



Council of the
European Union

Brussels, 7 November 2014
(OR. en)

15066/14

PTS A 82

LIST OF "A" ITEMS

Subject:	3344th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	10 and 11 November 2014
Venue:	Brussels

Non-legislative activities

1. 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
2. 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

3. Proposal for a Council Decision on the signature and provisional application of the Agreement for scientific and technological cooperation between the European Union and the Faroe Islands associating the Faroe Islands to Horizon 2020 - the Framework Programme for Research and Innovations (2014-2020)
 - Adoption
 - 14397/14 RECH 399 FEROE 9
 - + ADD 1 REV 1
 - 14013/14 RECH 389 FEROE 7
 - 14014/14 RECH 390 FEROE 8
 - + COR 1 (en)
- approved by Coreper, Part 1, on 05.11.2014
4. - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/007 IE/Andersen Ireland)
 - Proposal for transfer of appropriations No DEC 34/2014 within Section III - Commission - of the general budget for 2014
 - 14446/14 FIN 756 INST 520 PE-L 67
- approved by Coreper, Part 2, on 05.11.2014
5. - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with Point 13 of the Interinstitutional Agreement of 2 December 2013 between the European Parliament, the Council and the Commission on budgetary discipline, on cooperation in budgetary matters and on sound financial management (application EGF/2014/009 EL/Sprider Stores)
 - Proposal for transfer of appropriations No DEC 35/2014 within Section III - Commission - of the general budget for 2014
 - 14552/14 FIN 762 INST 525 PE-L 68
- approved by Coreper, Part 2, on 05.11.2014
6. Proposal for transfer of appropriations No DEC 39/2014 within Section III - Commission - of the general budget for 2014
 - 14824/14 FIN 799 INST 534 PE-L 70
- approved by Coreper, Part 2, on 05.11.2014
7. Draft Agreement on Operational and Strategic Cooperation between the Republic of Moldova and the European Police Office (Europol)
 - 14667/1/14 REV 1 ENFOPOL 339 JAIEX 76
 - 14129/14 ENFOPOL 308 JAIEX 72
- approved by Coreper, Part 2, on 30.10.2014

8. 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

9. Draft Council Decision on the financial contributions to be paid by Member states to finance the European Development Fund, including the ceiling for 2016, the amount for 2015 and the first instalment for 2015

- Adoption

14565/14 ACP 167 FIN 765 PTOM 52

14563/14 ACP 166 FIN 764 PTOM 51

approved by Coreper, Part 2, on 05.11.2014

10. 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