

Brussels, 17 July 2015
(OR. en)

10910/15

PTS A 59

LIST OF "A" ITEMS

Subject:	3404th meeting of the COUNCIL OF THE EUROPEAN UNION (Foreign Affairs)
Date:	20 July 2015
Venue:	Brussels

Non-legislative activities

1. Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, as regards the replacement of Protocol 4 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
10721/15 MAMA 93 MED 30 CFSP/PESC 361 EG 5
8417/15 MAMA 20 MED 18 CFSP/PESC 90 EG 4 UD 97
approved by Coreper, Part 2, on 16.07.2015

2. Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, as regards the replacement of Protocol 4 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
10722/15 MAMA 94 MED 31 CFSP/PESC 362 ISR 4
8404/15 MAMA 19 MED 17 CSDP/PSDC 225 ISR 3 UD 96
approved by Coreper, Part 2, on 16.07.2015
3. Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Association Council established by the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
10717/15 MAMA 90 MED 27 CFSP/PESC 358 RHJ 10 UD 153 WTO 145
8421/15 MAMA 21 MED 19 CFSP/PESC 91 RHJ 9 UD 98 WTO 97
approved by Coreper, Part 2, on 16.07.2015
4. Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Joint Committee established by the Euro-Mediterranean Interim Association Agreement on trade and cooperation between the European Community, of the one part, and the Palestine Liberation Organization (PLO) for the benefit of the Palestinian Authority of the West Bank and the Gaza Strip, of the other part, as regards the replacement of Protocol 3 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
10720/15 MAMA 92 MED 29 CFSP/PESC 360 PA 2
8452/15 MAMA 23 MED 21 CSDP/PSDC 232 PA 1 UD 99
approved by Coreper, Part 2, on 16.07.2015
5. Proposal for a Council Decision on the position to be adopted on behalf of the European Union within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, as regards the replacement of Protocol 4 to that Agreement, concerning the definition of the concept of 'originating products' and methods of administrative cooperation, by a new protocol which, as regards the rules of origin, refers to the Regional Convention on pan-Euro-Mediterranean preferential rules of origin
10719/15 MAMA 91 MED 28 CFSP/PESC 359 TU 11
8426/15 MAMA 22 MED 20 CFSP/PESC 92 TU 10
approved by Coreper, Part 2, on 16.07.2015

6. Draft Council conclusions on Energy Diplomacy
10993/15 CFSP/PESC 413 COPS 230 ENER 281 ENV 490 COMER 102
CLIMA 82
approved by Coreper, Part 2, on 16.07.2015
7. Draft Council conclusions on Afghanistan
10734/15 ASIE 35 COASI 93 CFSP/PESC 367 CIVCOM 132 COHOM 72
JAI 540 COPS 214
approved by Coreper, Part 2, on 16.07.2015
8. Pakistan
 - a) Draft Council conclusions on Pakistan
10737/15 ASIE 36 COASI 94 COPS 215 CFSP/PESC 368
 - b) EU Pakistan 5-year Engagement Plan - implementation report 2015
10749/15 ASIE 38 COASI 96 CFSP/PESC 373 RELEX 575 COTER 104
JAI 544 POLGEN 115 COHOM 74 COHAFA 68 CIVCOM 136
DEVGEN 120
approved by Coreper, Part 2, on 16.07.2015
9. Main aspects and basic choices of the CFSP (Part II, point E, paragraph 25 of the Interinstitutional Agreement of 2 December 2013) – 2014
= Draft Annual report from the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament
10751/15 CFSP/PESC 374 FIN 506
10549/15 CFSP/PESC 334 COPS 207
approved by Coreper, Part 2, on 16.07.2015
10. Restrictive measures against Belarus
= Pre-notifications
10757/15 CORLX 24 CFSP/PESC 375 RELEX 577 COEST 220 FIN 508
approved by Coreper, Part 2, on 16.07.2015
11. Six-Monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2015/I)
10658/15 CONOP 69 CODUN 20 CFSP/PESC 352
10503/15 CONOP 63 CODUN 19 CFSP/PESC 331
approved by Coreper, Part 2, on 16.07.2015
12. Draft Council Decision on the conclusion on behalf of the European Union and its Member States of the Additional Protocol to the Agreement on Trade, Development and Cooperation between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of the accession of the Republic of Croatia to the European Union
= Adoption
10693/15 ACP 101 COAFR 210
+ COR 1 (hu)
7657/15 ACP 56 COAFR 121
+ COR 1 (it)
approved by Coreper, Part 2, on 16.07.2015

13. 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 accession of the Republic of Kazakhstan to the WTO
= Adoption
10480/15 WTO 139 SERVICES 21 COEST 206
10481/15 WTO 140 SERVICES 22 COEST 207
approved by Coreper, Part 2, on 16.07.2015
14. Draft Council Decision appointing an Estonian member of the Committee of the Regions
= Adoption
10376/15 CDR 55
10372/15 CDR 54
approved by Coreper, Part 2, on 09.07.2015
15. Draft Council Decision appointing three Swedish members and six Swedish alternate members of the Committee of the Regions
= Adoption
10395/15 CDR 58
10394/15 CDR 57
approved by Coreper, Part 2, on 09.07.2015
16. Draft Council Decision appointing a Latvian member of the European Economic and Social Committee
= Adoption
10767/15 CES 27
10764/15 CES 26
approved by Coreper, Part 2, on 16.07.2015
17. Draft Council Decision appointing a member of the Court of Auditors
= Adoption
10610/15 INST 234 CMPT 7
9459/15 INST 182 CMPT 3
approved by Coreper, Part 2, on 16.07.2015
18. Information Assurance Security Policy on Communication and Information System Security Engineering
10416/15 CSCI 43 CSC 162
approved by Coreper, Part 2, on 16.07.2015
19. Release of a Council approved cryptographic product to non-EU Members of the European Space Agency
10214/15 CSCI 40 CSC 157 **RESTREINT UE**
approved by Coreper, Part 2, on 16.07.2015
20. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic product
9811/15 CSCI 34 CSC 141 **RESTREINT UE**
approved by Coreper, Part 2, on 16.07.2015

21. Commission Delegated Regulation (EU) .../... of 10.6.2015 establishing, pursuant to Regulation (EU) No 1303/2013 of the European Parliament and of the Council, a flat rate for operations funded by the European Structural and Investment Funds in the Research, Development and Innovation sector
= Intention not to raise objections to a delegated act
10437/15 FSTR 36 FC 38 REGIO 51 SOC 431 AGRISTR 51 PECHE 230
CADREFIN 30 EMPL 280 DELACT 77
10044/15 FSTR 34 FC 36 REGIO 48 SOC 419 EMPL 273 RECH 198
ERAC 1 DELACT 70
approved by Coreper, Part 2, on 16.07.2015
22. Commission Delegated Regulation (EU) .../... of 8.7.2015 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with specific provisions on the reporting of irregularities concerning the European Regional Development Fund, the European Social Fund, the Cohesion Fund, and the European Maritime and Fisheries Fund
= Decision to extend the period for raising objections to the delegated act
10880/15 FSTR 43 FC 41 REGIO 56 SOC 451 EMPL 296 GAF 23 FIN 519
AGRISTR 55 PECHE 251 CADREFIN 37 DELACT 94
10735/15 FSTR 38 FC 39 REGIO 52 SOC 442 EMPL 287 GAF 22 FIN 504
AGRISTR 53 PECHE 245 CADREFIN 32 DELACT 87
approved by Coreper, Part 2, on 16.07.2015
23. Commission Delegated Regulation (EU) No .../.. of 2.7.2015 correcting Delegated Regulation (EU) No 625/2014 supplementing Regulation (EU) No 575/2013 of the European Parliament and of the Council by way of regulatory technical standards specifying the requirements for investor, sponsor, original lenders and originator institutions relating to exposures to transferred credit risk
= Intention not to raise objections to a delegated act
10542/15 EF 137 ECOFIN 580 DELACT 82
10540/15 EF 136 ECOFIN 579 DELACT 80
approved by Coreper, Part 2, on 16.07.2015
24. Commission Delegated Regulation (EU) .../... of 8.7.2015 supplementing Regulation (EU) No 223/2014 of the European Parliament and of the Council with specific provisions on the reporting of irregularities concerning the Fund for European Aid to the Most Deprived
= Decision to extend the period for raising objections to the delegated act
10786/15 SOC 446 EMPL 291 FSTR 41 CADREFIN 35 REGIO 55 DELACT 92
GAF 28
+ COR 1
10785/15 SOC 445 EMPL 290 FSTR 40 CADREFIN 34 REGIO 54 DELACT 91
GAF 27
+ COR 1
approved by Coreper, Part 2, on 16.07.2015

25. Draft Council Decision on the conclusion, on behalf of the European Union, of the European Convention on the legal protection of services based on, or consisting of, conditional access
= Adoption
10645/15 AUDIO 19 MI 451 TELECOM 159 CATS 72 COJUR 3
+ ADD 1
7597/1/14 REV 1 AUDIO 17 MI 265 TELECOM 81 CATS 41 COJUR 4
approved by Coreper, Part 2, on 16.07.2015
26. Position of the European Union and its Member States for the purpose of the 2nd Meeting of the Signatories of the Memorandum of Understanding on the Conservation of Migratory Sharks
= Council conclusions
10825/15 PECHE 248 ENV 481
+ ADD 1
approved by Coreper, Part 2, on 16.07.2015
27. Commission Directive ../.../EU of XXX amending Annexes II and III to Council Directive 98/83/EC on quality of water intended for human consumption
= Decision not to oppose adoption
9925/15 ENV 410 SAN 188 CONSOM 110
8991/15 ENV 314 SAN 145 CONSOM 84
+ REV 1 (hr)
+ ADD 1
approved by Coreper, Part 1, on 24.06.2015
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