



Council of the European Union  
General Secretariat

Brussels, 22 May 2015

CM 2741/15

PTS A

### **COMMUNICATION**

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

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Tel./Fax:	+32.2-281.7814/7199
Subject:	3393rd meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	8 June 2015
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

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#### **The following items may appear on the final list of "A" items**

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

- International Energy Charter (the Hague, 20-21 May 2015)
  - Declaration by the Commission on behalf of the European Union on the applicability of the part of the International Energy Charter devoted to dispute settlement mechanisms
    - = Approval of the statement by the Council
- Commission Regulation (EU) No .../..of XXX establishing a Guideline on Capacity Allocation and Congestion Management
  - Decision not to oppose adoption

- Appointment of an official to a post of Director-General at the General Secretariat of the Council
  - Transparency - Public access to documents
    - Confirmatory application No 08/c/01/15
  - Commission Delegated Regulation (EU) No .../.. of 11.3.2015 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
  - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) of the EEA Agreement (Novel foods)
  - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget line 04.03.01.03)
  - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Copernicus)
  - Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (EaSI)
  - Preparation of the EU-Mexico Summit (Brussels, 12 June 2015)
  - Preparation of the EU-CELAC Summit (Brussels, 10/11 June 2015)
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