



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 June 2012

10628/12

PTS A 51

LIST OF "A" ITEMS

for: 3172nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date: Luxembourg, Thursday 7 and Friday 8 June 2012

Non-legislative activities

1. Draft Council Decision on the launch of automated data exchange with regard to DNA data in Estonia
9131/12 JAI 283 DAPIX 61 CRIMORG 48 ENFOPOL 116
ENFOCUSTOM 37
9135/12 JAI 284 DAPIX 62 CRIMORG 49 ENFOPOL 117
ENFOCUSTOM 38
approved by Coreper, Part 2, on 23.05.2012
2. Draft Council Conclusions on further enhancing efficient cross-border exchange of law enforcement information
10333/12 JAI 356 DAPIX 65 CRIMORG 57 ENFOCUSTOM 43 ENFOPOL 147
approved by Coreper, Part 2, on 06.06.2012
3. Draft Council Conclusions on the tenth Eurojust Annual Report (calendar year 2011)
10360/12 EUROJUST 49 CATS 37 EJM 39 COPEN 127
approved by Coreper, Part 2, on 06.06.2012

4. Approval of the election of the Vice-President of the College of Eurojust
10486/12 EUROJUST 51
10485/12 COPEN 130 EUROJUST 50
approved by Coreper, Part 2, on 06.06.2012
5. Draft Council conclusions on the establishment of a European Cybercrime Centre
10603/12 ENFOPOL 154 TELECOM 116
approved by Coreper, Part 2, on 06.06.2012
6. e-Justice
 - a) Report of the Working Party on e-Law (e-Justice)
10120/12 EJUSTICE 42 JURINFO 22 JUSTCIV 192 JUSTPEN 1 COPEN 119
DROIPEN 61 FREMP 76
 - b) Videoconferencing and remote interpreting in judicial proceedings
 - Update of the Guide
10097/12 EJUSTICE 40 JUSTCIV 187 COPEN 118 CATS 34
 - c) Translation/transliteration of names of places/persons
 - Horizontal service in the e-Justice portal
10096/12 EJUSTICE 39
approved by Coreper, Part 2, on 30.05.2012
7. Draft Council Conclusions on the new EU drugs strategy
10231/1/12 REV 1 CORDROGUE 37 SAN 121 ENFOPOL 145 RELEX 455
approved by Coreper, Part 2, on 30.05.2012
8. Schengen evaluation of Denmark - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10051/12 SCH-EVAL 65 COMIX 305
7205/1/12 REV 1 SCH-EVAL 35 COMIX 141 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
9. Schengen evaluation of Finland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10052/12 SCH-EVAL 66 COMIX 306
7207/1/12 REV 1 SCH-EVAL 36 COMIX 142 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
10. Schengen evaluation of Iceland - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10053/12 SCH-EVAL 67 COMIX 307
7208/1/12 REV 1 SCHE-VAL 37 COMIX 143 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
11. Schengen evaluation of Norway - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis
10055/12 SCH-EVAL 68 COMIX 308
8579/1/12 REV 1 SCH-EVAL 49 COMIX 225 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012

12. Schengen evaluation of Spain
 - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2010/2011
10049/12 SCH-EVAL 63 COMIX 303
8581/1/12 REV 1 SCH-EVAL 51 COMIX 227 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
13. Schengen evaluation of Spain
 - Draft Council conclusions on SIS/SIRENE
10047/12 SCH-EVAL 61 SIRIS 34 COMIX 301
7204/1/12 REV 1 SCH-EVAL 34 SIRIS 12 COMIX 140 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
14. Schengen evaluation of Portugal
 - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2010/2011
10050/12 SCH-EVAL 64 COMIX 304
8582/1/12 REV 1 SCH-EVAL 52 COMIX 228 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
15. Schengen evaluation of Portugal
 - Draft Council conclusions on SIS/SIRENE
10048/12 SCH-EVAL 62 SIRIS 35 COMIX 302
7203/1/12 REV 1 SCH-EVAL 33 SIRIS 11 COMIX 139 **RESTREINT UE**
approved by Coreper, Part 2, on 30.05.2012
16. Draft Council Decision on the position to be adopted by the European Union within the ACP-EU Council of Ministers concerning the status of the Republic of South Sudan in relation to the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, and the European Community and its Member States
 - Adoption
10470/12 ACP 85 PTOM 19 COAFR 152
10389/12 ACP 84 PTOM 18 COAFR 151 OC 290
approved by Coreper, Part 2, on 06.06.2012
17. Relations with ACP Group of States
 - Preparation of the 37th session of the ACP-EU Council of Ministers
 - = Draft Annotated Agenda
10651/12 ACP 88 FIN 376 PTOM 21
approved by Coreper, Part 2, on 06.06.2012
18. Council Decision establishing the position to be adopted, on behalf of the European Union, within the Food Aid Committee as regards the extension of the Food Aid Convention, 1999
10118/12 COHAFA 67 DEVGEN 142 FAO 18 ALIM 9 ONU 63 COAFR 136
COLAT 19 COMEM 174 PROCIV 74 RELEX 447
+ REV 1 (hu)
approved by Coreper, Part 2, on 06.06.2012

19. Council Decision on the conclusion of the Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the application of certain provisions of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union and the 2001 Protocol thereto
 - Adoption
 - 10743/12 JAI 388 COPEN 132 OC 281
 - 5306/10 JAI 35 COPEN 7
 - approved by Coreper, Part 2, on 06.06.2012
20. Council Decision appointing an Austrian member of the European Economic and Social Committee
 - 10197/12 CES 12
 - 10196/12 CES 11
 - approved by Coreper, Part 2, on 30.05.2012
21. Proposal for transfer of appropriations No DEC09/2012 within Section III - Commission - of the general budget for 2012
 - 10338/12 FIN 364 INST 367 PE-L 32
 - approved by Coreper, Part 2, on 30.05.2012
- 22.- Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/020 ES/Comunidad Valenciana footwear from Spain)
 - Proposal for transfer of appropriations No DEC10/2012 within Section III - Commission - of the general budget for 2012
 - 9918/12 FIN 347 INST 340 PE-L 30
 - approved by Coreper, Part 2, on 30.05.2012
23. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement
 - 9389/12 EEE 37 STATIS 34 TOUR 5
 - 9390/12 EEE 38 STATIS 35 TOUR 6
 - approved by Coreper, Part 2, on 23.05.2012
24. Council decision on the position to be taken by 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
 - 9496/12 EEE 44 SOC 331
 - 9497/12 EEE 45 SOC 332
 - approved by Coreper, Part 2, on 30.05.2012

25. Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 (on cooperation in specific fields outside the four freedoms) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement
9499/12 EEE 47 TRANS 135 RECH 131
9501/12 EEE 48 TRANS 136 RECH 132
approved by Coreper, Part 2, on 30.05.2012
26. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Wiking HUSBERG, Finnish alternate member, in place of Mr Erkki YRJÄNHEIKKI, who has resigned
- Adoption
10127/12 SOC 383
approved by Coreper, Part 1, on 06.06.2012
27. Management Board of the European Institute for Gender Equality
Appointment of Ms Nathalie TOURNYOL du CLOS, French member, in place of Ms Elisabeth TOMÉ-GERTHEINRICH, who has resigned
- Adoption
10143/12 SOC 386
approved by Coreper, Part 1, on 06.06.2012
28. Management Board of the European Institute for Gender Equality
Appointment of Ms Emmanuelle LATOUR, French alternate member, in place of Ms Françoise VILAIN, who has resigned
- Adoption
10144/12 SOC 387
approved by Coreper, Part 1, on 06.06.2012
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