



Council of the
European Union

Brussels, 7 July 2014
(OR. en)

11521/14

PTS A 58

LIST OF "A" ITEMS

Subject: 3327th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: 8 July 2014

Venue: Brussels

Non-legislative activities

1. European Semester
 - Council Recommendations on the National Reform Programmes 2014 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
 - Council recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro
 - Explanations of modifications to Commission recommendations for the Country Specific Recommendations
 - 11055/2/14 REV 2 UEM 274 ECOFIN 683 SOC 527 COMPET 419 ENV 629
EDUC 250 RECH 308 ENER 323 JAI 532
 - 10809/4/14 REV 4 UEM 261 ECOFIN 649 SOC 500 COMPET 402 ENV 601
EDUC 238 RECH 297 ENER 305 JAI 499
 - 10808/14 UEM 260 ECOFIN 648 SOC 499 COMPET 401 ENV 600
EDUC 237 RECH 296 ENER 304 JAI 498
 - 10810/1/14 REV 1 UEM 262 ECOFIN 650 SOC 501 COMPET 403 ENV 602
EDUC 239 RECH 298 ENER 306 JAI 500

approved by Coreper, Part 2, on 01.07.2014

2. Draft Council conclusions on ECA Special Report No 1/2014 "Effectiveness of EU-supported public urban transport projects"
 - Adoption
11254/14 FIN 435 FSTR 35 FC 23 REGIO 78 TRANS 339
approved by Coreper, Part 1, on 25.06.2014
3. Draft Council Decision concerning the removal of the name of a temporary judge of the European Civil Service Tribunal
 - Adoption
11368/14 JUR 385 COUR 25 INST 305
10630/14 JUR 348 COUR 24 INST 271
approved by Coreper, Part 2, on 01.07.2014
4. Committee of the Regions
 - Council Decision appointing two Danish members and six Danish alternate members of the Committee of the Regions
11253/14 CDR 43
11251/14 CDR 42
+ COR 1 (es, lv)
approved by Coreper, Part 2, on 01.07.2014
5. Committee of the Regions
 - Council Decision appointing two Italian members of the Committee of the Regions
11356/14 CDR 49
11355/14 CDR 48
approved by Coreper, Part 2, on 01.07.2014
6. Transparency - Public access to documents
 - Confirmatory application No 26/c/02/09
11390/14 INF 233 API 80
approved by Coreper, Part 2, on 01.07.2014
7. Recommendation to the Council concerning the use of cryptographic products to protect electronic links owned by the Netherlands in the context of EU-led operations
11119/14 CSCI 14 CSC 141 **RESTREINT UE**
approved by Coreper, Part 2, on 01.07.2014
8. Proposal for a Council Directive amending Directive 2009/71/EURATOM establishing a Community framework for the nuclear safety of nuclear installations
 - Adoption
11273/14 ATO 50
10562/14 ATO 48
+ COR 1 (hu)
approved by Coreper, Part 2, on 01.07.2014
9. General Report on Europol's activities in 2013
10427/14 ENFOPOL 153
10426/14 ENFOPOL 152
approved by Coreper, Part 2, on 01.07.2014

10. CEPOL Annual Report for the year 2013
 10581/14 ENFOPOL 164
 10580/14 ENFOPOL 163
 approved by Coreper, Part 2, on 01.07.2014
11. Proposal for a Council Decision on a position to be taken by the European Union within the Sub-committee on Sanitary and Phytosanitary measures 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 its Rules of Procedure
 – Adoption
 10531/1/14 REV 1 WTO 183 COLAC 29 SERVICES 35 COMER 154
 10534/14 WTO 184 COLAC 31 SERVICES 36 COMER 155
 10535/14 WTO 185 COLAC 32 SERVICES 37 COMER 156
 approved by Coreper, Part 2, on 01.07.2014
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 (Rights, Equality and Citizenship Programme)
 10361/14 EEE 41 JAI 380 FREMP 109 DATAPROTECT 87
 10362/14 EEE 42 JAI 381 FREMP 110 DATAPROTECT 88
 approved by Coreper, Part 2, on 01.07.2014
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 (Connecting Europe)
 10364/14 EEE 44 TELECOM 125 MI 470
 10365/14 EEE 45 TELECOM 126 MI 471
 approved by Coreper, Part 2, on 01.07.2014
14. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
 10367/14 EEE 47 AGRI 395 ENV 488
 10368/14 EEE 48 AGRI 396 ENV 489
 approved by Coreper, Part 2, on 01.07.2014
15. Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Colombia establishing a framework for the participation of the Republic of Colombia in European Union crisis management operations
 11102/14 CSDP/PSDC 381 PESC 649 CSC 140
 10787/14 CSDP/PSDC 347 PESC 591 CSC 131
 10792/14 CSDP/PSDC 348 PESC 592 CSC 132
 + REV 1 (es)
 approved by Coreper, Part 2, on 01.07.2014

16. Council Decision amending and extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
 11104/14 PESC 651 COEST 214 CSDP/PSDC 382
 6938/14 PESC 189 COEST 55 CSDP/PSDC 112
 approved by Coreper, Part 2, on 01.07.2014
17. - Council Implementing Decision implementing Decision 2012/642/CFSP concerning restrictive measures against Belarus
 - Council Implementing Regulation implementing Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
 11030/14 PESC 627 RELEX 507 COEST 204 FIN 422
 10919/14 PESC 606 COEST 197 FIN 409
 + ADD 1 **RESTREINT UE**
 10927/14 PESC 608 RELEX 498 COEST 198 FIN 410
 + ADD 1 **RESTREINT UE**
 approved by Coreper, Part 2, on 18.06.2014
18. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 Appointment of Mr Matěj GREGÁREK, alternate member for the Czech Republic, in place of Ms Veronika ŽIDLÍKOVÁ, who has resigned
 - Adoption
 8499/14 SOC 245
 approved by Coreper, Part 1, on 25.06.2014
19. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 Appointment of members and alternate members for Hungary
 - Adoption
 11341/14 SOC 545
 11259/14 SOC 538
 approved by Coreper, Part 1, on 03.07.2014
20. G20 Labour and Employment Ministers meeting
 (Melbourne, Australia, 10-11 September 2014)
 - Endorsement of the EU guidelines
 10858/14 SOC 510 ECOFIN 658 EMPL 86
 approved by Coreper, Part 1, on 18.06.2014
21. Proposal for a Council Decision on the position to be adopted, on behalf of the European Union, in the International Commission for the Conservation of Atlantic Tunas (ICCAT)
 - Adoption
 11139/2/14 REV 2 PECHE 320
 11139/14 ADD 1 PECHE 320
 10974/1/14 REV 1 PECHE 315
 approved by Coreper, Part 1, on 25.06.2014

22. Council Decision on the conclusion of the Cooperation Agreement on a civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and Morocco

– Request by the Council for the consent of the European Parliament

10475/14 TRANS 298 MAR 101 AVIATION 127 ESPACE 53 RELEX 473
CSC 123 MA 12

+ COR 1

10437/14 TRANS 294 MAR 98 AVIATION 124 ESPACE 51 RELEX 469
CSC 121 MA 10

10717/06 TRANS 272 AVIATION 95 MAR 123 RECH 270 MA 14 OC 793

+ COR 1 (en)

+ COR 2 (en)

+ COR 3 (it)

+ COR 4 (nl)

+ COR 5 (pt)

+ COR 6 (cs)

+ REV 1 (sk)

+ REV 2 (sv)

+ REV 3 (lv)

+ REV 3 COR 1 (lv)

+ ADD 1 (bg, hr, ro)

approved by Coreper, Part 1, on 03.07.2014