



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 December 2011

18001/11

PTS A 116

LIST OF "A" ITEMS

for: 3132nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Brussels, Monday 5 December 2011

Non-legislative activities

1. Draft European Council Decision amending the status of Mayotte with regard to the European Union
 - Consultation of the Commission
17530/11 CO EUR-PREP 47 POLGEN 213 INST 580 PTOM 54 REGIO 138
EUCO 142/11 CO EUR 25 POLGEN 214 INST 581 PTOM 55 REGIO 139
+ COR 1 (de)
approved by Coreper, Part 2, on 02.12.2011
2. European Council Decision appointing a member of the Executive Board of the European Central Bank
17892/11 CO EUR-PREP 49 INST 594 UEM 346
EUCO 143/11 INST 588 UEM 345
approved by Coreper, Part 2, on 02.12.2011
3. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic device
16913/11 CSCI 20
approved by Coreper, Part 2, on 29.11.2011

4. Decision of the Council of the European Union of 5 December 2011 on the admission of the Republic of Croatia to the European Union
17141/11 ELARG 126 ACCTR 5
17142/11 ELARG 127 ACCTR 6
approved by Coreper, Part 2, on 24.11.2011
5. Relations with Croatia
 - Council Decision on the conclusion of an Agreement on the participation of Croatia in the European Monitoring Centre for Drugs and Drug Addiction
17397/11 HR 9 CORDROGUE 82
approved by Coreper, Part 2, on 29.11.2011
6. Draft Council Decision amending and extending the application period of Decision 2010/371/EU of 7 June 2010 concerning the conclusion of consultations with the Republic of Madagascar under Article 96 of the ACP-EC Partnership Agreement
 - Adoption
16946/11 ACP 229 COAFR 318 PESC 1462 RELEX 1192 OC 49
17024/11 ACP 235 COAFR 321 PESC 1470 RELEX 1202
+ ADD 1
approved by Coreper, Part 2, on 02.12.2011
7. Draft Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2012 and 2013, including the first instalment for 2012
 - Adoption
16965/11 ACP 230 FIN 894 PTOM 51
+ COR 1
16967/11 ACP 231 FIN 895 PTOM 52
approved by Coreper, Part 2, on 24.11.2011
8. Draft Commission Regulation (EU) No .../.. of XXX amending and correcting Commission Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
 - Decision not to oppose adoption
14633/11 DENLEG 129 AGRI 625
15538/11 DENLEG 136 AGRI 694
approved by Coreper, Part 1, on 23.11.2011
9. Draft Commission Regulation (EU) No .../.. of XXX concerning type-approval requirements for motor vehicles with regard to vehicle access and manoeuvrability and implementing Regulation (EC) No 661/2009 of the European Parliament and of the Council concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefor
 - Decision not to oppose adoption
15991/11 ENT 226
17010/11 ENT 244
approved by Coreper, Part 1, on 23.11.2011