



Council of the  
European Union

Brussels, 22 July 2014  
(OR. en)

11951/14

PTS A 63

## LIST OF "A" ITEMS

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Subject:	3331st meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	23 July 2014
Venue:	Brussels

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### *Non-legislative activities*

1. Committee of the Regions
  - Council Decision appointing two Estonian members and two Estonian alternate members of the Committee of the Regions  
11597/14 CDR 52  
11596/14 CDR 50  
approved by Coreper, Part 2, on 09.07.2014
2. Committee of the Regions
  - Council Decision appointing a German member and two German alternate members of the Committee of the Regions  
11802/14 CDR 55  
11801/14 CDR 54  
approved by Coreper, Part 2, on 15.07.2014
3. Transparency - Public access to documents
  - Confirmatory application n° 18/c/01/14  
11060/14 INF 224 API 75  
approved by Coreper, Part 2, on 15.07.2014

4. CDE - Centre for the Development of Enterprise
  - Appointment of the members of the Executive Board
    - 11769/14 ACP 119 PTOM 38 FIN 476
    - approved by Coreper, Part 2, on 22.07.2014
5. Proposal for transfer of appropriations No DEC 11/2014 within Section III - Commission - of the general budget for 2014
  - 11818/14 FIN 480 INST 340 PE-L 36
  - approved by Coreper, Part 2, on 15.07.2014
6. Proposal for transfer of appropriations No DEC 18/2014 within Section III - Commission - of the general budget for 2014
  - 11819/14 FIN 481 INST 341 PE-L 37
  - approved by Coreper, Part 2, on 15.07.2014
7. Proposal for transfer of appropriations No DEC 19/2014 within Section III - Commission - of the general budget for 2014
  - 11822/14 FIN 482 INST 342 PE-L 38
  - approved by Coreper, Part 2, on 15.07.2014
8. Proposal for transfer of appropriations No DEC 20/2014 within Section III - Commission - of the general budget for 2014
  - 11823/14 FIN 483 INST 343 PE-L 39
  - approved by Coreper, Part 2, on 15.07.2014
9. Activity Report of the Joint Supervisory Body of Eurojust for the year 2013
  - 11546/14 EUROJUST 127
  - approved by Coreper, Part 2, on 15.07.2014
10. Report on the implementation of the obligations under the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management - 5<sup>th</sup> Review Meeting of the Contracting Parties, Vienna, May 2015
  - 11773/14 ATO 53
  - + ADD 1
  - approved by Coreper, Part 2, on 15.07.2014
11. Relations with Russia
  - Draft Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Russian Federation, of the other part, to take account of the accession of the Republic of Croatia to the European Union
  - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and its Member States, of the one part, and the Russian Federation, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - 12057/14 COEST 261
    - 11440/14 COEST 228
    - + COR 1
    - 11513/14 COEST 231
    - + COR 1
    - approved by Coreper, Part 2, on 15.07.2014

12. Relations with Russia
- Draft Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Russian Federation, of the other part, to take account of the accession of the Republic of Croatia to the European Union
  - Draft Council Decision approving the conclusion, by the European Commission, on behalf of the European Atomic Energy Community, of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Russian Federation, of the other part, to take account of the accession of the Republic of Croatia to the European Union
    - 11967/14 COEST 254 ATO 56
    - 11878/14 COEST 249
    - 11879/14 COEST 250 ATO 54
 approved by Coreper, Part 2, on 22.07.2014
13. Recommendation to the Council concerning the approval of second-party evaluated cryptographic product
  - 11681/14 CSCI 22 CSC 169 **RESTREINT UE**
 approved by Coreper, Part 2, on 15.07.2014
14. Council Decision appointing one member of the Management Board of the European Chemicals Agency
  - 11483/14 COMPET 433 ENV 651 CHIMIE 29 MI 514 ENT 150
  - 11486/14 COMPET 434 ENV 652 CHIMIE 30 MI 515 ENT 151
 approved by Coreper, Part 2, on 15.07.2014
15. Commission Regulation (EU) n°.../... of XXX amending Annex to Commission Regulation (EU) n° 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) n° 1333/2008 of the European Parliament and of the Council as regards specifications for Calcium Propionate
  - Decision not to oppose adoption
    - 11526/14 DENLEG 119 AGRI 475 SAN 272
    - + ADD 1
    - 11652/14 DENLEG 123 AGRI 484 SAN 279
 approved by Coreper, Part 2, on 15.07.2014
16. Commission Regulation (EU) n°.../... of XXX amending Annex II to Regulation (EC) n° 1333/2008 of the European Parliament and of the Council as regards the use of Calcium ascorbate (E 302) and Sodium alginate (E 401) in certain unprocessed fruit and vegetables
  - Decision not to oppose adoption
    - 11528/14 DENLEG 120 AGRI 477 SAN 273
    - + ADD 1
    - 11653/14 DENLEG 124 AGRI 485 SAN 280
 approved by Coreper, Part 2, on 15.07.2014

17. Draft Council Decision in relation to Atlanto Scandian herring  
– Adoption  
11867/1/14 REV 1 PECHE 359  
11848/14 PECHE 358  
approved by Coreper, Part 1, on 11.07.2014
18. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of an Agreement between the European Union and the Kingdom of Norway on reciprocal access to fishing in the Skagerrak  
– Adoption  
11694/1/14 REV 1 PECHE 348 N 15  
11694/14 ADD 1 PECHE 348 N 15  
11643/14 PECHE 346 N 16  
11692/14 PECHE 347 N 17  
approved by Coreper, Part 2, on 15.07.2014
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