



Brussels, 15 December 2014

CM 5465/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3362nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 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

- European Union Maritime Security Strategy (EUMSS) - draft Action Plan
 - = Adoption
 - 15657/14 POLGEN 164 POLMAR 29 PESC 1192 CSDP/PSDC 670
AGRI 710 TRANS 533 JAI 892 ENV 906 PECHE 540 POLMIL 104
 - 15658/14 POLGEN 165 POLMAR 30 PESC 1193 CSDP/PSDC 671
AGRI 711 TRANS 534 JAI 893 ENV 907 PECHE 541 POLMIL 105
 - + REV 1 (hr)
- approved by Coreper, Part 2, on 26.11.2014
(cf. CM 5301/14)

- Communicating Europe - Communication priorities for 2015-2016
16314/14 INF 335
approved by Coreper, Part 2, on 10.12.2014
 - Submission of the new draft design of a Latvian commemorative 2 euro coin
16394/14 ECOFIN 1151 UEM 395
approved by Coreper, Part 2, on 10.12.2014
 - Council Implementing Decision authorising Croatia to apply tax exemption to gas oil used to operate machinery in humanitarian demining in accordance with Article 19 of Directive 2003/96/EC
= Adoption
16003/14 FISC 212 ENER 481 ECOFIN 1092
15429/14 FISC 191 ENER 457 ECOFIN 1044
approved by Coreper, Part 2, on 10.12.2014
 - Council Implementing Decision extending the application of Implementing Decision 2012/181/EU authorising Romania to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
= Adoption
16004/14 FISC 213 ECOFIN 1093
15430/14 FISC 192 ECOFIN 1045
+ COR 1 (fr)
+ REV 1 (sv)
approved by Coreper, Part 2, on 10.12.2014
 - Draft Council conclusions on Special Report No 12/2014 by the European Court of Auditors: "Is the ERDF effective in funding projects that directly promote biodiversity under the EU biodiversity strategy 2020?"
= Adoption
16332/14 FIN 913 FSTR 70 FC 49 REGIO 130 ENV 952
approved by Coreper, Part 2, on 10.12.2014
 - Draft Joint Declaration on a Common Agenda on Migration and Mobility between the European Union and Brazil
15907/14 ASIM 100 COLAC 75
approved by Coreper, Part 2, on 10.12.2014
- (cf. CM 5301/14)*
- Negotiations on one or several Association Agreement(s) between the European Union and the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
= Adoption of negotiating mandate
16791/14 AND 7 MC 7 SM 7 MI 993 AELE 63
7686/14 AND 3 MC 3 SM 3 MI 271 AELE 21
10345/14 AND 4 MC 4 SM 4 MI 466 AELE 41 FISC 223 **RESTREINT UE**
+ ADD 1 **RESTREINT UE**
approved by Coreper, Part 2, on 10.12.2014

- Draft Council Conclusions on a homogeneous extended single market and EU relations with Non-EU Western European countries
16325/1/14 REV 1 AELE 61 EEE 78 N 34 ISL 37 FL 7 CH 45 AND 5 MC 5
SM 5 MI 976 FISC 224
approved by Coreper, Part 2, on 10.12.2014

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The following item is withdrawn:

Non-legislative activities

- Draft Council Conclusions on Cyber diplomacy
(cf. CM 5301/14 - not yet examined at Coreper)
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