



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 December 2012

CM 5746/12

PTS A

COMMUNICATION

ADDITION N° 2 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3210th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

Date: Tuesday 11 December 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on the approval and market surveillance of two- or three-wheel vehicles and quadricycles [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 16734/12 CODEC 2802 ENT 301 ENV 890 OC 671
 - + ADD 1
 - PE-CONS 52/12 ENT 213 ENV 699 CODEC 2104 OC 616
 - approved by Coreper, Part 1, on 04.12.2012

(cf. CM 5531/12)

Non-legislative activities

- Draft Council conclusions on the new CBRNE Agenda
= Adoption
16980/12 PROCIV 203 POLGEN 203 COTER 118 JAI 851 SAN 302
TRANS 431 CONOP 176 CHIMIE 92 COPEN 262 ATO 165
RECH 444 ENFOCUSTOM 136 ENFOPOL 394 IND 214
approved by Coreper, Part 2, on 05.12.2012

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of
Ms Concepción PASCUAL LIZANA, who has resigned
= Adoption
16629/12 SOC 952
approved by Coreper, Part 1, on 04.12.2012
(cf. CM 5531/12)

- Advisory Committee on Safety and Health at Work
Appointment of Ms Dolores LIMÓN TAMÉS, Spanish member, in place of
Ms Concepción PASCUAL LIZANA, who has resigned
= Adoption
16628/12 SOC 951
+ COR 1
approved by Coreper, Part 1, on 04.12.2012
(cf. CM 5531/12)

- Management Board of the European Institute for Gender Equality
Appointment of Ms Renate AUGSTEIN, German member, in place of
Ms Eva Maria WELSKOP-DEFFAA, who has resigned
= Adoption
16892/12 SOC 967
approved by Coreper, Part 1, on 04.12.2012

- Management Board of the European Institute for Gender Equality
Appointment of Ms Antje WUNDERLICH, German alternate member, in place of
Ms Renate AUGSTEIN, who has resigned
= Adoption
16893/12 SOC 968
approved by Coreper, Part 1, on 04.12.2012

- Draft Commission Regulation amending Annexes II and III to Regulation (EC) No 1333/2008
of the European Parliament and the Annex to Commission Regulation (EU) No 231/2012 as
regards the food additive Potassium diacetate
= Decision not to oppose adoption
16500/12 DENLEG 111 AGRI 776
14709/12 DENLEG 98 AGRI 654
approved by Coreper, Part 1, on 04.12.2012

- Council Decision approving the conclusion by the European Commission on behalf of the European Atomic Energy Community of an Agreement on 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 for nuclear research and training activities (2012-2013)
 - = Adoption
 - 16911/12 RECH 440 ATO 164 CH 51
 - 16360/12 RECH 413 ATO 155 CH 47 OC 651
 - 16361/12 RECH 414 ATO 156 CH 48 OC 652
 - approved by Coreper, Part 1, on 04.12.2012

 - Presidency and Council Secretariat report on Impact Assessment
 - = Information from the Presidency
 - 17449/12 COMPET 763 MI 815
 - approved by Coreper, Part 1, on 28.11.2012
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