



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 December 2011

18665/11

PTS A 126

LIST OF "A" ITEMS

for: 3139th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Date: Brussels, Monday 19 December 2011

Non-legislative activities

1. Draft Council Decision on the participation of the European Union in the negotiations on the revision of the Protocol to the 1979 Convention on Long-range Transboundary Air Pollution to Abate Acidification, Eutrophication and Ground-level Ozone
 - Adoption
 - 17860/11 ENV 913 ENT 265 ONU 147 OC 41
 - + ADD 1
 - + COR 1 (ro)
 - + REV 1 (mt)
 - 18155/11 ENV 930 ENT 274 ONU 149 OC 66
 - approved by Coreper, Part 1, on 14.12.2011
2. Draft Council Decision establishing the position to be adopted on behalf of the European Union, in relation to matters falling within its competence, at the next three meetings of the International Whaling Commission, including the related inter-sessional meetings, with regard to proposals for amendments to the International Convention on the Regulation of Whaling and its Schedule
 - Adoption
 - 17641/11 ENV 905 PECHE 354 OC 40
 - 18153/11 ENV 929 PECHE 379 OC 65
 - + ADD 1 REV 1
 - approved by Coreper, Part 1, on 14.12.2011

3. Council decision concerning the Commission's proposal for a Council Regulation adjusting with the effect from 1 July 2011 the remuneration and pension of the officials and other servants of the European Union and the correction coefficients applied thereto
 - Decision
 - 18646/11 STAT 53 FIN 1068
 - + REV 1 (en)
 - 18770/11 STAT 58 FIN 1082
 - approved by Coreper, Part 1, on 16.12.2011
4. = Report from the Commission to the Council on the exception clause submitted to the Council on 13 July 2011
 - = Supplementary information on the Commission report on the exception clause of 13 July 2011 submitted to the Council on 25 November 2011
 - Action before the Court of Justice
 - 18771/11 STAT 59 JUR 611 FIN 1083
 - approved by Coreper, Part 1, on 16.12.2011
5. Advisory Committee on Safety and Health at Work
Appointment of Ms Veronika KAIDIS, Estonian member, in place of Mr Ivar RAIK, who has resigned
 - Adoption
 - 18255/11 SOC 1088
 - approved by Coreper, Part 1, on 14.12.2011
6. Advisory Committee on Safety and Health at Work
Appointment of Ms Katrin KAARMA, Estonian alternate member, in place of Mr Tiit KAADU, who has resigned
 - Adoption
 - 18256/11 SOC 1089
 - approved by Coreper, Part 1, on 14.12.2011
7. Advisory Committee on Safety and Health at Work
Appointment of Ms Kristel PLANGI, Estonian alternate member, in place of Ms Ester RÜNKLA, who has resigned
 - Adoption
 - 18262/11 SOC 1092
 - approved by Coreper, Part 1, on 14.12.2011
8. Advisory Committee on Safety and Health at Work
Appointment of Ms Marju PEÄRNBERG, Estonian alternate member, in place of Ms Veronika KAIDIS, who has resigned
 - Adoption
 - 18284/11 SOC 1094
 - + COR 1
 - approved by Coreper, Part 1, on 14.12.2011

9. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Katrin KAARMA, Estonian member, in place of Mr Tiit KAADU, who has resigned
 - Adoption
18257/11 SOC 1090
approved by Coreper, Part 1, on 14.12.2011
10. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Kristel PLANGI, Estonian alternate member, in place of Mr Ivar RAIK, who has resigned
 - Adoption
18258/11 SOC 1091
approved by Coreper, Part 1, on 14.12.2011
11. Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Marju PEÄRNBERG, Estonian alternate member, in place of Ms Veronika KAIDIS, who has resigned
 - Adoption
18281/11 SOC 1093
+ COR 1
approved by Coreper, Part 1, on 14.12.2011
12. Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 2003/2003 of the European Parliament and of the Council relating to fertilisers for the purposes of adapting Annexes I and IV thereto to technical progress
 - Decision not to oppose adoption
17200/11 ENT 250 MI 588 AGRILEG 129
18350/11 ENT 276 MI 652 AGRILEG 147
approved by Coreper, Part 1, on 14.12.2011
13. Decision of the Council and of the representatives of governments of the Member States meeting within the Council of ... on the participation of the European Union and its Member States in negotiations for a Convention of the Council of Europe on the protection of the rights of broadcasting organisations
 - Adoption
18062/11 PI 178 AUDIO 79 OC 55
+ ADD 1
18061/11 PI 177 AUDIO 78 OC 54
approved by Coreper, Part 1, on 14.12.2011

14. Proposal for a Council Regulation amending Regulation (EU) No 7/2010 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
 - Adoption
 - 18122/11 TDC 26 OC 79
 - 18325/11 TDC 32 OC 73
 - approved by Coreper, Part 1, on 14.12.2011
15. Proposal for a Council Regulation suspending the autonomous Common Customs Tariff duties on certain agricultural, fishery and industrial products
 - Adoption
 - 18131/11 TDC 28
 - + REV 1 (bg)
 - + COR 1 (pl)
 - 18324/1/11 REV 1 TDC 31 OC 72
 - 18324/11 TDC 31 OC 72 ADD 1
 - 18324/11 TDC 31 OC 72 ADD 1 COR 1
 - approved by Coreper, Part 1, on 14.12.2011
16. Draft Commission Directive ../.../EU of XXX amending Annex I to Directive 2001/37/EC of the European Parliament and of the Council on the approximation of the laws, regulations and administrative provisions of the Member States concerning the manufacture, presentation and sale of tobacco products
 - Decision not to oppose adoption
 - 16944/11 SAN 243 MI 567
 - 18426/11 SAN 272 MI 660
 - approved by Coreper, Part 1, on 14.12.2011
17. Council Decision on the signature and provisional application, on behalf of the European Union, of the Agreement on Scientific and Technological cooperation between the European Union of the one part and the People's Democratic Republic of Algeria of the other part
 - Adoption
 - 17218/11 RECH 379 AL 8
 - 17318/11 RECH 382 AL 9
 - 17959/11 RECH 415 AL 10
 - approved by Coreper, Part 1, on 07.12.2011
18. Draft Council Decision of appointing a member of the Euratom Scientific and Technical Committee
 - Adoption
 - 17607/11 RECH 396 ATO 147
 - 17581/11 RECH 394 ATO 144
 - approved by Coreper, Part 1, on 14.12.2011

19. Council Decision concerning the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012-2013)
 - Adoption
17503/11 RECH 388 ATO 140 COMPET 554
+ COR 1
approved by Coreper, Part 2, on 15.12.2011
20. Council Decision concerning the specific programme, to be carried out by means of indirect actions, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012-2013)
 - Adoption
17504/11 RECH 389 ATO 141 COMPET 555
approved by Coreper, Part 2, on 15.12.2011
21. Council Decision concerning the specific programme, to be carried out by means of direct actions by the Joint Research Centre, implementing the Framework Programme of the European Atomic Energy Community for nuclear research and training activities (2012 to 2013)
 - Adoption
17505/11 RECH 390 ATO 142 COMPET 556
approved by Coreper, Part 2, on 15.12.2011
22. Council Regulation (Euratom) laying down the rules for the participation of undertakings, research centres and universities in indirect actions under the Framework Programme of the European Atomic Energy Community and for the dissemination of research results (2012-2013)
 - Adoption
17506/11 RECH 391 ATO 143 COMPET 557
approved by Coreper, Part 2, on 15.12.2011
23. Economic and Social Committee
 - Council Decision appointing a German member of the European Economic and Social Committee
17953/11 CES 38
17952/11 CES 37
approved by Coreper, Part 2, on 15.12.2011
24. Committee of the Regions
 - Council Decision appointing a Danish member of the Committee of the Regions
18317/11 CDR 78
18316/11 CDR 77
approved by Coreper, Part 2, on 15.12.2011

25. Appointment of the members of the Supervisory Committee of the European Anti-Fraud Office (OLAF)
18367/11 GAF 24
approved by Coreper, Part 2, on 15.12.2011
26. Council Decision amending the Council's Rules of Procedure
- Updating the table of the population of the Member States for 2012
17116/11 JUR 567 INST 563 OC 67
17028/11 JUR 558 INST 552 OC 68
approved by Coreper, Part 2, on 15.12.2011
27. Code of Conduct (Business Taxation)
- Report of the Code of Conduct Group to the Council
- Draft Council Conclusions
- Adoption
18398/11 FISC 167
17081/1/11 REV 1 FISC 144
approved by Coreper, Part 2, on 15.12.2011
28. Financial assistance to Portugal - adoption of linguistic versions not available at the time of adoption of the act by the Council
- Council implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
18543/11 ECOFIN 884 UEM 351
16669/11 ECOFIN 756 UEM 316
approved by Coreper, Part 2, on 15.12.2011
29. Integrated Maritime Policy
- Draft Council conclusions
18356/11 POLGEN 229 POLMAR 15 PESC 1629 COSDP 1198
AGRI 861 TRANS 358 JAI 939 ENV 943 PECHE 388
18279/11 POLGEN 224 POLMAR 14 PESC 1618 COSDP 1192
AGRI 851 TRANS 354 JAI 931 ENV 934 PECHE 385
approved by Coreper, Part 2, on 15.12.2011
30. Anti-dumping
- Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of trichloroisocyanuric acid originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Regulation (EC) No 1225/2009
17738/11 ANTIDUMPING 102 COMER 242
17739/11 ANTIDUMPING 103 COMER 243
approved by Coreper, Part 2, on 15.12.2011

31. Draft Council Decision establishing a mechanism to administer the financing of the common costs of European Union operations having military or defence implications (ATHENA)
18644/11 PESC 1666 RELEX 1347 FIN 1067 COSDP 1221
18066/11 PESC 1597 RELEX 1289 FIN 1017 COSDP 1173
+ REV 1 (da)
+ COR 1 (cs)
approved by Coreper, Part 2, on 12.12.2011
32. = Council Decision amending Decision 2010/232/CFSP renewing restrictive measures against Burma/Myanmar
= Council Implementing Regulation implementing Regulation (EC) No 194/2008 renewing and strengthening the restrictive measures in respect of Burma/Myanmar
18306/1/11 REV 1 PESC 1622 RELEX 1313 COASI 227 FIN 1025 COARM 247
17911/11 PESC 1575 COASI 219 FIN 1000 COARM 239
18125/11 PESC 1601 RELEX 1291 COASI 223 FIN 1019 COARM 244
approved by Coreper, Part 2, on 15.12.2011
33. Council Decision amending Decision 2010/800/CFSP concerning restrictive measures against the Democratic People's Republic of Korea
18327/11 PESC 1624 COASI 228 COARM 249 FIN 1031 CONUN 123
18069/11 PESC 1598 COASI 222 COARM 243 FIN 1018 CONUN 120
+ ADD 1 **RESTREINT UE**
approved by Coreper, Part 2, on 15.12.2011
34. Council Decision on the signing and conclusion of the Agreement between the European Union and New Zealand establishing a framework for the participation of New Zealand in European Union crisis management operations
14954/11 COSDP 910 PESC 1202
14790/11 COSDP 897 PESC 1183
approved by Coreper, Part 2, on 06.10.2011
35. = Adoption of a Council Decision authorising the Commission to open negotiations for the conclusion of a readmission agreement between the European Union and Armenia
= Adoption of a Council Decision authorising the Commission to open negotiations for the conclusion of a readmission agreement between the European Union and Azerbaijan
18440/1/11 REV 1 MIGR 213 COEST 487
17780/1/11 REV 1 MIGR 200 COEST 459 **RESTREINT UE**
17781/1/11 REV 1 MIGR 201 COEST 460 **RESTREINT UE**
approved by Coreper, Part 2, on 15.12.2011

36. = Adoption of a Council Decision authorising the Commission to open negotiations for the conclusion of an agreement between the European Union and Armenia on the facilitation of the issuance of short-stay visas
- = Adoption of a Council Decision authorising the Commission to open negotiations for the conclusion of an agreement between the European Union and Azerbaijan on the facilitation of the issuance of short-stay visas
- 18448/11 VISA 267 COEST 490
- 18413/11 VISA 264 COEST 484
- 18414/11 VISA 265 COEST 485
- approved by Coreper, Part 2, on 15.12.2011

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