



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 December 2013

CM 5738/13

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 3 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Amended proposal for a Directive of the European Parliament and of the Council on minimum requirements for enhancing worker mobility by improving the acquisition and preservation of supplementary pension rights [**First reading**]
 - = Political agreement
 - 17221/13 SOC 1008 PENS 4 ECOFIN 1105 CODEC 2809
 - + ADD 1
 - + ADD 2
- approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 99/2013 on the European statistical programme 2013-17 [**First reading**] (**LA**)

- = Adoption of the legislative act
17303/13 CODEC 2825 STATIS 129 ECOFIN 1107
PE-CONS 108/13 STATIS 102 ECOFIN 932 CODEC 2379
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 Globalisation Adjustment Fund (2014-2020) [**First reading**] (**LA**)

- = Adoption of the legislative act
17306/13 CODEC 2827 SOC 1016 ECOFIN 1108 FSTR 164 COMPET 896
AGRI 815
PE-CONS 99/13 SOC 797 ECOFIN 877 FSTR 124 COMPET 715 AGRI 648
CODEC 2241
approved by Coreper, Part 1, on 13.12.2013

(*cf. CM 5545/13*)

Non-legislative activities

- Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles

- = Adoption
16796/2/13 REV 2 PECHE 563
16796/13 ADD 1 REV 1
16647/13 PECHE 550
+ REV 1 (es)
approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles

- = Adoption
16796/2/13 REV 2 PECHE 563
16796/13 ADD 1 REV 1
16650/13 PECHE 552
+ REV 1 (es)
approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Decision on the conclusion of a Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - = Request for the consent of the European Parliament
 - 16796/2/13 REV 2 PECHE 563
 - 16796/13 ADD 1 REV 1
 - 16651/13 PECHE 553
 - + REV 1 (es)
 - 16648/13 PECHE 551
 - + REV 1 (es)
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Union of the Comoros setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 16812/13 PECHE 564
 - + COR 1
 - + COR 1 REV 1 (lv)
 - 16126/13 PECHE 527
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol agreed between the European Union and the Union of the Comoros setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 16812/13 PECHE 564
 - + COR 1
 - + COR 1 REV 1 (lv)
 - 16129/13 PECHE 529
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Union of the Comoros setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Request for the consent of the European Parliament
 - 16812/13 PECHE 564
 - + COR 1
 - + COR 1 REV 1 (lv)
 - 16130/13 PECHE 530
 - 16127/13 PECHE 528
 - approved by Coreper, Part 1, on 11.12.2013

- Recommendation for a Council Decision to authorise the opening of negotiations between the European Union and the Republic of Senegal for a new Fisheries Partnership Agreement and Protocol
 - = Adoption
 - 17061/1/13 REV 1 PECHE 582
 - 17061/13 ADD 1 REV 1
 - 17045/13 PECHE 581
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Regulation amending Council Regulation (EU) No 1258/2012 of 28 November 2012 on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - = Adoption
 - 16821/1/13 REV 1 PECHE 565
 - 15853/13 PECHE 511
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol between the European Union and the Kingdom of Morocco setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement in force between the two Parties
 - = Adoption
 - 17194/13 PECHE 590
 - + ADD 1
 - + ADD 1 COR 1
 - 14165/13 PECHE 408
 - 14162/13 PECHE 406
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 - The Framework programme for Research and Innovation (2014-2020)
 - = Adoption
 - 17285/13 RECH 589 COMPET 894 ATO 158
 - 16463/13 RECH 550 COMPET 843 ATO 147
 - + COR 1
 - approved by Coreper, Part 1, on 11.12.2013

- Proposal for transfer of appropriations No DEC 42/2013 within Section III - Commission - of the general budget for 2013
 - 17273/13 FIN 885 INST 663 PE-L 109
 - approved by Coreper, Part 2, on 11.12.2013

- Proposal for transfer of appropriations No DEC 46/2013 within Section III - Commission - of the general budget for 2013
 - 17276/13 FIN 887 INST 665 PE-L 111
 - approved by Coreper, Part 2, on 11.12.2013

- Proposal for transfer of appropriations No DEC 43/2013 within Section III - Commission - of the general budget for 2013
17277/13 FIN 888 INST 666 PE-L 112
+ COR 1 (da)
approved by Coreper, Part 2, on 11.12.2013

 - Draft Council Implementing Decision implementing Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
 - = Appointment of the Chair of the ECB Supervisory Board
17476/13 EF 261 ECOFIN 1128
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