LIST OF "A" ITEMS

Subject: 3279th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: 5 and 6 December 2013
Venue: Brussels

Non-legislative activities

1. a) Council Decision on the signing, on behalf of the European Union, of the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
   – Adoption

b) Council Decision on the conclusion, on behalf of the European Union, of the Agreement between Canada and the European Union on the transfer and processing of Passenger Name Record data
   – Request by the Council for the consent of the European Parliament
     16419/1/13 REV 1 JAI 1022 CDN 15 RELEX 1038 DATAPROTECT 171
     12652/13 JAI 657 CDN 11 DATAPROTECT 112 AVIATION 116 RELEX 695
     + REV 1 (fi)
     12653/13 JAI 658 CDN 12 DATAPROTECT 113 AVIATION 117 RELEX 696
     + REV 1 (fi)
     12657/13 JAI 659 CDN 13 DATAPROTECT 114 AVIATION 118 RELEX 697
     + REV 1 (en)
     + REV 2 (fi)
     + REV 3 (fr)
   approved by Coreper, Part 2, on 27.11.2013
2. Council conclusions on alerts pursuant to Article 26 of Regulation (EC) No 1987/2006 on the establishment, operation and use of the SIS II
   17112/13 JAI 1098 PESC 1448 SIRIS 101 RELEX 1090 COMIX 658
   approved by Coreper, Part 2, on 04.12.2013

3. Multiannual table of authorised C.SIS installation expenditure - second quarter of 2013
   15822/13 SIRIS 91 COMIX 587
   approved by Coreper, Part 2, on 20.11.2013

4. Presentation of the SISNET accounts 2012
   15832/13 SIRIS 92 COMIX 589
   approved by Coreper, Part 2, on 20.11.2013

5. Budget for SISNET for the year 2014
   15871/13 SIRIS 93 VISA 233 COMIX 591
   approved by Coreper, Part 2, on 20.11.2013

6. Report on the implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2012
   15872/13 SIRIS 94 SCHENGEN 39 ENFOPOL 354 COMIX 592
   approved by Coreper, Part 2, on 20.11.2013

7. Draft Council conclusions on Mass Evacuation in Case of Disasters in the European Union
   16155/13 PROCIV 135 POLGEN 219 JAI 1005 ENV 1065 RELEX 1020
   MED 50 TRANS 586
   + REV 2 (It)
   + REV 3 (el)
   + REV 4 (sl)
   approved by Coreper, Part 2, on 20.11.2013

8. Adoption of a Council Decision authorising the Commission to open negotiations on the conclusion of an agreement between the European Union and the Kingdom of Morocco on the facilitation of the issuance of short-stay visas
   16084/13 VISA 235 MA 15
   16083/13 VISA 234 MA 14
   approved by Coreper, Part 2, on 27.11.2013

9. Draft declaration updating the EU-Western Balkans commitment to fight against drugs
   16403/13 CORDROGUE 118 COWEB 170 JAIEX 98
   approved by Coreper, Part 2, on 27.11.2013

10. Draft Agreement on Operational and Strategic Co-operation between the Republic of Serbia and the European Police Office
    16350/13 ENFOPOL 359 JAIEX 93
    15021/13 ENFOPOL 323 JAIEX 85
    approved by Coreper, Part 2, on 27.11.2013

11. Draft Agreement on Operational and Strategic Co-operation between the Republic of Albania and the European Police Office
    16351/13 ENFOPOL 360 JAIEX 94
    15040/13 ENFOPOL 324 JAIEX 86
    approved by Coreper, Part 2, on 27.11.2013
12. Draft Council Conclusions adopting the 2014-2016 EU work programme on minimising risks to safety, security and public order in connection with sports events, in particular football matches, with an international dimension
   16373/13 ENFOPOL 361 SPORTS 105
   approved by Coreper, Part 2, on 27.11.2013

13. Relations with Azerbaijan
   – Establishment of the position of the European Union for 14th meeting of the
     EU-Azerbaijan Cooperation Council (Brussels, 9 December 2013)
     16054/13 COEST 361
     approved by Coreper, Part 2, on 04.12.2013

14. Relations with Armenia
   – Establishment of the position of the European Union for the 14th meeting of the
     EU-Armenia Cooperation Council (Brussels 9 December 2013)
     16789/13 COEST 377
     approved by Coreper, Part 2, on 04.12.2013

15. Relations with Georgia
   – Establishment of the position of the European Union for the 14th meeting of the
     EU-Georgia Cooperation Council (Brussels 12 December 2013)
     16857/1/13 REV 1 COEST 379
     approved by Coreper, Part 2, on 04.12.2013

16. Relations with Georgia
   a) Draft Council Decision on the signing and provisional application, on behalf of the
      Union, of a Protocol to the Partnership and Cooperation Agreement between the
      European Communities and their Member States, of the one part, and Georgia, of the
      other part, on a Framework Agreement between the European Union and Georgia, on
      the general principles for the participation of Georgia in Union programmes
   b) Draft Council Decision on the conclusion of a Protocol to the Partnership and
      Cooperation Agreement between the European Communities and their Member States,
      of the one part, and Georgia of the other part, on a Framework Agreement between the
      European Union and Georgia on the general principles for the participation of Georgia
      in Union programmes
   c) Protocol to the Partnership and Cooperation Agreement between the European
      Communities and their Member States, of the one part, and Georgia, of the other part,
      on a Framework Agreement between the European Union and Georgia, on the general
      principles for the participation of Georgia in Union programmes
      16976/1/13 REV 1 COEST 382
      16611/13 COEST 371
      16612/13 COEST 372
      16613/13 COEST 373
      approved by Coreper, Part 2, on 04.12.2013