



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 November 2011

17525/11

PTS A 109

LIST OF "A" ITEMS

for: 3128th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)
Date: Brussels, Monday 28 and Tuesday 29 November 2011

Non-legislative activities

1. Advisory Committee on Safety and Health at Work
Appointment of Ms Catarina Maria BRANCO FERREIRA TAVARES, Portuguese member,
in place of Mr José Manuel DA LUZ CORDEIRO, who has resigned
- Adoption
16863/11 SOC 992
approved by COREPER, Part 1, on 23.11.2011
2. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Catarina Maria BRANCO FERREIRA TAVARES, Portuguese member,
in place of Mr José Manuel DA LUZ CORDEIRO, who has resigned
- Adoption
16866/11 SOC 994
+ COR 1
approved by COREPER, Part 1, on 23.11.2011
3. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Martin GLEITSMANN, Austrian member, in place of
Ms Ruth TAUDES, who has resigned
- Adoption
16996/11 SOC 999
approved by COREPER, Part 1, on 23.11.2011

4. Draft EU Statement on World AIDS Day (1 December 2011)
 - Adoption
17261/11 SAN 251 DEVGEN 321 ACP 238 RELEX 1221
+ REV 1 (pl)
approved by COREPER, Part 1, on 23.11.2011
5. Draft Commission Regulation (EU) No .../.. of XXX amending Annex XIV to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals ('REACH')
 - Decision not to oppose adoption
15649/11 COMPET 450 ENV 780 CHIMIE 69 MI 500 ENT 218
17018/1/11 REV 1 COMPET 516 ENV 872 CHIMIE 82 MI 574 ENT 245
approved by COREPER, Part 1, on 23.11.2011
6. Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards Annex XVII (CMR substances)
 - Decision not to oppose adoption
15646/11 COMPET 449 ENV 779 CHIMIE 68 MI 499 ENT 217
17023/1/11 REV 1 COMPET 517 ENV 874 CHIMIE 83 MI 575 ENT 246
approved by COREPER, Part 1, on 23.11.2011
7. Draft Commission Decision of XXX amending Decisions 2011/263/EU and 2011/264/EU in order to take account of developments in enzymes classification in accordance with Annex I to Council Directive 67/548/EEC and Annex VI to Regulation (EC) No 1272/2008 of the European Parliament and of the Council
 - Decision not to oppose adoption
14637/11 DENLEG 130 AGRI 626 MI 463 ENV 726 CHIMIE 57 COMPET 428
ENT 204
+ COR 1
17027/1/11 REV 1 DENLEG 146 AGRI 788 MI 576 ENV 876 CHIMIE 84
COMPET 518 ENT 247
approved by COREPER, Part 1, on 23.11.2011
8. Draft Commission Regulation (EU) No .../.. of XXX on electronic instructions for use of medical devices
 - Decision not to oppose adoption
15023/11 MI 465 SAN 196 ECO 119 ENT 205
16665/11 MI 558 SAN 236 ECO 135 ENT 238
approved by COREPER, Part 1, on 23.11.2011

9. Council Decision repealing Council Decision 2011/210/CFSP on a European Union military operation in support of humanitarian assistance operations in response to the crisis situation in Libya (EUFOR Libya)
16266/11 PESC 1376 COSDP 1019 COMAG 110 RELEX 1129 CONUN 105
POLMIL 46 COHAFA 99
16416/11 PESC 1396 COSDP 1031 COMAG 111 RELEX 1138 CONUN 106
POLMIL 47 COHAFA 100
approved by COREPER, Part 2, on 10.11.2011
10. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement
16255/11 EEE 43 TRANS 295 AVIATION 242
16254/11 EEE 42 TRANS 294 AVIATION 241
approved by COREPER, Part 2, on 16.11.2011
- 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/2011/005 PT/Norte-Centro Automotive from Portugal)
- Proposal for transfer of appropriations No DEC37/2011 within Section III – Commission – of the general budget for 2011
16691/11 FIN 863 INST 537 PE-L 142
approved by COREPER, Part 2, on 24.11.2011
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