



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 May 2014
(OR. en)**

9377/14

PTS A 37

LIST OF "A" ITEMS

Subject:	3310th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	6 May 2014
Venue:	Brussels

Non-legislative activities

1. Submission of a new draft design of a Latvian commemorative coin
8586/14 ECOFIN 354 UEM 80
approved by Coreper, Part 2, on 30.04.2014
2. Submission of two new draft designs of commemorative 2 euro coins, to be issued by Greece in 2014
9059/14 ECOFIN 403 UEM 97
approved by Coreper, Part 2, on 30.04.2014
3. 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
4. Finnish commemorative coin of 2014
9104/14 ECOFIN 406 UEM 99
approved by Coreper, Part 2, on 30.04.2014

5. 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
8292/14 UEM 74
8276/14 UEM 73
approved by Coreper, Part 2, on 30.04.2014
6. 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

- 7. Commission Regulation (EU) n° .../.. of XXX amending the annexes to Regulation (EC) n° 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 (regulatory procedure with scrutiny)
8581/14 STATIS 51 ECOFIN 353 ECO 53 FSTR 20
approved by Coreper, Part 2, on 30.04.2014
- 8. Transparency - Public access to documents
 - Confirmatory application n° 10/c/01/14
8201/14 INF 111 API 42
approved by Coreper, Part 2, on 30.04.2014
- 9. 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

10. 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
11. 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
12. 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
13. 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
14. 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
8233/14 WTO 122 COLAC 14 SERVICES 26 COMER 106
8236/14 WTO 123 COLAC 15 SERVICES 27 COMER 107
8237/14 WTO 124 COLAC 16 SERVICES 28 COMER 108
approved by Coreper, Part 2, on 16.04.2014
15. 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

16. Amending Budget n°1 for SISNET for the year 2014
8861/14 SIRIS 32 VISA 100 COMIX 217
8104/14 SIRIS 28 VISA 84 COMIX 192
approved by Coreper, Part 2, on 30.04.2014
17. 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
18. 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
19. 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
20. 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
– Adoption
8898/14 EDUC 126 SOC 288
approved by Coreper, Part 1, on 30.04.2014
21. 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
22. 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

23. Proposals by the Commission for Joint Technology Initiatives established under Article 187 TFEU
- a) Proposal for a Council Regulation on the Bio-Based Industries Joint Undertaking
7691/14 RECH 123 COMPET 174 IND 101 ENER 116 AGRI 216
+ COR 1 (hr)
8688/14 RECH 150 COMPET 222 IND 137 ENER 159 AGRI 297
 - b) Proposal for a Council Regulation on the Clean Sky 2 Joint Undertaking
7685/14 RECH 121 COMPET 172 ENV 269 AVIATION 76
+ COR 1 (hr)
+ COR 2 (pl)
8687/14 RECH 149 COMPET 221 ENV 362 AVIATION 100
 - c) Proposal for a Council Regulation on the ECSEL Joint Undertaking
7692/14 RECH 124 COMPET 175 MI 272
+ COR 1 (el)
8686/14 RECH 148 COMPET 220 MI 345
 - d) Proposal for a Council Regulation on the Fuel Cells and Hydrogen 2 Joint Undertaking
7689/14 RECH 122 ENER 115 COMPET 173 ENV 270
+ COR 1 (hr)
8682/14 RECH 146 ENER 158 COMPET 218 ENV 361
 - e) Proposal for a Council Regulation on the Innovative Medicines Initiative 2 Joint Undertaking
7678/14 RECH 120 COMPET 171 IND 100 SAN 131
+ COR 1 (hr)
8685/14 RECH 147 COMPET 219 IND 136 SAN 161
- Adoption
approved by Coreper, Part 1, on 30.04.2014
24. 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
25. 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
approved by Coreper, Part 1, on 30.04.2014

26. 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
approved by Coreper, Part 1, on 30.04.2014
27. 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
approved by Coreper, Part 1, on 30.04.2014
28. 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
approved by Coreper, Part 1, on 30.04.2014
29. 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
approved by Coreper, Part 1, on 30.04.2014
30. 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
approved by Coreper, Part 1, on 30.04.2014

31. 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
32. 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
33. 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
34. 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
35. 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

36. 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 293approved by Coreper, Part 1, on 30.04.2014
37. 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-copolymer 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 182approved by Coreper, Part 1, on 30.04.2014
38. 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 1approved by Coreper, Part 1, on 30.04.2014
39. 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 1approved by Coreper, Part 1, on 30.04.2014
40. 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 157approved by Coreper, Part 1, on 30.04.2014

41. 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 1approved by Coreper, Part 1, on 30.04.2014
42. 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 1approved by Coreper, Part 1, on 30.04.2014
43. 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 1approved by Coreper, Part 1, on 30.04.2014
44. 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 1approved by Coreper, Part 1, on 30.04.2014
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