



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 November 2012

16453/12

PTS A 94

LIST OF "A" ITEMS

for: 3201st meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)
date: Brussels, Monday 26 and Tuesday 27 November 2012

Non-legislative activities

1. Council Decision on the participation of the European Union in the negotiations for an international agreement within the World Intellectual Property Organization on improved access to books for print impaired persons
 - Adoption
16259/12 PI 149 **RESTREINT UE**
approved by Coreper, Part 1, on 07.11.2012
2. Report from the Commission to the Council
Summary European Archives Group - Archives in Europe Facing the challenges of the digital era
 - 2nd Progress Report to the Council
16289/12 INF 184 CULT 147
approved by Coreper, Part 1, on 21.11.2012

3. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Renewal of the appointment in the category of representatives of Employers' organisations of:
Ms Ana Maria SANTOS GOUVEIA LOPES (PT),
Mr Martin HOSTAK (SK),
Ms Kate LING (UK)
 - Adoption
16278/12 EDUC 345 SOC 929
approved by Coreper, Part 1, on 21.11.2012
4. Committee of the Regions
Appointment of a Belgian member and a Belgian alternate member
 - Adoption
16149/12 CDR 129
16150/12 CDR 130
approved by Coreper, Part 1, on 21.11.2012
5. Seventh meeting of the EU-Russia Permanent Partnership Council on Energy (Nicosia, 12 December 2012)
 - Draft annotated agenda
16192/12 ENER 466 COEST 394
approved by Coreper, Part 1, on 23.11.2012
6. Proposal for a Council Decision on the conclusion of the Agreement on certain aspects of air services between the European Union and the Democratic Socialist Republic of Sri Lanka
 - Request by the Council for the consent of the European Parliament
15318/12 AVIATION 159 RELEX 960 ASIE 96 OC 585
15727/12 AVIATION 170 RELEX 991 ASIE 98 OC 612
approved by Coreper, Part 1, on 14.11.2012
7. Proposal for a Council Decision on establishing the European Union position on a draft Decision of the Ministerial Council of the Energy Community concerning the implementation of Article 9 of Directive 2009/73/EC by the Republic of Moldova
 - Adoption
15882/12 ENER 445 RELEX 1004 COWEB 172 COEST 376
16091/12 ENER 458 RELEX 1030 COWEB 183 COEST 387
approved by Coreper, Part 1, on 21.11.2012
8. European Economic Area
 - Establishment of the European Union's common position for the 38th meeting of the EEA Council
15900/12 EEE 116
approved by Coreper, Part 1, on 21.11.2012

9. Tunisia

16009/1/12 REV 1 PESC 1360 RELEX 1019 COMAG 115 FIN 852

- a) Council Decision amending Decision 2011/72/CFSP concerning restrictive measures directed against certain persons and entities in view of the situation in Tunisia
15711/1/12 REV 1 PESC 1331 COMAG 107 FIN 840 OC 610
- b) Council Regulation amending Regulation (EU) No 101/2011 of 4 February 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia
15928/12 PESC 1349 RELEX 1011 COMAG 114 FIN 846 OC 629
approved by Coreper, Part 2, on 14.11.2012

10. Egypt

16010/1/12 REV 1 PESC 1361 RELEX 1020 COMAG 116 FIN 853

- a) Council Decision amending Decision 2011/172/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt
15710/1/12 REV 1 PESC 1330 COMAG 106 FIN 839 OC 609
 - b) Council Regulation amending Regulation (EU) No 270/2011 of 21 March 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Egypt
15926/12 PESC 1347 RELEX 1009 COMAG 112 FIN 844 OC 628
+ COR 1 (da)
approved by Coreper, Part 2, on 14.11.2012
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