



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 December 2011

18142/11

PTS A 120

LIST OF "A" ITEMS

for: 3134th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Date: Brussels, Monday 12 and Tuesday 13 December 2011

Non-legislative activities

1. Proposal for a Council Decision on the conclusion of the Agreement on the promotion, provision and use of GALILEO and GPS satellite based navigation systems and related applications between the United States of America, of the one part, and the European Community and its Member States, of the other part
 - Adoption
 - 11117/11 TRANS 180 MAR 87 AVIATION 154 ESPACE 44 RELEX 615
USA 47
 - 16852/11 TRANS 315 MAR 142 AVIATION 248 ESPACE 71 RELEX 1183
USA 72
- approved by Coreper, Part 1, on 23.11.2011

2. a) Council Decision concerning the accession of the European Union to the Protocol of 2002 to the Athens Convention relating to the Carriage of Passengers and their Luggage by Sea, 1974, with the exception of Articles 10 and 11 thereof
 - Adoption
 - 8663/11 MAR 56 JUSTCIV 92
 - + COR 1 (sv)
 - + REV 1 (nl)
 - 16974/2/11 REV 2 MAR 143 JUSTCIV 315
 - + COR 1
- b) Council Decision concerning the accession of the European Union to the Protocol of 2002 to the Athens Convention relating to the Carriage of Passengers and their Luggage by Sea, 1974, as regards Articles 10 and 11 thereof
 - Adoption
 - 8663/11 MAR 56 JUSTCIV 92
 - + COR 1 (sv)
 - + REV 1 (nl)
 - 17464/11 MAR 151 JUST CIV 327
 - + COR 1

approved by Coreper, Part 1, on 25.11.2011
3. Draft Commission Regulation (EU) No .../.. of [...] implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC), as regards the 2013 list of target secondary variables on well being
 - Adoption
 - 16695/1/11 REV 1 STATIS 82 SOC 977
 - approved by Coreper, Part 1, on 07.12.2011
4. Conclusions of the Representatives of the Governments of the Member States meeting within the Council on an Equalisation Mechanism pertaining to the Agreed Principles
 - Approval by the Representatives of the Governments of the Member States of the European Union meeting within the Council
 - 14346/11 AVIATION 211 COEST 303 NIS 108
 - 17529/1/11 REV 1 AVIATION 253 COEST 443 NIS 145

approved by Coreper, Part 1, on 07.12.2011
5. Draft Commission Directive .../.../EU of XXX amending, for the purpose of adaptation to technical progress, part III of Annex II to Directive 2009/48/EC of the European Parliament and of the Council relating to toy safety
 - Decision not to oppose adoption
 - 17950/11 MI 634 SAN 262 ECO 148 ENT 269 CONSOM 203
 - 16284/11 MI 542 ENT 234 CONSOM 169 SAN 221 ECO 131

approved by Coreper, Part 1, on 07.12.2011

6. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Javier BLASCO DE LUNA, Spanish alternate member, in place of Ms Rosario ESCOLAR POLO, who has resigned
- Adoption
17741/11 SOC 1046
approved by Coreper, Part 1, on 07.12.2011
7. - 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/2011/002 IT/Trentino-Alto Adige/Südtirol Construction of buildings from Italy)
- Proposal for transfer of appropriations No 28/2011 within Section III – Commission – of the general budget for 2011
16690/11 FIN 862 INST 536 PE-L 141
approved by Coreper, Part 2, on 24.11.2011
8. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex IV (Energy) to the EEA Agreement
16718/11 AELE 54 EEE 49 ENER 366 ENV 862
16720/11 AELE 55 EEE 50 ENER 367 ENV 863
approved by Coreper, Part 2, on 29.11.2011
9. Anti-dumping
Proposal for a Council Implementing Regulation clarifying the scope of the definitive anti-dumping duties imposed by Regulation (EC) No 261/2008 on imports of certain compressors originating in the People's Republic of China
17054/11 ANTIDUMPING 94 COMER 229
17055/11 ANTIDUMPING 95 COMER 230
approved by Coreper, Part 2, on 02.12.2011
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