



Brussels, 28 November 2014

CM 5279/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Tel./Fax:	+32.2-281.7814/7199
Subject:	3360th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	15 and 16 December 2014
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 Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to caseins and caseinates intended for human consumption and repealing Council Directive 83/417/EEC (**First reading**)
 - = General approach
- 15875/14 DENLEG 180 AGRI 729 CODEC 2325
approved by Coreper, Part 1, on 21.11.2014

Non-legislative activities

- Special Report No 4/2014 from the European Court of Auditors entitled "Integration of EU water policy objectives with the CAP: a partial success"
 - = Adoption of Council conclusions
- Special Report No 8/2014 from the European Court of Auditors entitled "Has the Commission effectively managed the integration of coupled support into the Single Payment Scheme?"
 - = Adoption of Council conclusions
- Special Report No 9/2014 from the European Court of Auditors entitled "Is the EU investment and promotion support to the wine sector well managed and are its results on the competitiveness of EU wines demonstrated?"
 - = Adoption of Council conclusions
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - = Appointment of Ms Inta ŠUSTA (LV), member in the category of Government representatives
- Transparency - Public access to documents
 - a) Confirmatory application No 36/c/05/14
 - b) Confirmatory application No 37/c/06/14
 - c) Confirmatory application No 38/c/07/14
 - d) Confirmatory application No 39/c/08/14
- = 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/2014/010 IT/Whirlpool)
 - = Proposal for transfer of appropriations No DEC 40/2014 within Section III - Commission - of the general budget for 2014
- = 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/2013/014 FR/Air France from France)
 - = Proposal for transfer of appropriations No DEC 46/2014 within Section III - Commission - of the general budget for 2014

- = 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/2013/006 PL/Fiat Auto Poland S.A. from Poland)
 - = Proposal for transfer of appropriations No DEC 49/2014 within Section III - Commission - of the general budget for 2014
 - = 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/2014/013 EL/Odyseefs Fokas)
 - = Proposal for transfer of appropriations No DEC 50/2014 within Section III - Commission - of the general budget for 2014
 - Adoption of a Council Decision establishing the position to be taken on behalf of the European Union within the Joint Committee set up under the Agreement between the European Union and Ukraine on the facilitation of the issuance of visas, with regard to the adoption of Common Guidelines for the implementation of the Agreement
 - Adoption of a Council Decision authorising the opening of negotiations with the Republic of Tunisia for the conclusion of an Agreement between the European Union, on the one part, and the Republic of Tunisia, on the other part, on the facilitation of the issuance of short-stay visas
 - Council Decision authorising the opening of negotiations with the Republic of Tunisia for the conclusion of an Agreement between the European Union, of the one part, and the Republic of Tunisia, of the other part, on Readmission
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