



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 December 2013
(OR. en)**

17575/13

PTS A 92

LIST OF "A" ITEMS

Subject:	3285th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
Date:	16 and 17 December 2013
Venue:	Brussels

Non-legislative activities

1. Proposal for a Council Regulation determining measures on fixing certain aids and refunds related to the common organisation of the markets in agricultural products
 - Adoption
 - 15438/13 AGRI 699 AGRIORG 153
 - 15173/13 AGRI 679 AGRIORG 145
 - + COR 1
 - + REV 1 (es)
 - approved by SCA on 14.11.2013
2. Proposal for a Council Decision on conclusion of the Protocol between the European Union and the Gabonese Republic setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Request by the Council for the consent of the European Parliament
 - 16555/1/13 REV 1 PECHE 547
 - + REV 1 ADD 1
 - 11871/13 PECHE 295
 - 11875/13 PECHE 298
 - + COR 1 (mt)
 - approved by Coreper, Part 1, on 04.12.2013

3. Proposal for a Council Decision on the signing, on behalf of the European Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - Adoption
 - 16796/2/13 REV 2 PECHE 563
 - 16796/13 ADD 1 REV 1
 - 16647/13 PECHE 550
 - + REV 1 (es)
- approved by Coreper, Part 1, on 11.12.2013
4. Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - Adoption
 - 16796/2/13 REV 2 PECHE 563
 - 16796/13 ADD 1 REV 1
 - 16650/13 PECHE 552
 - + REV 1 (es)
- approved by Coreper, Part 1, on 11.12.2013
5. Proposal for a Council Decision on the conclusion of a Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Seychelles
 - Request for the consent of the European Parliament
 - 16796/2/13 REV 2 PECHE 563
 - 16796/13 ADD 1 REV 1
 - 16651/13 PECHE 553
 - + REV 1 (es)
 - 16648/13 PECHE 551
 - + REV 1 (es)
- approved by Coreper, Part 1, on 11.12.2013
6. Proposal for a Council Decision on the signature, on behalf of the European Union, and the provisional application of the Protocol between the European Union and the Union of the Comoros setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Adoption
 - 16812/13 PECHE 564
 - + COR 1
 - + COR 1 REV 1 (lv)
 - 16126/13 PECHE 527
- approved by Coreper, Part 1, on 11.12.2013

7. Proposal for a Council Regulation on the allocation of fishing opportunities under the Protocol agreed between the European Union and the Union of the Comoros setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Adoption
 - 16812/13 PECHE 564
 - + COR 1
 - + COR 1 REV 1 (lv)
 - 16129/13 PECHE 529
 - approved by Coreper, Part 1, on 11.12.2013
8. Proposal for a Council Decision on the conclusion of the Protocol between the European Union and the Union of the Comoros setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Request for the consent of the European Parliament
 - 16812/13 PECHE 564
 - + COR 1
 - + COR 1 REV 1 (lv)
 - 16130/13 PECHE 530
 - 16127/13 PECHE 528
 - approved by Coreper, Part 1, on 11.12.2013
9. Recommendation for a Council Decision to authorise the opening of negotiations between the European Union and the Republic of Senegal for a new Fisheries Partnership Agreement and Protocol
 - Adoption
 - 17061/1/13 REV 1 PECHE 582
 - 17061/13 ADD 1 REV 1
 - 17045/13 PECHE 581
 - approved by Coreper, Part 1, on 11.12.2013
10. Proposal for a Council Regulation amending Council Regulation (EU) No 1258/2012 of 28 November 2012 on the allocation of the fishing opportunities under the Protocol agreed between the European Union and the Republic of Madagascar setting out fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the two parties currently in force
 - Adoption
 - 16821/1/13 REV 1 PECHE 565
 - 15853/13 PECHE 511
 - approved by Coreper, Part 1, on 11.12.2013

11. 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
 - Adoption
 - 17194/13 PECHE 590
 - + ADD 1
 - + ADD 1 COR 1
 - 14165/13 PECHE 408
 - 14162/13 PECHE 406
 - approved by Coreper, Part 1, on 11.12.2013
12. Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 854/2004 of the European Parliament and of the Council as regards the specific requirements for post-mortem inspection of domestic swine
 - Decision not to oppose the adoption
 - 17113/13 VETER 118 AGRILEG 166 DENLEG 142
 - 16701/13 VETER 112 AGRILEG 159 DENLEG 135
 - approved by Coreper, Part 1, on 11.12.2013
13. Commission Directive .../.../EU of XXX amending Annex III to Directive 2008/57/EC of the European Parliament and of the Council as far as noise pollution is concerned
 - Decision not to oppose the adoption
 - 16545/13 TRANS 610 ENV 1116
 - 16404/13 TRANS 597 ENV 1083
 - approved by Coreper, Part 1, on 11.12.2013
14. Draft Commission Regulation (Eu) No .../.. of xxx amending Regulation (EU) No 141/2013 implementing Regulation (EC) No 1338/2008 of the European Parliament and of the Council on Community statistics on public health and health and safety at work, as regards statistics based on the European Health Interview Survey (EHIS) by reason of the accession of Croatia to the European Union
 - Decision not to oppose adoption
 - 14317/13 STATIS 96 SOC 764
 - approved by Coreper, Part 1, on 04.12.2013
15. Draft Commission Regulation (Eu) No .../.. of xxx implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2015 list of target secondary variables on social and cultural participation and material deprivation
 - Decision not to oppose adoption
 - 14313/13 STATIS 95 SOC 763
 - approved by Coreper, Part 1, on 04.12.2013

16. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as an alloying element for bearings and wear surfaces in medical equipment exposed to ionising radiation
 - Intention not to raise objection to a delegated act
16966/13 ENV 1125 MI 1085 DELACT 85
15385/13 ENV 974 MI 919 DELACT 58
approved by Coreper, Part 1, on 04.12.2013
17. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders, termination coatings of electrical and electronic components and printed circuit boards, connections of electrical wires, shields and enclosed connectors which are used a) in magnetic fields within the sphere of 1 m radius around the isocenter of the magnet in medical magnetic resonance imaging equipment, including patient monitors designed to be used within this sphere, or b) in magnetic fields within 1 m distance from the external surfaces of cyclotron magnets, magnets for beam transport and beam direction control applied for particle therapy
 - Intention not to raise objection to a delegated act
16968/13 ENV 1126 MI 1086 DELACT 86
15387/13 ENV 975 MI 920 DELACT 59
approved by Coreper, Part 1, on 04.12.2013
18. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead acetate marker for use in stereotactic head frames for use with CT (Computed Tomography) and MRI and in positioning systems for gamma beam and particle therapy equipment
 - Intention not to raise objection to a delegated act
16969/13 ENV 1127 MI 1087 DELACT 87
15388/13 ENV 976 MI 921 DELACT 60
approved by Coreper, Part 1, on 04.12.2013
19. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for cadmium in phosphor coatings in image intensifiers for X-ray images until 31 December 2019 and in spare parts for X-ray systems placed on the EU market before 1 January 2020
 - Intention not to raise objection to a delegated act
16970/13 ENV 1128 MI 1088 DELACT 88
15389/13 ENV 977 MI 922 DELACT 61
approved by Coreper, Part 1, on 04.12.2013

20. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on printed circuit boards, termination coatings of electrical and electronic components and coatings of printed circuit boards, solders for connecting wires and cables, solders connecting transducers and sensors that are used durably at a temperature below -20°C under normal operating and storage conditions
- Intention not to raise objection to a delegated act
16971/13 ENV 1129 MI 1089 DELACT 89
15390/13 ENV 978 MI 923 DELACT 62
approved by Coreper, Part 1, on 04.12.2013
21. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead enabling vacuum tight connections between aluminium and steel in X-ray image intensifiers
- Intention not to raise objection to a delegated act
16973/13 ENV 1130 MI 1090 DELACT 90
15391/13 ENV 979 MI 924 DELACT 63
approved by Coreper, Part 1, on 04.12.2013
22. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders for mounting cadmium telluride and cadmium zinc telluride digital array detectors to printed circuit boards
- Intention not to raise objection to a delegated act
16975/13 ENV 1131 MI 1091 DELACT 91
15392/13 ENV 980 MI 925 DELACT 64
approved by Coreper, Part 1, on 04.12.2013
23. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in the surface coatings of pin connector systems requiring nonmagnetic connectors which are used durably at a temperature below -20°C under normal operating and storage conditions
- Intention not to raise objection to a delegated act
16977/13 ENV 1132 MI 1092 DELACT 92
15393/13 ENV 981 MI 926 DELACT 65
approved by Coreper, Part 1, on 04.12.2013
24. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead and cadmium in metallic bonds creating superconducting magnetic circuits in MRI, SQUID, NMR (Nuclear Magnetic Resonance) or FTMS (Fourier Transform Mass Spectrometer) detectors
- Intention not to raise objection to a delegated act
16978/13 ENV 1133 MI 1093 DELACT 93
15394/13 ENV 982 MI 927 DELACT 66
approved by Coreper, Part 1, on 04.12.2013

25. Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead as an activator in the fluorescent powder of discharge lamps when used for extracorporeal photopheresis lamps containing BSP (BaSi2O5:Pb) phosphors
- Intention not to raise objection to a delegated act
16980/13 ENV 1135 MI 1094 DELACT 94
15395/13 ENV 983 MI 928 DELACT 67
approved by Coreper, Part 1, on 04.12.2013
26. Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in alloys, as a superconductor or thermal conductor, used in cryo-cooler cold heads and/or in cryo-cooled cold probes and/or in cryo-cooled equipotential bonding systems, in medical devices (category 8) and/or in industrial monitoring and control instruments
- Intention not to raise objection to a delegated act
16981/13 ENV 1136 MI 1095 DELACT 95
15730/13 ENV 1009 MI 959 DELACT 71
approved by Coreper, Part 1, on 04.12.2013
27. Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for hexavalent chromium in alkali dispensers used to create photocathodes in X-ray image intensifiers until 31 December 2019 and in spare parts for X-ray systems placed on the EU market before 1 January 2020
- Intention not to raise objection to a delegated act
16984/13 ENV 1138 MI 1096 DELACT 96
15731/13 ENV 1010 MI 960 DELACT 72
approved by Coreper, Part 1, on 04.12.2013
28. Commission Delegated Directive .../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on printed circuit boards of detectors and data acquisition units for Positron Emission Tomographs which are integrated into Magnetic Resonance Imaging equipment
- Intention not to raise objection to a delegated act
16985/13 ENV 1139 MI 1097 DELACT 97
15732/13 ENV 1011 MI 961 DELACT 73
approved by Coreper, Part 1, on 04.12.2013

29. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead in solders on populated printed circuit boards used in Directive 93/42/EEC class IIa and IIb mobile medical devices other than portable emergency defibrillators
- Intention not to raise objection to a delegated act
16988/13 ENV 1140 MI 1098 DELACT 98
15734/13 ENV 1012 MI 962 DELACT 74
approved by Coreper, Part 1, on 04.12.2013
30. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex III to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for 3,5 mg mercury per lamp in single capped compact fluorescent lamps for general lighting purposes < 30 W with a lifetime equal to or above 20 000 h
- Intention not to raise objection to a delegated act
16989/13 ENV 1141 MI 1099 DELACT 99
15735/13 ENV 1013 MI 963 DELACT 75
approved by Coreper, Part 1, on 04.12.2013
31. Commission Delegated Directive ../.../EU of 18.10.2013 amending, for the purposes of adapting to technical progress, the Annex IV to Directive 2011/65/EU of the European Parliament and of the Council as regards an exemption for lead, cadmium and hexavalent chromium in reused spare parts, recovered from medical devices placed on the market before 22 July 2014 and used in category 8 equipment placed on the market before 22 July 2021, provided that reuse takes place in auditable closed-loop business-to-business return systems, and that the reuse of parts is notified to the consumer
- Intention not to raise objection to a delegated act
16990/13 ENV 1142 MI 1100 DELACT 100
15736/13 ENV 1014 MI 964 DELACT 76
approved by Coreper, Part 1, on 04.12.2013
32. Proposal for a Council Regulation on the Research and Training Programme of the European Atomic Energy Community (2014-2018) complementing the Horizon 2020 - The Framework programme for Research and Innovation (2014-2020)
- Adoption
17285/13 RECH 589 COMPET 894 ATO 158
16463/13 RECH 550 COMPET 843 ATO 147
+ COR 1
approved by Coreper, Part 1, on 11.12.2013
33. Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Finland
- 17068/13 JAI 1096 DAPIX 152 CRIMORG 157 ENFOPOL 399
ENFOCUSTOM 183
17056/13 JAI 1090 DAPIX 151 CRIMORG 156 ENFOPOL 397
ENFOCUSTOM 182
approved by Coreper, Part 2, on 04.12.2013

34. Committee of the Regions
– Council Decision appointing three Belgian members of the Committee of the Regions
17344/13 CDR 113
17343/13 CDR 112
approved by Coreper, Part 2, on 11.12.2013
35. Proposal for transfer of appropriations No DEC 42/2013 within Section III - Commission - of the general budget for 2013
17273/13 FIN 885 INST 663 PE-L 109
approved by Coreper, Part 2, on 11.12.2013
36. Proposal for transfer of appropriations No DEC 46/2013 within Section III - Commission - of the general budget for 2013
17276/13 FIN 887 INST 665 PE-L 111
approved by Coreper, Part 2, on 11.12.2013
37. Proposal for transfer of appropriations No DEC 43/2013 within Section III - Commission - of the general budget for 2013
17277/13 FIN 888 INST 666 PE-L 112
+ COR 1 (da)
approved by Coreper, Part 2, on 11.12.2013
38. Draft Council Implementing Decision implementing Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions
– Appointment of the Chair of the ECB Supervisory Board
17476/13 EF 261 ECOFIN 1128
approved by Coreper, Part 2, on 13.12.2013
39. Anti-dumping
– Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 791/2011 on imports of certain open mesh fabrics of glass fibres originating in the People's Republic of China to imports of certain open mesh fabrics of glass fibres consigned from India and Indonesia, whether declared as originating in India and Indonesia or not
17073/13 ANTIDUMPING 110 COMER 281
17074/13 ANTIDUMPING 111 COMER 282
approved by Coreper, Part 2, on 11.12.2013

40. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreements in the form of an Exchange of Letters between the European Union and the Commonwealth of Australia, the Federative Republic of Brazil, Canada, the Hong Kong Special Administrative Region of the People's Republic of China, the Republic of India and Japan pursuant to Article XXI of the General Agreement on Trade in Services (GATS) 1994, relating to the modifications of the commitments in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
- Decision on the signing
 - Request by the Council for the consent of the European Parliament
 - 14719/1/13 REV 1 WTO 244 SERVICES 54
 - 14720/13 WTO 245 SERVICES 55
 - 14735/13 WTO 250 SERVICES 57
 - 14736/13 WTO 251 SERVICES 58approved by Coreper, Part 2, on 11.12.2013
41. Commission Delegated Regulation (EU) No .../.. of 30.10.2013 amending Annexes I, II and IV of Regulation (EU) No 978/2012 applying a scheme of generalised tariff preferences
- Intention not to raise objections to Commission Delegated Act
 - 17486/13 SPG 20 WTO 333 DELACT 103
 - 15900/13 SPG 19 WTO 297 DELACT 79
 - + ADD 1approved by Coreper, Part 2, on 11.12.2013
42. Council conclusions on EU relations with the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
- 16075/13 AELE 68 AND 7 MC 12 SM 16 MI 1010
- approved by Coreper, Part 2, on 11.12.2013
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