



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 November 2013
(OR. en)**

16016/13

PTS A 76

LIST OF "A" ITEMS

Subject:	3274th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	19 November 2013
Venue:	Brussels

Non-legislative activities

1. Proposal for a decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument
16108/13 FIN 748
Following Council (ECOFIN/Budget) on 11-12.11.2013
2. Economic and Social Committee
 - Council Decision appointing a French member of the European Economic and Social Committee
15815/13 CES 47
15814/13 CES 46
approved by Coreper, Part 2, on 13.11.2013
3. Committee of the Regions
 - Council Decision appointing an Austrian alternate member of the Committee of the Regions
15897/13 CDR 103
15896/13 CDR 102
approved by Coreper, Part 2, on 13.11.2013

4. Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Slovakia
15557/13 JAI 958 DAPIX 133 CRIMORG 127 ENFOPOL 339
ENFOCUSTOM 153
14135/1/13 REV 1 JAI 836 DAPIX 117 CRIMORG 118 ENFOPOL 305
ENFOCUSTOM 144
15520/13 JAI 957 DAPIX 132 CRIMORG 126 ENFOPOL 338
ENFOCUSTOM 152
approved by Coreper, Part 2, on 13.11.2013
5. Draft Conclusions of the Council and of the Representatives of the Governments of the Member States Meeting within the Council on an Addendum to the Memorandum of Understanding between the President of the Council of the European Union and the Swiss Federal Council of 27 February 2006 (Swiss Financial Contribution for the benefit of Croatia)
15581/13 AELE 66 EEE 45 CH 47
approved by Coreper, Part 2, on 13.11.2013
6. Anti-dumping
 - Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of biodiesel originating in Argentina and Indonesia
15381/13 ANTIDUMPING 92 COMER 244
15382/13 ANTIDUMPING 93 COMER 245
approved by Coreper, Part 2, on 13.11.2013
 - Recommendation for a Council Decision authorising the Commission to launch negotiations on behalf of the European Union for the conclusion of a new international agreement on olive oil and table olives
7. Adoption
15623/13 PROBA 49 AGRIORG 159 AGRIFIN 178 **RESTREINT UE**
13996/13 PROBA 43 AGRIORG 116 AGRIFIN 147 **RESTREINT UE**
15733/13 PROBA 50 AGRIORG 160 AGRIFIN 179 **RESTREINT UE**
approved by Coreper, Part 2, on 13.11.2013
8. Council Regulation fixing an adjustment rate to direct payments provided for in Regulation (EC) No 73/2009 in respect of calendar year 2013 and repealing Commission Implementing Regulation (EU) No 964/2013
 - Adoption
15753/13 AGRI 721 AGRISTR 135 AGRIORG 161 AGRIFIN 180
15397/13 AGRI 693 AGRISTR 132 AGRIORG 151 AGRIFIN 173
approved by SCA on 28.10.2013
9. Council Decision appointing one member of the Management Board of the European Chemicals Agency
 - Adoption
15500/13 COMPET 761 ENV 992 CHIMIE 112 MI 938 ENT 294
15022/13 COMPET 735 ENV 935 CHIMIE 109 MI 894 ENT 282
approved by Coreper, Part 1, on 06.11.2013

10. Commission Delegated Regulation (EU) No.../. of 1.10.2013 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to the energy labelling of domestic ovens and range hoods
- Intention not to raise objections to a delegated act
15549/13 ENER 493 ENV 997 DELACT 69
14326/13 ENER 446 ENV 887 DELACT 49
+ ADD 1 - ADD 8
+ ADD 3 REV 1 (sl)
approved by Coreper, Part 1, on 13.11.2013
11. Commission Delegated Regulation (EU) No .../. of 14.10.2013 amending Regulation (EU) No 347/2013 of the European Parliament and of the Council on guidelines for trans-European energy infrastructure as regards the Union list of projects of common interest
- Intention not to raise objections to a delegated act
15568/13 ENER 494 CADREFIN 277 DELACT 70
14825/13 ENER 463 CADREFIN 258 DELACT 55
approved by Coreper, Part 1, on 13.11.2013
12. Proposal for a Council Regulation fixing for 2014 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
- Adoption
15739/13 PECHE 506
+ ADD 1
15169/13 PECHE 471
approved by Coreper, Part 1, on 13.11.2013
13. Proposal for a Council Regulation amending Regulations (EC) No 754/2009, (EU) No 1262/2012, (EU) No 39/2013 and (EU) No 40/2013 as regards certain fishing opportunities
- Adoption
16288/13 PECHE 539
+ ADD 1
16109/13 PECHE 525
approved by Coreper, Part 1, on 15.11.2013
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