



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 December 2012

CM 5908/12

PTS A

COMMUNICATION

ADDITION No 3 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3213th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)
Date: Thursday 20 December 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Appointment of four members of the Management Board of the European Medicines Agency (EMA)
17856/12 PHARM 92 SAN 333 MI 837 AGRILEG 191
approved by Coreper, Part 1, on 14.12.2012
- Draft Commission Regulation (EU) No .../.. of XXX implementing Regulation (EC) No 1177/2003 of the European Parliament and of the Council concerning Community statistics on income and living conditions (EU-SILC) as regards the 2014 list of target secondary variables on material deprivation
= Decision not to oppose the adoption
17268/12 STATIS 98 SOC 984
17266/12 STATIS 97 SOC 983
approved by Coreper, Part 1, on 14.12.2012

- Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal
17459/1/12 REV 1 ECOFIN 1039 UEM 336
17458/12 ECOFIN 1038 UEM 335 OC 732
approved by Coreper, Part 2, on 17.12.2012
 - Recommendation to the Council concerning the acceptance of NATO's approval procedures for cryptographic products
17801/12 CSCI 60 CSC 93
approved by Coreper, Part 2, on 19.12.2012
 - Draft Council conclusions on EU relations with the Principality of Andorra, the Principality of Monaco and the Republic of San Marino
17783/12 AND 12 MC 9 SM 21 EEE 128
approved by Coreper, Part 2, on 19.12.2012
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