



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 January 2014

CM 1119/14

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject:	3290th meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	28 January 2014
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on credit agreements relating to residential property [**First reading**] (LA)
 - = Adoption of the legislative act

- Proposal for a regulation of the European Parliament and of the Council concerning certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Serbia, of the other part, and for applying the Interim Agreement between the European Community, of the one part, and the Republic of Serbia, of the other part [**First reading**] (LA)
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons

Non-legislative activities

- Transparency - Public access to documents
 - = Confirmatory application No 25/c/01/13
- Court of Justice of the European Union
 - = Croatian language version of the Rules of Procedure of the Court of Justice
- Council Decision of amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Latvijas Banka (ECB/2013/42)
- Draft design of the new euro coins to be issued by Belgium as of February 2014
- Approval of the election of the Vice-President of the College of Eurojust
- Draft Agreement on Co-operation between Eurojust and the Republic of Moldova
 - = Approval by the Council
- Risk assessment on new psychoactive substances: 25I-NBOMe, AH-7921, MDPV, methoxetamine
- Proposal for a Council Decision on the conclusion of a Revised Memorandum of Understanding with the United States of America Regarding the Importation of Beef from Animals Not Treated with Certain Growth-Promoting Hormones and Increased Duties Applied by the United States to Certain Products of the European Union
 - 14373/13 WTO 233 AGRI 632 VETER 98 SAN 374 COTRA 30
 - 14374/13 WTO 234 AGRI 633 VETER 99 SAN 375 COTRA 31
 - 14375/13 WTO 235 AGRI 634 VETER 100 SAN 376 COTRA 32
 - approved by Coreper, Part 2, on 08.01.2013
- Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the People's Republic of China pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - 18032/13 WTO 358 AGRI 870 UD 346 CHINE 5
 - 16112/12 WTO 360 AGRI 745 UD 279 CHINE 12 OC 640
 - 16118/12 WTO 361 AGRI 746 UD 280 CHINE 13 OC 641
 - approved by Coreper, Part 2, on 08.01.2013

- Council Decision appointing one member of the Management Board of the European Chemicals Agency
- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP):
 - = Appointment of Ms Gema TORRES (ES), member in the category of employees' representatives
- Special Report No 6/2013 from the European Court of Auditors entitled "Have the Member States and the Commission achieved value for money with the measures for diversifying the rural economy?"
 - = Adoption of Council conclusions
 - 17496/13 FIN 927 AGRI 829 AGRIFIN 207 AGRISTR 151 FORETS 75
 - approved by Coreper, Part 1, on 18.12.2013

(cf. CM 1013/14 - transferred from Council (General Affairs))
- Special Report No 8/2013 from the European Court of Auditors entitled "Support for the improvement of the economic value of forests from the European Agricultural Fund for Rural Development"
 - = Adoption of Council conclusions
 - 17497/13 FIN 928 AGRI 830 AGRIFIN 208 AGRISTR 152 FORETS 76
 - approved by Coreper, Part 1, on 18.12.2013

(cf. CM 1013/14 - transferred from Council (General Affairs))
- Draft Council conclusions on the Special Report No 3/2013 from the European Court of Auditors entitled "Have the Marco Polo programmes been effective in shifting traffic off the road?"
 - = Adoption
 - 17701/13 FIN 948 TRANS 670 MAR 201 CADREFIN 374 EN 1197
 - 17151/2/13 REV 2 FIN 867 TRANS 639 MAR 193 CADREFIN 337 ENV 1152
 - approved by Coreper, Part 1, on 18.12.2013
- Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Agreement between the European Union and the Government of the Republic of Peru on certain aspects of air services
 - = Adoption
 - 17229/13 AVIATION 239 COLAC 26
 - 16357/13 AVIATION 214 COLAC 21
 - + REV 1 (cs)
 - + COR 1 (de)
 - + COR 2
 - 16251/13 AVIATION 212 COLAC 20
 - + REV 1 (cs)
 - approved by Coreper, Part 1, on 18.12.2013

- Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Republic of Côte d'Ivoire setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
 - = Adoption
 - 17648/1/13 REV 1 PECHE 617
 - 17648/13 ADD 1
 - 8701/13 PECHE 163 OC 238
 approved by Coreper, Part 1, on 18.12.2013

- Draft Council conclusions on the progress in customs cooperation with the Eastern Neighbouring Countries
 - = Adoption

- Commission Delegated Regulation (EU) No .../.. of 30.10.2013 on the conditions for making a declaration of performance on construction products available on a website
 - = Request to extend the period for objections to a delegated act
 - 17543/13 MI 1147 ENT 339 COMPET 914 DELACT 104
 - 15823/13 MI 973 ENT 304 COMPET 783 DELACT 77
 approved by Coreper, Part 1, on 18.12.2013

(cf. CM 1013/14 - transferred from Council (General Affairs))

- Commission Regulation (EU) No .../..of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for local space heaters
 - = Decision not to oppose adoption
 - 17535/13 ENER 573 ENV 1183
 - 14020/13 ENER 433 ENV 1037
 approved by Coreper, Part 1, on 18.12.2013

(cf. CM 1013/14 - transferred from Council (General Affairs))

- Commission Directive .../.../EU of XXX amending Directive 2012/9/EU as regards the date for its transposition and the deadline for the end of the transitional period
 - = Decisions not to oppose adoption

- Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of certain flavouring substances
 - = Decisions not to oppose adoption

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels of the contaminant citrinin in food supplements based on rice fermented with red yeast *Monascus purpureus*
 - = Decision not to oppose adoption

- 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 polyvinylpyrrolidone-vinyl acetate copolymer in solid food supplements and the Annex to Commission Regulation (EU) No 231/2012 as regards its specifications
 - = Decision not to oppose adoption
 - 17465/13 DENLEG 149 SAN 510 AGRI 825
 - 17256/13 DENLEG 144 SAN 504 AGRI 814
 approved by Coreper, Part 1, on 18.12.2013

- Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council and the Annex to Commission Regulation (EU) No 231/2012 as regards Magnesium dihydrogen diphosphate for use as raising agent and acidity regulator
 - = Decision not to oppose adoption
 - 17465/13 DENLEG 149 SAN 510 AGRI 825
 - 17261/13 DENLEG 146 SAN 502 AGRI 812
 approved by Coreper, Part 1, on 18.12.2013

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
 - = Decision not to oppose adoption

- Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning decent work for domestic workers, 2011, of the International Labour Organisation (Convention No 189)
 - = Adoption
 - 17790/13 SOC 1041 MI 1164 JAI 1144 FREMP 208 ASIM 113 JUSTPEN 14
 - 11462/13 SOC 527 MI 576 JAI 526 FREMP 88 ASIM 53 JUSTPEN 9
 approved by Coreper, Part 1, on 08.01.2014

- Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Union, the Convention concerning Safety in the use of Chemicals at Work, 1990, of the International Labour Organization (Convention No 170)
 - = Adoption
 - 17792/13 SOC 1042 ENV 1206 CHIMIE 142
 - 11463/13 SOC 528 ENV 628 CHIMIE 76
 + COR 1 (hu)

 approved by Coreper, Part 1, on 08.01.2014

- Proposal for a Council Decision concerning the placing on the market for cultivation, in accordance with Directive 2001/18/EC of the European Parliament and of the Council, of a maize product (*Zea mays* L., line 1507) genetically modified for resistance to certain lepidopteran pests (Text with EEA relevance)