



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 November 2011

16215/11

PTS A 99

LIST OF "A" ITEMS

for: 3122nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 8 November 2011

Non-legislative activities

1. - 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/2011/001 AT/Niederösterreich-Oberösterreich from Austria)
 - Proposal for transfer of appropriations No DEC29/2011 within Section III – Commission – of the general budget for 2011
15327/11 FIN 729 INST 474 PE-L 114
approved by COREPER, Part 2, on 25.10.2011
2. - 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/2011/004 EL/ALDI Hellas from Greece)
 - Proposal for transfer of appropriations No DEC41/2011 within Section III – Commission – of the general budget for 2011
15328/11 FIN 730 INST 475 PE-L 115
approved by COREPER, Part 2, on 25.10.2011

3. Economic governance
 - Council Directive on requirements for budgetary frameworks of the Member States
15027/11 ECOFIN 655 UEM 292
14616/11 ECOFIN 618 UEM 275
+ COR 1
approved by COREPER, Part 2, on 7.11.2011
4. Council Decision amending Council Decision 2011/xxx/EU of 12 July 2011 addressed to Greece with a view to reinforcing and deepening fiscal surveillance and giving notice to Greece to take measures for the deficit reduction judged necessary to remedy the situation of excessive deficit
15932/11 ECOFIN 706 UEM 304
15933/11 ECOFIN 707 UEM 305
approved by COREPER, Part 2, on 7.11.2011
5. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund (3rd instalment 2011)
 - Adoption
16048/11 ACP 207 FIN 782 PTOM 42
16051/11 ACP 208 FIN 783 PTOM 43
approved by COREPER, Part 2, on 7.11.2011
6. Draft Council Decision on the conclusion, on behalf of the European Union, of the 2006 International Tropical Timber Agreement
 - Adoption
16021/11 PROBA 118 DEVGEN 294 RELEX 1092 JUR 531 FORETS 79
ENV 816
5812/11 PROBA 13 DEVGEN 18 RELEX 81 JUR 36 FORETS 12 ENV 53
+ COR 1 (fi)
approved by COREPER, Part 2, on 7.11.2011
7. Draft EU and Member States position on the draft declaration of the First Ministerial Conference of the Union for the Mediterranean (UfM) on sustainable urban development (Strasbourg, 9-10 November 2011)
16350/1/11 REV 1 ENV 839 MED 33
approved by COREPER, Part 2, on 7.11.2011
8. Council Decision on the conclusion of an Agreement on the participation of the Republic of Bulgaria and Romania in the European Economic Area and four related agreements
14455/11 EEE 35 ISL 16 FIN 658 FISC 119 N 21 FL 17 ECO 113 FC 34
FSTR 41 SOC 792 ETS 15 MI 440 SERVICES 87 IND 109
AGRI 611 PECHE 243
14456/11 EEE 36 ISL 17 FIN 659 FISC 120 N 22 FL 18 ECO 114 FC 35
FSTR 42 SOC 793 ETS 16 MI 441 SERVICES 88 IND 110
AGRI 612 PECHE 244
approved by COREPER, Part 2, on 19.10.2011

9. Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Kingdom of Norway concerning additional trade preferences in agricultural products reached on the basis of Article 19 of the Agreement on the European Economic Area
15091/11 AELE 42 N 24 AGRI 653 MI 467
14206/10 AELE 52 N 23 AGRI 367 MI 341
approved by COREPER, Part 2, on 19.10.2011
10. Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain fatty alcohols and their blends originating in India, Indonesia and Malaysia
- Adoption
15568/11 ANTIDUMPING 91 COMER 209
15569/11 ANTIDUMPING 92 COMER 210
approved by COREPER, Part 1, on 4.11.2011
11. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Olivier MEUNIER, French alternate member, in place of Mr Laurent GRANGERET, who has resigned
- Adoption
15875/11 SOC 898
approved by COREPER, Part 1, on 28.10.2011
12. Advisory Committee on Safety and Health at Work
Appointment of Mr Olivier MEUNIER, French alternate member, in place of Mr Laurent GRANGERET, who has resigned
- Adoption
15876/11 SOC 899
approved by COREPER, Part 1, on 28.10.2011
13. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Benno VAISMA, Estonian member, in place of Ms Maarja KULDJÄRV, who has resigned
- Adoption
15927/11 SOC 904
approved by COREPER, Part 1, on 28.10.2011
14. Draft Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include copper (II) oxide, copper (II) hydroxide and basic copper carbonate as active substances in Annex I thereto
- Decision not to oppose adoption
15115/11 ENV 741 MI 470 AGRI 657 CHIMIE 60
15743/11 ENV 789 MI 505 AGRI 711 CHIMIE 70
approved by COREPER, Part 1, on 28.10.2011

15. Draft Commission Decision of XXX concerning the non-inclusion of certain substances in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - Decision not to oppose adoption
 - 15116/11 ENV 742 MI 471 AGRI 658 CHIMIE 61
 - 15747/11 ENV 791 MI 506 AGRI 712 CHIMIE 71
 - approved by COREPER, Part 1, on 28.10.2011
16. Draft Commission Decision of XXX concerning the non-inclusion of flufenoxuron for product type 18 in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - Decision not to oppose adoption
 - 15117/11 ENV 743 MI 472 AGRI 659 CHIMIE 62
 - 15748/11 ENV 792 MI 507 AGRI 713 CHIMIE 72
 - approved by COREPER, Part 1, on 28.10.2011
17. Draft Commission Directive ../../EC of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include bendiocarb as an active substance in Annex I thereto
 - Decision not to oppose adoption
 - 15118/11 ENV 744 MI 473 AGRI 660 CHIMIE 63
 - 15749/11 ENV 793 MI 508 AGRI 714 CHIMIE 73
 - approved by COREPER, Part 1, on 28.10.2011
18. Draft Commission Regulation (EU) No ../.. of XXX amending Annex I to Regulation (EC) No 689/2008 of the European Parliament and of the Council concerning the export and import of dangerous chemicals
 - Decision not to oppose adoption
 - 15161/11 ENV 749 WTO 344 MI 476
 - 15750/11 ENV 794 WTO 368 MI 509
 - approved by COREPER, Part 1, on 28.10.2011
19. Recommendation from the Commission to the Council to authorise the Commission to open negotiations on behalf of the European Union for an Agreement between the European Union and the Kingdom of Norway on reciprocal access to fishing in the Skagerrak and Kattegat
 - Adoption of Council Decision
 - 15619/11 PECHE 292 N 29
 - 15644/11 PECHE 293 N 30
 - approved by COREPER, Part 1, on 28.10.2011
20. Draft Council Decision on the conclusion of the Agreement between the European Union and the Republic of Cape Verde on certain aspects of air services
 - Adoption
 - 15666/10 AVIATION 173 RELEX 910 ACP 264
 - 9114/11 AVIATION 101 RELEX 384 ACP 99
 - 15784/11 AVIATION 232 RELEX 1076 ACP 205
 - + COR 1 (pt)
 - approved by COREPER, Part 1, on 28.10.2011

21. Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels for nitrates in foodstuffs
- Decision not to oppose adoption
15427/11 DENLEG 134 AGRI 685
+ COR 1 (sl)
approved by COREPER, Part 1, on 19.10.2011
22. Draft Commission Regulation (EU) No .../..of XXX amending Regulation (EC) No 1881/2006 as regards maximum levels for dioxins, dioxin-like PCBs and non dioxin-like PCBs in foodstuffs
- Decision not to oppose adoption
15434/11 DENLEG 135 AGRI 686
approved by COREPER, Part 1, on 19.10.2011
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