



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 16 January 2012**

**CM 1181/12**

**PTS A**

**COMMUNICATION**

**ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3140th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)  
Date: Monday 23 January 2012  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Legislative deliberations**

- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia
    - = Political agreement  
18792/11 ECOFIN 904 RELEX 1371 COEST 511 NIS 161 CODEC 2481  
approved by Coreper, Part 2, on 10.01.2012
- (cf. CM 1027/12)

**Non-legislative activities**

- Adoption of a Council Decision on a European Union position within the EU-Chile Special Committee on Customs Cooperation and Rules of Origin relating to Annex III to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, concerning the definition of the concept of 'originating products' and methods of administrative cooperation  
18189/11 UD 357 AMLAT 110 WTO 469 OC 71  
+ COR 1  
18216/11 UD 358 AMLAT 111 WTO 470 OC 78  
approved by Coreper, Part 1, on 21.12.2011

*(cf. CM 1027/12)*

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning the setting up of a Joint Working Group to monitor the implementation of Chapter IIa of Protocol 10 to the EEA Agreement on simplification of inspections and formalities in respect of carriage of goods and defining its rules of procedure  
17309/11 AELE 58 EEE 53 UD 328  
17310/11 AELE 59 EEE 54 UD 329  
+ REV 1 (lt)  
approved by Coreper, Part 2, on 10.01.2012

*(cf. CM 1027/12)*

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement  
18134/11 EEE 57 TRANS 349 AVIATION 262  
18135/11 EEE 58 TRANS 350 AVIATION 263  
approved by Coreper, Part 2, on 10.01.2012

*(cf. CM 1027/12)*

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**The following item is withdrawn:**

- Transparency - Public access to documents  
= Confirmatory application No 01/c/01/12

*(cf. CM 1027/12 - not yet approved by Coreper)*