



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

**Brussels, 19 November 2010
(OR. fr)**

16498/10

PTS A 98

LIST OF "A" ITEMS

Meeting: 3047th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Brussels, Monday 22 November 2010

Non-legislative activities

1. Proposal for transfer of appropriations No DEC54/2010 within Section III – Commission – of the general budget for the financial year 2010
15787/10 FIN 539 INST 461 PE-L 168
approved by Coreper, Part 2, on 18.11.2010
2. Proposal for transfer of appropriations No DEC57/2010 within Section III – Commission – of the general budget for the financial year 2010
15789/10 FIN 540 INST 462 PE-L 169
approved by Coreper, Part 2, on 18.11.2010
3. Proposal for transfer of appropriations No DEC58/2010 within Section III – Commission – of the general budget for the financial year 2010
15807/10 FIN 544 INST 467 PE-L 170
approved by Coreper, Part 2, on 18.11.2010

4. Proposal for transfer of appropriations No DEC61/2010 within Section III – Commission – of the general budget for the financial year 2010
15864/10 FIN 549 INST 471 PE-L 171
approved by Coreper, Part 2, on 18.11.2010
5. Council Implementing Decision authorising Germany, Italy and Austria to introduce a special measure derogating from Article 193 of Directive 2006/112/EC and amending Decision 2007/250/EC to extend the period of validity of the authorisation granted to the United Kingdom
 - Adoption
15868/10 FISC 132
+ ADD 1
15373/10 FISC 127
+ COR 1
+ COR 2 (de)
+ COR 3 (hu)
+ COR 4 (fr)
+ REV 1 (el)
approved by Coreper, Part 2, on 18.11.2010
6. Council Decision concerning the signature and conclusion of the Agreement between the European Union and the Republic of Serbia on security procedures for exchanging and protecting classified information
 - Adoption
15179/10 CSC 59 COWEB 269 PESC 1331 JAI 868
+ COR 1 (fi)
15176/1/10 REV 1 CSC 58 COWEB 268 PESC 1330 JAI 867
approved by Coreper, Part 2, on 10.11.2010
7. Appointment of the Director of the European Anti-Fraud Office (OLAF)
16576/10 GAF 15 PE-L 192
approved by Coreper, Part 2, on 18.11.2010
8. Economic and Social Committee
 - Appointment of a member (ES)
14250/10 CES 55
14249/10 CES 54
+ COR 1
approved by Coreper, Part 2, on 18.11.2010
9. Council Decision appointing an Austrian member and two Austrian alternate members of the Committee of the Regions
14091/10 CDR 54
14090/10 CDR 53
approved by Coreper, Part 2, on 18.11.2010

10. Appointment of the Governing Board of the European Agency for Safety and Health at Work
16072/10 SOC 745
15584/1/10 REV 1 SOC 709
approved by Coreper, Part 1, on 17.11.2010
11. Appointment of the Governing Board of the European Foundation for the Improvement of
Living and Working Conditions
16074/10 SOC 746
+ COR 1
+ COR 2
15586/1/10 REV 1 SOC 710
approved by Coreper, Part 1, on 17.11.2010
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