



Brussels, 27 February 2015
(OR. en)

6334/15

PTS A 13

LIST OF "A" ITEMS

Subject:	3371st meeting of the COUNCIL OF THE EUROPEAN UNION (Competitiveness (Internal Market, Industry, Research and Space))
Date:	2 and 3 March 2015
Venue:	Brussels

Non-legislative activities

1. Draft Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Government of the Republic of India
 - Request for the consent of the European Parliament
 - 5925/15 RECH 16 ASIE 6
 - 5872/15 RECH 12 ASIE 5
 - approved by Coreper, Part 1, on 18.02.2015
2. Draft Council Decision on the conclusion of a Sustainable Fisheries Partnership Agreement between the European Union and the Republic of Senegal and the Implementation Protocol thereto
 - Adoption
 - 6172/1/15 REV 1 PECHE 51
 - 6172/15 ADD 1 PECHE 51
 - 12812/14 PECHE 400
 - approved by Coreper, Part 1, on 18.02.2015

3. Commission Regulation (EU) No .../.. of XXX amending Annexes II, III and V to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for 1,3-dichloropropene, bifenox, dimethenamid-P, prohexadione, tolylfluanid and trifluralin in or on certain products
- Decision not to oppose adoption
5947/15 AGRILEG 22
5238/15 AGRILEG 6
+ADD 1
+ADD 2
approved by Coreper, Part 1, on 18.02.2015
4. a) Commission Regulation (EU) No .../.. of XXX amending Annex I to Regulation (EC) No 1334/2008 of the European Parliament and of the Council as regards removal from the Union list of the flavouring substance of N-Ethyl (2E,6Z)-nonadienamide
- Decision not to oppose adoption
- b) Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards the maximum level of non dioxin-like PCBs in wild caught spiny dogfish (*Squalus acanthias*)
- Decision not to oppose adoption
6047/15 DENLEG 27 AGRI 52 SAN 41
5218/15 DENLEG 8 AGRI 10 SAN 11
+ ADD 1
5366/15 DENLEG 17 AGRI 22 SAN 19
+ ADD1
approved by Coreper, Part 1, on 18.02.2015
5. Proposal for a Council Decision on the signing of a Protocol amending the Agreement on Maritime Transport between the European Community and its Member States, of the one part, and the Government of the People's Republic of China, of the other part, to take account of the accession of the Republic of Croatia to the European Union
- Adoption
5082/15 MAR 2 CHINE 2
5081/15 MAR 1 CHINE 1
5880/15 MAR 9 CHINE 7
approved by Coreper, Part 1, on 18.02.2015
6. Proposal for a Council Decision on the conclusion of a Protocol amending the Agreement on Maritime Transport between the European Community and its Member States, of the one part, and the Government of the People's Republic of China, of the other part, to take account of the accession of the Republic of Croatia to the European Union
- Adoption
5084/15 MAR 4 CHINE 4
5083/15 MAR 3 CHINE 3
5880/15 MAR 9 CHINE 7
approved by Coreper, Part 1, on 18.02.2015

7.
 - a) Proposal for a Council Decision authorising Member States to ratify, in the interest of the European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the International Labour Organisation with regard to matters related to judicial cooperation in criminal matters
 - b) Proposal for a Council Decision authorising Member States to ratify, in the interest of the European Union, the Protocol of 2014 to the Forced Labour Convention, 1930, of the International Labour Organisation with regard to matters related to social policy
 - Agreement in principle
6426/15 SOC 91 EMPL 43 MIGR 11 JAI 103
6424/15 SOC 89 EMPL 41 MIGR 9 JAI 101
6425/15 SOC 90 EMPL 42 MIGR 10 JAI 102
approved by Coreper, Part 1, on 20.02.2015
8. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Francisco Xavier SOARES DE ALBERGARIA D'AGUIAR, member for Portugal, in place of Ms Patrícia BORGES, who has resigned
 - Adoption
6102/15 SOC 62
approved by Coreper, Part 1, on 27.02.2015
9. Advisory Committee on Safety and Health at Work
Appointment of Ms Gintarė BUŽINSKAITĖ alternate member for Lithuania, in place of Ms Nerita ŠOT, who has resigned
 - Adoption
6096/15 SOC 61
approved by Coreper, Part 1, on 27.02.2015
10. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Sérgio Alexandrino MONTEIRO DO MONTE, alternate member for Portugal, in place of Mr Vitor Manuel Vicente COELHO, who has resigned
 - Adoption
6347/1/15 REV 1 SOC 84
approved by Coreper, Part 1, on 27.02.2015
11. Case before the General Court: T-755/14 Herbert Smith Freehills vs Commission
 - Authorisation to intervene
6098/15 JUR 105 INST 35 API 19 INFO 1 SAN 43
approved by Coreper, Part 2, on 18.02.2015
12. Council Decision appointing an Italian member of the European Economic and Social Committee
6266/15 CES 10
6263/15 CES 9
+ COR 1
approved by Coreper, Part 2, on 25.02.2015

13. Transparency - Public access to documents
 - a) Confirmatory application No 01/c/01/15
5451/15 INF 9 API 9
 - b) Confirmatory application No 02/c/01/15
5579/15 INF 13 API 13
approved by Coreper, Part 2, on 25.02.2015
14. Submission of the new draft designs of German commemorative 2 euro coins
6284/15 ECOFIN 108 UEM 37
approved by Coreper, Part 2, on 25.02.2015
15. Submission of the new draft designs of Maltese commemorative 2 euro coins
6287/15 ECOFIN 109 UEM 38
approved by Coreper, Part 2, on 25.02.2015
16. Council Implementing Decision authorising the United Kingdom to apply differentiated levels of taxation to motor fuels in certain geographical areas, in accordance with Article 19 of Directive 2003/96/EC
 - Adoption
5963/15 FISC 13 ENER 26 ECOFIN 75
5805/15 FISC 9 ENER 20 ECOFIN 59
approved by Coreper, Part 2, on 25.02.2015
17. Draft Council Decision adopting the Rules of Procedure of the Investment Facility Committee set up under the auspices of the European Investment Bank
 - Adoption
5505/15 ACP 11 FIN 53 PTOM 5
5504/15 ACP 10 FIN 52 PTOM 4
approved by Coreper, Part 2, on 18.02.2015
18. Adoption of a Council Decision establishing the position to be taken on behalf of the European Union within the Joint Committee set up under the Agreement between the European Union and Ukraine on the facilitation of the issuance of visas, with regard to the adoption of Common Guidelines for the implementation of the Agreement
16173/14 VISA 314 COEST 447
15902/14 VISA 303 COEST 434
approved by Coreper, Part 2, on 18.02.2015
19. Negotiations with a view to an Agreement between the European Union and Belarus on the facilitation of the issuance of short-stay visas
6012/15 VISA 34 COEST 55
6331/15 VISA 43 COEST 65
approved by Coreper, Part 2, on 25.02.2015
20. Relations with Kazakhstan
 - Establishment of the position of the European Union for the fourteenth meeting of the EU-Kazakhstan Cooperation Council (Brussels, 3 March 2015)
5690/15 COEST 30
approved by Coreper, Part 2, on 25.02.2015

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21. Draft Council Decision authorising the Commission to open negotiations under Article XXIV:6 of the General Agreement on Tariffs and Trade (GATT) 1994 with the Republic of Armenia and other WTO members, which are relevant for the purposes of the WTO submission made by the Republic of Armenia on 23 October 2014
 - Adoption
 - 5800/15 WTO 31 COEST 36
 - 5801/15 WTO 32 COEST 37
 - + ADD 1approved by Coreper, Part 2, on 25.02.2015
22. Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the United States' request for a WTO waiver to extend and expand the scope of the US Caribbean Basin Economic Recovery Act (CBERA)
 - Adoption
 - 5803/15 WTO 34 COLAC 5 USA 2
 - 5804/15 WTO 35 COLAC 6 USA 3approved by Coreper, Part 2, on 18.02.2015
23. Draft Council Decision adopting the rules of procedure of the European Development Fund (EDF) Committee
 - Adoption
 - 5996/15 ACP 24 FIN 103 PTOM 8
 - 5992/15 ACP 23 FIN 102 PTOM 7
 - + COR 1approved by Coreper, Part 2, on 25.02.2015
24. Draft Council Regulation on the financial regulation applicable to the 11th European Development Fund
 - Adoption
 - 11433/14 ACP 115 FIN 450 PTOM 36 DEVGEN 171
 - 10178/14 ACP 95 FIN 377 PTOM 27 DEVGEN 144
 - + REV 1 (hr)approved by Coreper, Part 2, on 15.07.2014
25. Draft Council Regulation on the implementation of the 11th European Development Fund
 - Adoption
 - 11434/14 ACP 116 FIN 451 PTOM 37 RELEX 558 DEVGEN 172
 - 10176/14 ACP 94 FIN 376 PTOM 26 RELEX 446 DEVGEN 143
 - + REV 1 (hr)approved by Coreper, Part 2, on 15.07.2014

26. Draft Council Decision amending the Internal Agreement between the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the financing of European Union aid under the multiannual financial framework for the period 2014 to 2020, in accordance with the ACP-EU Partnership Agreement, and on the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the Treaty on the Functioning of the European Union applies
- Adoption
16129/14 ACP 184 FIN 900 PTOM 58 RELEX 987 DEVGEN 258
+ COR 1
16104/14 ACP 180 FIN 899 PTOM 57 RELEX 981 DEVGEN 254
approved by Coreper, Part 2, on 10.12.2014
27. Council Decision extending the mandate of the European Union Special Representative for the South Caucasus and the crisis in Georgia
6271/15 PESC 183 COEST 62 CSDP/PSDC 91 CSC 39
5723/15 PESC 97 COEST 34 CSDP/PSDC 46 CSC 20
approved by Coreper, Part 2, on 18.02.2015
28. Council Decision extending the mandate of the European Union Special Representative in Afghanistan
6451/15 PESC 188 COASI 18 CSC 43
5715/15 PESC 93 COASI 8 CSC 16
approved by Coreper, Part 2, on 25.02.2015
29. Council Decision amending Council Decision 2010/231/CFSP concerning restrictive measures against Somalia
5395/15 PESC 51 COAFR 19 CONUN 8 COARM 11 FIN 41
17110/14 PESC 1350 COAFR 360 CONUN 210 COARM 214 FIN 1015
approved by Coreper, Part 2, on 21.01.2015
30. a) Council Implementing Decision implementing Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic
b) Council Implementing Regulation implementing Article 17(3) of Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic
5763/15 PESC 102 RELEX 73 COAFR 39 CONUN 18 COARM 27
5631/15 PESC 80 COAFR 29 CONUN 13 COARM 22
5633/15 PESC 81 RELEX 62 COAFR 30 CONUN 14 COARM 23
approved by Coreper, Part 2, on 18.02.2015
31. a) Council Implementing Decision implementing Decision 2010/231/CFSP concerning restrictive measures against Somalia
b) Council Implementing Regulation implementing Article 13 of Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
6113/15 PESC 160 RELEX 113 COAFR 58 CONUN 29 COARM 32 FIN 111
5680/15 PESC 85 COAFR 32 CONUN 15 COARM 24 FIN 82
5683/15 PESC 86 RELEX 68 COAFR 33 CONUN 16 COARM 25 FIN 83
approved by Coreper, Part 2, on 18.02.2015