



Brussels, 6 November 2014
(OR. en)

14965/14

PTS A 80

LIST OF "A" ITEMS

Subject:	3343rd meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	7 November 2014
Venue:	Brussels

Non-legislative activities

1. Special Report No 11/2014 "The establishment of the European External Action Service"
14685/14 FIN 780 POLGEN 144 INST 530
approved by Coreper, Part 2, on 30.10.2014
2. Commission Delegated Regulation (EU) No .../.. of 8.10.2014 on the provisional system of instalments on contributions to cover the administrative expenditures of the Single Resolution Board during the provisional period
 - Intention not to raise objection to a delegated act
14489/14 EF 268 ECOFIN 941 DELACT 201
14180/14 EF 256 ECOFIN 904 DELACT 192
approved by Coreper, Part 2, on 30.10.2014
3. Commission Delegated Regulation (EU) No .../.. of 8.10.2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for the specification of the methodology for the identification of global systemically important institutions and for the definition of subcategories of global systemically important institutions
 - Intention not to raise objection to a delegated act
14989/14 EF 290 ECOFIN 1006 DELACT 212
14162/14 EF 255 ECOFIN 902 DELACT 190
+ ADD 1
approved by Coreper, Part 2, on 05.11.2014

4. ESFS Review
 - Adoption of Council conclusions
14681/14 EF 275 ECOFIN 968 SURE 36 UEM 358
approved by Coreper, Part 2, on 05.11.2014
5. Commission Delegated Regulation (EU) No .../.. of 12.8.2014 on the transmission format for research and development expenditure data, as referred to in Regulation (EU) No 549/2013 of the European Parliament and of the Council on the European System of national and regional accounts in the European Union
 - Intention to raise objection to a delegated act
15147/14 STATIS 120 ECOFIN 1020 UEM 361 DELACT 215
12515/14 STATIS 85 ECOFIN 778 UEM 304 DELACT 154
approved by Coreper, Part 2, on 05.11.2014
6. Council Implementing Decision extending the application of Implementing Decision 2011/335/EU authorising the Republic of Lithuania to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
14737/1/14 REV 1 FISC 175 ECOFIN 974
14420/14 FISC 160 ECOFIN 929
approved by Coreper, Part 2, on 05.11.2014
7. Council Implementing Decision authorising the Republic of Latvia to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
14738/2/14 REV 2 FISC 176 ECOFIN 975
14421/14 FISC 161 ECOFIN 931
approved by Coreper, Part 2, on 05.11.2014
8. Council Implementing Decision authorising the Republic of Estonia to apply a measure derogating from point (a) of Article 26(1) and Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
 - Adoption
14739/1/14 REV 1 FISC 177 ECOFIN 976
14521/14 FISC 163 ECOFIN 944
+ REV 1 (fi)
approved by Coreper, Part 2, on 05.11.2014
9. Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the French Republic concerning the application to the collectivity of Saint-Barthélemy of Union legislation on the taxation of savings and administrative cooperation in the field of taxation
 - Adoption
14740/14 FISC 178 ECOFIN 977 PTOM 54 REGIO 116
14530/14 FISC 164 ECOFIN 946 PTOM 50 REGIO 113
approved by Coreper, Part 2, on 05.11.2014

10. Amendments to the Code of Conduct of the Two-Pack
14914/14 ECOFIN 996 UEM 354 EUROGROUP 22
14928/14 ECOFIN 999 UEM 357 EUROGROUP 24
approved by Coreper, Part 2, on 05.11.2014
11. European Economic and Social Committee
 - Council Decision appointing a Belgian member of the European Economic and Social Committee
14655/14 CES 63
14653/14 CES 62
approved by Coreper, Part 2, on 30.10.2014
12. European Economic and Social Committee
 - Council Decision appointing a Luxembourg member of the European Economic and Social Committee
14659/14 CES 65
14658/14 CES 64
approved by Coreper, Part 2, on 30.10.2014
13. Council Decision authorising the opening of negotiations with the Swiss Confederation for an agreement on the participation of the Swiss Confederation in the Creative Europe Programme between the European Union and the Swiss Confederation
13443/1/14 REV 1 CH 26 AUDIO 51 EDUC 289 SERVICES 44 CULT 107
BUDGET 22 IND 256 MI 685
14175/14 CH 30 AUDIO 54 EDUC 302 SERVICES 46 CULT 113 BUDGET 25
IND 286 MI 760
+ ADD 1 REV 1 **RESTREINT UE**
approved by Coreper, Part 2, on 30.10.2014
14. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Health programme)
12732/14 EEE 57 SAN 326 PHARM 62 MI 601
12733/14 EEE 58 SAN 327 PHARM 63 MI 602
+ COR 1 (it)
approved by Coreper, Part 2, on 30.10.2014
15. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Budget Lines 02.03.01 and 12.02.01)
12735/14 EEE 60 BUDGET 18 MI 604
12736/14 EEE 61 BUDGET 19 MI 605
approved by Coreper, Part 2, on 30.10.2014

16. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (consumer protection)
12738/14 EEE 63 CONSOM 158 MI 607
12739/14 EEE 64 CONSOM 159 MI 608
approved by Coreper, Part 2, on 30.10.2014
17. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Galileo)
12743/14 EEE 66 N 22 TRANS 398 MAR 131 AVIATION 168 RECH 348
12744/14 EEE 67 N 23 TRANS 399 MAR 132 AVIATION 169 RECH 349
approved by Coreper, Part 2, on 30.10.2014
18. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Satellite Navigation)
12746/14 EEE 69 N 25 TRANS 401 MAR 134 AVIATION 171 RECH 351
12747/14 EEE 70 N 26 TRANS 402 MAR 135 AVIATION 172 RECH 352
approved by Coreper, Part 2, on 30.10.2014
19. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Copernicus programme)
13490/14 EEE 72 ESPACE 72 ENV 776 COMPET 532
13492/14 EEE 73 ESPACE 73 ENV 777 COMPET 533
approved by Coreper, Part 2, on 30.10.2014
20. Restrictive measures in view of the situation in Iran
 - Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2011/235/CFSP and in Council Regulation (EU) No 359/2011
14961/14 PESC 1118 RELEX 884 COMEM 194 COHOM 146
approved by Coreper, Part 2, on 05.11.2014
21. - Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
 - Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
14805/14 PESC 1105 RELEX 867 CONUN 171 COMEM 191 CONOP 98
COARM 168 FIN 795
14677/14 PESC 1094 CONUN 169 COMEM 189 CONOP 95 COARM 166
FIN 777
14678/14 PESC 1095 RELEX 858 CONUN 170 COMEM 190 CONOP 96
COARM 167 FIN 778
approved by Coreper, Part 2, on 05.11.2014

22. Council Decision extending Decision 2014/73/CFSP on a European Union military operation in the Central African Republic (EUFOR RCA)
14261/14 CSDP/PSDC 583 PESC 1055 COAFR 288 CONUN 162 CSC 224
EUFOR RCA 46
14111/14 CSDP/PSDC 569 PESC 1031 COAFR 280 CONUN 160 CSC 222
EUFOR RCA 45
approved by Coreper, Part 2, on 30.10.2014
23. Draft security arrangement between the Organisation for Joint Armament Cooperation - Executive Administration (OCCAR-EA) and the European Defence Agency (EDA) for the protection of classified information exchanged between OCCAR and EDA
14708/14 CSC 232 PESC 1099
approved by Coreper, Part 2, on 30.10.2014
24. EUFOR RCA - Adaptation of the OPLAN and ROEAUTH to reflect the mandate extension
14813/14 CSDP/PSDC 610 PESC 1107 COAFR 301 RELEX 869 CONUN 172
EUFOR RCA 47
approved by Coreper, Part 2, on 30.10.2014
25. Proposal for a Council Regulation adjusting, from 1 July 2011, 1 July 2012 and 1 July 2013, the rate of contribution to the pension scheme of officials and other servants of the European Union
- Adoption
14537/14 STAT 24 FIN 760
14260/14 STAT 23 FIN 739
approved by Coreper, Part 1, on 31.10.2014
26. Proposal for a Council Directive adapting Directive 2013/34/EU of the European Parliament and of the Council by reason of the accession of Croatia
- Adoption
14238/14 DRS 126
+ COR 1
14017/14 DRS 121
approved by Coreper, Part 1, on 31.10.2014
27. Proposal for a Council Decision on the conclusion of an Agreement between the European Union and the Swiss Confederation concerning cooperation on the application of their competition laws
- Adoption of the Croatian language version
14864/14 RC 26 CH 38 AELE 53
12418/12 RC 21 CH 29 AELE 56 OC 402
12513/1/12 REV 1 RC 22 CH 30 AELE 58 OC 413
approved by Coreper, Part 1, on 05.11.2014
28. Advisory Committee on Safety and Health at Work
Appointment of Ms Seili SUDER, member for Estonia, in place of Ms Veronika KAIDIS, who has resigned
- Adoption
14449/14 SOC 704
approved by Coreper, Part 1, on 31.10.2014

29. Advisory Committee on Safety and Health at Work
Appointment of Ms Maret MARIPUU, alternate member for Estonia, in place of Mr Rein REISBERG, who has resigned
- Adoption
14450/14 SOC 705
approved by Coreper, Part 1, on 31.10.2014
30. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Kristel PLANGI, alternate member for Estonia, in place of Mr Rein REISBERG, who has resigned
- Adoption
14501/14 SOC 709
approved by Coreper, Part 1, on 31.10.2014
31. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Maret MARIPUU, member for Estonia, in place of Ms Kristel PLANGI, who has resigned
- Adoption
14502/14 SOC 710
+ COR 1
approved by Coreper, Part 1, on 31.10.2014
32. Governing Board of the European Agency for 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
14635/14 SOC 719
approved by Coreper, Part 1, on 31.10.2014
33. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Pio Angelico CAROTENUTO, alternate member for Italy, in place of Ms Carla ANTONUCCI, who has resigned
- Adoption
14781/14 SOC 729
approved by Coreper, Part 1, on 05.11.2014
34. Advisory Committee on Freedom of Movement for Workers
Appointment of members and alternate members for Cyprus, Hungary and Portugal
- Adoption
14682/14 SOC 722
14382/14 SOC 696
approved by Coreper, Part 1, on 05.11.2014

35. - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 1308/2013 and Regulation (EU) No 1306/2013 as regards the aid scheme for the supply of fruit and vegetables, bananas and milk in the educational establishments
- Proposal for a Council Regulation amending Regulation (EU) No 1370/2013 determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
- = Approval of a letter to the European Commission
14533/14 AGRI 640 AGRIFIN 127 AGRIORG 140 CODEC 2056
approved by SCA on 20.10.2014
36. Commission Regulation (EU) No .../.. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
- Decision not to oppose adoption
14516/1/14 REV 1 ENV 842 WTO 278
13677/14 ENV 789 WTO 262
+ ADD 1 REV 1
approved by Coreper, Part 1, on 31.10.2014
37. Commission Regulation (EU) No .../.. of XXX amending Annexes II and III to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks
- Decision not to oppose adoption
14321/14 AGRI 631 WTO 274
13973/14 AGRI 617 WTO 270
approved by Coreper, Part 1, on 05.11.2014
38. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on hydrogen and fuel cell vehicles
- Adoption
14255/14 ECO 132 ENT 232 MI 772 UNECE 11
14823/14 ECO 143 ENT 243 MI 822 UNECE 15
approved by Coreper, Part 1, on 05.11.2014
39. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 4, 6, 11, 13, 13H, 19, 25, 34, 37, 43, 44, 48, 53, 70, 96, 98, 104, 105, 106, 107, 112, 113, 121, 128, on the new UN Global Technical Regulation on tyres, on Amendment 3 to UN GTR No 4 with regard to the Worldwide Heavy-Duty Certification Procedure and on an amendment to Mutual Resolution No 1
- Adoption
14253/14 ECO 130 ENT 230 MI 770 UNECE 9
14723/14 ECO 141 ENT 241 MI 807 UNECE 14
approved by Coreper, Part 1, on 05.11.2014

40. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on pole side impact and on the draft amendments to the new Regulation on pole side impact
- Adoption
14258/14 ECO 134 ENT 234 MI 774 UNECE 13
14831/14 ECO 145 ENT 244 MI 824 UNECE 16
approved by Coreper, Part 1, on 05.11.2014
41. Commission Regulation (EU) No .../.. of XXX on the technical specification for interoperability relating to the telematics applications for freight subsystem of the rail system in the European Union and repealing the Regulation (EC) No 62/2006
- Decision not to oppose adoption
12762/14 TRANS 404
12761/1/14 REV 1 TRANS 403
12761/14 ADD 1 REV 1 TRANS 403
approved by Coreper, Part 1, on 31.10.2014
42. Commission Decision of XXX authorising France to derogate pursuant to Article 14(6) of Regulation (EC) No 216/2008 of the European Parliament and of the Council from certain common aviation safety rules concerning supplemental oxygen dispensing units and outlets in an aeroplane passenger compartment
- Decision not to oppose adoption
13110/14 AVIATION 180
13109/14 AVIATION 179
+ ADD 1
approved by Coreper, Part 1, on 31.10.2014
43. Proposal for a Council Decision on the position to be taken on behalf of the European Union within the Committee on Cultural Cooperation set up by the Protocol on cultural cooperation to the Free Trade Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part, as regards the establishment of a list of 15 arbitrators
- Adoption
14559/14 CULT 118 AUDIO 59 RELEX 848 COMER 212
14244/14 CULT 116 AUDIO 56 RELEX 832 COMER 210
approved by Coreper, Part 1, on 31.10.2014
-