



Council of the European Union
General Secretariat

Brussels, 17 April 2015

CM 2247/15

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3381st meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: 20 April 2015
Venue: Conference Centre – KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on interchange fees for card-based payment transactions (**First reading**) (LA+S)
 - Adoption of the legislative act
7418/1/15 REV 1 CODEC 392 EF 56 ECOFIN 219 CONSOM 54
+ REV 1 ADD 1 REV 1
PE-CONS 3/15 EF 14 ECOFIN 38 CONSOM 14 CODEC 76
approved by Coreper, Part 2, on 01.04.2015
(cf. CM 2097/15)

- Proposal for a Regulation of the European Parliament and of the Council on European Long-term Investment Funds (**First reading**) (**LA**)
 - Adoption of the legislative act
 - 7419/15 CODEC 393 EF 57 ECOFIN 220
 - PE-CONS 97/14 EF 352 ECOFIN 1190 CODEC 2479

(cf. **CM 2097/15**)

- Proposal for a Regulation of the European Parliament and of the Council on information accompanying transfers of funds (**First reading**) (**LA + S**)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 7767/15 CODEC 462 EF 64 ECOFIN 234 DROIPEN 29 CRIMORG 31
 - + ADD 1
 - + ADD 1 COR 1
 - 5932/15 EF 25 ECOFIN 69 DROIPEN 13 CRIMORG 15 CODEC 141
 - + COR 1 (nl)
 - + ADD 1
 - + ADD 1 COR 1
 - + REV 1 (hu)

(cf. **CM 2097/15**)

- Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (**First reading**) (**LA + S**)
 - Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 7768/15 CODEC 463 EF 65 ECOFIN 235 DROIPEN 30 CRIMORG 32
 - + ADD 1
 - 5933/15 EF 26 ECOFIN 70 DROIPEN 14 CRIMORG 16 CODEC 142
 - + COR 1
 - + COR 2 (nl)
 - + ADD 1
 - + ADD 1 COR 1
 - + REV 1 (cs)
 - + REV 1 COR 1 (cs)
 - + REV 2 (hu)

(cf. **CM 2097/15**)

Non-legislative activities

- Commission Regulation (EU) No .../.. of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for acetamiprid, ametoctradin, amisulbrom, bupirimate, clofentezine, ethephon, ethirimol, fluopicolide, imazapic, propamocarb, pyraclostrobin and tau-fluvalinate in or on certain products
 - Decision not to oppose adoption
 - 6925/15 AGRILEG 46
 - + ADD 1
 - + ADD 2
 - 7483/15 AGRILEG 60
- (cf. CM 2097/15)
approved by Coreper, Part 1, on 01.04.2015
- Commission Regulation (EU) No .../.. of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 2,4,5-T, barban, binapacryl, bromophos-ethyl, camphechlor (toxaphene), chlorbufam, chloroxuron, chlozolate, DNOC, di-allate, dinoseb, dinoterb, dioxathion, ethylene oxide, fentin acetate, fentin hydroxide, flucycloxuron, flucythrinate, formothion, mecarbam, methacrifos, monolinuron, phenothrin, propham, pyrazophos, quinalphos, resmethrin, tecnazene and vinclozolin in or on certain products
 - Decision not to oppose adoption
 - 7579/15 AGRILEG 64
 - 6950/15 AGRILEG 47
 - + COR 1 (ro)
 - + ADD 1
 - + ADD 2
- (cf. CM 2097/15)
approved by Coreper, Part 1, on 15.04.2015
- Commission Regulation (EU) No .../.. of XXX amending Annexes II and III to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, chlorantraniliprole, cyantraniliprole, dicamba, difenoconazole, fenpyroximate, fludioxonil, glufosinate-ammonium, imazapic, imazapyr, indoxacarb, isoxaflutole, mandipropamid, penthiopyrad, propiconazole, pyrimethanil, spirotetramat and trinexapac in or on certain products
 - Decision not to oppose adoption
 - 7580/15 AGRILEG 65
 - 7071/15 AGRILEG 53
 - + ADD 1
 - + ADD 2
- (cf. CM 2097/15)
approved by Coreper, Part 1, on 15.04.2015

- Commission Regulation (EU) .../... of XXX amending Regulation (EU) No 1321/2014 as regards alignment of rules for continuing airworthiness with Regulation (EC) No 216/2008, critical maintenance tasks and aircraft continuing airworthiness monitoring
 - Decision not to oppose adoption
 - 6239/15 AVIATION 23
 - 6216/15 AVIATION 22
 - + ADD 1
 approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)

- Proposal for a Council Decision on the position to be taken, on behalf of the European Union, at the seventh meeting of the Conference of the Parties to the Stockholm Convention on Persistent Organic Pollutants as regards the proposals for amendments to Annexes A, B and C
 - Adoption
 - 7725/15 ENV 203 ENT 57 ONU 43 CHIMIE 18
 - 7695/15 ENV 202 ENT 56 ONU 42 CHIMIE 17
 - + REV 1 (hr)
 approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)

- Proposal for a Council Decision on the submission, on behalf of the European Union, of a proposal for the listing of additional chemicals in Annex A to the Stockholm Convention on Persistent Organic Pollutants
 - Adoption
 - 7728/15 ENV 204 ENT 58 ONU 44 CHIMIE 19
 - 7552/15 ENV 191 ENT 52 ONU 39 CHIMIE 16
 - + COR 1 (cs)
 - + REV 1 (hr)
 approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)

- Commission Regulation (EU) .../... of XXX amending, as regards the trade in species of wild fauna and flora, Regulation (EC) No 865/2006 laying down detailed rules concerning the implementation of Council Regulation (EC) No 338/97
 - Decision not to oppose adoption
 - 7322/2/15 REV 2 ENV 170 WTO 70
 - + REV 2 ADD 1
 - 6548/15 ENV 80 WTO 52
 - + ADD 1
 approved by Coreper, Part 1, on 25.03.2015
(cf. CM 2097/15)

- Commission Decision of XXX amending Decisions 2009/568/EC, 2011/333/EU, 2011/381/EU, 2012/448/EU and 2012/481/EU in order to prolong the validity of the ecological criteria for the award of the EU Ecolabel to certain products
 - Decision not to oppose adoption
 - 7323/15 ENV 171
 - 6567/15 ENV 88
 approved by Coreper, Part 1, on 25.03.2015
(cf. CM 2097/15)

- Commission Decision of XXX amending Decision 2014/312/EU establishing the ecological criteria for the award of the EU Ecolabel for indoor and outdoor paints and varnishes
 - Decision not to oppose adoption
 - 7324/15 ENV 172
 - 6685/15 ENV 138
 - + ADD 1

approved by Coreper, Part 1, on 25.03.2015

(cf. CM 2097/15)
- Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing a member and an alternate member for Slovenia and Sweden
 - Adoption
 - 7175/15 SOC 171 EMPL 91
 - 7176/15 SOC 172 EMPL 92

approved by Coreper, Part 1, on 15.04.2015

(cf. CM 2097/15)
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Cecilia GOSTIN, alternate member for Romania, in place of Ms Luminița VINTILĂ, who has resigned
 - Adoption
 - 7179/1/15 REV 1 SOC 173 EMPL 93

approved by Coreper, Part 1, on 15.04.2015

(cf. CM 2097/15)
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Olivier TOCHE, member for France, in place of Ms Valérie DELAHAYE-GUILLOCHEAU, who has resigned
 - Adoption
 - 7182/1/15 REV 1 SOC 175 EMPL 95

approved by Coreper, Part 1, on 15.04.2015

(cf. CM 2097/15)
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Séverine SALGADO, member for France, in place of Ms Christiane LABALME, who has resigned
 - Adoption
 - 7181/15 SOC 174 EMPL 94

approved by Coreper, Part 1, on 15.04.2015

(cf. CM 2097/15)

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Siiri OTSMANN, member for Estonia, in place of Ms Marit RAIST, who has resigned
 - Adoption
7183/15 SOC 176 EMPL 96
approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Maria BJERRE, alternate member for Denmark, in place of Ms Heidi RØNNE MØLLER, who has resigned
 - Adoption
7431/15 SOC 190 EMPL 107
approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Leili ZAGLMAYER, member for Estonia, in place of Ms Evelyn HALLIKA, who has resigned
 - Adoption
7490/15 SOC 195 EMPL 111
approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)
- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Katerin PEÄRNBERG, alternate member for Estonia, in place of Ms Inga PRONINA, who has resigned
 - Adoption
7491/15 SOC 196 EMPL 112
approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Dorthe ANDERSEN, member for Denmark, in place of Ms Karen ROIY, who has resigned
 - Adoption
7519/15 SOC 199 EMPL 115
approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)
- Advisory Committee on Safety and Health at Work
Draft Council Decision appointing two alternate members the for Slovakia
 - Adoption
7601/15 SOC 205 EMPL 119
7602/15 SOC 206 EMPL 120
approved by Coreper, Part 1, on 15.04.2015
(cf. CM 2097/15)

- Governing Board of the European Agency for Safety and Health at Work
Draft Council Decision appointing an alternate member for Slovakia
 - Adoption
 - 7650/15 SOC 213 EMPL 124
 - 7649/15 SOC 212 EMPL 123
 approved by Coreper, Part 1, on 15.04.2015
 (cf. **CM 2097/15**)

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Silvia SUROVÁ, member for Slovakia, in place of
Mr Róbert MEITNER, who has resigned
 - Adoption
 - 7643/15 SOC 210 EMPL 121
 approved by Coreper, Part 1, on 15.04.2015
 (cf. **CM 2097/15**)

- Advisory Committee on Safety and Health at Work
Appointment of Ms Lena LEVY member for the United Kingdom, in place of
Ms Lena TOCHTERMANN, who has resigned
 - Adoption
 - 7669/15 SOC 215 EMPL 125
 approved by Coreper, Part 1, on 15.04.2015
 (cf. **CM 2097/15**)

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Lena LEVY, member for the United Kingdom, in place of
Ms Lena TOCHTERMANN, who has resigned
 - Adoption
 - 7670/15 SOC 216 EMPL 126
 approved by Coreper, Part 1, on 15.04.2015
 (cf. **CM 2097/15**)

- Governing Board of the European Foundation for the Improvement of Living and Working
Conditions
Appointment of Ms Mansi KONAR, member for the United Kingdom, in place of
Mr Ciaran DEVLIN, who has resigned
 - Adoption
 - 7715/15 SOC 220 EMPL 130
 approved by Coreper, Part 1, on 15.04.2015
 (cf. **CM 2097/15**)

- Proposal for a Council Decision appointing a Belgian member of the European Economic and
Social Committee
 - Adoption
 - 7666/15 CES 20
 - 7658/15 CES 19
 approved by Coreper, Part 2, on 16.04.2015
 (cf. **CM 2097/15**)

- - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund, (application EGF/2014/017/FR/Mory-Ducros)
- Proposal for transfer of appropriations No DEC 11/2015 within Section III - Commission - of the general budget for 2015
6785/15 FIN 177 INST 68 PE-L 21
approved by Coreper, Part 2, on 01.04.2015

(cf. **CM 2097/15**)

- a) Council Decision on the signing, on behalf of the European Union, and provisional application of the Agreement between the European Union and the United Arab Emirates on the short-stay visa waiver
 - Adoption
- b) Council Decision on the conclusion of the Agreement between the European Union and the United Arab Emirates on the short-stay visa waiver
 - Request by the Council for the consent of the European Parliament
7424/1/15 REV 1 VISA 123 COMEM 68
7099/15 VISA 82 COMEM 53
+ COR 1 (lv)
7103/15 VISA 83 COMEM 54
+ COR 1
7185/15 VISA 104 COMEM 55
+ COR 1 (el)
approved by Coreper, Part 2, on 16.04.2015

(cf. **CM 2097/15**)

- Proposal for a Council Decision on the conclusion on behalf of the European Union and its Member States of the Additional Protocol to the Trade, Development and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of the accession of Croatia to the European Union
 - Request by the Council for consent of the European Parliament
7664/15 ACP 57 COAFR 122
7657/15 ACP 56 COAFR 121
13175/14 ACP 144 COAFR 247
approved by Coreper, Part 2, on 16.04.2015

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The following item is withdrawn:

Non-legislative activities

- Eleventh session of the United Nations Forum on Forests (UNFF11)
 - Adoption of Council conclusions
- (cf. **CM 2097/15 - transferred to the agenda of the Council**)