



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2014

CM 1307/14

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

ADDITION NO 3 TO PROVISIONAL LIST OF "A" ITEMS

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on credit agreements for consumers relating to residential immovable property and amending Directives 2008/48/EC and 2013/36/EU and Regulation (EU) No 1093/2010
[First reading] (LA + S)
 - = Adoption of the legislative act
 - 5318/14 CODEC 83 EF 14 ECOFIN 36 CONSOM 12
 - + ADD 1 REV 1
 - PE-CONS 25/13 EF 98 ECOFIN 349 CONSOM 86 CODEC 1046
- approved by Coreper, Part 2, on 22.01.2014
(cf. CM 1119/14)

- Proposal for a Regulation of the European Parliament and of the Council on 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 **[First reading] (LA)**
 - = Adoption
 - a) of the Council's position at first reading
 - b) of the statement of the Council's reasons
 - 5319/14 CODEC 84 COWEB 5
 - 17930/13 COWEB 189 CODEC 2992
 - + ADD 1
 - + ADD 1 COR 1
- approved by Coreper, Part 2, on 22.01.2014
- (cf. CM 1119/14)

Non-legislative activities

- 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)
 - 17914/13 UEM 428
 - 17570/13 UEM 419

approved by Coreper, Part 2, on 16.01.2014

(cf. CM 1119/14)
- CDE - Centre for the Development of Enterprise
 - = Appointment of the members of the Executive Board
 - 5346/14 ACP 4 PTOM 1 FIN 31

approved by Coreper, Part 2, on 22.01.2014
- Council Decision on the signing and conclusion of the Agreement between the European Union and the Republic of Korea establishing a framework for the participation of the Republic of Korea in European Union crisis management operations
 - 14062/1/13 REV 1 COSDP 901 PESC 1147 COASI 139
 - 13552/13 COSDP 847 PESC 1071 COASI 129
 - + REV 1 (en)
 - 13553/13 COSDP 848 PESC 1072 COASI 130
 - + COR 1 (en)
 - + COR 2
 - + REV 1 (sv)
 - + REV 1 COR 1 (sv)

approved by Coreper, Part 2, on 22.01.2014

- Council Decision amending Decision 2012/281/CFSP in the framework of the European Security Strategy in support of the Union proposal for an international Code of Conduct on outer-space activities
5379/14 PESC 44 CODUN 4 ESPACE 4
5313/14 PESC 33 CODUN 3 ESPACE 3
approved by Coreper, Part 2, on 22.01.2014

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Gema TORRES (ES), member in the category of representatives of Employees' organisations
= Adoption
5087/14 EDUC 6 SOC 4
approved by Coreper, Part 1, on 15.01.2014
(cf. CM 1119/14)

- 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
5074/14 DENLEG 2 SAN 6 AGRI 2
17953/13 DENLEG 156 SAN 538 AGRI 862
+ ADD 1
approved by Coreper, Part 1, on 15.01.2014
(cf. CM 1119/14)

- Draft Council conclusions on the progress in customs cooperation with the Eastern Neighbouring Countries
= Adoption
17843/13 UD 338 COEST 409
16955/2/13 REV 2 UD 317 COEST 380
approved by Coreper, Part 1, on 18.12.2013
(cf. CM 1119/14)

- Commission Regulation (EU) No .../.. of XXX establishing a Network Code on Gas Balancing of Transmission Networks
= Decision not to oppose adoption
5245/14 ENER 11
17619/13 ENER 581
+ REV 1 (pt)
+ REV 2 (et)
approved by Coreper, Part 1, on 22.01.2014

- Commission delegated Regulation (EU) No .../.. of 21.11.2013 supplementing Regulation (EU) No 168/2013 of the European Parliament and of the Council with regard to the vehicle construction and general requirements for the approval of two- or three-wheel vehicles and quadricycles
 - = Intention not to raise objection to a delegated act
 - 5333/14 ENT 8 MI 35 DELACT 7
 - 17415/13 ENT 336 MI 1133
 - + ADD 1
 approved by Coreper, Part 1, on 22.01.2014
- Commission delegated Regulation (EU) No .../.. of 16.12.2013 supplementing Regulation (EU) No 168/2013 of the European Parliament and of the Council with regard to environmental and propulsion unit performance requirements and amending Annex V thereof
 - = Intention not to raise objection to a delegated act
 - 5334/14 ENT 9 ENV 34 MI 36 DELACT 8
 - 18023/13 ENT 352 ENV 1221 CODEC 3038 DELACT 108
 - + ADD 1
 - + ADD 2
 approved by Coreper, Part 1, on 22.01.2014
- Council Decision on the conclusion of the Protocol between the European Union and the Republic of Kiribati, setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community, on the one hand, and the Republic of Kiribati, on the other
 - = Adoption
 - 5401/14 PECHE 17
 - + ADD 1
 - 13331/1/12 REV 1 PECHE 318 OC 459
 - 13333/12 PECHE 320 OC 461
 approved by Coreper, Part 1, on 22.01.2014

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The following items are withdrawn:

Non-legislative activities

- Draft Agreement on Co-operation between Eurojust and the Republic of Moldova
 - = Approval by the Council
 (cf. CM 1119/14 - not yet examined at Coreper)
- 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)
 - (cf. CM 1119/14 - not yet examined at Coreper)