



Brussels, 3 December 2014
(OR. en)

16219/14

PTS A 91

LIST OF "A" ITEMS

Subject:	3354th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	4 and 5 December 2014
Venue:	Brussels

Non-legislative activities

1. 2015 SISNET draft budget (VISION)
15483/14 SIRIS 78 VISA 298 COMIX 609
approved by Coreper, Part 2, on 26.11.2014
2. Draft Council Act extending the term of office of a Deputy Director of Europol
14133/14 ENFOPOL 309
approved by Coreper, Part 2, on 12.11.2014
3. Draft Action Plan on illicit trafficking in firearms between the EU and the South East Europe region (2015-2019)
15516/14 ENFOPOL 359 COSI 113 JAIEX 81 JAI 871 RELEX 924
COWEB 122
approved by Coreper, Part 2, on 26.11.2014
4. Draft Council Conclusions on the role of law enforcement cooperation in combating food crime
15623/14 ENFOPOL 369 AGRI 709 DENLEG 173
approved by Coreper, Part 2, on 26.11.2014
5. Draft Council Resolution on the creation of an operational network - @ON - to counter mafia-style serious and organised crime groups
14929/1/14 REV 1 ENFOPOL 342 COSI 105
approved by Coreper, Part 2, on 26.11.2014

6. Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Latvia
15450/14 JAI 865 DAPIX 169 CRIMORG 107 ENFOPOL 356
ENFOCUSTOM 124
15445/14 JAI 863 DAPIX 168 CRIMORG 106 ENFOPOL 355
ENFOCUSTOM 123
approved by Coreper, Part 2, on 26.11.2014
7. Draft Council Conclusions on an updated Information Management Strategy (IMS) for EU internal security
15701/1/14 REV 1 JAI 897 DAPIX 175 CRIMORG 109 ENFOPOL 372
approved by Coreper, Part 2, on 26.11.2014
8. Draft Council conclusions on the development of a renewed European Union Internal Security Strategy
15670/14 JAI 895
approved by Coreper, Part 2, on 26.11.2014
9. Draft Council Conclusions "Training of legal practitioners: an essential tool to consolidate the EU acquis"
- Adoption
16142/14 JAI 962 JUSTPEN 6 JUSTCIV 312
approved by Coreper, Part 2, on 26.11.2014
10. Draft Conclusions of the Council of the European Union on combating organised crime infiltration in the legal economy through financial flow traceability and monitoring, in particular regarding public procurement
13311/5/14 REV 5 JAI 683 COSI 84 CATS 123 GENVAL 56
ENFOPOL 279 DROIPEN 108 MI 669
approved by Coreper, Part 2, on 26.11.2014
11. Proposal for a Council decision on the approval, on behalf of the European Union, of the Luxembourg Protocol to the Convention on International Interests in Mobile Equipment on Matters specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
- Adoption
15467/14 JUSTCIV 290 TRANS 524
15113/13 JUSTCIV 224 TRANS 544
+ COR 1
+ COR 2 (hr)
+ REV 1 (sk)
+ REV 2 (sl)
approved by Coreper, Part 2, on 03.12.2014
12. Proposal for a Council Decision on the approval, on behalf of the European Union, of the Hague Convention of 30 June 2005 on Choice of Court Agreements
- Adoption
15470/14 JUSTCIV 291
12052/14 JUSTCIV 206
+ COR 1 (de)
approved by Coreper, Part 2, on 03.12.2014

13. e-Justice
 - Implementation of the Multiannual European e-Justice Action Plan 2014-2018
15771/14 EJUSTICE 117 JUSTCIV 300 COPEN 295 JAI 909
approved by Coreper, Part 2, on 26.11.2014
 14. e-Justice
 - Council Conclusions on the sustainability of e-CODEX
15774/14 EJUSTICE 118 JUSTCIV 301 COPEN 296 JAI 910
approved by Coreper, Part 2, on 26.11.2014
 15. Draft Council Conclusions on the promotion and protection of the rights of the child
 - Adoption
15559/14 FREMP 206 COHOM 155 JAI 877 DROIPEN 133 SOC 784
JUSTCIV 293 COPEN 285
+ COR 1
+ REV 1 (pt)
approved by Coreper, Part 2, on 26.11.2014
 16. Transparency - Public access to documents
 - a) Confirmatory application No 30/c/04/14
15036/14 INF 303 API 123
+ REV 1 (de, it)
 - b) Confirmatory application No 33/c/03/14
15357/14 INF 312 API 132
 - c) Confirmatory application No 34/c/04/14
15360/14 INF 315 API 135
 - d) Confirmatory application No 35/c/01/14
15363/14 INF 318 API 138
approved by Coreper, Part 2, on 03.12.2014
 17. Financial Regulations applicable to the general budget of the European Union Institute for Security Studies
16079/14 CSDP/PSDC 692 PESC 1241
approved by Coreper, Part 2, on 03.12.2014
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