



Council of the
European Union

Brussels, 16 February 2015
(OR. en)

6166/15

PTS A 10

LIST OF "A" ITEMS

Subject:	3370th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	17 February 2015
Venue:	Brussels

Non-legislative activities

1. Commission Delegated Regulation (EU) No .../.. of 30.1.2015 amending Delegated Regulation (EU) No 241/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council with regard to regulatory technical standards for Own Funds requirements for institutions Intention not to raise objections to a delegated act
6088/15 EF 30 ECOFIN 88 DELACT 15
+ ADD 1
5839/15 EF 22 ECOFIN 62 DELACT 10
approved by Coreper, Part 2, on 13.02.2015
2. Council Decision of appointing three members of the European Statistical Governance Advisory Board
5290/15 ECOFIN 27 UEM 7 STATIS 4
15860/14 ECOFIN 1068 UEM 368 STATIS 124
approved by Coreper, Part 2, on 13.02.2015
3. Council Decision of appointing the Chairperson of the European Statistical Governance Advisory Board
5299/15 ECOFIN 28 UEM 8 STATIS 5
15914/14 ECOFIN 1075 UEM 369 STATIS 125
approved by Coreper, Part 2, on 13.02.2015

4. Submission of the new draft national design of Luxembourg commemorative 2 euro coin
5885/15 ECOFIN 65 UEM 21
approved by Coreper, Part 2, on 13.02.2015
5. Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2013
 - Draft Council recommendations
5304/15 FIN 26 PE-L 3
+ ADD 1
approved by Coreper, Part 2, on 04.02.2015
6. Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2013
 - Draft Council recommendations
5305/15 FIN 27 PE-L 4
+ ADD 1
approved by Coreper, Part 2, on 04.02.2015
7. Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2013
 - Draft Council recommendations
5306/15 FIN 28 PE-L 5
+ ADD 1
approved by Coreper, Part 2, on 04.02.2015
8. 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
9. Transparency - Public access to documents
 - Confirmatory application No 22/c/01/09 - New reply following the judgment of the Court of Justice in case C-350/12 P
5675/15 INF 20 API 18
approved by Coreper, Part 2, on 13.02.2015
10. Policy on security awareness and training for the protection of EU classified information
5998/15 CSC 27
approved by Coreper, Part 2, on 13.02.2015

11. Proposal for a Council Decision on the conclusion of the Framework Agreement on Partnership and Cooperation between the European Union and its Member States, of the one part, and the Republic of the Philippines, of the other part
- Request by the Council for the consent of the European Parliament
 - 5425/15 COASI 3 ASIE 1 PESC 53 COHOM 5 CONOP 7 COTER 10 JAI 31
WTO 6 AGRI 25 ENER 13 TRANS 23 TELECOM 13 ENV 18
EDUC 8
 - 5431/15 COASI 5 ASIE 3 PESC 55 COHOM 7 CONOP 9 COTER 12 JAI 33
WTO 8 AGRI 27 ENER 15 TRANS 26 TELECOM 15 ENV 21
EDUC 10

approved by Coreper, Part 2, on 04.02.2015
12. Proposal for a Council Decision on the conclusion of the Framework Agreement on Comprehensive Partnership and Cooperation between the European Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part
- Request by the Council for the consent of the European Parliament
 - 5427/15 COASI 4 ASIE 2 PESC 54 COHOM 6 CONOP 8 COTER 11 JAI 32
WTO 7 AGRI 26 ENER 14 TRANS 24 TELECOM 14 ENV 19
EDUC 9
 - 5432/15 COASI 6 ASIE 4 PESC 56 COHOM 8 CONOP 10 COTER 13 JAI 34
WTO 9 AGRI 28 ENER 16 TRANS 27 TELECOM 16 ENV 22
EDUC 11

approved by Coreper, Part 2, on 04.02.2015
13. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 4 of the EEA Agreement on rules of origin (Croatia Enlargement)
- 16969/14 EEE 81 UD 286
 - 16970/14 EEE 82 UD 287
 - + REV 1 (hr)
- approved by Coreper, Part 2, on 04.02.2015
14. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee established by the Agreement on the European Economic Area, as regards the replacement of Protocol 4 to that Agreement, on rules of origin, by a new Protocol which is aligned to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
- 17069/14 EEE 84 UD 290
 - 17070/14 EEE 85 UD 291
 - + COR 1 (et)
 - + REV 1 (hr)
- approved by Coreper, Part 2, on 04.02.2015
15. Council Decision extending the mandate of the European Union Special Representative for Human Rights
- 6162/15 PESC 173 COHOM 26 CSC 31
 - 5716/15 PESC 94 COHOM 9 CSC 17
- approved by Coreper, Part 2, on 13.02.2015

16. Council Decision in support of activities of the Organisation for the Prohibition of Chemical Weapons (OPCW) in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
16584/14 PESC 1292 CODUN 50 CONOP 133
16330/14 PESC 1265 CODUN 46 CONOP 126
approved by Coreper, Part 2, on 15.01.2015
17. Management Board of the European Institute for Gender Equality
Appointment of Ms Sylwia SPUREK, member for Poland, in place of Ms Monika KSIENIEWICZ, who has resigned
– Adoption
5554/15 SOC 32
approved by Coreper, Part 1, on 11.02.2015
18. Advisory Committee on Safety and Health at Work
Appointment of Ms Alessandra PERA, alternate member for Italy, in place of Ms Emanuela PROCOLI, who has resigned
– Adoption
5560/15 SOC 33
approved by Coreper, Part 1, on 11.02.2015
19. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Alessandra PERA, alternate member for Italy, in place of Ms Emanuela PROCOLI, who has resigned
– Adoption
5561/15 SOC 34
approved by Coreper, Part 1, on 11.02.2015
20. Advisory Committee on Safety and Health at Work
Appointment of Mr Frank VAUGHAN, alternate member for Ireland, in place of Ms Esther LYNCH, who has resigned
– Adoption
5562/15 SOC 35
approved by Coreper, Part 1, on 11.02.2015
21. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Frank VAUGHAN, alternate member for Ireland, in place of Ms Esther LYNCH, who has resigned
– Adoption
5563/15 SOC 36
approved by Coreper, Part 1, on 11.02.2015
22. Advisory Committee on Safety and Health at Work
Appointment of Ms Lena SØBY, alternate member for Denmark, in place of Ms Maja BEJBRO ANDERSEN, who has resigned
– Adoption
5964/15 SOC 52
approved by Coreper, Part 1, on 11.02.2015

23. Advisory Committee on Safety and Health at Work
Appointment of Mr Jens SKOVGAARD LAURITSEN, alternate member for Denmark, in place of Ms Karoline KLAKSIVIG, who has resigned
- Adoption
5965/15 SOC 53
approved by Coreper, Part 1, on 11.02.2015
24. a) Commission Regulation (EU) No .../.. of XXX amending Annex to Commission Regulation (EU) No 231/2012 laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards specifications for Polyvinyl alcohol (E 1203)
- Decision not to oppose adoption
- b) Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards the use of L-leucine as a carrier for table-top sweeteners in tablets
- Decision not to oppose adoption
- c) Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of aluminium lakes of cochineal, carminic acid, carmines (E 120) in dietary foods for special medical purposes
- Decision not to oppose adoption
- d) Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of benzoic acid – benzoates (E 210 – 213) in cooked shrimps in brine
- Decision not to oppose adoption
5643/15 DENLEG 21 AGRI 38 SAN 27
+ COR 1
5137/15 DENLEG 3 AGRI 5 SAN 4
+ ADD 1
5219/15 DENLEG 9 AGRI 11 SAN 12
+ ADD 1
5252/15 DENLEG 10 AGRI 13 SAN 13
+ ADD 1
5357/15 DENLEG 16 AGRI 21 SAN 18
+ ADD 1
approved by Coreper, Part 1, on 11.02.2015
25. 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

26. 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 1approved by Coreper, Part 1, on 11.02.2015
27. 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 1approved by Coreper, Part 1, on 11.02.2015
28. 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
29. Draft Council Decision on the conclusion of the Agreement for scientific and technological cooperation between the European Union and European Atomic Energy Community and the Swiss Confederation associating the Swiss Confederation to Horizon 2020 - the Framework Programme for Research and Innovation and the Research and Training Programme of the European Atomic Energy Community complementing Horizon 2020, and regulating Switzerland's participation in the ITER activities carried out by Fusion for Energy
- Request for the consent of the European Parliament
 - 5903/15 RECH 14 ATO 11 CH 4 AELE 10
 - 5662/15 RECH 7 ATO 9 CH 3 AELE 6
 - 15369/14 RECH 433 ATO 84 CH 41 AELE 57
 - + COR 1 (de)
 - + COR 2 (fr)approved by Coreper, Part 1, on 11.02.2015
30. 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 212approved by Coreper, Part 1, on 11.02.2015