



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 December 2013  
(OR. en)**

**17019/13**

**PTS A 84**

**LIST OF "A" ITEMS**

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Subject:	3279th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	5 and 6 December 2013
Venue:	Brussels

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**Non-legislative activities**

1. a) Council Decision on the signing, on behalf of the European Union, of the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
  - Adoption
- b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
  - Request by the Council for the consent of the European Parliament  
16419/1/13 REV 1 JAI 1022 CDN 15 RELEX 1038 DATAPROTECT 171  
12652/13 JAI 657 CDN 11 DATAPROTECT 112 AVIATION 116 RELEX 695  
+ REV 1 (fi)  
12653/13 JAI 658 CDN 12 DATAPROTECT 113 AVIATION 117 RELEX 696  
+ REV 1 (fi)  
12657/13 JAI 659 CDN 13 DATAPROTECT 114 AVIATION 118 RELEX 697  
+ REV 1 (en)  
+ REV 2 (fi)  
+ REV 3 (fr)  
approved by Coreper, Part 2, on 27.11.2013

2. Council conclusions on alerts pursuant to Article 26 of Regulation (EC) No 1987/2006 on the establishment, operation and use of the SIS II  
17112/13 JAI 1098 PESC 1448 SIRIS 101 RELEX 1090 COMIX 658  
approved by Coreper, Part 2, on 04.12.2013
3. Multiannual table of authorised C.SIS installation expenditure - second quarter of 2013  
15822/13 SIRIS 91 COMIX 587  
approved by Coreper, Part 2, on 20.11.2013
4. Presentation of the SISNET accounts 2012  
15832/13 SIRIS 92 COMIX 589  
approved by Coreper, Part 2, on 20.11.2013
5. Budget for SISNET for the year 2014  
15871/13 SIRIS 93 VISA 233 COMIX 591  
approved by Coreper, Part 2, on 20.11.2013
6. Report on the implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2012  
15872/13 SIRIS 94 SCHENGEN 39 ENFOPOL 354 COMIX 592  
approved by Coreper, Part 2, on 20.11.2013
7. Draft Council conclusions on Mass Evacuation in Case of Disasters in the European Union  
16155/13 PROCIV 135 POLGEN 219 JAI 1005 ENV 1065 RELEX 1020  
MED 50 TRANS 586  
+ REV 2 (lt)  
+ REV 3 (el)  
+ REV 4 (sl)  
approved by Coreper, Part 2, on 20.11.2013
8. Adoption of a Council Decision authorising the Commission to open negotiations on the conclusion of an agreement between the European Union and the Kingdom of Morocco on the facilitation of the issuance of short-stay visas  
16084/13 VISA 235 MA 15  
16083/13 VISA 234 MA 14 **RESTREINT UE**  
approved by Coreper, Part 2, on 27.11.2013
9. Draft declaration updating the EU-Western Balkans commitment to fight against drugs  
16403/13 CORDROGUE 118 COWEB 170 JAIEX 98  
approved by Coreper, Part 2, on 27.11.2013
10. Draft Agreement on Operational and Strategic Co-operation between the Republic of Serbia and the European Police Office  
16350/13 ENFOPOL 359 JAIEX 93  
15021/13 ENFOPOL 323 JAIEX 85  
approved by Coreper, Part 2, on 27.11.2013
11. Draft Agreement on Operational and Strategic Co-operation between the Republic of Albania and the European Police Office  
16351/13 ENFOPOL 360 JAIEX 94  
15040/13 ENFOPOL 324 JAIEX 86  
approved by Coreper, Part 2, on 27.11.2013

12. Draft Council Conclusions adopting the 2014-2016 EU work programme on minimising risks to safety, security and public order in connection with sports events, in particular football matches, with an international dimension  
16373/13 ENFOPOL 361 SPORTS 105  
approved by Coreper, Part 2, on 27.11.2013
13. Relations with Azerbaijan
  - Establishment of the position of the European Union for 14th meeting of the EU-Azerbaijan Cooperation Council (Brussels, 9 December 2013)  
16054/13 COEST 361  
approved by Coreper, Part 2, on 04.12.2013
14. Relations with Armenia
  - Establishment of the position of the European Union for the 14th meeting of the EU-Armenia Cooperation Council (Brussels 9 December 2013)  
16789/13 COEST 377  
approved by Coreper, Part 2, on 04.12.2013
15. Relations with Georgia
  - Establishment of the position of the European Union for the 14th meeting of the EU-Georgia Cooperation Council (Brussels 12 December 2013)  
16857/1/13 REV 1 COEST 379  
approved by Coreper, Part 2, on 04.12.2013
16. Relations with Georgia
  - a) Draft Council Decision on the signing and provisional application, on behalf of the Union, of a Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and Georgia, of the other part, on a Framework Agreement between the European Union and Georgia, on the general principles for the participation of Georgia in Union programmes
  - b) Draft Council Decision on the conclusion of a Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and Georgia of the other part, on a Framework Agreement between the European Union and Georgia on the general principles for the participation of Georgia in Union programmes
  - c) Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and Georgia, of the other part, on a Framework Agreement between the European Union and Georgia, on the general principles for the participation of Georgia in Union programmes  
16976/1/13 REV 1 COEST 382  
16611/13 COEST 371  
16612/13 COEST 372  
16613/13 COEST 373  
approved by Coreper, Part 2, on 04.12.2013