



Brussels, 3 November 2014

CM 4811/14

PTS A

### **COMMUNICATION**

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

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Contact: coreper.2@consilium.europa.eu  
Tel./Fax: +32.2-281.7814/7199

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Subject: 3343rd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 7 November 2014  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS**

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

- Special Report No 11/2014 "The establishment of the European External Action Service"  
14685/14 FIN 780 POLGEN 144 INST 530  
approved by Coreper, Part 2, on 30.10.2014
  - Commission Delegated Regulation (EU) No .../.. of 8.10.2014 on the provisional system of instalments on contributions to cover the administrative expenditures of the Single Resolution Board during the provisional period
    - = Intention not to raise objection to a delegated act  
14489/14 EF 268 ECOFIN 941 DELACT 201  
14180/14 EF 256 ECOFIN 904 DELACT 192  
approved by Coreper, Part 2, on 30.10.2014
- (cf. CM 4657/14)

- 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 (Budget Lines 02.03.01 and 12.02.01)  
12735/14 EEE 60 BUDGET 18 MI 604  
12736/14 EEE 61 BUDGET 19 MI 605  
approved by Coreper, Part 2, on 30.10.2014  
*(cf. CM 4657/14)*
- 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 (consumer protection)  
12738/14 EEE 63 CONSOM 158 MI 607  
12739/14 EEE 64 CONSOM 159 MI 608  
approved by Coreper, Part 2, on 30.10.2014  
*(cf. CM 4657/14)*
- 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 (Galileo)  
12743/14 EEE 66 N 22 TRANS 398 MAR 131 AVIATION 168 RECH 348  
12744/14 EEE 67 N 23 TRANS 399 MAR 132 AVIATION 169 RECH 349  
approved by Coreper, Part 2, on 30.10.2014  
*(cf. CM 4657/14)*
- 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 (Satellite Navigation)  
12746/14 EEE 69 N 25 TRANS 401 MAR 134 AVIATION 171 RECH 351  
12747/14 EEE 70 N 26 TRANS 402 MAR 135 AVIATION 172 RECH 352  
approved by Coreper, Part 2, on 30.10.2014  
*(cf. CM 4657/14)*
- Draft security arrangement between the Organisation for Joint Armament Cooperation - Executive Administration (OCCAR-EA) and the European Defence Agency (EDA) for the protection of classified information exchanged between OCCAR and EDA  
14708/14 CSC 232 PESC 1099  
approved by Coreper, Part 2, on 30.10.2014
- EUFOR RCA - Adaptation of the OPLAN and ROEAUTH to reflect the mandate extension  
14813/14 CSDP/PSDC 610 PESC 1107 COAFR 301 RELEX 869 CONUN 172  
EUFOR RCA 47  
approved by Coreper, Part 2, on 30.10.2014

- = Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
- = Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
  - Approval of a letter to the European Commission  
14533/14 AGRI 640 AGRIFIN 127 AGRIORG 140 CODEC 2056  
approved by SCA on 20.10.2014

(cf. CM 4657/14)

- Proposal for a Council Directive adapting Directive 2013/34/EU of the European Parliament and of the Council by reason of the accession of Croatia
  - = Adoption  
14238/14 DRS 126  
+ COR 1  
14017/14 DRS 121  
approved by Coreper, Part 1, on 31.10.2014

(cf. CM 4657/14)

- Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Committee on Cultural Cooperation set up by the Protocol on cultural cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the establishment of a list of 15 arbitrators
  - = Adoption  
14559/14 CULT 118 AUDIO 59 RELEX 848 COMER 212  
14244/14 CULT 116 AUDIO 56 RELEX 832 COMER 210  
approved by Coreper, Part 1, on 31.10.2014

(cf. CM 4657/14)

