



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 April 2012

8890/12

PTS A 31

LIST OF "A" ITEMS

for: 3160th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

date: Luxembourg, Tuesday 24 April 2012

Non-legislative activities

1. Transparency - Public access to documents
 - Tenth annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
8260/12 INF 53 API 34 JUR 178
approved by Coreper, Part 2, on 04.04.2012
2. Transparency - Public access to documents
 - Confirmatory application n° 07/c/01/12
7532/12 INF 46 API 30 JUR 141
approved by Coreper, Part 2, on 19.04.2012
3. Information Assurance Security Policy on Network Defence
8408/12 CSCI 11 CSC 20
+ COR 1
approved by Coreper, Part 2, on 19.04.2012
4. Dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2012
 - Outcome of the trilogue on 26 March 2012
8230/12 FIN 230 INST 246
approved by Coreper, Part 2, on 04.04.2012

5. Draft Council conclusions on Special Report No 15/2011 by the European Court of Auditors: Do the Commission's procedures ensure effective management of State aid control?
8217/12 COMPET 179 IND 68 FIN 226 MI 206 RC 8
18936/11 FIN 1096 MI 682 RC 20
approved by Coreper, Part 2, on 04.04.2012
6. Special Report n° 14/2011 by the Court of Auditors : "Has EU assistance improved Croatia's capacity to manage post-accession funding ?
- Council conclusions
8795/12 ELARG 36 HR 3 FIN 267
approved by Coreper, Part 2, on 19.04.2012
7. Draft Commission Regulation (EU) n°....../... of [] amending Council Regulations (EC) n° 1165/98 concerning short-term statistics and Commission Regulations (EC) n° 1503/2006, (EC) n° 657/2007 and (EC) n° 1178/2008 as regards adaptations related to the removal of the industrial new orders variables
- Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
8395/12 STATIS 25 UEM 66 ECOFIN 310 ECO 43
approved by Coreper, Part 2, on 19.04.2012
8. Draft Commission Regulation of [...].amending Regulation (EC) n° 184/2005 of the European Parliament and of the Council on Community statistics concerning balance of payments, international trade in services and foreign direct investment, as regards the update of data requirements and definitions
- Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
8394/12 STATIS 24 ECOFIN 309 COMER 77
+ ADD 1
approved by Coreper, Part 2, on 04.04.2012
9. Financial assistance to Portugal : Adoption of language versions not available at the time of adoption of act by the Council : Council implementing decision on granting Union financial assistance to Portugal
8504/12 ECOFIN 313 UEM 67
7676/12 ECOFIN 261 UEM 62
approved by Coreper, Part 2, on 19.04.2012
10. Revised draft Council Decision authorising the Commission to enter into a cycle of successive negotiations with Iceland with a view to achieving greater liberalisation of bilateral trade in agricultural products, in the framework of Article 19 of the Agreement on the European Economic Area
8703/12 ISL 6 EEE 32 AGRI 220
approved by Coreper, Part 2, on 19.04.2012

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11. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
7353/12 EEE 13 DENLEG 25 MI 159 ENT 61
7354/12 EEE 14 DENLEG 26 MI 160 ENT 62
+ COR 1 (fi)
approved by Coreper, Part 2, on 28.03.2012
12. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
7540/12 EEE 20 AELE 16 PROCIV 41
7541/12 EEE 21 AELE 17 PROCIV 42
approved by Coreper, Part 2, on 28.03.2012
13. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
7555/12 EEE 23 AELE 19 AGRILEG 35
7556/12 EEE 24 AELE 20 AGRILEG 36
approved by Coreper, Part 2, on 28.03.2012
14. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) and Annex XX (Environment) to the EEA Agreement
7732/12 EEE 26 AELE 22 CHIMIE 22 ENV 213
7734/12 EEE 27 AELE 23 CHIMIE 23 ENV 215
approved by Coreper, Part 2, on 19.04.2012
15. Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement
7358/12 EEE 16 STATIS 20 ENV 185
7359/12 EEE 17 STATIS 21 ENV 186
approved by Coreper, Part 2, on 04.04.2012
16. Draft Council Decision on the conclusion by the European Union of the amended Constitution and Rules of Procedure of the International Rubber Study Group
8569/12 PROBA 16 DEVGEN 86 RELEX 315 JUR 205
13123/11 PROBA 100 JUR 385
approved by Coreper, Part 2, on 19.04.2012
17. Multiannual table of authorised C.SIS installation expenditure - third quarter of 2011
8016/12 SIRIS 15 COMIX 183
approved by Coreper, Part 2, on 04.04.2012
18. Council Decision appointing a German alternate member of the Committee of the Regions
8342/12 CDR 30
8340/12 CDR 29
approved by Coreper, Part 2, on 04.04.2012

19. Council Decision appointing a Luxembourg member of the Committee of the Regions
8346/12 CDR 33
8345/12 CDR 32
approved by Coreper, Part 2, on 04.04.2012
20. Committee of the Regions
 - Council Decision appointing a Finnish member and a Finnish alternate member of the Committee of the Regions
8665/12 CDR 36
+ COR 1
8664/12 CDR 35
+ COR 1
approved by Coreper, Part 2, on 19.04.2012
21. Committee of the Regions
 - Nomination of seven French members and eleven French alternate members of the Committee of the Regions
8722/12 CDR 39
8720/12 CDR 38
approved by Coreper, Part 2, on 19.04.2012
22. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Anne PANNEELS, Belgian alternate member, in place of Ms Estelle CEULEMANS, who has resigned
 - Adoption
7838/12 SOC 208
approved by Coreper, Part 1, on 28.03.2012
23. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Sotiris STRATIS, Cyprus alternate member, in place of Mr Andreas KYRIAKIDES, who has resigned
 - Adoption
8023/12 SOC 222
approved by Coreper, Part 1, on 28.03.2012
24. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Anna ROBBA, German alternate member, in place of Ms Georgia HEINE who has resigned
 - Adoption
7852/12 SOC 209
approved by Coreper, Part 1, on 04.04.2012
25. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Carmen Eugenia BÂRSAN, German member, in place of Mr Stefan STRÄSSER who has resigned
 - Adoption
7937/12 SOC 213
approved by Coreper, Part 1, on 04.04.2012

26. Draft EU Guidelines G20 Labour and Employment Ministers meeting (Guadalajara (Mexico), 17-18 May 2012)
- Adoption
8121/12 SOC 233 ECOFIN 288
approved by Coreper, Part 1, on 04.04.2012
27. Recommendation from the Commission to the Council to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Madagascar
- Adoption of Council Decision
5463/3/11 REV 3 PECHE 15
+ REV 3 COR 1 (ro)
+ REV 3 COR 2 (mt)
8238/2/12 REV 2 PECHE 104
+ REV 2 COR 1
+ REV 2 ADD 1
approved by Coreper, Part 1, on 04.04.2012
28. Commission Regulation (EU) No.../.. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for water pumps
- Decision not to oppose adoption
6358/12 ENER 50 ENV 101
7929/12 ENER 108 ENV 224
approved by Coreper, Part 1, on 04.04.2012
29. Commission Delegated Regulation (EU) No .../.. of 1.3.2012 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of household tumble driers
- Intention not to raise objections to a delegated act
7147/12 ENER 79 ENV 165 DELACT 16
7821/12 ENER 101 ENV 217 CONSOM 33 DELACT 20
approved by Coreper, Part 1, on 18.04.2012
30. Draft Commission Regulation (EU) No ... amending, for the purpose of its adaptation to technical progress, Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
- Decision not to oppose adoption
5596/12 COMPET 31 ENV 35 CHIMIE 3 MI 37 ENT 15
+ ADD 1
+ ADD1 REV 1 (de)
8587/1/12 REV 1 COMPET 197 ENV 272 CHIMIE 29 MI 235 ENT 88
approved by Coreper, Part 1, on 18.04.2012

31. Commission Regulation (EU) No .../.. of XXX on the verification of greenhouse gas emission reports and tonne-kilometre reports and the accreditation of verifiers pursuant to Directive 2003/87/EC of the European Parliament and of the Council
- Decision not to oppose adoption
7845/12 ENV 218 ENER 102 IND 62 COMPET 158 MI 186
ECOFIN 271 TRANS 88 AVIATION 48
7170/12 ENV 167 ENER 80 IND 46 COMPET 126 MI 142
ECOFIN 216 TRANS 71 AVIATION 40
approved by Coreper, Part 1, on 28.03.2012
32. Commission Regulation (EU) No .../.. of XXX on the monitoring and reporting of greenhouse gas emissions pursuant to Directive 2003/87/EC of the European Parliament and of the Council
- Decision not to oppose adoption
7846/12 ENV 219 ENER 103 IND 63 COMPET 159 MI 187
ECOFIN 272 TRANS 89 AVIATION 49
7171/12 ENV 168 ENER 81 IND 47 COMPET 127 MI 143 ECOFIN 217
TRANS 72 AVIATION 41
approved by Coreper, Part 1, on 28.03.2012
33. Recommendation for a Council Decision authorising the opening of negotiations on an agreement for scientific and technological cooperation between the European Atomic Energy Community of the one part, and the Swiss Confederation, of the other part, associating the Swiss Confederation to the Framework Programme of the European Atomic Energy Community (Euratom) for nuclear research and training activities (2012-2013)
- Adoption
7094/12 RECH 71 ATO 27 CH 10
8268/12 RECH 103 ATO 41 CH 13
approved by Coreper, Part 1, on 18.04.2012
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