



Brussels, 5 June 2015
(OR. en)

9426/15

PTS A 44

LIST OF "A" ITEMS

Subject:	3393rd meeting of the COUNCIL OF THE EUROPEAN UNION (Transport, Telecommunications and Energy)
Date:	8 June 2015
Venue:	Luxembourg

Non-legislative activities

1. 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
8872/3/15 REV3 ENER 143 ATO 30 RELEX 372
approved by Coreper, Part 1, on 27.05.2015
2. Commission Regulation (EU) No .../..of XXX establishing a Guideline on Capacity Allocation and Congestion Management
 - Decision not to oppose adoption
8370/1/15 REV1 ENER 129
7745/15 ENER 116
approved by Coreper, Part 1, on 20.05.2015
3. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Rita ŽEMAITYTĖ-TACK, member for Lithuania, in place of Ms Agnė PECIUKEVIČIENĖ, who has resigned
 - Adoption
8918/15 SOC 311 EMPL 178
approved by Coreper, Part 1, on 27.05.2015

4. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Dimitrios Chasapis (EL), member in the category of Government representatives
– Adoption
9399/15 EDUC 195 SOC 380
approved by Coreper, Part 1, on 03.06.2015
5. Appointment of an official to a post of Director-General at the General Secretariat of the Council
9150/15 STAT 8 FIN 381
approved by Coreper, Part 2, on 27.05.2015
6. Commission Delegated Regulation (EU) .../.. of 28.4.2015 laying down, pursuant to Regulation (EU) No 1303/2013 of the European Parliament and of the Council, additional rules on the replacement of a beneficiary and on the related responsibilities, and minimum requirements to be included in Public Private Partnership agreements funded by the European Structural and Investment Funds
– Intention not to raise objections to a delegated act
9106/1/15 REV 1 FSTR 28 FC 30 REGIO 41 SOC 337 AGRISTR 36
PECHE 176 CADREFIN 23 EMPL 211 DELACT 52
8447/15 FSTR 25 FC 27 REGIO 36 SOC 271 AGRISTR 24 PECHE 151
CADREFIN 20 EMPL 159 DELACT 43
approved by Coreper, Part 2, on 04.06.2015
7. 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
9049/15 EF 90 ECOFIN 370 DELACT 51
7144/15 EF 51 ECOFIN 205 DELACT 26
approved by Coreper, Part 2, on 04.06.2015
8. 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)
8202/15 AELE 17 EEE 5 DENLEG 59 MI 254 AGRI 208
8203/15 AELE 18 EEE 6 DENLEG 60 MI 255 AGRI 209
approved by Coreper, Part 2, on 27.05.2015
9. 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)
8249/15 EEE 8 AELE 20 SOC 251
8250/15 EEE 9 AELE 21 SOC 252
approved by Coreper, Part 2, on 27.05.2015

10. 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)
8252/15 EEE 11 ESPACE 7 ENV 241 COMPET 161
8253/15 EEE 12 ESPACE 8 ENV 242 COMPET 162
approved by Coreper, Part 2, on 27.05.2015
11. 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)
8255/15 EEE 14 SOC 254 ECOFIN 261 COMPET 164
8256/15 EEE 15 SOC 255 ECOFIN 262 COMPET 165
+ REV 1 (lt)
approved by Coreper, Part 2, on 27.05.2015
12. Preparation of the EU-CELAC Summit (Brussels, 10/11 June 2015)
8841/15 COLAC 52 CFSP/PESC 145
approved by Coreper, Part 2, on 04.06.2015
13. Preparation of the EU-Mexico Summit (Brussels, 12 June 2015)
9451/15 COLAC 63 WTO 121 JAIEX 31 ASIM 33 AVIATION 63
+ REV 1 (mt)
approved by Coreper, Part 2, on 04.06.2015
14. Citizen Security Strategy For Central America and the Caribbean - Action Plan
9353/15 COLAC 60 CFSP/PESC 196 JAIEX 28 CORDROGUE 37
approved by Coreper, Part 2, on 04.06.2015
15.
 - a) Council Decision amending Decision 2014/932/CFSP concerning restrictive measures in view of the situation in Yemen
 - b) Council Implementing Regulation implementing Article 15(1) of Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen
 - c) Council Regulation amending Regulation (EU) No 1352/2014 concerning restrictive measures in view of the situation in Yemen
8798/15 CFSP/PESC 134 RELEX 361 MAMA 32 CONUN 92 FIN 350
8209/15 CFSP/PESC 70 MAMA 14 CONUN 79 FIN 292
8215/15 CFSP/PESC 71 RELEX 313 MAMA 15 CONUN 80 FIN 293
+ COR 1 (pl)
+ COR 2 (fr, es, fi, ro)
8217/15 CFSP/PESC 73 RELEX 315 MAMA 17 CONUN 82 FIN 295
+ REV 1 (pl)
approved by Coreper, Part 2, on 20.05.2015

16. Council Decision amending and extending Decision 2010/565/CFSP on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo)
8402/15 CFSP/PESC 88 CSDP/PSDC 224 COAFR 151 EUSEC-RDC 5 CSC 93
8401/15 CFSP/PESC 87 CSDP/PSDC 223 COAFR 150 EUSEC-RDC 4 CSC 92
approved by Coreper, Part 2, on 06.05.2015
17. – Council Decision 2012/642/CFSP concerning restrictive measures against Belarus
– Council Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus
– Draft response
9330/15 CFSP/PESC 191 RELEX 434 COEST 157 FIN 392
approved by Coreper, Part 2, on 04.06.2015
18. Restrictive measures against the Democratic People's Republic of Korea
– Review
9448/15 CFSP/PESC 205 COASI 63 COARM 127 FIN 401 CONUN 102
approved by Coreper, Part 2, on 04.06.2015
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