



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 July 2012

12290/12

PTS A 67

LIST OF "A" ITEMS

for:	3182nd meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)
date:	Brussels, Monday 16 July 2012

Non-legislative activities

1. Commission Delegated Regulation (EU) No .../... of 28.6.2012 supplementing Council Regulation (EC) No 1234/2007 as regards transnational cooperation and contractual negotiations of producer organisations in the milk and milk products sector
12353/12 AGRI 495 AGRIORG 118 AGRILEG 112 DELACT 35
12020/12 AGRI 453 AGRIORG 110 AGRILEG 100 DELACT 30
approved by SCA on 09.07.2012
2. Proposal for a Council Decision on the signing, on behalf of the European Union, and the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
 - Adoption
12183/12 PECHE 163 OC 378
11116/12 PECHE 214 OC 381
11122/12 PECHE 216 OC 375
+ REV 1 (mt)
approved by Coreper, Part 1, on 11.07.2012

3. Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule of Government of Greenland, on the other hand
 - Request by the Council for the consent of the European Parliament
12183/12 PECHE 163 OC 378
11119/12 PECHE 215 OC 382
approved by Coreper, Part 1, on 11.07.2012
4. Proposal for a Council Regulation establishing the method and the deadline in the case of underutilisation of fishing opportunities under the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
 - Adoption
12183/12 PECHE 163 OC 378
11115/12 PECHE 213 OC 380
approved by Coreper, Part 1, on 11.07.2012
5. Draft Commission Decision amending Annex I to Regulation (EC) No 715/2009 of the European Parliament and of the Council on conditions for access to the natural gas transmission networks
 - Decision not to oppose adoption
11498/12 ENER 316
10046/12 ENER 177
+ REV 1 (fr,el,hu,ro)
approved by Coreper, Part 1, on 27.06.2012
6. Draft Commission Regulation (EU) No .../. of XXX concerning particular requirements as regards the requirements laid down in Council Directives 90/385/EEC and 93/42/EEC with respect to active implantable medical devices and medical devices manufactured utilising tissues of animal origin
 - Decision not to oppose adoption
12028/12 PHARM 57 SAN 168 MI 464
9264/12 PHARM 28 SAN 89 MI 270
approved by Coreper, Part 1, on 04.07.2012
7. Management Board of the European Institute for Gender Equality
Appointment of Ms Helena PALL, Estonian alternate member, in place of Mr Christian VESKE, who has resigned
 - Adoption
11910/12 SOC 617
approved by Coreper, Part 1, on 11.07.2012

8. Advisory Committee on Safety and Health at Work
Appointment of Mr Per EWALDSSON, Swedish alternate member, in place of Ms Anna BILLGREN, who has resigned
 - Adoption
12291/12 SOC 644
approved by Coreper, Part 1, on 11.07.2012
9. Advisory Committee on Safety and Health at Work
Appointment of Ms Karin FRISTEDT, Swedish alternate member, in place of Ms Karin KARLSTRÖM, who has resigned
 - Adoption
12292/12 SOC 645
approved by Coreper, Part 1, on 11.07.2012
10. Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Adoption
11581/1/12 REV 1 EDUC 226 SOC 597
+ REV 1 COR 1
approved by Coreper, Part 1, on 11.07.2012
11. Committee of the Regions
 - Council Decision appointing three Italian members and an Italian alternate member of the Committee of the Regions
12158/12 CDR 70
12157/12 CDR 69
approved by Coreper, Part 2, on 11.07.2012
12. Committee of the Regions
 - Council Decision appointing a Spanish member and a Spanish alternate member of the Committee of the Regions
12200/12 CDR 73
12199/12 CDR 72
approved by Coreper, Part 2, on 11.07.2012
13. Committee of the Regions
 - Council Decision appointing a Slovenian member of the Committee of the Regions
12285/12 CDR 76
12284/12 CDR 75
approved by Coreper, Part 2, on 11.07.2012

14. - 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/2011/008 DK/Odense Steel Shipyard from Denmark)
- Proposal for transfer of appropriations No DEC11/2012 within Section III - Commission - of the general budget for 2012
11883/12 FIN 476 INST 432 PE-L 43
approved by Coreper, Part 2, on 11.07.2012
15. Proposal for transfer of appropriations No DEC21/2012 within Section III - Commission - of the general budget for 2012
12005/12 FIN 482 INST 444 PE-L 45
approved by Coreper, Part 2, on 11.07.2012
16. - 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/2011/017 ES/Aragón Construction from Spain)
- Proposal for transfer of appropriations No DEC14/2012 within Section III - Commission - of the general budget for 2012
12137/12 FIN 497 INST 447 PE-L 46
approved by Coreper, Part 2, on 11.07.2012
17. Proposal for transfer of appropriations No DEC18/2012 within Section III - Commission - of the general budget for 2012
12169/12 FIN 502 INST 449 PE-L 47
approved by Coreper, Part 2, on 11.07.2012
18. Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the Philippines' request for a WTO waiver to extend the special treatment for rice
11642/12 WTO 232 COASI 116 AGRI 437 UD 178 OC 329
11643/12 WTO 233 COASI 117 AGRI 438 UD 179 OC 355
approved by Coreper, Part 2, on 11.07.2012
19. Proposal for a Council Decision concluding the interim agreement establishing a framework for an Economic Partnership Agreement between Eastern and Southern Africa States on the one part and the European Community and its Member States on the other part
- Request by the Council for consent of the European Parliament
11691/12 ACP 109 WTO 235 COAFR 180 RELEX 581
11699/12 ACP 110 WTO 236 COAFR 181 RELEX 582
approved by Coreper, Part 2, on 11.07.2012

20. Draft Council Decision extending the period of application of the appropriate measures laid down for the Republic of Guinea by Decision 2011/465/EU and amending that Decision
- Adoption
11651/12 ACP 106 COAFR 176 PESC 794 RELEX 576 OC 352
11652/12 ACP 107 COAFR 177 PESC 795 RELEX 577 OC 349
approved by Coreper, Part 2, on 03.07.2012
21. Draft Council Decision extending the period of application of the appropriate measures in Decision 2011/492/EU concluding consultations with the Republic of Guinea-Bissau under Article 96 of the Cotonou Agreement and amending that Decision
11925/12 ACP 114 COAFR 185 PESC 827 RELEX 607 OC 393
11926/12 ACP 115 COAFR 186 PESC 828 RELEX 608 OC 359
approved by Coreper, Part 2, on 11.07.2012
22. Anti-dumping
- Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 791/2011 on imports of certain open mesh fabrics of glass fibres originating in the People's Republic of China to imports of certain open mesh fabrics of glass fibres consigned from Malaysia, whether declared as originating in Malaysia or not
11741/12 ANTIDUMPING 57 COMER 158
11742/12 ANTIDUMPING 58 COMER 159
approved by Coreper, Part 2, on 11.07.2012
23. Council Decision on the European Union CSDP mission in Niger (EUCAP Sahel Niger)
11977/12 PESC 835 COSDP 556 COAFR 191 EUCAP SAHEL 2
11659/12 PESC 796 COSDP 529 COAFR 178 EUCAP SAHEL 1 OC 330
+ REV 1 (de)
approved by Coreper, Part 2, on 03.07.2012
24. Concept of Operations "Plus" (CONOPS "PLUS") for the CSDP mission EUCAP SAHEL Niger
11932/12 COSDP 550 COPS 231 CIVCOM 250 PESC 829
COAFR 187 **RESTREINT UE**
11551/12 COSDP 518 COPS 215 CIVCOM 236 PESC 778
COAFR 173 **RESTREINT UE**
approved by Coreper, Part 2, on 03.07.2012
25. Council Decision extending the mandate of the European Union Special Representative to the African Union
11174/2/12 REV 2 PESC 707 COAFR 163
10302/1/12 REV 1 PESC 637 COAFR 148 OC 250
approved by Coreper, Part 2, on 03.07.2012

26. Special report No 1/2012 "Effectiveness of European Union development aid for food security in sub-Saharan Africa"
 - Draft Council conclusions
 12302/12 ACP 120 FIN 511 DEVGEN 193 OC 395
 approved by Coreper, Part 2, on 11.07.2012
27. Council Decision on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
 12281/12 PESC 874 COSDP 579 COAFR 199 EUTRA SOMALIA 35
 EUCAP NESTOR 3
 8780/1/12 REV 1 PESC 478 COSDP 311 COAFR 102 EUTRA SOMALIA 22
 SOMALIA 64 EUCAP NESTOR 4 OC 194
 approved by Coreper, Part 2, on 11.07.2012
28. Council Decision amending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
 12385/12 PESC 893 COSDP 595 JAI 5 12 COASI 129 EUPOL/AFG 23
 CIVCOM 277 RELEX 652
 + COR 1
 11336/1/12 REV 1 PESC 730 COSDP 495 JAI 426 COASI 110 EUPOL/AFG 16
 CIVCOM 228 RELEX 539 OC 317
 approved by Coreper, Part 2, on 11.07.2012
29. Concept of Operations (CONOPS) for a regional maritime capacity building CSDP mission in the Horn of Africa and the Western Indian Ocean
 12310/12 COSDP 587 COPS 250 CIVCOM 271 PESC 882
 COAFR 201 **RESTREINT UE**
 12306/12 COPS 248 CIVCOM 269 COSDP 585 PESC 880
 COAFR 200 **RESTREINT UE**
 approved by Coreper, Part 2, on 11.07.2012
30. Somalia
 7764/2/12 REV 2 PESC 363 RELEX 244 COAFR 79 CONUN 50
 COARM 92 FIN 209
- a) Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
 7611/1/12 REV 1 PESC 323 RELEX 224 COAFR 73 CONUN 44
 COARM 81 FIN 196 OC 127
- b) Council Regulation amending Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
 7609/2/12 REV 2 PESC 322 RELEX 223 COAFR 72 CONUN 43
 COARM 80 FIN 195 OC 126
- c) Council Decision amending Council Decision 2010/231/CFSP concerning restrictive measures against Somalia
 7599/2/12 REV 2 PESC 320 COAFR 70 CONUN 42 COARM 79
 FIN 193 OC 125
 approved by Coreper, Part 2, on 11.07.2012

31. Afghanistan

12270/12 PESC 870 RELEX 646 COASI 128 COARM 166 FIN 508

- a) Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

12038/12 PESC 840 COASI 121 COARM 161 FIN 485 OC 367

- b) Council Implementing Regulation implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan

12039/12 PESC 841 RELEX 620 COASI 122 COARM 162 FIN 486 OC 368
approved by Coreper, Part 2, on 11.07.2012
