



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 November 2013
(OR. en)**

16009/13

PTS A 74

LIST OF "A" ITEMS

Subject:	3271st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
Date:	15 November 2013
Venue:	Brussels

Non-legislative activities

1. Draft design of the Dutch two euro coin commemorating 200 years anniversary of the Kingdom of the Netherlands
14790/13 ECOFIN 893 UEM 338
approved by Coreper, Part 2, on 29.10.2013
2. Draft designs of the two 2 euro commemorative coins to be issued by Portugal in 2014
15775/1/13 REV 1 ECOFIN 978 UEM 373
approved by Coreper, Part 2, on 13.11.2013
3. Proposal for transfer of appropriations No DEC 30/2013 within Section III - Commission - of the general budget for 2013
14793/13 FIN 629 INST 534 PE-L 82
approved by Coreper, Part 2, on 29.10.2013
4. Proposal for transfer of appropriations No DEC 33/2013 within Section III - Commission - of the general budget for 2013
15615/13 FIN 689 INST 563 PE-L 95
approved by Coreper, Part 2, on 06.11.2013

5. Proposal for transfer of appropriations No DEC 34/2013 within Section III - Commission - of the general budget for 2013
15588/13 FIN 688 INST 561 PE-L 94
approved by Coreper, Part 2, on 06.11.2013
6. Proposal for transfer of appropriations No DEC 35/2013 within Section III - Commission - of the general budget for 2013
15640/13 FIN 691 INST 566 PE-L 96
+ REV 1 (sv)
approved by Coreper, Part 2, on 06.11.2013
7. Draft joint statement on the Agency for the Cooperation of Energy Regulators
 - Outcome of the trilogue on 16 October 2013
14977/13 FIN 650 ENER 470 INST 540
approved by Coreper, Part 2, on 29.10.2013
8. Council Implementing Decision authorising Romania to continue to apply a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
15279/13 FISC 199
+ COR 1
15127/13 FISC 189
+ COR 1 (sv)
approved by Coreper, Part 2, on 06.11.2013
9. Council Implementing Decision authorising Luxembourg to introduce a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
15280/13 FISC 200
15128/13 FISC 190
approved by Coreper, Part 2, on 06.11.2013
10. Council Implementing Decision authorising the Italian Republic to continue to apply a special measure derogating from Article 285 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
15281/13 FISC 201
15129/13 FISC 191
approved by Coreper, Part 2, on 06.11.2013

11. Council Implementing Decision amending Decision 2007/441/EC authorising the Italian Republic to apply measures derogating from Articles 26(1) and 168 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 - 15282/13 FISC 202
 - 15130/13 FISC 192
 - + REV 1 (lt)
 - + REV 1 COR 1 (lt)
 - + COR 1 (sv)
 - + COR 2

approved by Coreper, Part 2, on 06.11.2013
12. Council Implementing Decision authorising the Kingdom of Denmark and the Kingdom of Sweden to extend the application of a special measure derogating from Articles 168, 169, 170 and 171 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 - 15283/13 FISC 203
 - 15131/13 FISC 193

approved by Coreper, Part 2, on 06.11.2013
13. Council Implementing Decision amending Decision 2007/884/EC authorising the United Kingdom to continue to apply a measure derogating from Articles 26(1)(a), 168 and 169 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 - 15284/13 FISC 204
 - 15132/13 FISC 194

approved by Coreper, Part 2, on 06.11.2013
14. Council Decision on the signing, 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
 - 15285/13 FISC 205 PTOM 40 REGIO 239
 - 15148/13 FISC 196 PTOM 39 REGIO 238
 - + COR 1 (et)
 - 15600/13 FISC 210 PTOM 41 REGIO 240

approved by Coreper, Part 2, on 13.11.2013
15. Committee of the Regions
 - Council Decision appointing a German member and a German alternate member of the Committee of the Regions
 - 15242/13 CDR 100
 - 15241/13 CDR 99

approved by Coreper, Part 2, on 29.10.2013

16. European Economic and Social Committee
 - Council Decision appointing a Danish member of the European Economic and Social Committee
 - 14807/13 CES 42
 - 14806/13 CES 41
 - approved by Coreper, Part 2, on 29.10.2013
17. Transparency - Public access to documents
 - a) Confirmatory application No 18/c/01/13
 - 14355/1/13 REV 1 INF 161 API 84
 - b) Confirmatory application No 19/c/01/13
 - 14523/13 INF 168 API 87
 - approved by Coreper, Part 2, on 13.11.2013
18. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
 - 15115/13 CSCI 59 CSC 131
 - approved by Coreper, Part 2, on 06.11.2013
19. Council Conclusions on the Eurojust Annual Report 2012
 - 14919/13 COPEN 152 EUROJUST 87
 - approved by Coreper, Part 2, on 29.10.2013
20. Approval of the election of the Vice-President of the College of EUROJUST
 - 15598/13 EUROJUST 102
 - 15597/13 COPEN 179 EUROJUST 101
 - approved by Coreper, Part 2, on 06.11.2013
21. Draft Council Conclusions on improving the monitoring of drug supply in the European Union
 - 15189/13 CORDROGUE 107 ENFOPOL 329
 - approved by Coreper, Part 2, on 29.10.2013
22. Proposal for a Council Decision on the repeal of Council Decision 2007/124/EC, Euratom
 - Request by the Council for the consent of the European Parliament
 - 15298/13 JAI 934 ENFOPOL 332 PROCIV 125 CATS 62 CADREFIN 269
 - 15187/13 JAI 928 ENFOPOL 328 PROCIV 123 CATS 59 CADREFIN 267
 - approved by Coreper, Part 2, on 13.11.2013
23. Council Decision on the conclusion, on behalf of the European Union and its Member States, of the Protocol to the Agreement on Cooperation and Customs Union between the European Community and its Member States, of the one part, and the Republic of San Marino, of the other part, regarding the participation, as a contracting party, of the Republic of Croatia, following its accession to the European Union
 - Request by the Council for the consent of the European Parliament
 - 13788/13 SM 13 ELARG 121 UD 241
 - 13694/13 SM 10 ELARG 118 UD 236
 - 13696/13 SM 11 ELARG 119 UD 237
 - + REV 1 (de)
 - approved by Coreper, Part 2, on 29.10.2013

24. European Economic Area - Establishment of the European Union's common position for the 40th meeting of the EEA Council (Brussels, 19 November 2013)
15589/13 EEE 46
approved by Coreper, Part 2, on 13.11.2013
25. Association with Albania
– Adaptation of the EU-Albania Stabilisation and Association Agreement to take account of the accession of the Republic of Croatia to the European Union
15312/13 COWEB 159
14781/13 COWEB 141
14782/13 COWEB 142
+ COR 1
14783/13 COWEB 143
14784/13 COWEB 144
approved by Coreper, Part 2, on 29.10.2013
26. - Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, with the exception of Article 49(3) thereof
- Council Decision on the conclusion on behalf of the European Union of the Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part, as regards Article 49(3) thereof
– Request by the Council for the consent of the European Parliament
13744/13 COLAC 8 PESC 1102 PVD 1
+ ADD 1
13368/12 PESC 1587 PVD 16 COLAC 2
12399/13 PESC 889 COLAC 3
12400/13 PESC 890 COLAC 4
approved by Coreper, Part 2, on 29.10.2013
27. Somalia
14483/13 PESC 1186 RELEX 896 COAFR 303 CONUN 116 COARM 141
FIN 606
a) Council Decision amending Decision 2010/231/CFSP concerning restrictive measures against Somalia
14078/13 PESC 1150 COAFR 287 CONUN 108 COARM 129 FIN 569
b) Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
14265/1/13 REV 1 PESC 1170 RELEX 881 COAFR 297 CONUN 112
COARM 136FIN 581
approved by Coreper, Part 2, on 09.10.2013

28. Iran
15930/1/13 REV 1 PESC 1344 RELEX 1003 CONUN 138 COMEM 244
CONOP 141 COARM 158 FIN 721
- a) Council Decision amending Decision 2010/413/CFSP concerning restrictive measures against Iran
15809/13 PESC 1329 CONUN 131 COMEM 242 CONOP 139 COARM 155
FIN 709
+ COR 1 (it)
+ COR 2 (sv)
+ ADD 1 **RESTREINT UE**
- b) Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran
15811/13 PESC 1330 RELEX 990 CONUN 132 COMEM 243 CONOP 140
COARM 156 FIN 710
+ COR 1 (it)
+ ADD 1 **RESTREINT UE**
approved by Coreper, Part 2, on 14.11.2013
29. Council Decision amending Decision 2012/389/CFSP on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
15471/13 PESC 1306 COAFR 337 SOMALIA 92 COSDP 1026
EUTRA SOMALIA 63 EUCAP NESTOR 41
14634/13 PESC 1204 COAFR 309 SOMALIA 88 COSDP 949
EUTRA SOMALIA 59 EUCAP NESTOR 33
approved by Coreper, Part 2, on 06.11.2013
30. Advisory Committee on Safety and Health at Work
Appointment of Ms Riitta WÄRN, member for Finland, in place of Ms Katja LEPPÄNEN, who has resigned
– Adoption
13028/13 SOC 634
+ COR 1 (fi)
approved by Coreper, Part 1, on 23.10.2013
31. Advisory Committee on Safety and Health at Work
Appointment of Ms Margaret LAWLOR, alternate member for Ireland, in place of Mr John NEWHAM, who has resigned
– Adoption
14600/13 SOC 792
approved by Coreper, Part 1, on 23.10.2013
32. Advisory Committee on Safety and Health at Work
Appointment of Ms Julia ENZELSBERGER, alternate member for Austria, in place of Mr Alexander BURZ, who has resigned
– Adoption
13027/13 SOC 633
approved by Coreper, Part 1, on 23.10.2013

33. Advisory Committee on Safety and Health at Work
Appointment of Mr Anthony CASARU, alternate member for Malta, in place of Mr Chris ATTARD, who has resigned
– Adoption
14979/13 SOC 818
approved by Coreper, Part 1, on 23.10.2013
34. Advisory Committee on Safety and Health at Work
Appointment of Ms Monika ZAKRZEWSKA, alternate member for Poland, in place of Ms Grażyna SPYTEK-BANDURSKA, who has resigned
– Adoption
14994/1/13 REV 1 SOC 826
approved by Coreper, Part 1, on 23.10.2013
35. Advisory Committee on Safety and Health at Work
Appointment of Mr Paolo ONELLI, member for Italy, in place of Mr Paolo PENNESI, who has resigned
– Adoption
14982/13 SOC 819
approved by Coreper, Part 1, on 23.10.2013
36. Advisory Committee on Safety and Health at Work
Appointment of Ms Lena TOCHTERMANN, member for the United Kingdom, in place of Mr Guy BAILEY, who has resigned
– Adoption
14989/13 SOC 824
approved by Coreper, Part 1, on 23.10.2013
37. Advisory Committee on Safety and Health at Work
Appointment of Ms Marina GORDON ORTIZ, member for Spain, in place of Ms Isabel MAYA RUBIO, who has resigned
– Adoption
15218/13 SOC 855
approved by Coreper, Part 1, on 30.10.2013
38. Advisory Committee on Safety and Health at Work
Appointment of Ms Isabel MAYA RUBIO, alternate member for Spain, in place of Mr José de la CAVADA HOYO, who has resigned
– Adoption
15219/13 SOC 856
+ COR 1
approved by Coreper, Part 1, on 30.10.2013
39. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Henk BOSSCHER, Dutch alternate member, in place of Ms H. de GEUS, who has resigned
– Adoption
13026/13 SOC 632
+ COR 1 (de)
approved by Coreper, Part 1, on 23.10.2013

40. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Jeremi MORDASEWICZ, Polish member, in place of
Ms Małgorzata RUSEWICZ, who has resigned
– Adoption
14997/13 SOC 829
+ COR 1
+ COR 2
approved by Coreper, Part 1, on 23.10.2013
41. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Żaneta HAJDECKA, Polish alternate member, in place of
Ms Katarzyna SOSNOWSKA, who has resigned
– Adoption
14998/13 SOC 830
approved by Coreper, Part 1, on 23.10.2013
42. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Rosa CRAWFORD, United Kingdom alternate member, in place of
Mr Sean BAMFORD, who has resigned
– Adoption
15094/13 SOC 841
approved by Coreper, Part 1, on 30.10.2013
43. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Mary O'SULLIVAN, Irish member, in place of Ms Anne McMANUS,
who has resigned
– Adoption
15103/13 SOC 843
approved by Coreper, Part 1, on 30.10.2013
44. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Marina GORDON ORTIZ, Spanish member, in place of
Mr José de la CAVADA HOYO, who has resigned
– Adoption
15303/13 SOC 864
approved by Coreper, Part 1, on 30.10.2013
45. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr José de la CAVADA HOYO, Spanish alternate member, in place of
Mr Roberto SUÁREZ SANTOS, who has resigned
– Adoption
15310/13 SOC 865
approved by Coreper, Part 1, on 30.10.2013

46. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Henk BOSSCHER, Dutch alternate member, in place of Ms H. de GEUS, who has resigned
– Adoption
13024/13 SOC 630
+ COR 1 (da)
+ COR 2 (de)
approved by Coreper, Part 1, on 23.10.2013
47. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Kateřina ŠTĚPÁNKOVÁ, Czech alternate member, in place of Ms Andrea PLAČKOVÁ, who has resigned
– Adoption
13025/13 SOC 631
approved by Coreper, Part 1, on 23.10.2013
48. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Krystyna CIEMNIAK, Polish member, in place of Ms Halina PEPLIŃSKA, who has resigned
– Adoption
14995/13 SOC 827
+ COR 1
approved by Coreper, Part 1, on 23.10.2013
49. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Monika GŁADOCH, Polish member, in place of Ms Wioletta ŻUKOWSKA, who has resigned
– Adoption
14996/13 SOC 828
approved by Coreper, Part 1, on 23.10.2013
50. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Rosa CRAWFORD, member for the United Kingdom, in place of Mr Ben MOXHAM, who has resigned
– Adoption
15088/13 SOC 839
approved by Coreper, Part 1, on 30.10.2013
51. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Katharina LINDNER, Austrian member, in place of Ms Julia ENZELSBERGER, who has resigned
– Adoption
14990/13 SOC 825
approved by Coreper, Part 1, on 23.10.2013

52. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of
- Ms Tanya SAMMUT-BONNICI (MT), member in the category of Government representatives
 - Mr John HUBER (MT), member in the category of employers' representatives
- Adoption
15231/13 EDUC 404 SOC 860
+ COR 1
approved by Coreper, Part 1, on 30.10.2013
53. Agency for the Cooperation of Energy Regulators (ACER)
- Decision regarding the Members of the Administrative Board to be appointed by the Council
= Adoption
14923/13 ENER 467
15466/13 ENER 486
approved by Coreper, Part 1, on 13.11.2013
54. Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Islamic Republic of Mauritania for a period of two years
- Adoption
14581/1/13 REV 1 PECHE 437
14581/13 ADD 1 PECHE 437
15777/12 PECHE 452 OC 620
approved by Coreper, Part 1, on 23.10.2013
55. Proposal for a Council Decision authorising the Commission to open negotiations on behalf of the European Union on amendments to the Agreement establishing the General Fisheries Commission for the Mediterranean (GFCM), Rules of Procedures of GFCM and Financial Regulations of GFCM
- Adoption
14579/1/13 REV 1 PECHE 436
14579/13 ADD 1 PECHE 436
13821/1/13 REV 1 PECHE 391
approved by Coreper, Part 1, on 23.10.2013
56. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Protocol between the European Union and the Kingdom of Morocco setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement in force between the two Parties
- Adoption
15723/1/13 REV 1 PECHE 505
15723/13 ADD 1
14161/13 PECHE 405
14162/13 PECHE 406
approved by Coreper, Part 1, on 30.10.2013

57. Proposal for a Council Regulation on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Kingdom of Morocco setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two Parties currently in force
- Adoption
15723/1/13 REV 1 PECHE 505
15723/13 ADD 1
14164/1/13 REV 1 PECHE 407
approved by Coreper, Part 1, on 06.11.2013
58. Proposal for a Council decision on the conclusion, on behalf of the European Union, of the Protocol between the European Union and the Kingdom of Morocco setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement in force between the two Parties
- Request by the Council for the consent of the European Parliament
15723/1/13 REV 1 PECHE 505
15723/13 ADD 1
14165/13 PECHE 408
14162/13 PECHE 406
approved by Coreper, Part 1, on 06.11.2013
59. Special Report No 1/2013 from the European Court of Auditors entitled "Has the EU support to the food-processing industry been effective and efficient in adding value to agricultural products?"
- Adoption of Council conclusions
14885/13 FIN 638 AGRIFIN 166 ALIM 25 AGRI 662 AGRIORG 139
AGRISTR 125
approved by Coreper, Part 1, on 30.10.2013
60. Commission delegated Regulation (EU) No .../.. of 21.8.2013 amending Regulation (EU) No 1169/2011 of the European Parliament and of the Council on the provision of food information to consumers as regards information on the absence or reduced presence of gluten in food
- Intention not to raise objections to a delegated act
15448/13 DENLEG 122 DELACT 68 SAN 415 AGRI 700
13245/13 DENLEG 100 DELACT 44
approved by Coreper, Part 1, on 06.11.2013

61. Recommendation for a Council Decision authorising the opening of negotiations on a comprehensive agreement for scientific and technological cooperation between the European Union and European Atomic Energy Community and the Swiss Confederation associating the Swiss Confederation to Horizon 2020 - the Framework Programme for Research and Innovation (2014-2020) and the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020; and regulating Switzerland's participation in the ITER project in the years 2014-2020

– Adoption

15443/13 RECH 482 ATO 127 CH 45

+ COR 1

13764/13 RECH 404 ATO 104 CH 36

approved by Coreper, Part 1, on 06.11.2013

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