



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 16 December 2013
(OR. en)**

17581/13

PTS A 95

LIST OF "A" ITEMS

Subject:	3287th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	17 December 2013
Venue:	Brussels

Non-legislative activities

1. Council Implementing Decision authorising the Republic of Poland to introduce measures derogating from point (a) of Article 26(1) and Article 168 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 - 17337/1/13 REV 1 FISC 249
 - 17041/13 FISC 241
 - + COR 1 (pl)
 - approved by Coreper, Part 2, on 13.12.2013
2. Proposal for transfer of appropriations No DEC 44/2013 within Section III - Commission - of the general budget for 2013
 - 17275/13 FIN 886 INST 664 PE-L 110
 - approved by Coreper, Part 2, on 11.12.2013
3. Proposals for transfers of appropriations No 7/2013 and 8/2013 within Section IV - Court of Justice - of the general budget for 2013
 - 17278/13 FIN 889 INST 667 PE-L 113
 - approved by Coreper, Part 2, on 11.12.2013

4. Proposal for transfer of appropriations No 3/2013 within Section X - European External Action Service - of the general budget for 2013
17279/13 FIN 890 INST 668 PE-L 114
approved by Coreper, Part 2, on 11.12.2013
5. Proposal for transfer of appropriations No 3/2013 within Section IX - European Data Protection Supervisor - of the general budget for 2013
17280/13 FIN 891 INST 669 PE-L 115
approved by Coreper, Part 2, on 11.12.2013
6. Proposals for transfers of appropriations No Inf 5/2013 and Dec 1/2013 within Section VI - European Economic and Social Committee - of the general budget for 2013
17281/13 FIN 892 INST 670 PE-L 116
approved by Coreper, Part 2, on 11.12.2013
7. Proposals for transfers of appropriations No Inf 10/2013 and Dec 1/2013 within Section VII - Committee of the Regions - of the general budget for 2013
17282/13 FIN 893 INST 671 PE-L 117
approved by Coreper, Part 2, on 11.12.2013
8. Proposal for transfer of appropriations No Inf 9/2013 within Section VII - Committee of the Regions - the general budget for 2013
17482/13 FIN 923 INST 678 PE-L 120
approved by Coreper, Part 2, on 11.12.2013
9. Draft Council conclusions on Special report No 5/2013: Are EU Cohesion Policy funds well spent on roads?
17691/13 FIN 947 FSTR 169 FC 104 REGIO 305 TRANS 669
approved by Coreper, Part 2, on 13.12.2013
10. Court of Justice of the European Union
 - Draft Supplementary Rules
17237/13 JUR 626 INST 661 COUR 95
+ COR 1
15908/13 JUR 574 INST 583 COUR 88
+ REV 1 (mt)
+ REV 2 (de)
approved by Coreper, Part 2, on 11.12.2013
11. Court of Justice of the European Union
 - Croatian language version of the Rules of Procedure of the Court of Justice
17238/13 JUR 627 INST 662 COUR 96
15924/13 JUR 575 INST 586 COUR 89
17226/13 JUR 625 INST 660 COUR 94
approved by Coreper, Part 2, on 11.12.2013

12. Case before the General Court
 - Case T-410/13 (Bitiqi e.a. / Commission, EEAS and Eulex Kosovo)
 - = Request for Council intervention
 17597/1/13 REV 1 JUR 641 INST 682 STAT 54 CIVCOM 495
 approved by Coreper, Part 2, on 13.12.2013
13. Committee of the Regions
 - Council Decision appointing a German member of the Committee of the Regions
 - 17346/13 CDR 115
 - 17345/1/13 REV 1 CDR 114
 approved by Coreper, Part 2, on 11.12.2013
14. Presidency progress report on the handling within the Council of the Joint proposal for a Council Decision on the arrangements for the implementation by the Union of the Solidarity Clause
 - 17475/13 CAB 53 POLGEN 260 IPCR 4 JAI 1127 COSI 164 PROCIV 147
 ENFOPOL 410 COPS 513 COSDP 1128 PESC 1495 COTER 163
 COCON 63 COHAFA 138
 approved by Coreper, Part 2, on 11.12.2013
15. Joint Declaration establishing a Mobility Partnership between the Kingdom of the Hashemite Kingdom of Jordan and the European Union and its participating Member States
 - 17031/13 ASIM 104 RHJ 6
 approved by Coreper, Part 2, on 11.12.2013
16. Council Decision of XXX determining for the General Secretariat of the Council the appointing authority and the authority empowered to conclude contracts of employment and repealing Decision 2011/444/EU
 - Adoption
 - 17702/13 STAT 58 FIN 949
 - 17690/13 STAT 57 FIN 946
 approved by Coreper, Part 2, on 16.12.2013
17. Draft Council Regulation laying down the form of the laissez-passer issued by the European Union
 - Adoption
 - 17027/13 STAT 48 RELEX 1082 VISA 260 JAI 1085 POLGEN 244 FIN 851
 - 16225/13 STAT 43 RELEX 1029 VISA 238 JAI 1009 POLGEN 223 FIN 763
 - + REV 1 (en)
 approved by Coreper, Part 2, on 04.12.2013
18. Proposal for a Council Regulation adjusting, from 1 July 2013, the rate of contribution to the pension scheme of officials and other servants of the European Union
 - Adoption
 - 17195/13 STAT 49 FIN 870
 - + ADD 1
 - 16217/13 STAT 41 FIN 761
 approved by Coreper, Part 1, on 13.12.2013

19. Proposal for a Council Regulation adjusting with effect from 1 July 2013 the correction coefficients applied to the remuneration and pensions of officials and other servants of the European Union
 - Adoption
 - 17198/13 STAT 50 FIN 871
 - + ADD 1
 - 16221/13 STAT 42 FIN 762
 - approved by Coreper, Part 1, on 13.12.2013
20. Proposal for a Council Regulation laying down the weightings applicable from 1 July 2013 to the remuneration of officials, temporary staff and contract staff of the European Union serving in third countries
 - Adoption
 - 17199/13 STAT 51 FIN 872 POLGEN 252 RELEX 1101
 - + ADD 1
 - 16031/13 STAT 39 FIN 736 POLGEN 217 RELEX 1008
 - approved by Coreper, Part 1, on 13.12.2013
21.
 - a) Draft Council Decision authorising the opening of negotiations with Iceland on an agreement between the European Union and its Member States and Iceland concerning Iceland's participation in the joint fulfilment of the commitments of the European Union, its Member States and Iceland in the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - b) Draft Decision of the Representatives of the Governments of the Member States meeting within the Council, authorising the European Commission to negotiate with Iceland, on behalf of the Member States on matters falling within their competence, an agreement between the European Union and its Member States and Iceland concerning Iceland's participation in the joint fulfilment of the commitments of the European Union, its Member States and Iceland in the second commitment period of the Kyoto Protocol to the United Nations Framework Convention on Climate Change
 - Adoption
 - 17181/13 ENV 1156 ENER 558 ONU 126 ISL 14
 - + ADD 1
 - 16414/13 ENV 1079 ENER 533 ONU 117 ISL 12
 - + ADD 1
 - + COR 1 (sl)
 - 16416/13 ENV 1080 ENER 534 ONU 118 ISL 13
 - + COR 1 (sk)
 - + COR 2 (sl)
 - approved by Coreper, Part 1, on 11.12.2013

RESTREINT UE

22. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 601/2012 as regards global warming potentials for non-CO2 greenhouse gases
- Decision not to oppose adoption
17163/13 ENV 1153 MI 1111 IND 354 ENER 556 COMPET 886
ECOFIN 1099 TRANS 640 AVIATION 236
+ ADD 1
16004/13 ENV 1048 MI 1001 IND 317 ENER 511 COMPET 806
ECOFIN 1001 TRANS 571 AVIATION 201
approved by Coreper, Part 1, on 13.12.2013
23. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sulphur dioxide - sulphites (E 220-228) in aromatised wine-based products
- Decision not to oppose adoption
16828/13 DENLEG 137 SAN 481 AGRI 783
+ COR 1
16180/13 DENLEG 128 SAN 447 AGRI 742
approved by Coreper, Part 1, on 04.12.2013
24. Commission Regulations (EU) No .../.. of XXX refusing to authorise certain health claims made on foods, other than those referring to the reduction of disease risk and to children's development and health
- Decisions not to oppose adoption
17187/13 DENLEG 143 SAN 498 AGRI 807
16169/13 DENLEG 127 SAN 446 AGRI 741
+ ADD 1
16181/13 DENLEG 129 SAN 448 AGRI 743
+ ADD 1
approved by Coreper, Part 1, on 11.12.2013
25. Adoption of a Council Regulation opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products and repealing Regulation (EC) No 7/2010
- 17078/13 TDC 26
+ COR 1
16244/13 TDC 21
+ REV 1 (lt)
approved by Coreper, Part 1, on 04.12.2013
26. Adoption of a Council Regulation suspending the autonomous Common Customs Tariff duties on certain agricultural and industrial products and repealing Regulation (EC) No 1344/2011
- 17080/13 TDC 27
+ COR 1
16245/13 TDC 22
+ COR 1 (sl)
+ REV 1 (lt)
+ REV 2 (hr)
approved by Coreper, Part 1, on 04.12.2013