TRANS 207
 - 7261/14 TRANS 116
 - + ADD 1
 approved by Coreper, Part 1, on 30.04.2014
(cf. CM 2532/14)

- Draft Commission Directive ../.../EU of XXX amending Council Directive 96/98/EC on marine equipment
 - Decision not to oppose the adoption
 - 8897/14 MAR 75
 - 7758/14 MAR 51
 - + ADD 1
 approved by Coreper, Part 1, on 30.04.2014
(cf. CM 2532/14)

- 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
 - 8731/14 TRANS 211
 - 6466/14 TRANS 59
 - + ADD 1
 approved by Coreper, Part 1, on 30.04.2014)
(cf. CM 2532/14)

- Proposal for a Council Decision on Guidelines for the Employment Policies of the Member States for 2014
 - Adoption
 - 8508/14 SOC 248 ECOFIN 347 EMPL 48 EDUC 116
 - 7777/14 SOC 201 ECOFIN 261 EMPL 41 EDUC 97
 approved by Coreper, Part 1, on 30.04.2014
(cf. CM 2532/14)

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The following item is withdrawn :

Non-legislative activities

- = 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
- (cf. **CM 2532/14** - *not yet examined at Coreper*)
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