



Brussels, 15 December 2014
(OR. en)

16773/14

PTS A 103

LIST OF "A" ITEMS

Subject:	3362nd meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	16 December 2014
Venue:	Brussels

Non-legislative activities

1. European Union Maritime Security Strategy (EUMSS) - draft Action Plan
– Adoption
15657/14 POLGEN 164 POLMAR 29 PESC 1192 CSDP/PSDC 670
AGRI 710 TRANS 533 JAI 892 ENV 906 PECHE 540 POLMIL 104
15658/14 POLGEN 165 POLMAR 30 PESC 1193 CSDP/PSDC 671
AGRI 711 TRANS 534 JAI 893 ENV 907 PECHE 541 POLMIL 105
+ REV 1 (hr)
approved by Coreper, Part 2, on 26.11.2014
2. Communicating Europe - Communication priorities for 2015-2016
16314/14 INF 335
approved by Coreper, Part 2, on 10.12.2014
3. Council Decision determining the composition of the Committee of the Regions
16870/14 CDR 119 INST 626 AG 27
16808/14 CDR 118 INST 620 AG 24
approved by Coreper, Part 2, on 10.12.2014
4. Submission of the new draft design of a Latvian commemorative 2 euro coin
16394/14 ECOFIN 1151 UEM 395
approved by Coreper, Part 2, on 10.12.2014

5. Council Implementing Decision authorising Croatia to apply tax exemption to gas oil used to operate machinery in humanitarian demining in accordance with Article 19 of Directive 2003/96/EC
 - Adoption
 - 16003/14 FISC 212 ENER 481 ECOFIN 1092
 - 15429/14 FISC 191 ENER 457 ECOFIN 1044
 - approved by Coreper, Part 2, on 10.12.2014
6. Council Implementing Decision extending the application of Implementing Decision 2012/181/EU authorising Romania to introduce a special measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 - 16004/14 FISC 213 ECOFIN 1093
 - 15430/14 FISC 192 ECOFIN 1045
 - + COR 1 (fr)
 - + REV 1 (sv)
 - approved by Coreper, Part 2, on 10.12.2014
7. Draft Council conclusions on Special Report No 12/2014 by the European Court of Auditors: "Is the ERDF effective in funding projects that directly promote biodiversity under the EU biodiversity strategy 2020?"
 - Adoption
 - 16332/14 FIN 913 FSTR 70 FC 49 REGIO 130 ENV 952
 - approved by Coreper, Part 2, on 10.12.2014
8. Presidency synthesis note on cohesion policy programme
 - 16641/14 FSTR 71 FC 50 REGIO 134 SOC 861 AGRISTR 71 PECHE 585
 - CADREFIN 136
 - approved by Coreper, Part 2, on 11.12.2014
9. Draft Council conclusions on cooperation between humanitarian aid and civil protection authorities: building a new partnership for disaster management
 - Adoption
 - 15831/14 PROCIV 100 COHAFA 120
 - + REV 1 (it, sl)
 - + REV 2 (el)
 - approved by Coreper, Part 2, on 26.11.2014
10. Draft Joint Declaration on a Common Agenda on Migration and Mobility between the European Union and Brazil
 - 15907/14 ASIM 100 COLAC 75
 - approved by Coreper, Part 2, on 10.12.2014
11. Draft Council Conclusions on a homogeneous extended single market and EU relations with Non-EU Western European countries
 - 16325/1/14 REV 1 AELE 61 EEE 78 N 34 ISL 37 FL 7 CH 45 AND 5 MC 5
 - SM 5 MI 976 FISC 224
 - approved by Coreper, Part 2, on 10.12.2014

12. Negotiations on one or several Association Agreement(s) between the European Union and the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
- Adoption of negotiating mandate
16791/14 AND 7 MC 7 SM 7 MI 993 AELE 63
7686/14 AND 3 MC 3 SM 3 MI 271 AELE 21
10345/14 AND 4 MC 4 SM 4 MI 466 AELE 41 FISC 223 **RESTREINT UE**
+ ADD 1 **RESTREINT UE**
approved by Coreper, Part 2, on 10.12.2014
13. A transformative post-2015 agenda
- Draft Council conclusions
16716/14 DEVGEN 273 ONU 158 ENV 978 RELEX 1045 ECOFIN 1187
approved by Coreper, Part 2, on 11.12.2014
14. Council Decision amending Decision 2010/452/CFSP on the European Union Monitoring Mission in Georgia, EUMM Georgia
- 16033/14 PESC 1234 CSDP/PSDC 690 CIVCOM 238 COEST 437
EUMM GEORGIA 12
15070/14 PESC 1129 CSDP/PSDC 623 CIVCOM 222 COEST 406
EUMM GEORGIA 8
approved by Coreper, Part 2, on 03.12.2014
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