



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 November 2011

16596/11

PTS A 101

LIST OF "A" ITEMS

for: 3123rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Brussels, Monday 14 November 2011

Non-legislative activities

1. Proposal for a Decision of the Council and of the Representatives of the Governments of the Member States of the European Union, meeting within the Council on the conclusion of the Air Transport Agreement between the United States of America, of the first part, the European Union and its Member States, of the second part, Iceland, of the third part, and the Kingdom of Norway, of the fourth part; and on the conclusion of the Ancillary Agreement between the European Union and its Member States, of the first part, Iceland, of the second part, and the Kingdom of Norway, of the third part, on the application of the Air Transport Agreement between the United States of America, of the first part, the European Union and its Member States, of the second part, Iceland, of the third part, and the Kingdom of Norway, of the fourth part
 - Request by the Council for the consent of the European Parliament
15260/1/11 REV 1 AVIATION 226 ISL 19 N 27 USA 64 RELEX 1016
15545/11 AVIATION 230 ISL 20 N 28 USA 66 RELEX 1050
+ COR 1
approved by COREPER, Part 1, on 04.11.2011

2. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Iain MURRAY (UK), member in the category of representatives of Employees' organisations
 - Adoption
15583/11 EDUC 253 SOC 880
approved by COREPER, Part 1, on 04.11.2011
3. Draft Commission Directive ../.../EC of [...] amending Directive 98/79/EC of the European Parliament and of the Council on *in vitro* diagnostic medical devices
 - Decision not to oppose adoption
16015/11 MI 522 SAN 212 ECO 128 ENT 229
approved by COREPER, Part 1, on 04.11.2011
4. 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 and the Republic of Guinea-Bissau
 - Adoption
15179/11 PECHE 278
+ REV 1 (mt)
15439/2/11 REV 2 PECHE 287
+ REV 2 ADD 1
approved by COREPER, Part 1, on 04.11.2011
5. Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
 - Adoption
15177/11 PECHE 276
+ REV 1 (mt)
15439/2/11 REV 2 PECHE 287
+ REV 2 ADD 1
approved by COREPER, Part 1, on 04.11.2011
6. Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
 - Request by the Council for the consent of the European Parliament
15178/11 PECHE 277
15439/2/11 REV 2 PECHE 287
+ REV 2 ADD 1
approved by COREPER, Part 1, on 04.11.2011

7. Proposal for a Council Regulation amending Regulation (EC) N° 521/2008 setting up the Fuel Cells Hydrogen Joint Undertaking
 - Adoption
 - 14993/1/11 REV 1 RECH 323 ENER 311
 - 15428/11 RECH 333 ENER 323
 - + COR 1
 approved by COREPER, Part 1, on 04.11.2011
8. Council Decision on the signing of a Voluntary Partnership Agreement between the European Union and the Central African Republic on forest law enforcement, governance and trade in timber and derived products to the European Union
 - Adoption
 - 15741/11 AGRI 710 FORETS 78 DEVGEN 290 ENV 788 RELEX 1070
 - JUR 516 UD 269 PROBA 117
 - 14033/11 AGRI 590 FORETS 65 DEVGEN 238 ENV 671 RELEX 866
 - JUR 447 UD 224 PROBA 105
 - 14036/11 AGRI 592 FORETS 67 DEVGEN 240 ENV 673 RELEX 888
 - JUR 449 UD 226 PROBA 107
 approved by COREPER, Part 1, on 09.11.2011
9. - 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/2010/019 IE/Construction 41 from Ireland)
 - Proposal for transfer of appropriations No 38/2011 within Section III – Commission – of the general budget for 2011
 - 16166/11 FIN 807 INST 519 PE-L 122
 approved by COREPER, Part 2, on 10.11.2011
10. - 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/2010/020 IE/Construction 43 from Ireland)
 - Proposal for transfer of appropriations No 40/2011 within Section III – Commission – of the general budget for 2011
 - 16167/11 FIN 808 INST 520 PE-L 123
 approved by COREPER, Part 2, on 10.11.2011
11. - 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/2010/021 IE/Construction 71 from Ireland)
 - Proposal for transfer of appropriations No 39/2011 within Section III – Commission – of the general budget for 2011
 - 16168/11 FIN 809 INST 521 PE-L 124
 approved by COREPER, Part 2, on 10.11.2011

12. Proposal for transfer of appropriations No DEC43/2011 within Section III – Commission – of the general budget for 2011
15798/11 FIN 767 INST 498 PE-L 119
approved by COREPER, Part 2, on 10.11.2011
 13. Proposal for transfer of appropriations No DEC 44/2011 within Section III – Commission – of the general budget for 2011
16158/11 FIN 805 INST 517 PE-L 120
approved by COREPER, Part 2, on 10.11.2011
 14. Proposal for transfer of appropriations No DEC45/2011 within Section III – Commission – of the general budget for 2011
16160/11 FIN 806 INST 518 PE-L 121
approved by COREPER, Part 2, on 10.11.2011
-