



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 February 2014  
(OR. en)**

**6126/14**

**PTS A 7**

**LIST OF "A" ITEMS**

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Subject:	3292nd meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	11 February 2014
Venue:	Brussels

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**Non-legislative activities**

1. Council Decision appointing the members of the panel provided for in Article 255 TFEU  
– Adoption  
5477/14 JUR 27 INST 45 COUR 8  
5475/14 JUR 26 INST 44 COUR 7  
approved by Coreper, Part 2, on 05.02.2014
2. Transparency - Public access to documents
  - a) Confirmatory application No 01/c/01/14  
5048/14 INF 6 API 5
  - b) Confirmatory application No 02/c/01/14  
5051/14 INF 9 API 8  
approved by Coreper, Part 2, on 05.02.2014
3. Recommendation to the Council concerning the use of cryptographic products to protect electronic links in the context of the GALILEO project  
5462/14 CSCI 1 CSC 7  
approved by Coreper, Part 2, on 05.02.2014

**RESTREINT UE**

4. Committee of the Regions
  - Council Decision appointing three Danish members and five Danish alternate members of the Committee of the Regions  
5665/14 CDR 9  
5664/14 CDR 8  
approved by Coreper, Part 2, on 29.01.2014
5. Committee of the Regions
  - Council Decision appointing a Spanish alternate member of the Committee of the Regions  
5668/14 CDR 12  
5667/14 CDR 11  
approved by Coreper, Part 2, on 29.01.2014
6. Committee of the Regions
  - Council Decision appointing a German alternate member of the Committee of the Regions  
5971/14 CDR 16  
5970/14 CDR 15  
approved by Coreper, Part 2, on 05.02.2014
7. Committee of the Regions
  - Council Decision appointing a Lithuanian alternate member of the Committee of the Regions  
5974/14 CDR 19  
5973/14 CDR 18  
approved by Coreper, Part 2, on 05.02.2014
8. Committee of the Regions
  - Council Decision amending Council Decision 2009/1014/EU of 22 December 2009 appointing the members and alternate members of the Committee of the Regions for the period from 26 January 2010 to 25 January 2015  
6009/14 CDR 21  
6008/14 CDR 20  
approved by Coreper, Part 2, on 05.02.2014
9. Commission Delegated Regulation (EU) No .../.. of 20.12.2013 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and investment firms, with regard to regulatory technical standards for specifying the calculation of specific and general credit risk adjustments
  - Intention not to raise objections to a delegated act  
5721/14 EF 25 ECOFIN 70 DELACT 17  
18159/13 EF 283 ECOFIN 1188 DELACT 110  
approved by Coreper, Part 2, on 05.02.2014

10. 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 Vice-Chair of the ECB Supervisory Board
    - 5933/14 EF 34 ECOFIN 94
    - + COR 1
    - 5932/14 EF 33 ECOFIN 93
    - approved by Coreper, Part 1, on 07.02.2014
11. Draft Council Act appointing a Deputy Director of Europol
  - 5209/14 ENFOPOL 3
  - approved by Coreper, Part 2, on 22.01.2014
12. Adoption of a Council Decision concerning the signature of the Agreement between the European Union and the Republic of Azerbaijan on the readmission of persons residing without authorisation
  - 5577/14 MIGR 8 COEST 17
  - 15593/13 MIGR 121 COEST 343
  - 15594/13 MIGR 122 COEST 344
  - + REV 1 (lv)
  - approved by Coreper, Part 2, on 05.02.2014
13. Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Swiss Confederation on the modalities of its participation in the European Asylum Support Office
  - 5629/1/14 REV 1 ASILE 2 CH 2
  - 18075/13 ASILE 55 CH 58
  - + REV 1 (sv)
  - 18078/13 ASILE 56 CH 59
  - + REV 1 (sv)
  - approved by Coreper, Part 2, on 05.02.2014
14. Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Principality of Liechtenstein on the modalities of its participation in the European Asylum Support Office
  - 5630/1/14 REV 1 ASILE 3 FL 1
  - 18112/13 ASILE 58 FL 14
  - + REV 1 (sv)
  - 18115/13 ASILE 59 FL 15
  - + REV 1 (sv)
  - approved by Coreper, Part 2, on 05.02.2014

15. Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Republic of Iceland on the modalities of its participation in the European Asylum Support Office  
5631/1/14 REV 1 ASILE 4 ISL 2  
18122/13 ASILE 61 ISL 17  
+ REV 1 (sv)  
18123/13 ASILE 62 ISL 18  
+ REV 1 (sv)  
approved by Coreper, Part 2, on 05.02.2014
16. Council Decision on the signing, on behalf of the European Union, of the Arrangement with the Kingdom of Norway on the modalities of its participation in the European Asylum Support Office  
5632/1/14 REV 1 ASILE 5 N 1  
18139/13 ASILE 64 N 13  
+ REV 1 (sv)  
18140/13 ASILE 65 N14  
+ REV 1 (sv)  
approved by Coreper, Part 2, on 05.02.2014
17. Anti-dumping  
– Proposal for a Council Implementing Regulation of xx 2014 repealing the anti dumping duty on imports of dicyandiamide originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Regulation (EC) No 1225/2009  
5273/1/14 REV 1 ANTIDUMPING 3 COMER 10  
5274/1/14 REV 1 ANTIDUMPING 4 COMER 11  
approved by Coreper, Part 2, on 05.02.2014
18. Commission Delegated Regulation (EU) No .../.. of 17.12.2013 amending Annex III to Regulation (EU) No 978/2012 applying a scheme of generalised tariff preferences  
– Intention not to raise objections to Commission Delegated Act adding to the list of beneficiary countries of the GSP+ the following countries: El Salvador, Guatemala and Panama  
5964/14 SPG 1 WTO 36 DELACT 21  
18161/13 SPG 27 WTO 363 DELACT 111  
+ ADD 1  
approved by Coreper, Part 2, on 05.02.2014
19. Council Decision on the signing, on behalf of the European Union and its Member States, of a Protocol to the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons, to take account of the accession of the Republic of Croatia to the European Union  
6292/14 CH 12 ELARG 11 ETS 6 MI 135 SERVICES 14 SOC 99  
14379/13 CH 41 ELARG 130 ETS 40 MI 830 SERVICES 47 SOC 771  
14381/13 CH 42 ELARG 131 ETS 41 MI 832 SERVICES 48 SOC 772  
14382/13 CH 43 ELARG 132 ETS 42 MI 833 SERVICES 49 SOC 773  
approved by Coreper, Part 2, on 29.01.2014

20. Enlargement
- Accession Negotiations with Montenegro
    - = Adoption of EU common positions  
6109/14 ELARG 9  
approved by Coreper, Part 2, on 11.12.2013, 13.12.2013 and 18.12.2013
21. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 110/2008 of the European Parliament and of the Council on the definition, description, presentation, labeling and the protection of geographical indications of spirit drinks  
Decision not to oppose the adoption  
5327/14 AGRI 21 WTO 16  
5178/14 AGRI 3 WTO 8  
+ ADD 1  
approved by Coreper, Part 1, on 29.01.2014
22. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime
- Adoption
    - 5576/14 UD 20 GENVAL 4 CRIMORG 3 ENFOPOL 14 MI 64  
COARM 17  
+ ADD 1  
12324/13 UD 187 GENVAL 52 CRIMORG 101 ENFOPOL 241 MI 642  
COARM 116  
+ COR 1 (sl)  
approved by Coreper, Part 1, on 29.01.2014
23. Commission Regulation (EU) No .../.. of XXX laying down technical requirements and administrative procedures related to air operations of third country operators pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- Decision not to oppose the adoption
    - 5470/14 AVIATION 14  
16870/13 AVIATION 228  
approved by Coreper, Part 1, on 29.01.2014
24. Commission Delegated Regulation (EU) No .../.. of 30.10.2013 on the conditions for making a declaration of performance on construction products available on a website
- Intention not to raise objections to a delegated act
    - 5854/14 MI 85 ENT 23 COMPET 55 DELACT 20  
15823/13 MI 973 ENT 304 COMPET 783 DELACT 77  
approved by Coreper, Part 1, on 05.02.2014