



Brussels, 12 December 2014

CM 5449/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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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

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Draft Council Decision of 15 December 2014 on the granting of a State aid by the authorities of the Republic of Cyprus in the form of a tax exemption on motor fuel used for agricultural purposes between 1 July and 31 December 2014
 - = Adoption
 - 16616/1/14 REV 1 AGRI 773
 - approved by SCA on 09.12.2014

- Draft Council conclusions on 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
 - 15563/14 AGRI 703 AGRISTR 62 AGRIFIN 144 FIN 863
 approved by Coreper, Part 1, on 10.12.2014
 (cf. CM 5279/14)

- Draft Council conclusions on 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
 - 15564/14 AGRI 704 AGRIFIN 145 FIN 864
 - + COR 1
 - + COR 2
 approved by Coreper, Part 1, on 10.12.2014
 (cf. CM 5279/14)

- Draft Council conclusions on 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
 - 15565/14 AGRI 705 AGRIORG 153 AGRISTR 63 AGRIFIN 146 FIN 865
 approved by Coreper, Part 1, on 10.12.2014
 (cf. CM 5279/14)

- Proposal for a Council Regulation fixing for 2015 and 2016 the fishing opportunities for Union fishing vessels for certain deep-sea fish stocks
 - = Adoption
 - 16061/14 PECHE 562
 - + ADD 1
 - 15459/14 PECHE 529
 approved by Coreper, Part 1, on 10.12.2014

- Proposal for a Council Implementing Decision amending the list of non-cooperating third countries in fighting IUU fishing pursuant to Regulation (EC) No 1005/2008 establishing a Community system to prevent, deter and eliminate illegal, unreported and unregulated fishing
 - = Adoption
 - 16292/14 PECHE 569
 - 15295/14 PECHE 526
 approved by Coreper, Part 1, on 10.12.2014

- Governing Board of the European Agency for Safety and Health at Work
 Appointment of a member for Germany
 - = Adoption
 - 15583/14 SOC 789
 - 15582/14 SOC 788
 approved by Coreper, Part 1, on 10.12.2014

- Advisory Committee on Safety and Health at Work
Appointment of Ms Lieve PONNET, member for Belgium, in place of
Mr Christian DENEVE, who has resigned
= Adoption
16284/14 SOC 842
approved by Coreper, Part 1, on 10.12.2014
- 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
= Adoption
16232/14 EDUC 340 SOC 836
approved by Coreper, Part 1, on 10.12.2014
- (cf. CM 5279/14)*
- European Capital of Culture action 2020-2033
Appointment by the Council of three experts of the selection and monitoring panel for the
period 2015-2018
= Adoption
16256/1/14 REV 1 CULT 136
approved by Coreper, Part 1, on 10.12.2014
- Commission Regulation (EU) No .../.. of XXX laying down technical requirements and
administrative procedures relating to air traffic controllers' licences and certificates pursuant
to Regulation (EC) No 216/2008 of the European Parliament and of the Council, amending
Commission Implementing Regulation (EU) No 923/2012 and repealing Commission
Regulation (EU) No 805/2011)
= Decision not to oppose adoption
14343/14 AVIATION 196
14342/14 AVIATION 195
+ ADD 1
approved by Coreper, Part 1, on 10.12.2014
- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 454/2011 on
the technical specification for interoperability relating to the subsystem "telematics
applications for passenger services" of the trans-European rail system
= Decision not to oppose adoption
15063/14 TRANS 504
15038/14 TRANS 501
+ ADD 1
approved by Coreper, Part 1, on 10.12.2014

- Transparency - Public access to documents
 - a) Confirmatory application No 36/c/05/14
15621/14 INF 323 API 141
 - b) Confirmatory application No 37/c/06/14
15654/1/14 REV 1 INF 326 API 144
 - c) Confirmatory application No 38/c/07/14
15664/1/14 REV 1 INF 329 API 147
 - d) Confirmatory application No 39/c/08/14
15667/1/14 REV 1 INF 332 API 150
approved by Coreper, Part 2, on 10.12.2014

(cf. CM 5279/14)

- 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
 - 15913/14 VISA 305 TU 25
 - 16057/14 VISA 312 TU 28
 - 15912/14 VISA 304 TU 24

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approved by Coreper, Part 2, on 10.12.2014

(cf. CM 5279/14)

- 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
 - 15141/14 MIGR 143 TU 22
 - 16032/14 MIGR 151 TU 27
 - 16063/14 MIGR 153 TU 29

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approved by Coreper, Part 2, on 10.12.2014

(cf. CM 5279/14)

- Commission Delegated Regulation (EU) No .../.. of 10.10.2014 to supplement Regulation (EU) 575/2013 with regard to liquidity coverage requirement for Credit Institutions
 - = Intention not to raise objection to a delegated act
 - 16577/14 EF 346 ECOFIN 1175 DELACT 235
 - 14278/14 EF 260 ECOFIN 916 DELACT 196
 - + ADD 1

approved by Coreper, Part 2, on 11.12.2014

- Commission Delegated Regulation (EU) No .../.. of 10.10.2014 amending Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to the leverage ratio
 - = Intention not to raise objection to a delegated act
 - 16582/14 EF 347 ECOFIN 1176 DELACT 236
 - 14282/14 EF 261 ECOFIN 917 DELACT 197

approved by Coreper, Part 2, on 11.12.2014

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The following item is withdrawn:

Non-legislative activities

- 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
(cf. CM 5279/14 - not yet examined at Coreper)
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