



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 December 2013

CM 5579/13

PTS A

COMMUNICATION

PROVISIONAL 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:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- 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
(cf. CM 5363/13)

- 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
 (cf. CM 5363/13)

- 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
 (cf. CM 5363/13)

- 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
 (cf. CM 5363/13)

- 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

- 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

- 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

- 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

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The following items are withdrawn:

Non-legislative activities

- Proposal for a Council Decision amending Annexes I, II and III to Council Decision 2011/432/EU of 9 June 2011 on the approval, on behalf of the European Union, of the Hague Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance
 - = Adoption
 (cf. CM 5363/13 - not yet approved by Coreper)

- Proposal for a Council decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
 - = Request for the consent of the European Parliament
 (cf. CM 5363/13 - not yet approved by Coreper)