



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 February 2012

6030/12

PTS A 7

LIST OF "A" ITEMS

for: 3144th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

date: Brussels, Friday 10 February 2012

Non-legislative activities

1. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Erkki LAUKKANEN (FI), member in the category of representatives of Employees' organisations
- Adoption
5692/12 EDUC 19 SOC 50
approved by Coreper, Part 1, on 03.02.2012
2. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Vincent JACQUET, Luxembourg member, in place of Ms Viviane GOERGEN, who has resigned
- Adoption
5453/12 SOC 23
approved by Coreper, Part 1, on 03.02.2012

3. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Marika MERILAI, Estonian alternate member, in place of Mr Tarmo KRIIS, who has resigned
 - Adoption
5713/12 SOC 51
+ COR 1
approved by Coreper, Part 1, on 03.02.2012
4. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Kristi SUUR, Estonian alternate member, in place of Ms Carita RAMMUS, who has resigned
 - Adoption
5573/12 SOC 34
approved by Coreper, Part 1, on 03.02.2012
5. Commission Regulation (EU) No .../..of XXX laying down specifications for food additives listed in Annexes II and III to Regulation (EC) No 1333/2008 of the European Parliament and of the Council
 - Decision not to oppose adoption
17451/11 DENLEG 148 AGRI 807
+ REV 1 (fr, de, da, pt, sv, cs, lv, lt, mt, pl, sl)
18924/11 DENLEG 159 AGRI 905
approved by Coreper, Part 1, on 03.02.2012
6. Draft Commission Directive .../.../EU of ... amending Directive 2009/43/EC of the European Parliament and of the Council as regards the list of defence-related products
 - Decision not to oppose adoption (regulatory procedure with scrutiny)
17543/11 MI 606 COMPET 558 POLARM 19 COSDP 1126 PESC 1524
COARM 234
5379/12 MI 17 COMPET 16 POLARM 1 COSDP 32 PESC 46 COARM 15
approved by Coreper, Part 1, on 03.02.2012
7. Commission implementing Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 661/2009 of the European Parliament and of the Council with respect to type-approval requirements for certain categories of motor vehicles with regard to advanced emergency braking systems
 - Decision not to oppose adoption (regulatory procedure with scrutiny)
18406/11 ENT 280 MI 658
5341/12 ENT 4 MI 14
approved by Coreper, Part 1, on 27.01.2012
8. Commission implementing Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 661/2009 of the European Parliament and of the Council as regards type-approval requirements for the installation of lane departure warning systems in motor vehicles
 - Decision not to oppose adoption
18606/11 ENT 289 MI 671
5340/12 ENT 3 MI 13
approved by Coreper, Part 1, on 27.01.2012

9. Commission Regulation (EU) No .../..of XXX amending Regulation (EU) No.../... laying down technical requirements and administrative procedures related to civil aviation aircrew pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
- Decision not to oppose the adoption
18318/11 AVIATION 269
5092/12 AVIATION 2
approved by Coreper, Part 1, on 27.01.2012
10. Commission Regulation (EU) No .../.. of XXX correcting the Romanian version of Regulation (EC) No 1881/2006 setting maximum levels for certain contaminants in foodstuffs
- Decision not to oppose adoption
18300/11 DENLEG 154 AGRI 853
5554/12 DENLEG 2 AGRI 31
+ COR 1
approved by Coreper, Part 1, on 27.01.2012
11. Proposal for a Council Decision on the signature of the Agreement on certain aspects of air services between the European Union and the Republic of Turkey
- Adoption
18231/11 AVIATION 264 RELEX 1300 NT 20
18268/11 AVIATION 265 RELEX 1309 NT 21
+ COR 1 (hu)
+ COR 2 (fi)
+ COR 3 (cs)
+ COR 4 (ro)
+ COR 5
+ COR 6 (fi)
+ REV 1 (sk)
5035/12 AVIATION 1 RELEX 3 NT 1
approved by Coreper, Part 1, on 27.01.2012
12. Committee of the Regions
- Council Decision appointing a Finnish alternate member of the Committee of the Regions
6035/12 CDR 14
6034/12 CDR 13
approved by Coreper, Part 2, on 09.02.2012
13. Committee of the Regions
- Council Decision appointing a Spanish alternate member of the Committee of the Regions
6091/12 CDR 17
6090/12 CDR 16
approved by Coreper, Part 2, on 09.02.2012

14. Committee of the Regions
 - Council Decision appointing an Austrian member of the Committee of the Regions
5845/12 CDR 9
5844/12 CDR 8
approved by Coreper, Part 2, on 02.02.2012
15. Committee of the Regions
 - Council Decision appointing four Czech members and four Czech alternate members of the Committee of the Regions
5850/12 CDR 11
5848/12 CDR 10
approved by Coreper, Part 2, on 02.02.2012
16. Council implementing Decision authorising Spain and France to introduce a special measure derogating from Article 5 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
5860/12 FISC 16 OC 31
5268/12 FISC 4 OC 5
+ REV 1 (cs)
approved by Coreper, Part 2, on 09.02.2012
17. Council Regulation amending Council Regulation (EC) n° 765/2006 concerning restrictive measures in respect of Belarus
 - 6001/12 PESC 102 RELEX 77 COEST 25 FIN 61
5782/12 PESC 90 RELEX 60 COEST 19 FIN 46 OC 29
approved by Coreper, Part 2, on 09.02.2012
18. Restrictive measures against Belarus
 - Letter of reply to a person subject to the restrictive measures provided for in Council Decision 2010/639/CFSP and in Council Regulation (EC) n° 765/2006
6117/12 PESC 110 COEST 29 FIN 73
approved by Coreper, Part 2, on 09.02.2012
19.
 - Council implementing Decision implementing Decision 2010/656/CFSP renewing the restrictive measures against Côte d'Ivoire
 - Council implementing Regulation implementing Regulation (EC) n° 560/2005 imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
6075/12 PESC 106 RELEX 81 COAFR 24 COARM 24 FIN 66
18776/11 PESC 1679 COAFR 364 COARM 257 FIN 1084 OC 103
18777/11 PESC 1680 RELEX 1366 COAFR 365 COARM 258 FIN 1085 OC 102
approved by Coreper, Part 2, on 09.02.2012

20. Restrictive measures against Syria - letter of reply to an entity subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) No 36/2012
5801/12 PESC 92 RELEX 61 COMEM 28 COARM 21 FIN 48
approved by Coreper, Part 2, on 02.02.2012
21. Relations with Tajikistan
- Establishment of the position of the European Union for the second meeting of the EU-Tajikistan Cooperation Council (Brussels, 27 February 2012)
5906/12 COEST 22 NIS 5
+ COR 1 (fi)
approved by Coreper, Part 2, on 09.02.2012
22. CFSP Budget – orientation for 2012 and 2013
5575/12 PESC 70 FIN 37 RELEX 40 COSDP 56 CODUN 4 CONOP 10
COAFR 16 COASI 9 COEST 15 COMEP 4 COWEB 8 CIVCOM 26
COTER 5 BUDGET 1
approved by Coreper, Part 2, on 02.02.2012
23. Recommendation to the Council concerning the use of cryptographic products to protect electronic links between the EU and Operational Headquarters (OHQs) and BICES and special networks
5276/12 CSCI 1
approved by Coreper, Part 2, on 02.02.2012
24. Schengen evaluation - Presidency interim report (December 2011)
5794/12 SCHEVAL 16 COMIX 55
18136/11 SCHEVAL 216 COMIX 807
approved by Coreper, Part 2, on 02.02.2012
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