



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 3 December 2010
(OR. fr)**

17171/10

PTS A 108

LIST OF "A" ITEMS

Meeting: 3053rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumers)
Date: Brussels, Monday 6 and Tuesday 7 December 2010

Non-legislative activities

1. Management Board of the European Institute for Gender Equality: appointment of Ms Romina BARTOLO, Maltese member, in place of Ms Therese BUGEJA, who has resigned
 - Adoption
15194/10 SOC 685
approved by Coreper, Part 1, on 1.12.2010
2. Proposal for a Council Decision on the conclusion of a Fisheries Partnership Agreement between the European Union and the Solomon Islands
 - Adoption
9335/10 PECHE 86
16889/10 PECHE 306
approved by Coreper, Part 1, on 1.12.2010

3. Draft Commission Regulation implementing Directive 2009/125/EC of the European Parliament and of the Council of 21 October 2009 with regard to ecodesign requirements for fans driven by motors with an electric input power between 125 W and 500 kW
 - Decision not to oppose adoption
17113/10 ENER 394 ENV 817
13515/10 ENER 240 ENV 570
approved by Coreper, Part 1, on 1.12.2010
4. Towards the secure supply of radioisotopes for medical use in the European Union
 - Adoption of Council conclusions
16358/10 ATO 70 SAN 248
+ COR 1
approved by Coreper, Part 2, on 24.11.2010
5. Reform of the European Anti-Fraud Office (OLAF)
 - Draft Council conclusions
16833/10 GAF 16 FIN 645
approved by Coreper, Part 2, on 1.12.2010
6. 2011 EU security inspection programme
15579/10 CSC 60
approved by Coreper, Part 2, on 1.12.2010
7. Northern dimension
 - Amendment to the northern dimension policy framework document concerning the participation of Belarus in the northern dimension as an observer
17013/10 COEST 366 NIS 141
approved by Coreper, Part 2, on 1.12.2010
8. = 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/2010/005 ES/Comunidad Valenciana Natural Stone from Spain)
= Proposal for transfer of appropriations DEC39/2010 within Section III – Commission – of the general budget for 2010
16526/10 FIN 596 INST 507 PE-L 186
approved by Coreper, Part 2, on 1.12.2010
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/2010/016 ES/Aragón Retail trade from Spain)
= Proposal for transfer of appropriations DEC41/2010 within Section III – Commission – of the general budget for 2010
16527/10 FIN 597 INST 508 PE-L 187
approved by Coreper, Part 2, on 1.12.2010

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/2010/004 PL/Wielkopolskie Automotive from Poland)
- = Proposal for transfer of appropriations DEC42/2010 within Section III – Commission – of the general budget for 2010
16530/10 FIN 598 INST 509 PE-L 188
approved by Coreper, Part 2, on 1.12.2010
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/2010/009 ES/Comunidad Valenciana Textiles from Spain)
- = Proposal for transfer of appropriations DEC43/2010 within Section III – Commission – of the general budget for 2010
16532/10 FIN 599 INST 510 PE-L 189
approved by Coreper, Part 2, on 1.12.2010
12. = 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/2010/023 ES/Lear from Spain)
- = Proposal for transfer of appropriations DEC45/2010 within Section III – Commission – of the general budget for 2010
16533/10 FIN 600 INST 511 PE-L 190
approved by Coreper, Part 2, on 1.12.2010
13. = 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/2010/006 PL/H. Cegielski-Poznan from Poland)
- = Proposal for transfer of appropriations DEC47/2010 within Section III – Commission – of the general budget for 2010
16534/10 FIN 601 INST 512 PE-L 191
approved by Coreper, Part 2, on 1.12.2010
14. Council Decision on the Union position regarding the amendment of the annexes of the Agreement between the European Community and the Swiss Confederation on certain aspects of government procurement
9794/1/10 REV 1 CH 26 MAP 2
9795/10 CH 27 MAP 3
approved by Coreper, Part 2, on 1.12.2010

15. Council Decision on the position to be taken by the European Union in the Joint Committee established under the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other, on the free movement of persons as regards the replacement of Annex II to that Agreement on the coordination of social security schemes
- 11631/10 CH 30 SOC 439 MI 223 ETS 4
11632/10 CH 31 SOC 440 MI 224 ETS 5
+ REV 1 (lt)
approved by Coreper, Part 2, on 1.12.2010
16. Updated Framework Agreement between the European Union and Canada
- Draft Council Decision authorising the European Commission and the High Representative to negotiate, on behalf of the European Union, the provisions of a Framework Agreement with Canada that fall within the competences of the European Union
 - Draft Decision of the Representatives of the Governments of the Member States, meeting within the Council, authorising the European Commission to negotiate, on behalf of the Member States, the provisions of a Framework Agreement with Canada that fall within the competences of the Member States
- 16689/10 CDN 21 **RESTREINT UE**
16964/10 CDN 22
17037/10 CDN 23
approved by Coreper, Part 2, on 1.12.2010
17. Relations with South Caucasus
- (a) Armenia
- Establishment of the position of the European Union for the eleventh meeting of the EU-Armenia Cooperation Council (Brussels, 7 December 2010)
17049/10 COEST 372 PESC 1534 NIS 144
- (b) Azerbaijan
- Establishment of the position of the European Union for the eleventh meeting of the EU-Azerbaijan Cooperation Council (Brussels, 7 December 2010)
17047/10 COEST 370 PESC 1532 NIS 142
+ COR 1
- (c) Georgia
- Establishment of the position of the European Union for the eleventh meeting of the EU-Georgia Cooperation Council (Brussels, 7 December 2010)
17048/10 COEST 371 PESC 1533 NIS 143
+ COR 1
approved by Coreper, Part 2, on 1.12.2010

18. Relations with Tajikistan

- = Decision of the Council and of the Commission establishing the position to be adopted in the EU-Tajikistan Cooperation Council on its rules of procedure
 - = Establishment of the position of the European Union for the first meeting of the EU-Tajikistan Cooperation Council (Brussels, 13 December 2010)
 - 17062/10 NIS 145 COEST 373 PESC 1539
 - 15393/10 NIS 123 COEST 324
 - + COR 1 (hu)
 - 16998/10 NIS 140 COEST 364 PESC 1520
- approved by Coreper, Part 2, on 1.12.2010

19. Council Decision amending Decision 2009/906/CFSP on the European Union Police Mission (EUPM) in Bosnia and Herzegovina (BiH)

- 15897/10 COPS 603 CIVCOM 694 PESC 1400 COSDP 936 RELEX 928
 - JAI 919 COHOM 234 COWEB 281 EUPM 59
 - 16605/10 COPS 648 CIVCOM 747 PESC 1485 COSDP 993 RELEX 995
 - JAI 981 COHOM 256 COWEB 292 EUPM 65
- approved by Coreper, Part 2, on 24.11.2010

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