

Brussels, 10 October 2014
(OR. en)

13994/14

PTS A 71

LIST OF "A" ITEMS

Subject:	3337th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	13 and 14 October 2014
Venue:	Luxembourg

Non-legislative activities

1. Special Report No 18/2013 from the European Court of Auditors entitled "The reliability of the results of the Member States' checks of the agricultural expenditure"
 - Adoption of Council conclusions
13616/14 FIN 682 AGRI 599 AGRIFIN 124 AGRISTR 46
approved by Coreper, Part 1, on 01.10.2014
2. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 142/2011 implementing Regulation (EC) No 1069/2009 of the European Parliament and of the Council laying down health rules as regards animal by-products and derived products not intended for human consumption and implementing Council Directive 97/78/EC as regards certain samples and items exempt from veterinary checks at the border under that Directive
 - Decision not to oppose adoption
13447/14 AGRILEG 189 VETER 88
13239/14 AGRILEG 180 VETER 85
+ ADD 1
approved by Coreper, Part 1, on 10.10.2014

3. Commission Directive ../../EU of XXX adapting for the third time the Annexes to Directive 2008/68/EC of the European Parliament and of the Council on the inland transport of dangerous goods to scientific and technical progress
 - Decision not to oppose adoption
13612/14 TRANS 448
13608/14 TRANS 447
+ ADD 1
approved by Coreper, Part 1, on 10.10.2014
4. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Rikke Maria HARHOFF, member for Denmark, in place of Ms Lone HENRIKSEN, who has resigned
 - Adoption
13771/14 SOC 660
approved by Coreper, Part 1, on 10.10.2014
5. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Pantelis STAVROU, member for Cyprus, in place of Mr Nikos EPISTITHIOU, who has resigned
 - Adoption
13903/14 SOC 672
approved by Coreper, Part 1, on 10.10.2014
6. Submission of the draft design of the new 1 and 2 euro coins intended for circulation and the new 2 euro commemorative coin by Spain
13773/14 ECOFIN 860 UEM 323
approved by Coreper, Part 2, on 08.10.2014
7. Submission of the new draft design of a Finnish commemorative 2 euro coin
13805/14 ECOFIN 869 UEM 325
approved by Coreper, Part 2, on 08.10.2014
8. Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the Committee on Government Procurement on the accession of Montenegro to the Agreement on Government Procurement
 - Adoption
13391/14 WTO 251 MAP 39 MI 678 COWEB 97
13396/14 WTO 253 MAP 41 MI 680 COWEB 98
approved by Coreper, Part 2, on 08.10.2014
9. Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the Committee on Government Procurement on the accession of New Zealand to the Agreement on Government Procurement
 - Adoption
13394/14 WTO 252 MAP 40 MI 679 COASI 111
13398/14 WTO 255 MAP 43 MI 682 COASI 112
approved by Coreper, Part 2, on 08.10.2014

10. Proposal for a Council Decision on the signing, on behalf of the European Union and its Member States, and provisional application of the Additional Protocol to the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, to take account of the accession of Croatia to the European Union

- Decision on the signing and provisional application
 - Request by the Council for the consent of the European Parliament
 - 13806/14 WTO 265 SERVICES 45 COMER 202 COLAC 61
 - 12592/14 WTO 230 SERVICES 40 COMER 191 COLAC 52
 - 12594/14 WTO 231 SERVICES 41 COMER 192 COLAC 53
 - 12595/14 WTO 232 SERVICES 42 COMER 193 COLAC 54
 - + COR 1
 - + COR 2 (en,fi,hr,lv,ro)
- approved by Coreper, Part 2, on 08.10.2014
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