



Brussels, 9 February 2015
(OR. en)

5938/15

PTS A 9

LIST OF "A" ITEMS

Subject:	3368th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs)
Date:	10 February 2015
Venue:	Brussels

Non-legislative activities

1. Draft Rules of Procedure of the General Court of the European Union
 - Approval by the Council
 - 5007/15 JUR 1 COUR 1 INST 1
 - 16894/14 JUR 955 COUR 58 INST 627
 - + COR 1 (et)
 - + COR 2 (pt)
 - + REV 1 (cs)
 - approved by Coreper, Part 2, on 11.12.2014
2. Commission's Annual Work Programme 2015
 - Draft Council conclusions
 - 5955/15 INST 27 POLGEN 11 AG 3
 - approved by Coreper, Part 2, on 05.02.2015
3. Submission of the new draft design of a Finnish commemorative 2 euro coin
 - 5383/15 ECOFIN 34 UEM 12
 - + COR 1 (cs)
 - approved by Coreper, Part 2, on 28.01.2015
4. Submission of a new draft design of Slovak commemorative coin
 - 5590/15 ECOFIN 46 UEM 15
 - approved by Coreper, Part 2, on 04.02.2015

5. Commission Delegated Regulation (EU) No .../.. of 18.12.2014 on the information to be provided by competent authorities to the European Securities and Markets Authority pursuant to Article 67(3) of Directive 2011/61/EU of the European Parliament and of the Council
 - Intention not to raise objections to the delegated act
5702/15 EF 19 ECOFIN 53 DELACT 9
17098/14 EF 364 ECOFIN 1213 DELACT 245
approved by Coreper, Part 2, on 04.02.2015
6. Proposal for transfer of appropriations No DEC 01/2015 within Section III - Commission - of the general budget for 2015
5764/15 FIN 87 INST 22 PE-L 9
approved by Coreper, Part 2, on 04.02.2015
7. Transparency - Public access to documents
 - Confirmatory application No 41/c/01/14
5103/1/15 REV 1 INF 3 API 3
approved by Coreper, Part 2, on 05.02.2015
8. Mutual acceptance of approval procedures for cryptographic products between NATO and the EU
5757/15 CSC 22 CSCI 5 PESC 101 POLMIL 9
approved by Coreper, Part 2, on 04.02.2015
9. Draft Council Conclusions on Cyber Diplomacy
5610/15 CYBER 3 RELEX 58 JAIEX 2 TELECOM 20 COPS 15
approved by Coreper, Part 2, on 05.02.2015
10. Europol Work Programme 2015
5575/15 ENFOPOL 22
5250/15 ENFOPOL 13
approved by Coreper, Part 2, on 04.02.2015
11. UK accession to SIS II: Council implementing decision on the putting into effect of the provisions of the Schengen acquis on data protection and on the provisional putting into effect of parts of the provisions of the Schengen acquis on the Schengen Information System for the United Kingdom of Great Britain and Northern Ireland
5574/15 SCH-EVAL 7 SIRIS 9 COMIX 43
5481/15 SCH-EVAL 6 SIRIS 7 COMIX 37
approved by Coreper, Part 2, on 04.02.2015
12. Management report on the implementation of the C.SIS installation and operation budget for 2013
5480/15 SIRIS 6 COMIX 36
approved by Coreper, Part 2, on 28.01.2015
13. Enlargement
 - Accession Negotiations with Montenegro
 - = Adoption of EU common positions
5654/15 ELARG 6
approved by Coreper, Part 2, on 27.03.2014, 18.06.2014 and 11.12.2014

14. Proposal for a Council Decision on the conclusion of the Cooperation Agreement on a Civil Global Navigation Satellite System (GNSS) between the European Community and its Member States and the Kingdom of Morocco
 - Adoption
5428/15 TRANS 25 MAR 8 AVIATION 4 ESPACE 1 RELEX 40 CSC 13 MA 1
10437/14 TRANS 294 MAR 98 AVIATION 124 ESPACE 51 RELEX 469
CSC 121 MA 10
approved by Coreper, Part 2, on 04.02.2015
15. Commission Delegated Regulation (EU) No .../.. of 18.12.2014 supplementing Directive 2010/40/EU of the European Parliament and of the Council with regard to the provision of EU-wide real-time traffic information services
 - Intention not to raise objection to a delegated act
5172/15 TRANS 12 TELECOM 8 IND 10 DELACT 6
17094/14 TRANS 607 TELECOM 241 IND 387 DELACT 244
+ ADD 1
approved by Coreper, Part 2, on 04.02.2015
16. Proposal for a Council Decision endorsing the Shift2Rail Master Plan
 - Adoption
5438/15 TRANS 28
5445/15 TRANS 29
approved by Coreper, Part 2, on 04.02.2015
17. Management Board of the European Institute for Gender Equality
Appointment of Ms Renee LAIVIERA, member for Malta, in place of Ms Romina BARTOLO, who has resigned
 - Adoption
5491/15 SOC 22
approved by Coreper, Part 1, on 28.01.2015
18. Management Board of the European Institute for Gender Equality
Appointment of Ms Maria BORG FILLETTI, alternate member for Malta, in place of Ms Renee LAIVIERA, who has resigned
 - Adoption
5492/15 SOC 23
approved by Coreper, Part 1, on 28.01.2015
19. Chairing of certain Working Parties by other delegations, at the request of the Latvian Presidency
17116/14 ADD 1 POLGEN 199 INST 642
approved by Coreper, Part 1, on 28.01.2015

20. Commission delegated Regulation (EU) No .../.. of 8.12.2014 supplementing Regulation (EU) No 167/2013 of the European Parliament and of the Council with regard to vehicle functional safety requirements for the approval of agricultural and forestry vehicles
- Intention not to raise objection to a delegated act
5356/15 AGRI 20 ENT 13 MI 25 DELACT 8
16758/14 AGRI 790 ENT 295 MI 990 DELACT 237
+ ADD 1
+ ADD 2
+ ADD 3
approved by Coreper, Part 1, on 28.01.2015
21. Draft Council Decision on the approval, on behalf of the European Union, of the Declaration on the granting of fishing opportunities in EU waters to fishing vessels flying the flag of the Bolivarian Republic of Venezuela in the exclusive economic zone off the coast of French Guiana
- Request for the consent of the European Parliament
5585/15 PECHE 30
5420/15 PECHE 23
approved by Coreper, Part 2, on 04.02.2015
22. Draft Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union and the Republic of the Seychelles on access for fishing vessels flying the flag of the Seychelles to waters and marine biological resources of Mayotte, under the jurisdiction of the European Union
- Adoption
5263/1/15 REV 1 PECHE 19
5263/15 ADD 1 REV 1 PECHE 19
7911/14 PECHE 147
approved by Coreper, Part 1, on 28.01.2015
23. Draft Council Decision on the conclusion of the Protocol setting out the fishing opportunities and the financial contribution provided for in the Fisheries Partnership Agreement between the European Union and the Democratic Republic of São Tomé and Príncipe
- Adoption
5262/1/15 REV 1 PECHE 18
5262/15 ADD 1 REV 1 PECHE 18
8585/14 PECHE 186
approved by Coreper, Part 1, on 28.01.2015
24. Commission Decision of XXX amending Annex I to Regulation (EC) No 715/2009 of the European Parliament and of the Council on conditions for access to the natural gas transmission networks
- Decision not to oppose adoption
5346/15 ENER 10
16841/14 ENER 509
+ ADD 1
approved by Coreper, Part 1, on 28.01.2015

25. Draft Council Decision amending Decision 2007/198/Euratom establishing the European Joint Undertaking for ITER and the Development of Fusion Energy and conferring advantages upon it
- Adoption
 - 5388/15 RECH 5 ATO 7 COMPET 11
 - + ADD 1
 - 16871/14 RECH 477 ATO 102 COMPET 676
 - + COR 1 (fr)
 - approved by Coreper, Part 1, on 28.01.2015
-