



General Secretariat  
of the Council

Brussels, 7 July 2014

CM 3528/14

PTS A

### **COMMUNICATION**

#### **PROVISIONAL LIST OF "A" ITEMS**

---

Contact:	coreper.2@consilium.europa.eu
Tel./Fax:	+32.2-281.7814/7199
Subject:	3327th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	8 July 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

#### **ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS**

##### **Non-legislative activities**

- 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

- 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
- (cf. CM 3346/14)*
- 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 (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
  - 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
  - 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
  - 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

- 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  
(cf. CM 3346/14)

o  
o o

**The following item is withdrawn:**

**Non-legislative activities**

- Committee of the Regions
    - = Council Decision appointing a Danish member and three Danish alternate members of the Committee of the Regions
      - 11353/14 CDR 46
      - 11352/14 CDR 45
- approved by Coreper, Part 2, on 01.07.2014  
(cf. CM 3497/14)