



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 November 2013  
(OR. en)**

**16410/13**

**PTS A 79**

**LIST OF "A" ITEMS**

---

Subject: 3275th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Education, Youth, Culture and Sport)

---

Date: 25 and 26 November 2013

Venue: Brussels

---

**Non-legislative activities**

1. Proposal for a 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 Ukraine
  - Adoption
    - 6373/13 TRANS 62 MAR 15 AVIATION 18 RELEX 125 ESPACE 10  
NIS 5 OC 58  
+ REV 1 (nl)
    - 15717/13 TRANS 557 MAR 167 AVIATION 196 RELEX 983 ESPACE 83  
NIS 71
    - approved by Coreper, Part 1, on 13.11.2013
2. Proposal for a Council Decision on establishing the position to be taken at the Eighteenth Ordinary Meeting of the Contracting Parties of the Barcelona Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean, with regard to the proposal for amending Annexes II and III to the Protocol concerning Special Protected Areas and Biological Diversity in the Mediterranean and with regard to the proposal for adoption of a Regional Action Plan on Marine Litter
  - Adoption
    - 15987/1/13 REV 1 ENV 1045 PECHE 521 MED 47 ONU 114
    - 16157/1/13 REV 1 ENV 1066 PECHE 531 MED 51 ONU 115
    - + REV 1 ADD 1
    - approved by Coreper, Part 1, on 20.11.2013

3. Advisory Committee on Safety and Health at Work  
Appointment of Ms Véronique CRUTZEN, alternate member for Belgium, in place of Mr Xavier LEBICHOT, who has resigned
  - Adoption  
15715/13 SOC 892  
approved by Coreper, Part 1, on 13.11.2013
4. Advisory Committee on Safety and Health at Work  
Appointment of Ms Radka SOKOLOVÁ, member for Czech Republic, in place of Mr Jaroslav ZAVADIL, who has resigned
  - Adoption  
15834/13 SOC 907  
approved by Coreper, Part 1, on 13.11.2013
5. Advisory Committee on Safety and Health at Work  
Appointment of Mr Niculae VOINOIU, alternate member for Romania, in place of Ms Anca PRICOP, who has resigned
  - Adoption  
15846/13 SOC 908  
approved by Coreper, Part 1, on 13.11.2013
6. Advisory Committee on Safety and Health at Work  
Appointment of Mr Liviu Nicolae PETRE, alternate member for Romania, in place of Mr Cristian HOTOBOC, who has resigned
  - Adoption  
15847/13 SOC 909  
approved by Coreper, Part 1, on 13.11.2013
7. Advisory Committee on Safety and Health at Work  
Appointment of Mr Octavian Alexandru BOJAN, alternate member for Romania, in place of Ms Irina Mirela MANOLE, who has resigned
  - Adoption  
15848/13 SOC 910  
approved by Coreper, Part 1, on 13.11.2013
8. Advisory Committee on Safety and Health at Work  
Appointment of Mr Stephan AGGER, member for Denmark, in place of Ms Heidi RØNNE MØLLER, who has resigned
  - Adoption  
16242/13 SOC 940  
approved by Coreper, Part 1, on 20.11.2013
9. Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Günter STICKLER, alternate member for Austria, in place of Ms Barbara BOHACZEK, who has resigned
  - Adoption  
15791/13 SOC 902  
approved by Coreper, Part 1, on 13.11.2013

10. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Lena KARASZ, alternate member for Austria, in place of Mr Franz FRIEHS, who has resigned
  - Adoption  
15792/13 SOC 903  
approved by Coreper, Part 1, on 13.11.2013
11. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Patrícia BORGES, member for Portugal, in place of Mr Octávio OLIVEIRA, who has resigned
  - Adoption  
16248/13 SOC 941  
approved by Coreper, Part 1, on 20.11.2013
12. Advisory Committee on Freedom of Movement for Workers  
Appointment of Mr Paolo TOMASSETTI, alternate member for Italy, in place of Ms Yasaman PARPINCHEE, who has resigned
  - Adoption  
16254/13 SOC 943  
approved by Coreper, Part 1, on 20.11.2013
13. Submission of a new draft national design of Luxembourg euro coins  
16121/13 ECOFIN 1010 UEM 379  
approved by Coreper, Part 2, on 20.11.2013
14. Proposal for transfer of appropriations No DEC 36/2013 within Section III - Commission - of the general budget for 2013  
16139/13 FIN 750 INST 609 PE-L 101  
+ ADD 1  
approved by Coreper, Part 2, on 20.11.2013
- 15.- Committee of the Regions
  - Appointment of a Latvian member and two Latvian alternate members  
16228/13 CDR 106  
16227/13 CDR 105  
approved by Coreper, Part 2, on 20.11.2013
16. Council Decision on the signing, on behalf of the European Union, of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other, and the provisional application of Part IV thereof concerning trade matters
  - Date of the notification referred to in Article 3(2) of the Decision (Guatemala)  
16028/13 COLAC 17 WTO 299 SERVICES 71 COMER 260 PESC 1352  
+ COR 1  
approved by Coreper, Part 2, on 20.11.2013

17. Draft Council conclusions on CSDP  
16531/13 COSDP 1095 PESC 1399 COPS 492  
approved by Coreper, Part 2, on 21.11.2013
18. Council Decision in support of a global reporting mechanism on illicit small arms and light weapons and other illicit conventional weapons and ammunition to reduce the risk of their illicit trade  
16304/13 PESC 1383 CONUN 142 COARM 163  
14877/13 PESC 1233 CODUN 51 COARM 147  
+ REV 1 (hu)  
approved by Coreper, Part 2, on 20.11.2013
19. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund, including the ceiling for 2015, the amount for 2014 and the first instalment for 2014  
- Adoption  
15703/13 ACP 172 FIN 697 PTOM 43  
15699/13 ACP 171 FIN 696 PTOM 42  
approved by Coreper, Part 2, on 13.11.2013
20. Adoption of the Council Decision on the signing, on behalf of the European Union, of the Agreement between the European Union and the Republic of Azerbaijan on the facilitation of the issuance of visas  
15661/13 VISA 221 COEST 348  
15553/13 VISA 217 COEST 341  
15554/13 VISA 218 COEST 342  
approved by Coreper, Part 2, on 20.11.2013
-