



Brussels, 27 October 2014
(OR. en)

14694/14

PTS A 79

LIST OF "A" ITEMS

Subject:	3342nd meeting of the COUNCIL OF THE EUROPEAN UNION (Environment)
Date:	28 October 2014
Venue:	Luxembourg

Non-legislative activities

1. Draft Council Decision establishing the position to be adopted on behalf of the European Union with regard to certain resolutions to be voted in the framework of the International Organisation for Vine and Wine (OIV)
 - Adoption
 - 13332/14 AGRI 587 AGRIORG 127
 - + ADD 1
 - approved by SCA on 20.10.2014
2. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to proposals for amending Appendices I and II to the Convention on the conservation of migratory species of wild animals at the Eleventh meeting of the Conference of the Parties
 - Adoption
 - 14232/1/14 REV 1 ENV 830 PECHE 464
 - 14232/14 ADD 1 REV 1 ENV 830 PECHE 464
 - 13675/14 ENV 787 PECHE 443
 - + REV 1 (hr)
 - approved by Coreper, Part 1, on 22.10.2014

3. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Rita Siilivask (EE), member in the category of Government representatives
 - Adoption
14371/14 EDUC 305 SOC 695
approved by Coreper, Part 1, on 22.10.2014
4. Advisory Committee on Safety and Health at Work
Appointment of Ms Katy PELL, alternate member for the United Kingdom, in place of Ms Hannah MURPHY, who has resigned
 - Adoption
14292/1/14 REV 1 SOC 688
approved by Coreper, Part 1, on 22.10.2014
5. Management Board of the European Institute for Gender Equality
Appointment of Ms Shelly DOWRICH, alternate member for the United Kingdom, in place of Mr Paul HOWARTH, who has resigned
 - Adoption
14296/14 SOC 689
approved by Coreper, Part 1, on 22.10.2014
6. Management Board of the European Institute for Gender Equality
Appointment of Ms Monalisa CÎRSTEA, member for Romania, in place of Ms Andra Cristina CROITORU, who has resigned
 - Adoption
14324/14 SOC 691
approved by Coreper, Part 1, on 22.10.2014
7. Management Board of the European Institute for Gender Equality
Appointment of Ms Andra Cristina CROITORU, alternate member for Romania, in place of Ms Daniela COZMA, who has resigned
 - Adoption
14325/14 SOC 692
approved by Coreper, Part 1, on 22.10.2014
8. Committee of the Regions
Appointment of a Danish member and a Danish alternate member
 - Adoption
14362/14 CDR 112
+ COR 1 (et)
14361/14 CDR 111
approved by Coreper, Part 1, on 22.10.2014

9. Commission Delegated Regulation (EU) No .../.. of 2.10.2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council as regards regulatory technical standards for determining the overall exposure to a client or a group of connected clients in respect of transactions with underlying assets
 - Intention not to raise objection to a delegated act
14037/14 EF 254 ECOFIN 895 DELACT 189
14026/14 EF 252 ECOFIN 893 DELACT 188
approved by Coreper, Part 2, on 15.10.2014
10. Commission Delegated Regulation (EU) No .../.. of 30.9.2014 supplementing Regulation (EC) No 1060/2009 of the European Parliament and of the Council with regard to regulatory technical standards on disclosure requirements for structured finance instruments
 - Intention not to raise objection to a delegated act
14205/1/14 REV 1 EF 258 ECOFIN 908 DELACT 193
13783/14 EF 243 ECOFIN 863 DELACT 180
+ ADD 1
approved by Coreper, Part 1, on 22.10.2014
11. Commission Delegated Regulation (EU) No .../.. of 30.9.2014 supplementing Regulation (EC) No 1060/2009 of the European Parliament and of the Council with regard to regulatory technical standards for the presentation of the information that credit rating agencies make available to the European Securities and Markets Authority
 - Intention not to raise objection to a delegated act
14205/1/14 REV 1 EF 258 ECOFIN 908 DELACT 193
13786/14 EF 244 ECOFIN 865 DELACT 181
+ ADD 1
approved by Coreper, Part 1, on 22.10.2014
12. Commission Delegated Regulation (EU) No .../.. of 30.9.2014 supplementing Regulation (EC) No 1060/2009 of the European Parliament and of the Council with regard to regulatory technical standards for the periodic reporting on fees charged by credit rating agencies for the purpose of on-going supervision by the European Securities and Markets Authority
 - Intention not to raise objection to a delegated act
14205/1/14 REV 1 EF 258 ECOFIN 908 DELACT 193
13787/14 EF 245 ECOFIN 866 DELACT 182
+ ADD 1
approved by Coreper, Part 1, on 22.10.2014
13. Draft Council Conclusions on the Court of Auditors' Special Report No 3/2014 "Lessons from the European Commission's development of the second generation Schengen Information System (SIS II)"
 - Adoption
13938/14 JAI 738 SIRIS 69 SCHENGEN 36 COMIX 517
approved by Coreper, Part 2, on 15.10.2014

14. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2014, including the 3rd instalment 2014
- Adoption
 - 14073/14 ACP 155 FIN 728 PTOM 46
 - + COR 1
 - 14072/14 ACP 154 FIN 727 PTOM 45
 - approved by Coreper, Part 2, on 15.10.2014
15. - Council Decision repealing Common Position 2000/696/CFSP on the maintenance of specific restrictive measures directed against Mr Milosevic and persons associated with him and related Common Positions 1998/240/CFSP, 1998/326/CFSP, 1999/318/CFSP and 2000/599/CFSP
- Council Regulation repealing Regulation (EC) No 2488/2000 maintaining a freeze of funds in relation to Mr Milosevic and those persons associated with him
 - 13325/14 PESC 952 RELEX 759 COWEB 96 FIN 653
 - 13148/14 PESC 929 COWEB 90 FIN 670
 - 13249/14 PESC 940 RELEX 750 COWEB 94 FIN 646
 - approved by Coreper, Part 2, on 24.09.2014
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