



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 December 2013

CM 5727/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3285th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	16 and 17 December 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 2 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on specific provisions for the support from the European Regional Development Fund to the European territorial cooperation goal [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - 17289/13 CODEC 2815 FSTR 159 FC 95 REGIO 295 SOC 1010 AGRISTR 147
PECHE 593 CADREFIN 340
 - + ADD 1
 - PE-CONS 81/13 FSTR 89 FC 51 REGIO 177 SOC 643 AGRISTR 91
PECHE 346 CADREFIN 213 CODEC 1916
- approved by Coreper, Part 2, on 11.12.2013
(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council on the Cohesion Fund and repealing Council Regulation (EC) No 1084/2006 [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - 17290/13 CODEC 2816 FSTR 160 FC 96 REGIO 296 SOC 1011 AGRISTR 148
PECHE 594 CADREFIN 341
 - + ADD 1
 - PE-CONS 82/13 FSTR 90 FC 52 REGIO 178 SOC 646 AGRISTR 92
PECHE 348 CADREFIN 214 CODEC 1918

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council on the European Regional Development Fund and on specific provisions concerning the Investment for growth and jobs goal and repealing Regulation (EC) No 1080/2006 [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - 17291/13 CODEC 2817 FSTR 161 FC 97 REGIO 297 SOC 1012 AGRISTR 149
PECHE 595 CADREFIN 342
 - + ADD 1
 - + ADD 2
 - PE-CONS 83/13 FSTR 91 FC 53 REGIO 179 SOC 647 AGRISTR 93
PECHE 349 CADREFIN 215 CODEC 1919
 - + COR 1
 - + COR 2 (mt)

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council on the European Social Fund and repealing Regulation (EC) No 1081/2006 [**First reading**] (LA)
 - = Adoption of the legislative act
 - 17292/13 CODEC 2818 FSTR 162 SOC 1013 REGIO 298 CADREFIN 343
PE-CONS 87/13 FSTR 97 SOC 669 REGIO 186 CADREFIN 224 CODEC 1971

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1082/2006 on a European grouping of territorial cooperation (EGTC) as regards the clarification, simplification and improvement of the establishment and implementation of such groupings [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - 17293/13 CODEC 2819 REGIO 299 CADREFIN 344
 - + ADD 1
 - PE-CONS 84/13 REGIO 184 CADREFIN 222 CODEC 1960

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund and repealing Council Regulation (EC) No 1083/2006 **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 17294/13 CODEC 2820 FSTR 163 FC 98 REGIO 300 SOC 1014 AGRISTR 150
PECHE 596 CADREFIN 345
 - + ADD 1
 - + ADD 2
 - + ADD 3
 - PE-CONS 85/13 FSTR 96 FC 56 REGIO 185 SOC 665 AGRISTR 97
PECHE 364 CADREFIN 223 CODEC 1966
 - + COR 1 (it)

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - 17299/1/13 REV 1 CODEC 2821 PROCIV 142 JAI 1109 COHAFA 134
COCON 61 DEVGEN 314 COTER 157 ENV 1162 FIN 896
PESC 1473
 - 17299/13 ADD 1
 - PE-CONS 97/13 PROCIV 112 JAI 871 COHAFA 106 COCON 45
DEVGEN 252 COTER 126 ENV 908 FIN 613 PESC 1197
CODEC 2225

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 55/2008 introducing autonomous trade preferences for the Republic of Moldova **[First reading] (LA)**
 - = Adoption of the legislative act
 - 17300/13 CODEC 2822 WTO 329 COEST 390 NIS 78
 - PE-CONS 111/13 WTO 265 COEST 332 NIS 68 CODEC 2383

approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5545/13)

- Proposal for a Regulation of the European Parliament and of the Council establishing a Justice Programme for the period 2014 to 2020 [**First reading**] (**LA**)
 - = Adoption of the legislative act
17301/13 CODEC 2823 JAI 1110 CADREFIN 346 DROIPEN 155 COPEN 228
CATS 96 JUSTCIV 297 EJUSTICE 108 JURINFO 41
CORDROGUE 130
PE-CONS 90/13 JAI 841 CADREFIN 246 DROIPEN 115 COPEN 140 CTS 49
JUSTCIV 205 EJUSTICE 72 JURINFO 34 CORDROGUE 93
CODEC 2152
approved by Coreper, Part 2, on 11.12.2013

(*cf. CM 5545/13*)

- Proposal for a Regulation of the European Parliament and of the Council establishing a Rights, Equality and Citizenship Programme for the period 2014 to 2020 [**First reading**] (**LA**)
 - = Adoption of the legislative act
17302/13 CODEC 2824 JAI 1111 CADREFIN 347 FREMP 204
DATAPROTECT 192 CULT 128 SOC 1015
PE-CONS 89/13 JAI 840 CADREFIN 245 FREMP 138 DATAPROTECT 135
CULT 103 SOC 746 CODEC 2148
approved by Coreper, Part 2, on 11.12.2013

(*cf. CM 5545/13*)

- Proposal for a Decision of the European Parliament and of the Council amending Directive 2003/87/EC clarifying provisions on the timing of auctions of greenhouse gas allowances (**First reading**) (**LA + S**)
 - = Adoption of the legislative act
17307/13 CODEC 2828 ENV 1163 ENER 563 IND 360 COMPET 897 MI 1121
ECOFIN 1109 TRANS 648 AVIATION 241
+ ADD 1
PE-CONS 114/13 ENV 1050 ENER 512 IND 319 COMPET 807 MI 1003
ECOFIN 1003 TRANS 573 AVIATION 202 CODEC 2523
approved by Coreper, Part 1, on 11.12.2013

(*cf. CM 5545/13*)

Non-legislative activities

- Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
 - = Adoption
 - 15438/13 AGRI 699 AGRIORG 153
 - 15173/13 AGRI 679 AGRIORG 145
 - + COR 1
 - + REV 1 (es)
- approved by SCA on 14.11.2013

- Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 854/2004 of the European Parliament and of the Council as regards the specific requirements for post-mortem inspection of domestic swine
 - = Decision not to oppose the adoption
 - 17113/13 VETER 118 AGRILEG 166 DENLEG 142
 - 16701/13 VETER 112 AGRILEG 159 DENLEG 135
- approved by Coreper, Part 1, on 11.12.2013

(cf. CM 5545/13)

- Commission Directive/..EU of XXX amending Annex III to Directive 2008/57/EC of the European Parliament and of the Council as far as noise pollution is concerned
 - = Decision not to oppose the adoption
 - 16545/13 TRANS 610 ENV 1116
 - 16404/13 TRANS 597 ENV 1083
- approved by Coreper, Part 1, on 11.12.2013

(cf. CM 5545/13)

- Draft Commission Regulation (Eu) No .../.. of xxx amending Regulation (EU) No 141/2013 implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council on Community statistics on public health and health and safety at work, as regards statistics based on the European Health Interview Survey (EHIS) by reason of the accession of Croatia to the European Union
 - = Decision not to oppose adoption
 - 14317/13 STATIS 96 SOC 764
- approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Draft Commission Regulation (Eu) No .../.. of xxx implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2015 list of target secondary variables on social and cultural participation and material deprivation
 - = Decision not to oppose adoption
 - 14313/13 STATIS 95 SOC 763
- approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as an alloying element for bearings and wear surfaces in medical equipment exposed to ionising radiation
 - = Intention not to raise objection to a delegated act
 - 16966/13 ENV 1125 MI 1085 DELACT 85
 - 15385/13 ENV 974 MI 919 DELACT 58
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)
- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders, termination coatings of electrical and electronic components and printed circuit boards, connections of electrical wires, shields and enclosed connectors which are used a) in magnetic fields within the sphere of 1 m radius around the isocenter of the magnet in medical magnetic resonance imaging equipment, including patient monitors designed to be used within this sphere, or b) in magnetic fields within 1 m distance from the external surfaces of cyclotron magnets, magnets for beam transport and beam direction control applied for particle therapy
 - = Intention not to raise objection to a delegated act
 - 16968/13 ENV 1126 MI 1086 DELACT 86
 - 15387/13 ENV 975 MI 920 DELACT 59
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)
- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead acetate marker for use in stereotactic head frames for use with CT (Computed Tomography) and MRI and in positioning systems for gamma beam and particle therapy equipment
 - = Intention not to raise objection to a delegated act
 - 16969/13 ENV 1127 MI 1087 DELACT 87
 - 15388/13 ENV 976 MI 921 DELACT 60
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)
- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in phosphor coatings in image intensifiers for X-ray images until 31 December 2019 and in spare parts for X-ray systems placed on the EU market before 1 January 2020
 - = Intention not to raise objection to a delegated act
 - 16970/13 ENV 1128 MI 1088 DELACT 88
 - 15389/13 ENV 977 MI 922 DELACT 61
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on printed circuit boards, termination coatings of electrical and electronic components and coatings of printed circuit boards, solders for connecting wires and cables, solders connecting transducers and sensors that are used durably at a temperature below -20°C under normal operating and storage conditions

- = Intention not to raise objection to a delegated act
16971/13 ENV 1129 MI 1089 DELACT 89
15390/13 ENV 978 MI 923 DELACT 62
approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead enabling vacuum tight connections between aluminium and steel in X-ray image intensifiers

- = Intention not to raise objection to a delegated act
16973/13 ENV 1130 MI 1090 DELACT 90
15391/13 ENV 979 MI 924 DELACT 63
approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders for mounting cadmium telluride and cadmium zinc telluride digital array detectors to printed circuit boards

- = Intention not to raise objection to a delegated act
16975/13 ENV 1131 MI 1091 DELACT 91
15392/13 ENV 980 MI 925 DELACT 64
approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in the surface coatings of pin connector systems requiring nonmagnetic connectors which are used durably at a temperature below -20°C under normal operating and storage conditions

- = Intention not to raise objection to a delegated act
16977/13 ENV 1132 MI 1092 DELACT 92
15393/13 ENV 981 MI 926 DELACT 65
approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead and cadmium in metallic bonds creating superconducting magnetic circuits in MRI, SQUID, NMR (Nuclear Magnetic Resonance) or FTMS (Fourier Transform Mass Spectrometer) detectors
 - = Intention not to raise objection to a delegated act
 - 16978/13 ENV 1133 MI 1093 DELACT 93
 - 15394/13 ENV 982 MI 927 DELACT 66
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as an activator in the fluorescent powder of discharge lamps when used for extracorporeal photopheresis lamps containing BSP (BaSi2O5:Pb) phosphors
 - = Intention not to raise objection to a delegated act
 - 16980/13 ENV 1135 MI 1094 DELACT 94
 - 15395/13 ENV 983 MI 928 DELACT 67
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in alloys, as a superconductor or thermal conductor, used in cryo-cooler cold heads and/or in cryo-cooled cold probes and/or in cryo-cooled equipotential bonding systems, in medical devices (category 8) and/or in industrial monitoring and control instruments
 - = Intention not to raise objection to a delegated act
 - 16981/13 ENV 1136 MI 1095 DELACT 95
 - 15730/13 ENV 1009 MI 959 DELACT 71
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for hexavalent chromium in alkali dispensers used to create photocathodes in X-ray image intensifiers until 31 December 2019 and in spare parts for X-ray systems placed on the EU market before 1 January 2020
 - = Intention not to raise objection to a delegated act
 - 16984/13 ENV 1138 MI 1096 DELACT 96
 - 15731/13 ENV 1010 MI 960 DELACT 72
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on printed circuit boards of detectors and data acquisition units for Positron Emission Tomographs which are integrated into Magnetic Resonance Imaging equipment
 - = Intention not to raise objection to a delegated act
 - 16985/13 ENV 1139 MI 1097 DELACT 97
 - 15732/13 ENV 1011 MI 961 DELACT 73
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on populated printed circuit boards used in Directive 93/42/EEC class IIa and IIb mobile medical devices other than portable emergency defibrillators
 - = Intention not to raise objection to a delegated act
 - 16988/13 ENV 1140 MI 1098 DELACT 98
 - 15734/13 ENV 1012 MI 962 DELACT 74
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for 3,5 mg mercury per lamp in single capped compact fluorescent lamps for general lighting purposes < 30 W with a lifetime equal to or above 20 000 h
 - = Intention not to raise objection to a delegated act
 - 16989/13 ENV 1141 MI 1099 DELACT 99
 - 15735/13 ENV 1013 MI 963 DELACT 75
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead, cadmium and hexavalent chromium in reused spare parts, recovered from medical devices placed on the market before 22 July 2014 and used in category 8 equipment placed on the market before 22 July 2021, provided that reuse takes place in auditable closed-loop business-to-business return systems, and that the reuse of parts is notified to the consumer
 - = Intention not to raise objection to a delegated act
 - 16990/13 ENV 1142 MI 1100 DELACT 100
 - 15736/13 ENV 1014 MI 964 DELACT 76
 approved by Coreper, Part 1, on 04.12.2013

(cf. CM 5545/13)

- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Finland
17068/13 JAI 1096 DAPIX 152 CRIMORG 157 ENFOPOL 399
ENFOCUSTOM 183
17056/13 JAI 1090 DAPIX 151 CRIMORG 156 ENFOPOL 397
ENFOCUSTOM 182
approved by Coreper, Part 2, on 04.12.2013
(cf. CM 5545/13)

- Council conclusions on EU relations with the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
16075/13 AELE 68 AND 7 MC 12 SM 16 MI 1010
approved by Coreper, Part 2, on 11.12.2013

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The following item is withdrawn:

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council establishing an Instrument for Stability [**First reading**] (LA)
= Adoption of the legislative act
(cf. CM 5545/13 - not yet examined at Coreper)
