



Brussels, 7 November 2014

CM 4931/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3344th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	10 and 11 November 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions (**First reading**)
 - = General approach
 - 15261/14 EF 303 ECOFIN 1028 CONSOM 235 CODEC 2195
approved by Coreper, Part 2, on 05.11.2014

- Proposal for a Directive of the European Parliament and of the Council on insurance distribution (recast) (**First reading**)
 - = General approach
 - 15262/14 ECOFIN 1029 CODEC 2196 SURE 42 EF 304
approved by Coreper, Part 2, on 05.11.2014

Non-legislative activities

- Proposal for a Council Decision on the position to be adopted on behalf of the European Union at the International Maritime Organization during the 94th session of the Maritime Safety Committee on the adoption of amendments to the 2011 Enhanced Survey Programme Code
 - = Adoption
 - 14814/1/14 REV 1 MAR 166 TRANS 493
 - 14555/14 MAR 161 TRANS 483
 - + COR 1 (de)
 - approved by Coreper, Part 1, on 07.11.2014

- Proposal for a Council Regulation fixing for 2015 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea and amending Regulation 43/2014 and Regulation 1180/2013
 - = Adoption
 - 14702/14 PECHE 496
 - + ADD 1
 - 14539/14 PECHE 481
 - + REV 1 (lv)
 - approved by Coreper, Part 1, on 05.11.2014

- Proposal for a Council Decision on the conclusion on behalf of the European Union and its Member States of the Additional Protocol 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, to take account of the accession of Croatia to the European Union
 - = Adoption
 - 14972/14 WTO 289 SERVICES 51 COMER 220 COASI 130
 - 6035/14 WTO 43 SERVICES 10 COMER 32 COASI 21
 - 6037/14 WTO 44 SERVICES 11 COMER 33 COASI 22
 - + COR 1
 - approved by Coreper, Part 2, on 05.11.2014

- Council Decision on the position to be taken by the European Union in the Joint Committee established under the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons as regards the amendment of Annex II to that Agreement on the coordination of social security schemes
 - 13887/14 CH 28 SOC 668 MI 737 ETS 25
 - 13888/14 CH 29 SOC 669 MI 738 ETS 26
 - approved by Coreper, Part 2, on 05.11.2014

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The following items are postponed (cf. CM 4724/14):

Non-legislative activities

- Draft amending budget No 6/2014
= Information national Parliaments
 - Draft amending budget No 7/2014
= Information national Parliaments
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