

COUNCIL OF THE EUROPEAN UNION

Brussels, 31 October 2013

GENERAL SECRETARIAT

CM 5024/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3271st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	15 November 2013
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

The following items may appear on the final list of "A" items

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council amending certain regulations relating to the common commercial policy as regards the procedures for the adoption of certain measures (OMNIBUS I) [First reading] (LA + S)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons

- Proposal for a Regulation of the European Parliament and of the Council amending certain regulations relating to the common commercial policy as regards the granting of delegated powers for the adoption of certain measures (OMNIBUS II) [First reading] (LA + S)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) N° 111/2005 laying down rules for the monitoring of trade between the community and third countries in drug precursors [First reading] (LA)
 - = Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on European Statistics on Demography [First reading] (LA)
 - = Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1215/2009 in relation to tariff quotas for wine [First reading] (LA)
 - = Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on tachographs in road transport, repealing Council Regulation (EEC) No 3821/85 on recording equipment in road transport and amending Regulation (EC) No 561/2006 of the European Parliament and the Council on the harmonisation of certain social legislation relating to road transport [First reading] (LA + S)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
- Proposal for a Directive of the European Parliament and of the Council concerning certain flag State responsibilities for compliance with and enforcement of the Maritime Labour Convention, 2006 [First reading] (LA + S)
 - = Adoption of the legislative act

- Proposal for a Directive of the European Parliament and of the Council on recreational craft and personal watercraft and repealing Council Directive 94/25/EC [First reading] (LA + S) = Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council amending
 Directive 2005/36/EC on the recognition of professional qualifications and Regulation (EU)
 No 1024/2012 on administrative cooperation through the Internal Market Information System
 ('the IMI Regulation') [First reading] (LA + S)
 - = Adoption of the legislative act
- Proposal for a Directive of the European Parliament and of the Council amending Directive 2006/66/EC of the European Parliament and of the Council on batteries and accumulators and waste batteries and accumulators as regards the placing on the market of portable batteries and accumulators containing cadmium intended for use in cordless power tools, and of button cells with low mercury content, and repealing Commission Decision 2009/603/EC [First reading] (LA + S)
 - = Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 273/2004 on drug precursors [First reading] (LA)
 - = Adoption of the legislative act
- Proposal for a Regulation of the European Parliament and of the Council on ship recycling [First reading] (LA)
 - = Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council on a General Union Environment Action Programme to 2020 "Living well, within the limits of our planet" [First reading] (LA)
 - = Adoption of the legislative act

Non-legislative activities

- Draft design of the Dutch two euro coin commemorating 200 years anniversary of the Kingdom of the Netherlands

14790/13 ECOFIN 893 UEM 338 approved by Coreper, Part 2, on 29.10.2013

- Proposal for transfer of appropriations No DEC 30/2013 within Section III - Commission - of the general budget for 2013

14793/13 FIN 629 INST 534 PE-L 82 approved by Coreper, Part 2, on 29.10.2013

- Draft joint statement on the Agency for the Cooperation of Energy Regulators
 - = Outcome of the trilogue on 16 October 2013

14977/13 FIN 650 ENER 470 INST 540 approved by Coreper, Part 2, on 29.10.2013

- Proposal for a Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
- Committee of the Regions
 - = Council Decision appointing a German member and a German alternate member of the Committee of the Regions

15242/13 CDR 100 15241/13 CDR 99 approved by Coreper, Part 2, on 29.10.2013

- European Economic and Social Committee
 - = Council Decision appointing a Danish member of the European Economic and Social Committee

14807/13 CES 42 14806/13 CES 41 approved by Coreper, Part 2, on 29.10.2013

- Transparency Public access to documents
 - a) Confirmatory application No 18/c/01/13
 - b) Confirmatory application No 19/c/01/13
- Recommendation to the Council concerning the approval of a second-party evaluated cryptographic device
- Council Conclusions on the Eurojust Annual Report 2012 14919/13 COPEN 152 EUROJUST 87 approved by Coreper, Part 2, on 29.10.2013
- Draft Council Conclusions on improving the monitoring of drug supply in the European Union
- Proposal for a Council Decision amending Annexes I, II and III to Council Decision 2011/432/EU of 9 June 2011 on the approval, on behalf of the European Union, of the Hague

Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance

- Adoption
- Proposal for a Council Decision on the repeal of Council Decision 2007/124/EC, Euratom
- Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, with the exception of Article 49(3) thereof
 - Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, as regards Article 49(3) thereof
 - Request by the Council for the consent of the European Parliament
- Proposal for a Council Decision authorising the Commission to open negotiations on behalf of the European Union on amendments to the Agreement establishing the General Fisheries Commission for the Mediterranean (GFCM), Rules of Procedures of GFCM and Financial Regulations of GFCM
 - Adoption

14579/1/13 REV 1 PECHE 436 14579/13 ADD 1 PECHE 436 13821/1/13 REV 1 PECHE 391 approved by Coreper, Part 1, on 23.10.2013

- Special Report No 1/2013 from the European Court of Auditors entitled "Has the EU support to the food-processing industry been effective and efficient in adding value to agricultural products?"
 - Adoption of Council conclusions

14885/13 FIN 638 AGRIFIN 166 ALIM 25 AGRI 662 AGRIORG 139 **AGRISTR 125**

approved by Coreper, Part 1, on 30.10.2013

- Commission Delegated Regulation (EU) No .../.. of 21.8.2013 amending Regulation (EU) No 1169/2011 of the European Parliament and of the Council on the provision of food information to consumers as regards information on the absence or reduced presence of gluten in food
 - Intention not to raise objections to a delegated act =