



Brussels, 17 November 2014
(OR. en)

15419/14

PTS A 84

LIST OF "A" ITEMS

Subject:	3347th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	18 and 19 November 2014
Venue:	Brussels

Non-legislative activities

1. Declaration by the Council on the role of the Council Security Committee in ensuring consistency within the Council on matters relating to the protection of classified information
 - Adoption of the declaration
15057/14 CSC 236
approved by Coreper, Part 2, on 12.11.2014
2. Proposal for transfer of appropriations No DEC 41/2014 within Section III - Commission - of the general budget for 2014
15082/14 FIN 821 INST 543 PE-L 74
approved by Coreper, Part 2, on 12.11.2014
3. Proposal for transfer of appropriations No DEC 47/2014 within Section III - Commission - of the general budget for 2014
15169/14 FIN 827 INST 547 PE-L 77
approved by Coreper, Part 2, on 12.11.2014

4. Schengen evaluation of CZ/EE/HU/LT/LV/MT/PL/SI/SK - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2012-2013-2014
15196/14 SCH-EVAL 118 COMIX 593
13995/1/14 REV 1 SCH-EVAL 104 COMIX 519
+ REV 1 COR 1 (el)
13996/1/14 REV 1 SCH-EVAL 105 COMIX 520
13997/1/14 REV 1 SCH-EVAL 106 COMIX 521
13998/1/14 REV 1 SCH-EVAL 107 COMIX 522
+ REV 1 COR 1 (el)
13999/1/14 REV 1 SCH-EVAL 108 COMIX 523
14000/1/14 REV 1 SCH-EVAL 109 COMIX 524
14001/1/14 REV 1 SCH-EVAL 110 COMIX 525
14002/1/14 REV 1 SCH-EVAL 111 COMIX 526
14003/1/14 REV 1 SCH-EVAL 112 COMIX 527
approved by Coreper, Part 2, on 12.11.2014
RESTREINT UE
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5. Schengen evaluation of Switzerland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis including follow-up
15197/14 SCH-EVAL 119 COMIX 594
14011/1/14 REV 1 SCH-EVAL 114 COMIX 529
approved by Coreper, Part 2, on 12.11.2014
RESTREINT UE
6. Protocol 36 to the Treaties
- Complementary Statement to the Minutes of the Council by the United Kingdom
15594/14 PROAPP 35 JAI 881 CATS 186 SCHENGEN 52 COMIX 613
approved by Coreper, Part 2, on 17.11.2014
7. Draft Council Conclusions on EU membership of the Principal Donors Group of the Extraordinary Chambers in the Courts of Cambodia
15194/14 COASI 131 ASIE 69 PESC 1136 CONUN 175 DEVGEN 236
approved by Coreper, Part 2, on 12.11.2014
8. Council Decision authorising the Commission to open negotiations with Norway with a view to achieving progressive liberalisation of bilateral trade in agricultural products, in the framework of Article 19 of the Agreement on the European Economic Area
12673/14 N 19 EEE 54 AGRI 548
12674/14 N 20 EEE 55 AGRI 549
+ ADD 1 REV 2
approved by Coreper, Part 2, on 12.11.2014
RESTREINT UE

9. - Council Decision on the signing and provisional application of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
= Adoption of the Croatian language version and request for EP consent
= Joint Declaration for adaptation to the Treaty of Lisbon
- Council Decision on the conclusion of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
= Approval
15245/14 RL 7
11299/07 RL 11 (hr)
11300/07 RL 12 (hr)
13349/14 RL 3
+ COR 1 (hr)
approved by Coreper, Part 2, on 12.11.2014
10. - Council Decision on the signing and provisional application of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
= Adoption and request for EP consent
- Council Decision on the conclusion of a protocol to the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
= Approval
15249/14 RL 8
13360/14 RL 4
13376/14 RL 5
+ COR 1(da)
+ COR 2 (el, mt)
+ COR 3 (sv, sk)
+ REV 1 (hr)
13395/14 RL 6
+ COR 1 (hr)
approved by Coreper, Part 2, on 12.11.2014

11. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of an alternate member for Malta
 - Adoption
 - 14725/14 SOC 723
 - 14513/14 SOC 711approved by Coreper, Part 1, on 12.11.2014
12. Governing Board of the European Agency for Safety and Health at Work
Appointment of a member and an alternate member for Latvia
 - Adoption
 - 14726/14 SOC 724
 - 14514/14 SOC 712approved by Coreper, Part 1, on 12.11.2014
13. Advisory Committee on Safety and Health at Work
Appointment of Ms Marju PEÄRNBERG, member for Estonia, in place of Mr Marek SEPP, who has resigned
 - Adoption
 - 14826/14 SOC 736approved by Coreper, Part 1, on 12.11.2014
14. Advisory Committee on Safety and Health at Work
Appointment of Ms Piia SIMMERMAN, alternate member for Estonia, in place of Ms Marju PEÄRNBERG, who has resigned
 - Adoption
 - 14827/14 SOC 737approved by Coreper, Part 1, on 12.11.2014
15. Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council as regards statistics on health care expenditure and financing
 - Decision not to oppose adoption
 - 14794/14 SAN 406 STATIS 116 SOC 730
 - 13812/14 SAN 364 STATIS 100 SOC 664+ ADD 1
approved by Coreper, Part 1, on 05.11.2014
16. Commission Regulation (EU) No .../.. of XXX amending Annex I to Directive 2002/32/EC of the European Parliament and of the Council as regards maximum levels for arsenic, fluorine, lead, mercury, endosulfan and Ambrosia seeds (Text with EEA relevance)
 - Decision not to oppose adoption
 - 15244/14 AGRILEG 219
 - 14410/14 AGRILEG 203+ ADD 1
approved by Coreper, Part 1, on 12.11.2014

17. Commission Delegated Regulation (EU) No .../.. of 19.9.2014 supplementing and amending Regulation (EU) No 167/2013 of the European Parliament and of the Council with regard to vehicle construction and general requirements for the approval of agricultural and forestry vehicles
- Intention not to raise objection to a delegated act
15155/14 AGRI 684 ENT 258 MI 856 DELACT 216
13533/14 AGRI 593 ENT 204 MI 698 DELACT 177
+ ADD 1-5
approved by Coreper, Part 1, on 12.11.2014
18. Draft Council Conclusions on the Court of Auditors' Special report No 7/2014 entitled "Has the ERDF successfully supported the development of business incubators?"
- Adoption
14820/14 FIN 796 FC 44 FSTR 64 REGIO 119 RECH 414
approved by Coreper, Part 2, on 12.11.2014
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