



Brussels, 11 February 2015

CM 1513/15

PTS A

### **COMMUNICATION**

#### **PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3370th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

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Date: 17 February 2015  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS**

##### **Non-legislative activities**

- Relations with the ACP States and the OCT
    - = Discharge to be given to the Commission in respect of the financial management of the 8th, 9th and 10th European Development Funds (financial year 2013)
      - 5549/15 ACP 12 FIN 69 PTOM 6
      - 5135/15 ACP 3 PTOM 1 FIN 8
      - 5136/15 ACP 4 PTOM 2 FIN 9
      - 5138/15 ACP 5 PTOM 3 FIN 10
- approved by Coreper, Part 2, on 04.02.2015  
(cf. CM 1386/15)

- Commission Directive .../.../EU amending Annex II to Directive 2008/98/EC of the European Parliament and of the Council on waste and repealing certain Directives
    - = Decision not to oppose adoption
      - 5279/15 ENV 15
      - 16941/14 ENV 998
      - + ADD 1
    - approved by Coreper, Part 1, on 28.01.2015
  - (cf. CM 1386/15)
  - Commission Regulation (EU) No .../..of XXX amending Regulation (EU) No 1178/2011 as regards technical requirements and administrative procedures related to civil aviation aircrew
    - = Decision not to oppose adoption
      - 16254/14 AVIATION 225
      - 16253/14 AVIATION 224
      - + ADD 1
    - approved by Coreper, Part 1, on 11.02.2015
  - Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 347/2012 implementing Regulation (EC) No 661/2009 of the European Parliament and of the Council with respect to type-approval requirements for certain categories of motor vehicles with regard to advanced emergency braking systems
    - = Decision not to oppose adoption
      - 5928/15 ENT 21 MI 63
      - 16385/14 ENT 287 MI 971
      - + ADD 1
    - approved by Coreper, Part 1, on 11.02.2015
  - Draft Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and the Faroe Islands associating the Faroe Islands to Horizon 2020 - the Framework Programme for Research and Innovations (2014-2020)
    - = Request for the consent of the European Parliament
      - 5891/15 RECH 13 FEROE 5
      - 5660/15 RECH 6 FEROE 1
      - 14014/14 RECH 390 FEROE 8
      - + COR 1 (en)
    - approved by Coreper, Part 1, on 11.02.2015
  - Draft Council Decision concerning the renewal of the Agreement on cooperation in science and technology between the European Community and Ukraine
    - = Adoption
      - 5904/15 RECH 15 COEST 46
      - 11047/14 RECH 306 COEST 212
    - approved by Coreper, Part 1, on 11.02.2015
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