



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 June 2014
(OR. en)**

10516/14

PTS A 51

LIST OF "A" ITEMS

Subject:	3320th meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	12 June 2014
Venue:	Luxembourg

Non-legislative activities

1. Proposal for a Council Decision on the Accession of the European Union to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)
 - Request by the Council for the consent of the European Parliament
 - 9806/14 ENV 449 WTO 167
 - 9412/14 ENV 429 WTO 162
 - + REV 1 (sk)
 - + ADD 1approved by Coreper, Part 1, on 04.06.2014
2. Draft Council Decision of appointing a member of the Euratom Scientific and Technical Committee
 - Adoption
 - 10083/14 RECH 197 ATO 43
 - 9487/14 RECH 178 ATO 39approved by Coreper, Part 1, on 04.06.2014

3. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Brigitte DORIATH (FR), member in the category of Government representatives
 - Adoption
 - 10416/14 EDUC 151 SOC 406
 - approved by Coreper, Part 1, on 11.06.2014
4. Governing Board of the European Agency for Safety and Health at Work
Council Decision appointing the members and alternate members for France
 - Adoption
 - 10219/14 SOC 395
 - 10218/14 SOC 394
 - approved by Coreper, Part 1, on 11.06.2014
5. Governing Board of the European Agency for Safety and Health at Work
Council Decision appointing the members and alternate members for Lithuania and Malta
 - Adoption
 - 10068/1/14 REV 1 SOC 385
 - 10047/14 SOC 382
 - approved by Coreper, Part 1, on 11.06.2014
6. Advisory Committee on Safety and Health at Work
Council Decision appointing an alternate member for Lithuania
 - Adoption
 - 10069/1/14 REV 1 SOC 386
 - 10074/14 SOC 387
 - approved by Coreper, Part 1, on 11.06.2014
7. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, for the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Fisheries Commission (WCPFC)
 - Adoption
 - 10121/14 PECHE 272
 - + ADD 1
 - 10124/1/14 REV 1 PECHE 273
 - approved by Coreper, Part 1, on 04.06.2014
8. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Commission for the Conservation of Southern Bluefin Tuna (CCSBT)
 - Adoption
 - 10120/14 PECHE 271
 - + ADD 1
 - 10125/14 PECHE 274
 - approved by Coreper, Part 1, on 04.06.2014

9. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the Inter-American Tropical Tuna Commission (IATTC)
 - Adoption
 - 10119/14 PECHE 270
 - + ADD 1
 - 10126/14 PECHE 275
 approved by Coreper, Part 1, on 04.06.2014

10. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the South East Atlantic Fisheries Organisation (SEAFO)
 - Adoption
 - 10118/14 PECHE 269
 - + ADD 1
 - 10127/14 PECHE 276
 approved by Coreper, Part 1, on 04.06.2014

11. Council Decision on the conclusion of the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Adoption of the Croatian language version
 - 10042/14 PECHE 263
 - + COR 1
 - + ADD 1
 - 14164/1/12 REV 1 PECHE 366
 approved by Coreper, Part 1, on 04.06.2014

12. Recommendation for a Council Decision to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Mozambique
 - Adoption
 - 9788/14 PECHE 247
 - + ADD 1 REV 1
 - 9784/14 PECHE 246
 approved by Coreper, Part 1, on 23.05.2014

13. Council Conclusions on the Eurojust Annual Report 2013
 - 8942/2/14 REV 2 COPEN 120 CATS 60 EUROJUST 81 EJM 47
 - approved by Coreper, Part 2, on 04.06.2014

14. Relations with the ACP States
 - Preparation of the 39th session of the ACP-EU Council of Ministers (Nairobi, 19-20 June 2014)
 - = Draft annotated agenda
 - 10652/14 ACP 99 FIN 399 PTOM 29
 approved by Coreper, Part 2, on 11.06.2014

15. 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 (Civil Protection Mechanism)
8969/14 EEE 25 PROCIV 33
8970/14 EEE 26 PROCIV 34
approved by Coreper, Part 2, on 04.06.2014
 16. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 30 to the EEA Agreement, on specific provisions on the organization of cooperation in the field of statistics
9183/14 EEE 28 STATIS 59
9184/14 EEE 29 STATIS 60
approved by Coreper, Part 2, on 04.06.2014
 17. Council Decision amending Joint Action 2008/124/CFSP on the European Union Rule of Law Mission in Kosovo, EULEX KOSOVO
10169/14 PESC 535 CSDP/PSDC 316 COWEB 56 EU-LEX 9 CSC 114
9573/14 PESC 472 CSDP/PSDC 284 COWEB 48 EU-LEX 7 CSC 97
approved by Coreper, Part 2, on 28.05.2014
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