



Council of the European Union
General Secretariat

Brussels, 13 November 2014

CM 5022/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3347th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 18 and 19 November 2014
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Declaration by the Council on the role of the Council Security Committee in ensuring consistency within the Council on matters relating to the protection of classified information
= Adoption of the declaration
15057/14 CSC 236
approved by Coreper, Part 2, on 12.11.2014
- Draft Council Conclusions on the Court of Auditors' Special report No 7/2014 entitled "Has the ERDF successfully supported the development of business incubators?"
= Adoption
14820/14 FIN 796 FC 44 FSTR 64 REGIO 119 RECH 414
approved by Coreper, Part 2, on 12.11.2014

(cf. CM 4851/14)

- Schengen evaluation of Switzerland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis including follow-up
15197/14 SCH-EVAL 119 COMIX 594
14011/1/14 REV 1 SCH-EVAL 114 COMIX 529 **RESTREINT UE**
approved by Coreper, Part 2, on 12.11.2014

- Draft Council Conclusions on EU membership of the Principal Donors Group of the Extraordinary Chambers in the Courts of Cambodia
15194/14 COASI 131 ASIE 69 PESC 1136 CONUN 175 DEVGEN 236
approved by Coreper, Part 2, on 12.11.2014

- Council Decision authorising the Commission to open negotiations with Norway with a view to achieving progressive liberalisation of bilateral trade in agricultural products, in the framework of Article 19 of the Agreement on the European Economic Area
12673/14 N 19 EEE 54 AGRI 548
12674/14 N 20 EEE 55 AGRI 549
+ ADD 1 REV 2 **RESTREINT UE**
approved by Coreper, Part 2, on 12.11.2014

- Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council as regards statistics on health care expenditure and financing
= Decision not to oppose adoption
14794/14 SAN 406 STATIS 116 SOC 730
13812/14 SAN 364 STATIS 100 SOC 664
+ ADD 1
approved by Coreper, Part 1, on 05.11.2014
(cf. CM 4851/14)

- Commission Delegated Regulation (EU) No .../.. of 19.9.2014 supplementing and amending Regulation (EU) No 167/2013 of the European Parliament and of the Council with regard to vehicle construction and general requirements for the approval of agricultural and forestry vehicles
= Intention not to raise objection to a delegated act
15155/14 AGRI 684 ENT 258 MI 856 DELACT 216
13533/14 AGRI 593 ENT 204 MI 698 DELACT 177
+ ADD 1-5
approved by Coreper, Part 1, on 12.11.2014