



Council of the  
European Union

Brussels, 12 December 2014  
(OR. en)

16767/14

PTS A 101

## 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:	Brussels

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### *Non-legislative activities*

1. 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
2. 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
3. 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

4. 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
  
5. 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
    - + REV 1 (nl)
    - approved by Coreper, Part 1, on 10.12.2014
  
6. 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
  
7.
  - Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Cape Verde
    - = Adoption
  - Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Republic of Cape Verde
    - = Adoption
  - Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Republic of Cape Verde
    - = Request by the Council for the consent of the European Parliament
    - 16329/14 PECHE 570
    - + ADD 1 REV 1
    - 15845/14 PECHE 550
    - 15846/14 PECHE 551
    - 15848/14 PECHE 552
    - 15849/14 PECHE 553
    - approved by Coreper, Part 1, on 10.12.2014

8. – Proposal for a Council Decision on the signature, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar  
 = Adoption
- Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar  
 = Request by the Council for the consent of the European Parliament
- 16176/14 PECHE 565  
 + ADD 1 REV 1  
 15227/14 PECHE 522  
 + COR 1 (It)  
 15225/14 PECHE 520  
 15226/14 PECHE 521  
 approved by Coreper, Part 1, on 10.12.2014
9. Proposal for a Council Regulation concerning the allocation of the fishing opportunities under the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Community and the Republic of Madagascar
- Adoption
- 16792/14 PECHE 590  
 15228/1/14 REV1 PECHE 523  
 approved by Coreper, Part 1, on 10.12.2014
10. Proposal for a Council Regulation amending Regulation (EU) No 1388/2013 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
- Adoption
- 16402/14 UD 273  
 16081/14 UD 267  
 approved by Coreper, Part 1, on 10.12.2014
11. Proposal for a Council Regulation amending Regulation (EU) No 1387/2013 suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products
- Adoption
- 16403/14 UD 274  
 16082/14 UD 268  
 approved by Coreper, Part 1, on 10.12.2014
12. Council Decision on the conclusion of the Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply chain security
- Adoption of the Croatian language version
- 16400/14 UD 272 CDN 15  
 11362/12 UD 169 CDN 10 OC 345  
 11587/12 UD 173 CDN 12 OC 344  
 approved by Coreper, Part 1, on 10.12.2014

13. 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
  
14. 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
  
15. 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
  
16. 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
  
17. 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
  
18. 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

19. 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
20. – 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  
16084/14 FIN 895 INST 585 PE-L 86  
approved by Coreper, Part 2, on 10.12.2014
21. – 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  
16085/14 FIN 896 INST 586 PE-L 87  
approved by Coreper, Part 2, on 10.12.2014
22. – 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  
16086/14 FIN 897 INST 587 PE-L 88  
approved by Coreper, Part 2, on 10.12.2014

23. – 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  
16088/14 FIN 898 INST 588 PE-L 89  
approved by Coreper, Part 2, on 10.12.2014
24. Proposal for transfer of appropriations No DEC 55/2014 within Section III - Commission - of the general budget for 2014  
16434/14 FIN 919 INST 603 PE-L 92  
approved by Coreper, Part 2, on 10.12.2014
25. Proposal for transfer of appropriations No 2/2014 within Section X - European External Action Service - of the general budget for 2014  
16523/14 FIN 970 INST 606 PE-L 93  
approved by Coreper, Part 2, on 10.12.2014
26. 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 **RESTREINT UE**  
15912/14 VISA 304 TU 24 **RESTREINT UE**  
approved by Coreper, Part 2, on 10.12.2014
27. 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 **RESTREINT UE**  
16063/14 MIGR 153 TU 29 **RESTREINT UE**  
approved by Coreper, Part 2, on 10.12.2014
28. 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

29. 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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