



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 December 2012

17404/12

PTS A 106

LIST OF "A" ITEMS

for: 3210th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

date: Brussels, Tuesday 11 December 2012

Non-legislative activities

1. Committee of the Regions
 - Council Decision appointing a Dutch member and a Dutch alternate member of the Committee of the Regions
16957/12 CDR 136
16956/12 CDR 135
approved by Coreper, Part 2, on 05.12.2012
2. Integrated Maritime Policy - Marine and Maritime Agenda for Growth and Jobs
 - Draft Council conclusions
16613/12 POLGEN 196 POLMAR 8 PESC 1430 COSDP 1011
AGRI 785 TRANS 416 JAI 830 ENV 882 PECHE 495
16553/12 POLGEN 194 POLMAR 7 PESC 1424 COSDP 1004
AGRI 779 TRANS 410 JAI 822 ENV 877 PECHE 491
approved by Coreper, Part 2, on 28.11.2012
3. Proposal for transfer of appropriations No DEC 39/2012 within Section III - Commission - of the general budget for 2012
16873/12 FIN 961 INST 685 PE-L 105
approved by Coreper, Part 2, on 05.12.2012

4. Proposal for transfer of appropriations No DEC 47/2012 within Section III - Commission - of the general budget for 2012
17023/12 FIN 973 INST 695 PE-L 108
approved by Coreper, Part 2, on 05.12.2012
5. Proposal for transfer of appropriations No DEC 48/2012 within Section III - Commission - of the general budget for 2012
16874/12 FIN 962 INST 686 PE-L 106
approved by Coreper, Part 2, on 05.12.2012
6. Proposal for transfer of appropriations No DEC 53/2012 within Section III - Commission - of the general budget for 2012
17025/12 FIN 974 INST 696 PE-L 109
approved by Coreper, Part 2, on 05.12.2012
7. Proposal for transfer of appropriations No DEC 54/2012 within Section III - Commission - of the general budget for 2012
17026/12 FIN 975 INST 697 PE-L 110
approved by Coreper, Part 2, on 05.12.2012
8. Proposal for transfer of appropriations No DEC 55/2012 within Section III - Commission - of the general budget for 2012
16875/12 FIN 963 INST 687 PE-L 107
approved by Coreper, Part 2, on 05.12.2012
9. Recommendation to the Council concerning the use of a cryptographic product to protect electronic links for the exercise European Endeavour 2013
16635/12 CSCI 50
approved by Coreper, Part 2, on 05.12.2012
10. Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation relating to the administration of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union and the Protocol between the European Union and the Government of the Russian Federation on technical modalities pursuant to that Agreement
16770/12 WTO 385 COEST 407 OC 682
16775/1/11 REV 1 WTO 406 COEST 409
16776/11 WTO 407 COEST 410
+ COR 1
+ COR 2
approved by Coreper, Part 2, on 05.12.2012

11. Anti-dumping
 - Proposal for a Council Implementing Regulation amending Implementing Regulation (EU) No 1138/2011 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
16715/12 ANTIDUMPING 96 COMER 243
16716/12 ANTIDUMPING 97 COMER 244
approved by Coreper, Part 2, on 05.12.2012
12. Anti-subsidy
 - Draft Commission Decision terminating the anti-subsidy proceeding concerning imports of bioethanol originating in the United States of America and terminating the registration of such imports imposed by Regulation (EU) No 771/2012
16674/12 ANTIDUMPING 94 COMER 241 WTO 379
16673/12 ADD 2 ANTIDUMPING 93 COMER 240 WTO 378
approved by Coreper, Part 2, on 05.12.2012
13. Draft Council conclusions on the new CBRNE Agenda
 - Adoption
16980/12 PROCIV 203 POLGEN 203 COTER 118 JAI 851 SAN 302
TRANS 431 CONOP 176 CHIMIE 92 COPEN 262 ATO 165
RECH 444 ENFOCUSTOM 136 ENFOPOL 394 IND 214
approved by Coreper, Part 2, on 05.12.2012
14. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of Ms Concepción PASCUAL LIZANA, who has resigned
 - Adoption
16629/12 SOC 952
approved by Coreper, Part 1, on 04.12.2012
15. Advisory Committee on Safety and Health at Work
Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of Ms Concepción PASCUAL LIZANA, who has resigned
 - Adoption
16628/12 SOC 951
+ COR 1
approved by Coreper, Part 1, on 04.12.2012
16. Management Board of the European Institute for Gender Equality
Appointment of Ms Renate AUGSTEIN, German member, in place of Ms Eva Maria WELSKOP-DEFFAA, who has resigned
 - Adoption
16892/12 SOC 967
approved by Coreper, Part 1, on 04.12.2012

17. Management Board of the European Institute for Gender Equality
Appointment of Ms Antje WUNDERLICH, German alternate member, in place of Ms Renate AUGSTEIN, who has resigned
 - Adoption
16893/12 SOC 968
approved by Coreper, Part 1, on 04.12.2012
 18. Draft Commission Regulation amending Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and the Annex to Commission Regulation (EU) No 231/2012 as regards the food additive Potassium diacetate
 - Decision not to oppose adoption
16500/12 DENLEG 111 AGRI 776
14709/12 DENLEG 98 AGRI 654
approved by Coreper, Part 1, on 04.12.2012
 19. Council Decision approving the conclusion by the European Commission on behalf of the European Atomic Energy Community of an Agreement on scientific and technological cooperation between the European Atomic Energy Community, of the one part, and the Swiss Confederation, of the other part, associating the Swiss Confederation to the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012-2013)
 - Adoption
16911/12 RECH 440 ATO 164 CH 51
16360/12 RECH 413 ATO 155 CH 47 OC 651
16361/12 RECH 414 ATO 156 CH 48 OC 652
approved by Coreper, Part 1, on 04.12.2012
 20. Presidency and Council Secretariat report on Impact Assessment
 - Information from the Presidency
17449/12 COMPET 763 MI 815
approved by Coreper, Part 1, on 28.11.2012
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