



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 June 2014  
(OR. en)**

**10291/14**

**PTS A 49**

**LIST OF "A" ITEMS**

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Subject: 3319th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

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Date: 5 and 6 June 2014

Venue: Luxembourg

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**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 COHAFA 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
5. Proposal for a Council implementing Regulation replacing the lists of insolvency proceedings, winding-up proceedings and liquidators in Annexes A, B and C to Regulation (EC) No 1346/2000 on insolvency proceedings  
– 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
8. Draft conclusions of the Council and the Representatives of the Governments of the Member States on the Integration of Third-Country Nationals legally residing in the European Union  
– 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

10. Multiannual European e-Justice Action Plan 2014-2018
  - 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 **RESTREINT UE**  
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 **RESTREINT UE**  
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 **RESTREINT UE**  
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 **RESTREINT UE**  
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 **RESTREINT UE**  
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 **RESTREINT UE**  
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
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