COUNCIL OF THE EUROPEAN UNION
Brussels, 4 June 2014
(OR. en)

10291/14

PTS A 49

LIST OF "A" ITEMS

Subject: 3319th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date: 5 and 6 June 2014
Venue: Luxembourg

Non-legislative activities

1. Draft Council conclusions on multinational modules under the Union Civil Protection Mechanism
   – Adoption
     8216/14 PROCIV 27 JAI 189
     + REV 1 (hu)
     + REV 2 (el)
     + REV 3 (sl)
     approved by Coreper, Part 2, on 04.04.2014

2. Draft Council conclusions on the post 2015 Hyogo Framework for Action: Managing risks to achieve resilience
   – Adoption
     9884/14 PROCIV 44 COHAF 52 DEVGEN 127 ENV 452 ONU 59
     + REV 2 (el)
     approved by Coreper, Part 2, on 21.05.2014
3. Adoption of draft Council Conclusions - "Preventing and combating all forms of violence against women and girls, including female genital mutilation"
   9543/14 FREMP 82 JAI 287 DROIPEN 66 COPEN 140 SOC 339 EGC 20
   COHOM 75 SPORT 31 ENFOPOL 127
   approved by Coreper, Part 2, on 15.05.2014

4. Council Conclusions on the Commission 2013 report on the application of the EU Charter of Fundamental Rights and the consistency between the internal and the external aspects of human rights' protection and promotion in the European Union
   10116/14 FREMP 100 JAI 352 POLGEN 72 ASILE 16 COHOM 88 COPEN 157
   CULT 85 DATAPROTECT 78 DROIPEN 78 ECOFIN 501 INF 206
   JUSTCIV 130 MI 448 SOC 389 VISA 131
   approved by Coreper, Part 2, on 20.05.2014

   – Adoption
     9548/14 JUSTCIV 121
     9157/14 JUSTCIV 107
   approved by Coreper, Part 2, on 28.05.2014

6. Future role of COSI
   – State of play
     9421/14 JAI 275 COSI 37 ENFOPOL 123 COTER 22 IPCR 8 CAB 16
     COPS 104 CSDP/PSDC 272 PESC 456
     7843/3/14 REV 3 JAI 185 COSI 23 ENFOPOL 86 COTER 15 IPCR 7
     CAB 13 COPS 67 CSDP/PSDC 180 PESC 315
   approved by Coreper, Part 2, on 21.05.2014

7. Draft Council conclusions on Terrorism and Border Security
   9906/14 JAI 322 ENFOPOL 135 COTER 32 FRONT 100 ENFOCUSTOM 65
   approved by Coreper, Part 2, on 21.05.2014

   – Adoption
     9905/1/14 REV 1 MIGR 78 SOC 365
     approved by Coreper, Part 2, on 21.05.2014

9. Draft Council conclusions on EU Return Policy
   – Adoption
     9936/14 MIGR 82 COMIX 269
     approved by Coreper, Part 2, on 21.05.2014
   Adoption
   9714/14 EJUSTICE 48 JUSTCIV 124 COPEN 148 JAI 306
   + COR 1
   approved by Coreper, Part 2, on 28.05.2014

11. Schengen evaluation of the CZ Republic - Draft Council conclusions on the evaluation of
    SIS/SIRENE
    9457/14 SCH-EVAL 51 SIRIS 34 COMIX 243
    7651/1/14 REV 1 SCHEVAL 31 SIRIS 20 COMIX 160
    approved by Coreper, Part 2, on 28.05.2014

12. Schengen evaluation of MALTA - Draft Council conclusions on the evaluation of
    SIS/SIRENE
    9458/14 SCH-EVAL 52 SIRIS 35 COMIX 244
    7652/1/14 REV 1 SCHEVAL 32 SIRIS 21 COMIX 161
    approved by Coreper, Part 2, on 28.05.2014

13. Schengen evaluation of SLOVENIA - Draft Council conclusions on the evaluation of the
    correct application of the Schengen acquis
    9459/14 SCH-EVAL 53 COMIX 245
    7710/1/14 REV 1 SCH-EVAL 36 COMIX 166
    approved by Coreper, Part 2, on 28.05.2014

14. Schengen evaluation of SLOVAKIA - Draft Council conclusions on the evaluation of the
    correct application of the Schengen acquis
    9460/14 SCH-EVAL 54 COMIX 246
    7711/1/14 REV 1 SCH-EVAL 37 COMIX 167
    approved by Coreper, Part 2, on 28.05.2014

15. Schengen evaluation of DENMARK - Draft Council conclusions on the follow-up to the
    Schengen evaluation conducted in 2011-2012
    9461/14 SCH-EVAL 55 COMIX 247
    7705/1/14 REV 1 SCH-EVAL 34 COMIX 164
    approved by Coreper, Part 2, on 28.05.2014

16. Schengen evaluation of GREECE - Draft Council conclusions on the follow-up to the
    Schengen evaluation conducted in 2010-2011
    9464/14 SCH-EVAL 56 COMIX 249
    7740/1/14 REV 1 SCH-EVAL 44 COMIX 174
    approved by Coreper, Part 2, on 28.05.2014

17. Transparency - Public access to documents
    - Confirmatory application No 13/c/01/14
    9569/14 INF 156 API 56
    approved by Coreper, Part 2, on 28.05.2014
18. Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Employment and Social Innovation)

8536/14 EEE 20 SOC 253 ECOFIN 351 COMPET 212
8535/14 EEE 19 SOC 252 ECOFIN 350 COMPET 211
approved by Coreper, Part 2, on 21.05.2014

19. Special Report No 10/2013 from the European Court of Auditors entitled "Common agricultural policy: is the specific support provided under Article 68 of Council Regulation (EC) No 73/2009 well designed and implemented?"

– Adoption of Council conclusions
  9778/14 AGRIFIN 75 FIN 354 AGRI 356
  + ADD 1
  approved by Coreper, Part 2, on 23.05.2014

20. Calendar and venues of EU Summits with groups of third countries in 2014-2015

10221/14 POLGEN 74 FIN 379
approved by Coreper, Part 2, on 28.05.2014

21. Draft Council Decision on the position to be taken by the European Union within the ACP-EU Council of Ministers regarding the revision of Annex IV to the ACP-EU Partnership Agreement

– Adoption
  10227/14 ACP 96 FIN 380 PTOM 28 DEVGEN 145
  9515/14 ACP 80 FIN 335 PTOM 21 DEVGEN 116
approved by Coreper, Part 2, on 04.06.2014

22. Management Board of the European Institute for Gender Equality

Appointment of Ms Anna KIERSNOWSKA, alternate member for Poland, in place of Ms Aleksandra DUDA, who has resigned

– Adoption
  10082/14 SOC 388
approved by Coreper, Part 1, on 28.05.2014