



Council of the European Union
General Secretariat

Brussels, 4 February 2015

CM 1426/15

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3368th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: 10 February 2015
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Non-legislative activities

- Submission of a new draft design of Slovak commemorative coin
5590/15 ECOFIN 46 UEM 15
approved by Coreper, Part 2, on 04.02.2015
(cf. CM 1276/15)

- Commission Delegated Regulation (EU) No .../. of 18.12.2014 on the information to be provided by competent authorities to the European Securities and Markets Authority pursuant to Article 67(3) of Directive 2011/61/EU of the European Parliament and of the Council
= Intention not to raise objections to the delegated act
5702/15 EF 19 ECOFIN 53 DELACT 9
17098/14 EF 364 ECOFIN 1213 DELACT 245
approved by Coreper, Part 2, on 04.02.2015

- Enlargement
 - = Accession Negotiations with Montenegro
 - Adoption of EU common positions
5654/15 ELARG 6
approved by Coreper, Part 2, on 27.03.2014, 18.06.2014 and 11.12.2014

- Proposal for a Council Decision on the conclusion of the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and the Kingdom of Morocco
 - = Adoption
5428/15 TRANS 25 MAR 8 AVIATION 4 ESPACE 1 RELEX 40 CSC 13 MA 1
10437/14 TRANS 294 MAR 98 AVIATION 124 ESPACE 51 RELEX 469
CSC 121 MA 10
approved by Coreper, Part 2, on 04.02.2015
(cf. CM 1276/15)

- Management Board of the European Institute for Gender Equality
Appointment of Ms Renee LAIVIERA, member for Malta, in place of
Ms Romina BARTOLO, who has resigned
 - = Adoption
5491/15 SOC 22
approved by Coreper, Part 1, on 28.01.2015

- Management Board of the European Institute for Gender Equality
Appointment of Ms Maria BORG FILLETTI, alternate member for Malta, in place of
Ms Renee LAIVIERA, who has resigned
 - = Adoption
5492/15 SOC 23
approved by Coreper, Part 1, on 28.01.2015

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The following item is withdrawn:

Non-legislative activities

- Draft decision of the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council on the conclusion of the Euro-Mediterranean Aviation Agreement between the European Community and its Member States, on the one hand, and the Kingdom of Morocco, on the other hand
 - = Request for the consent of the European Parliament
(cf. CM 1276/14 - not yet examined at Coreper)