



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 December 2013

CM 5757/13

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3287th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	17 December 2013
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

ADDITION NO 1 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Council Decision amending Council Directive 2010/18/EU because of the specific structural social and economic situation of Mayotte as a new outermost region
 - = Adoption
 - 16863/13 POSEIDOM 23 REGIO 285 ENV 1110 AGRI 784 SOC 986 SAN 484
+ COR 1
 - 16663/13 POSEIDOM 19 REGIO 276 ENV 1101 AGRI 770 SOC 973 SAN 472
- approved by Coreper, Part 2, on 13.12.2013
(cf. CM 5561/13)

- Proposal for a Council Regulation amending certain Regulations in the field of fisheries and animal health by reason of the change of status of Mayotte with regard to the Union
 - = Adoption
 - 16868/13 PECHE 570 VETER 115 POSEIDOM 24 POSEICAN 15 POSEIMA 8
 - + COR 1
 - 16664/13 PECHE 554 VETER 110 POSEIDOM 20 POSEICAN 10 POSEIMA 7

approved by Coreper, Part 2, on 13.12.2013

(cf. CM 5561/13)

- Proposal for a Council Directive amending certain Directives in the fields of environment, agriculture, social policy and public health by reason of the change of status of Mayotte with regard to the Union
 - = Adoption
 - 16869/13 POSEIDOM 25 REGIO 286 ENV 1111 AGRI 785 SOC 988 SAN 485
 - + COR 1
 - 16665/13 POSEIDOM 21 REGIO 277 ENV 1102 AGRI 771 SOC 974 SAN 473

approved by Coreper, Part 2, on 13.12.2013

(cf. CM 5561/13)

- Council Directive amending Directives 2006/112/EC and 2008/118/EC as regards the French outermost regions and Mayotte in particular
 - = Adoption
 - 17668/13 FISC 257 POSEIDOM 29
 - 16766/13 FISC 234 POSEIDOM 22
 - + COR 1 (sl)
 - + COR 2 (hr)

approved by Coreper, Part 2, on 13.12.2013

- Proposal for a Council Decision amending Decision 2002/546/EC as regards its period of application
 - = Adoption
 - 16840/13 POSEICAN 13 REGIO 283 UD 310 PECHE 568
 - 16835/13 POSEICAN 12 REGIO 282 UD 309 PECHC 566

approved by Coreper, Part 2, on 13.12.2013

(cf. CM 5561/13)

- Proposal for a Council Regulation opening and providing for the administration of autonomous tariff quotas of the Union on imports of certain fishery products into the Canary Islands from 2014 to 2020
 - = Adoption
 - 16859/13 POSEICAN 14 REGIO 284 UD 311 PECHE 569
 - 16672/13 POSEICAN 11 REGIO 278 UD 301 PECHE 555

approved by Coreper, Part 2, on 13.12.2013

(cf. CM 5561/13)

- Draft proposal for a Directive of the European Parliament and of the Council establishing a framework for Maritime Spatial Planning [**First Reading**]
 = General Approach
 16983/13 POLGEN 242 POLMAR 28 PESC 1440 COSDP 1112 AGRI 795
 TRANS 629 JAI 1077 ENV 1137 PECHE 578 CODEC 2755
 + ADD 1
 + ADD 2
 16979/13 POLGEN 241 POLMAR 27 PESC 1439 COSDP 1111 AGRI 794
 TRANS 628 JAI 1076 ENV 1134 PECHE 577 CODEC 2753
 + COR 1
 + COR 2
 approved by Coreper, Part 2, on 04.12.2013
 (cf. CM 5561/13)

Non-legislative activities

- Council Implementing Decision authorising the Republic of Poland to introduce measures derogating from point (a) of Article 26(1) and Article 168 of Directive 2006/112/EC on the common system of value added tax
 = Adoption
 17337/1/13 REV 1 FISC 249
 17041/13 FISC 241
 + COR 1 (pl)
 approved by Coreper, Part 2, on 13.12.2013
- Proposal for transfer of appropriations No DEC 44/2013 within Section III - Commission - of the general budget for 2013
 17275/13 FIN 886 INST 664 PE-L 110
 approved by Coreper, Part 2, on 11.12.2013
- Proposals for transfers of appropriations No 7/2013 and 8/2013 within Section IV - Court of Justice - of the general budget for 2013
 17278/13 FIN 889 INST 667 PE-L 113
 approved by Coreper, Part 2, on 11.12.2013
- Proposal for transfer of appropriations No 3/2013 within Section X - European External Action Service - of the general budget for 2013
 17279/13 FIN 890 INST 668 PE-L 114
 approved by Coreper, Part 2, on 11.12.2013
- Proposal for transfer of appropriations No 3/2013 within Section IX - European Data Protection Supervisor - of the general budget for 2013
 17280/13 FIN 891 INST 669 PE-L 115
 approved by Coreper, Part 2, on 11.12.2013

- Proposals for transfers of appropriations No Inf 5/2013 and Dec 1/2013 within Section VI - European Economic and Social Committee - of the general budget for 2013
17281/13 FIN 892 INST 670 PE-L 116
approved by Coreper, Part 2, on 11.12.2013
- Proposals for transfers of appropriations No Inf 10/2013 and Dec 1/2013 within Section VII - Committee of the Regions - of the general budget for 2013
17282/13 FIN 893 INST 671 PE-L 117
approved by Coreper, Part 2, on 11.12.2013
- Proposal for transfer of appropriations No Inf 9/2013 within Section VII - Committee of the Regions - the general budget for 2013
17482/13 FIN 923 INST 678 PE-L 120
approved by Coreper, Part 2, on 11.12.2013
- Draft Council conclusions on Special report No 5/2013: Are EU Cohesion Policy funds well spent on roads?
17691/13 FIN 947 FSTR 169 FC 104 REGIO 305 TRANS 669
approved by Coreper, Part 2, on 13.12.2013
- Court of Justice of the European Union
 - = Draft Supplementary Rules
17237/13 JUR 626 INST 661 COUR 95
+ COR 1
15908/13 JUR 574 INST 583 COUR 88
+ REV 1 (mt)
+ REV 2 (de)
approved by Coreper, Part 2, on 11.12.2013
- Court of Justice of the European Union
 - = Croatian language version of the Rules of Procedure of the Court of Justice
17238/13 JUR 627 INST 662 COUR 96
15924/13 JUR 575 INST 586 COUR 89
17226/13 JUR 625 INST 660 COUR 94
approved by Coreper, Part 2, on 11.12.2013
- Case before the General Court
 - = Case T-410/13 (Bitiqi e.a. / Commission, EEAS and Eulex Kosovo)
 - Request for Council intervention
17597/1/13 REV 1 JUR 641 INST 682 STAT 54 CIVCOM 495
approved by Coreper, Part 2, on 13.12.2013
- Committee of the Regions
 - = Council Decision appointing a German member of the Committee of the Regions
17346/13 CDR 115
17345/1/13 REV 1 CDR 114
approved by Coreper, Part 2, on 11.12.2013

- Presidency progress report on the handling within the Council of the Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause
 - 17475/13 CAB 53 POLGEN 260 IPCR 4 JAI 1127 COSI 164 PROCIV 147
 - ENFOPOL 410 COPS 513 COSDP 1128 PESC 1495 COTER 163
 - COCON 63 COHAFA 138
 - approved by Coreper, Part 2, on 11.12.2013

- Joint Declaration establishing a Mobility Partnership between the Kingdom of the Hashemite Kingdom of Jordan and the European Union and its participating Member States
 - 17031/13 ASIM 104 RHJ 6
 - approved by Coreper, Part 2, on 11.12.2013

(cf. CM 5561/13)

- Council Decision of XXX determining for the General Secretariat of the Council the appointing authority and the authority empowered to conclude contracts of employment and repealing Decision 2011/444/EU
 - Adoption
 - 17702/13 STAT 58 FIN 949
 - 17690/13 STAT 57 FIN 946
 - approved by Coreper, Part 2, on 16.12.2013

- Draft Council Regulation laying down the form of the laissez-passer issued by the European Union
 - = Adoption
 - 17027/13 STAT 48 RELEX 1082 VISA 260 JAI 1085 POLGEN 244 FIN 851
 - 16225/13 STAT 43 RELEX 1029 VISA 238 JAI 1009 POLGEN 223 FIN 763
 - + REV 1 (en)
 - approved by Coreper, Part 2, on 04.12.2013

(cf. CM 5561/13)

- Proposal for a Council Regulation adjusting, from 1 July 2013, the rate of contribution to the pension scheme of officials and other servants of the European Union
 - = Adoption
 - 17195/13 STAT 49 FIN 870
 - + ADD 1
 - 16217/13 STAT 41 FIN 761
 - approved by Coreper, Part 1, on 13.12.2013

(cf. CM 5561/13)

- Proposal for a Council Regulation adjusting with effect from 1 July 2013 the correction coefficients applied to the remuneration and pensions of officials and other servants of the European Union
 - = Adoption
 - 17198/13 STAT 50 FIN 871
 - + ADD 1
 - 16221/13 STAT 42 FIN 762
 - approved by Coreper, Part 1, on 13.12.2013

(cf. CM 5561/13)

- Proposal for a Council Regulation laying down the weightings applicable from 1 July 2013 to the remuneration of officials, temporary staff and contract staff of the European Union serving in third countries
 - = Adoption
 - 17199/13 STAT 51 FIN 872 POLGEN 252 RELEX 1101
 - + ADD 1
 - 16031/13 STAT 39 FIN 736 POLGEN 217 RELEX 1008
 - approved by Coreper, Part 1, on 13.12.2013
- (cf. CM 5561/13)*

- a) Draft Council Decision authorising the opening of negotiations with Iceland on an agreement between the European Union and its Member States and Iceland concerning Iceland's participation in the joint fulfilment of the commitments of the European Union, its Member States and Iceland in the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - b) Draft Decision of the Representatives of the Governments of the Member States meeting within the Council, authorising the European Commission to negotiate with Iceland, on behalf of the Member States on matters falling within their competence, an agreement between the European Union and its Member States and Iceland concerning Iceland's participation in the joint fulfilment of the commitments of the European Union, its Member States and Iceland in the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - = Adoption
 - 17181/13 ENV 1156 ENER 558 ONU 126 ISL 14
 - + ADD 1
 - 16414/13 ENV 1079 ENER 533 ONU 117 ISL 12
 - + ADD 1
 - + COR 1 (sl) **RESTREINT UE**
 - 16416/13 ENV 1080 ENER 534 ONU 118 ISL 13
 - + COR 1 (sk)
 - + COR 2 (sl)
 - approved by Coreper, Part 1, on 11.12.2013
- (cf. CM 5561/13)*

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 601/2012 as regards global warming potentials for non-CO2 greenhouse gases
 - = Decision not to oppose adoption
 - 17163/13 ENV 1153 MI 1111 IND 354 ENER 556 COMPET 886
 - ECOFIN 1099 TRANS 640 AVIATION 236
 - + ADD 1
 - 16004/13 ENV 1048 MI 1001 IND 317 ENER 511 COMPET 806
 - ECOFIN 1001 TRANS 571 AVIATION 201
 - approved by Coreper, Part 1, on 13.12.2013
- (cf. CM 5561/13)*

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sulphur dioxide - sulphites (E 220-228) in aromatised wine-based products
 - = Decision not to oppose adoption
 - 16828/13 DENLEG 137 SAN 481 AGRI 783
 - + COR 1
 - 16180/13 DENLEG 128 SAN 447 AGRI 742
 - approved by Coreper, Part 1, on 04.12.2013
- (cf. CM 5561/13)*
- Commission Regulations (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
 - = Decisions not to oppose adoption
 - 17187/13 DENLEG 143 SAN 498 AGRI 807
 - 16169/13 DENLEG 127 SAN 446 AGRI 741
 - + ADD 1
 - 16181/13 DENLEG 129 SAN 448 AGRI 743
 - + ADD 1
 - approved by Coreper, Part 1, on 11.12.2013
 - Adoption of a Council Regulation opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products and repealing Regulation (EC) No 7/2010
 - 17078/13 TDC 26
 - + COR 1
 - 16244/13 TDC 21
 - + REV 1 (lt)
 - approved by Coreper, Part 1, on 04.12.2013
 - Adoption of a Council Regulation suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products and repealing Regulation (EC) No 1344/2011
 - 17080/13 TDC 27
 - + COR 1
 - 16245/13 TDC 22
 - + COR 1 (sl)
 - + REV 1 (lt)
 - + REV 2 (hr)
 - approved by Coreper, Part 1, on 04.12.2013

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The following items are withdrawn:

Non-legislative activities

- New Proposal for a Council regulation adjusting with the effect from 1 July 2011 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto
= Adoption
(cf. CM 5561/13 - not yet examined at Coreper)

 - Proposal for a Council Regulation adjusting with the effect from 1 July 2012 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto
= Adoption
(cf. CM 5561/13 - not yet examined at Coreper)
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