



Brussels, 3 February 2025

CM 1475/25  
PTS A

**PROVISIONAL LIST OF 'A' ITEMS**  
COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Europa building, Brussels  
18 February 2025

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

**Non-legislative activities**

**Economic and Financial Affairs**

New German commemorative coin  
*Information note*

New Lithuanian commemorative coin  
*Information note*

New Portuguese commemorative coins  
*Information note*

Council recommendation on the discharge to be given to the bodies  
set up under the TFEU and the Euratom Treaty in respect of the  
implementation of the budget 2023  
*Adoption*  
*Approval of a letter*

Council recommendation on the discharge to be given to the joint  
undertakings in respect of the implementation of the budget 2023  
*Adoption*  
*Approval of a letter*

Council recommendation on the discharge to be given to the executive agencies in respect of the implementation of the budget 2023

*Adoption*

*Approval of a letter*

Implementing Regulation on the electronic VAT exemption certificate



*Adoption*

## **Institutional Affairs**

### **Appointments**

Renewal of the Management Board of the European Centre for the Development of Vocational Training (Cedefop) 2023-2027

*Adoption*

One alternate member (CY) of the Advisory Committee on freedom of movement for workers

*Adoption*

A member of the European Economic and Social Committee (NL)

*Adoption*

Renewal of the Committee of the Regions 2025-2030

*Adoption*

### **Transparency**

Confirmatory Application - 01/c/01/25

*Approval*

### **General Affairs**

EP Resolutions and Decisions (January 2025)

*Information note*

approved by Coreper, Part 2, on 29.01.2025

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### **Justice and Home Affairs**

Council Decision on the conclusion of the agreement with Serbia on operational activities carried out by the European Border and Coast Guard Agency in Serbia

*Adoption*

### **Other items**

Cryptographic product for the protection of EUCI

*Approval*

## Legislative deliberations

### Economic and Financial Affairs

Directive on an electronic VAT exemption certificate  
*Adoption of the legislative act*

SC

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- ☐ Special legislative procedure  
☐ Item based on a Commission proposal
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