



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 July 2012

12153/12

PTS A 66

LIST OF "A" ITEMS

for:	3181st meeting of the COUNCIL OF THE EUROPEAN UNION (Economic and Financial Affairs)
date:	Brussels, Tuesday 10 July 2012

Non-legislative activities

1. European Semester
11854/1/12 REV 1 UEM 242 ECOFIN 650 SOC 613 COMPET 471 ENV 577
EDUC 231 RECH 301 ENV 328
 - a) Council Recommendations on the National Reform Programmes 2012 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes
11296/4/12 REV 4 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545
EDUC 221 RECH 284 ENER 314
 - b) Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro.
11289/12 UEM 229 ECOFIN 603 SOC 579 COMPET 447 ENV 544
EDUC 220 RECH 283 ENER 313
 - c) Explanations of modifications to Commission recommendations for the Country Specific Recommendations
11941/12 UEM 245 ECOFIN 656 SOC 619 COMPET 476 ENV 583 EDUC 233
RECH 306 ENER 333
- approved by Coreper, Part 2, on 09.07.2012

2. Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
11840/12 ECOFIN 647 UEM 241
11839/12 ECOFIN 646 UEM 240
approved by Coreper, Part 2, on 09.07.2012
3. Financial assistance to Ireland: Adoption of linguistic versions not available at the time of adoption of the act by the Council:
 - Council Implementing Decision amending Implementing Decision 2011/77/EU on granting Union financial assistance to Ireland
11791/12 ECOFIN 637 UEM 237
11071/12 ECOFIN 554 UEM 192
approved by Coreper, Part 2, on 03.07.2012
4. Proposal for transfer of appropriations No DEC19/2012 within Section III - Commission - of the general budget for 2012
11939/12 FIN 477 INST 441 PE-L 44
approved by Coreper, Part 2, on 03.07.2012
5. Legal acts in the excessive deficit procedure: Adoption of linguistic versions not available at the time of adoption of acts by the Council
11794/12 ECOFIN 638 UEM 238
 - a) Council Decision abrogating Decision 2010/422/EU on the existence of an excessive deficit in Bulgaria
11080/12 ECOFIN 557 UEM 195
 - b) Council Decision abrogating Decision 2010/285/EU on the existence of an excessive deficit in Germany
11079/12 ECOFIN 556 UEM 194
approved by Coreper, Part 2, on 03.07.2012
6. Council conclusions on Special Report No 3/2012 by the European Court of Auditors: Did the Commission successfully deal with deficiencies identified in the Member States' management and control systems?
11633/12 FIN 459 FSTR 55 REGIO 89 SOC 592
9796/12 FIN 338 FSTR 39 REGIO 57 SOC 351
approved by Coreper, Part 2, on 21.06.2012
7. Council conclusions on Special Report No 4/2012 by the European Court of Auditors: Using structural and cohesion funds to co-finance transport infrastructures in seaports: an effective investment?
11632/12 FIN 458 FSTR 54 FC 33 REGIO 88 MAR 89
9431/12 FIN 313 FSTR 37 FC 24 REGIO 52 MAR 50
approved by Coreper, Part 2, on 21.06.2012

8. Anti-dumping
 - Proposal for a Council Implementing Regulation terminating the partial interim review and the expiry review concerning the anti-dumping measures applicable on imports of certain plastic sacks and bags originating in the People's Republic of China and Thailand imposed by Regulation (EC) No 1425/2006
11627/12 ANTIDUMPING 54 COMER 154
11628/12 ANTIDUMPING 55 COMER 155
approved by Coreper, Part 2, on 03.07.2012
9. 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 (concerning cooperation in the fields of environment and sports)
10499/12 EEE 59 ENV 408 SPORT 36
10500/12 EEE 60 ENV 409 SPORT 37
approved by Coreper, Part 2, on 21.06.2012
10. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XX (Environment) to the EEA Agreement
10503/12 EEE 62 ENV 411
10504/12 EEE 63 ENV 412
approved by Coreper, Part 2, on 21.06.2012
11. 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
12287/12 EEE 93 BUDGET 24 MI 473 SOC 643
10508/12 EEE 66 BUDGET 16 MI 383 SOC 431
approved by Coreper, Part 2, on 03.07.2012
12. 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 on specific fields outside the four freedoms (concerning Internal Market related EU Budget lines)
11287/1/12 REV 1 EEE 75 BUDGET 20 MI 433
11288/12 EEE 76 BUDGET 21 MI 434
approved by Coreper, Part 2, on 03.07.2012
13. 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 (concerning Global Monitoring for Environment and Security (GMES))
11412/1/12 REV 1 EEE 78 ESPACE 30 RECH 288
11413/12 EEE 79 ESPACE 31 RECH 289
approved by Coreper, Part 2, on 03.07.2012

14. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (regarding tolls for heavy goods vehicles)
9869/12 EEE 55 TRANS 151
9870/12 EEE 56 TRANS 152
approved by Coreper, Part 2, on 06.06.2012
15. Administrative arrangement on the exchange of classified information with EUROCORPS
 - Approval of the decision to enter into the administrative arrangement
11586/12 CSC 43 COSDP 521 CIVCOM 238 RELEX 569
approved by Coreper, Part 2, on 03.07.2012
16. Restrictive measures against Iran
 - Letter of reply to be sent to lawyers of a listed entity
11992/12 PESC 837 RELEX 617 COMEM 224 CONOP 112 COARM 160
FIN 481
approved by Coreper, Part 2, on 03.07.2012
17. Côte d'Ivoire
 - 10277/12 PESC 623 RELEX 458 COAFR 141 COARM 119 FIN 358
 - a) Council Decision amending Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
10269/12 PESC 622 COAFR 140 COARM 118 FIN 357 OC 238
+ REV 1 (de)
 - b) Council Regulation amending Regulation (EC) No 174/2005 imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire
10279/12 PESC 624 RELEX 459 COAFR 142 COARM 120 FIN 359 OC 240
+ REV 1 (de)
approved by Coreper, Part 2, on 21.06.2012
18. Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation relating to the administration of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union and the Protocol between the European Union and the Government of the Russian Federation on technical modalities pursuant to that Agreement
 - Revised request by the Council for the consent of the European Parliament
 - Draft letter to the Chairman of INTA
12233/12 WTO 254 COEST 239
16775/1/11 REV 1 WTO 406 COEST 409
approved by Coreper, Part 2, on 09.07.2012
19. Draft Council Decision on the conclusion of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part
 - Revised request by the Council for the consent of the European Parliament
 - Draft letter to the Chairman of INTA
12234/12 WTO 255 AMLAT 36 SERVICES 57 COMER 169
14762/1/11 REV 1 WTO 328 AMLAT 83 SERVICES 95 COMER 189
approved by Coreper, Part 2, on 09.07.2012

20. Proposal for a Council Decision on the Accession of the EU to the Treaty of Amity and Cooperation in Southeast Asia
- Corrigendum to the EU Instrument of Accession
12123/12 COASI 124 ASIE 78 PESC 850 RELEX 627
12094/12 COASI 123 ASIE 77 PESC 845 RELEX 621 JUR 370
approved by Coreper, Part 2, on 09.07.2012
21. Proposal for a Council Decision on the conclusion of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
- Request by the Council for the consent of the European Parliament
 - Draft letter to the INTA Chairman
12242/12 AMLAT 37 PESC 865 WTO 256 OC 388
16395/1/11 REV 1 AMLAT 99 PESC 1390 WTO 388
16396/11 AMLAT 100 PESC 1391 WTO 389
+ COR 1 (pl)
+ REV 1 (es)
+ ADD 1
+ ADD 2 + REV 1 (es)
+ ADD 3 to ADD 7
+ ADD 8 + REV 1 (es)
+ ADD 9 to ADD 23
+ ADD 24 + REV 1 (es)
+ ADD 25 + REV 1 (es)
+ ADD 26 + COR 1 + REV 1 (es)
+ ADD 27 + COR 1 + REV 1 (es) + REV 2 (da)
+ ADD 28 + REV 1 (es)
+ ADD 29 + REV 1 (es)
+ ADD 30 + REV 1 (es)
approved by Coreper, Part 2, on 09.07.2012
22. Draft Council Conclusions on the European Court of Auditors' Special Report no. 5/2012 "The Common External Relations Information System"
- 11829/12 DEVGEN 181 FIN 473 ACP 113 PTOM 27 RELEX 599
approved by Coreper, Part 2, on 03.07.2012
23. Proposal for a Council Decision on the conclusion of a Partnership and Cooperation Agreement between the European Union and its Member States, of the one part, and the Republic of Iraq, of the other part
- Request by the Council for the consent of the European Parliament
11774/12 COMEM 219 WTO 241 COHOM 162 COTER 71 ENER 325
JAI 464 EDUC 228 ENV 573 CULT 96 TRANS 219 CONOP 107
CODUN 45 OC 340
10209/12 COMEM 175 WTO 198 COHOM 111 COTER 55 ENER 184
JAI 349 EDUC 117 ENV 381 CULT 85 TRANS 171 CONOP 90
CODUN 26 OC 234
5784/2/11 REV 2 COMEM 17 WTO 23 COHOM 22 COTER 10 ENER 10
JAI 53 EDUC 15 ENV 51 CULT 5 TRANS 24 CONOP 2 CODUN 1
approved by Coreper, Part 2, on 03.07.2012

24. Committee of the Regions
 - Council Decision appointing a Spanish alternate member of the Committee of the Regions
 - 11428/12 CDR 58
 - 11427/12 CDR 57
 - approved by Coreper, Part 2, on 21.06.2012
25. Appointment of a member of the Court of Auditors
 - 11905/12 INST 434 CMPT 21
 - 11768/12 INST 429 CMPT 20
 - approved by Coreper, Part 2, on 03.07.2012
26. Committee of the Regions
 - Council Decision appointing a German member of the Committee of the Regions
 - 11718/12 CDR 61
 - 11717/12 CDR 60
 - approved by Coreper, Part 2, on 03.07.2012
27. Committee of the Regions
 - Council Decision appointing a Spanish alternate member of the Committee of the Regions
 - 11850/12 CDR 64
 - 11849/12 CDR 63
 - approved by Coreper, Part 2, on 03.07.2012
28. Committee of the Regions
 - Council Decision appointing six Bulgarian members and eight Bulgarian alternate members of the Committee of the Regions
 - 12008/12 CDR 67
 - 12007/12 CDR 66
 - approved by Coreper, Part 2, on 03.07.2012
29. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Ms Stephanie MATTES, Austrian member, in place of Ms Tina KONRAD, who has resigned
 - Adoption
 - 11804/12 SOC 607
 - approved by Coreper, Part 1, on 04.07.2012
30. Draft Commission Regulation (EU) No .../..of XXX laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
 - Decision not to oppose the adoption
 - 10191/12 AVIATION 90
 - 11545/12 AVIATION 104
 - approved by Coreper, Part 1, on 27.06.2012

31. Draft Commission Directive ../.../EU of[...] amending Council Directive 96/98/EC on marine equipment
- Decision not to oppose the adoption
10216/12 MAR 72
11689/12 MAR 91
approved by Coreper, Part 1, on 27.06.2012
32. Draft Joint Statement on efforts to combat illegal, unreported and unregulated (IUU) fishing
- Endorsement
11946/12 PECHE 251
approved by Coreper, Part 1, on 04.07.2012
33. Proposal for a Council Decision establishing the position to be adopted on behalf of the EU in the framework of the Convention on the Conservation and Management of Pollock Resources in the Central Bering Sea
- Adoption
11722/12 PECHE 244
11724/12 PECHE 245
+ COR 1
approved by Coreper, Part 1, on 27.06.2012
34. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union with regard to the proposals for amending Annexes II and III to the Protocol concerning Specially Protected Areas and Biological Diversity in the Mediterranean of the Convention for the Protection of the Marine Environment and the Coastal Region of the Mediterranean at the seventeenth meeting of the Contracting Parties
- Adoption
11693/12 ENV 566 MED 40 PECHE 241 ONU 87 OC 331
11318/12 ENV 549 MED 36 PECHE 226 ONU 82
approved by Coreper, Part 1, on 19.06.2012
35. Commission Regulation (EU) No ../.. of XXX amending Regulation (EU) No 1031/2010 to list an auction platform to be appointed by Germany and correcting Article 59(7) thereof
- Decision not to oppose adoption
10130/12 ENV 375 MI 361 IND 96 ENER 188
11202/12 ENV 511 MI 425 IND 107 ENER 282
approved by Coreper, Part 1, on 19.06.2012
36. Draft Commission Regulation (EU) No ../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for household tumble driers
- Decision not to oppose adoption
10237/12 ENER 189 ENV 387
11499/12 ENER 317 ENV 557
approved by Coreper, Part 1, on 27.06.2012

37. Draft Commission Decision of XXX amending Decision 2000/96/EC as regards tick-borne encephalitis and the category of vector-borne communicable diseases
- Decision not to oppose adoption
10793/12 SAN 142
10416/12 SAN 125
approved by Coreper, Part 1, on 27.06.2012
38. Draft Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EC) No 1234/2008 concerning the examination of variations to the terms of marketing authorisations for medicinal products for human use and veterinary medicinal products
- Decision not to oppose adoption
9425/12 PHARM 30 SAN 92 MI 277
12027/12 PHARM 56 SAN 167 MI 463
approved by Coreper, Part 1, on 04.07.2012
39. Draft Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil
- Request by the Council for the consent of the European Parliament
8002/12 RECH 94 AMLAT 14
11680/12 RECH 297 AMLAT 34
approved by Coreper, Part 1, on 04.07.2012
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