

COUNCIL OF THE EUROPEAN UNION Brussels, 9 December 2013 (OR. en)

17408/13

PTS A 87

LIST OF "A" ITEMS

Subject:	3281st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	10 December 2013
Venue:	Brussels

Non-legislative activities

- Proposal for transfer of appropriations No DEC 38/2013 within Section III Commission of the general budget for 2013 16465/13 FIN 775 INST 620 PE-L 104 approved by Coreper, Part 2, on 04.12.2013
- Proposal for transfer of appropriations No DEC 40/2013 within Section III Commission of the general budget for 2013 16466/13 FIN 776 INST 621 PE-L 105 approved by Coreper, Part 2, on 04.12.2013
- Proposal for transfer of appropriations No DEC 41/2013 within Section III Commission of the general budget for 2013 16467/13 FIN 777 INST 622 PE-L 106 approved by Coreper, Part 2, on 04.12.2013
- Proposal for transfer of appropriations No 5/2013 within Section VIII European Ombudsman - of the general budget for 2013 16949/13 FIN 847 INST 646 PE-L 107 approved by Coreper, Part 2, on 04.12.2013

- 5. Commission delegated regulation (EU) No .../.. of 30 September 2013 on the framework financial regulation for the bodies referred to in Article 208 of Regulation (EU, Euratom) No 966/2012 of the European Parliament and of the Council
 - Intention not to raise objections to a delegated act 16862/13 FIN 842 DELACT 82 approved by Coreper, Part 2, on 04.12.2013
- 6. Proposal for a Council Regulation extending to the non-participating Member States the application of Regulation (EU) No.../2012 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles 2020" programme)

 Request by the Council for the consent of the European Parliament 17044/13 GAF 52 FIN 852 CADREFIN 332 approved by Coreper, Part 2, on 04.12.2013

 Draft Council conclusions on Special Report No 23/2012 by the European Court of Auditors: "Have EU Structural Measures Successfully Supported the Regeneration of Industrial and Military Brownfield Sites?"

16734/13 FIN 834 FSTR 154 FC 88 REGIO 279 ENV 1105 approved by Coreper, Part 2, on 27.11.2013

ECOFIN report to the European Council on Tax issues
 Endorsement

 16657/13 FISC 227 ECOFIN 1057
 + COR 1 (fi)
 + COR 2 (ro)

approved by Coreper, Part 2, on 27.11.2013

9. Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact - Endorsement

16658/13 FISC 228 ECOFIN 1058 approved by Coreper, Part 2, on 27.11.2013

10. Code of Conduct (Business Taxation)

– Report to the Council

- Draft Council conclusions
 - Endorsement
 16680/13 FISC 230
 + COR 1 (pt)
 16656/13 FISC 226
 approved by Coreper, Part 2, on 04.12.2013

- 11. Council Decision amending the Council's Rules of Procedure
 - Updating the table of the population of the Member States for the period from 1 January 2014 to 31 October 2014
 16912/13 JUR 605 INST 642
 - 16912/13 JUR 605 INST 642 16003/13 JUR 581 INST 590 approved by Coreper, Part 2, on 04.12.2013
- 12. Europol Work Programme 2014 16641/13 ENFOPOL 367 15202/13 ENFOPOL 330 approved by Coreper, Part 2, on 04.12.2013
- 13. Draft Council Conclusions on stepping up the fight against cigarette smuggling and other forms of illicit trade in tobacco products in the EU

 16644/13 ENFOCUSTOM 163 UD 300 SAN 470 DROIPEN 146 COPEN 213
 FISC 225
 + REV 1 (sk)
 approved by Coreper, Part 2, on 27.11.2013
- 14. Proposal for a Council Regulation adjusting, from 1 July 2012, the rate of contribution to the pension scheme of officials and other servants of the European Union
 - Adoption

16685/13 STAT 44 FIN 832 16208/13 STAT 40 FIN 756 approved by Coreper, Part 1, on 29.11.2013