



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

**Brussels, 25 January 2013**

**CM 1336/13**

**PTS A**

**COMMUNICATION**

**ADDITION No 3 to PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3216th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

Date: Monday 28 January 2013

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Legislative deliberations**

- Proposal for a Regulation (EU) No .../... of the European Parliament and of the Council on the approval and market surveillance of agricultural or forestry vehicles (**First reading**) (**LA**)
  - = Adoption of the legislative act
    - PE-CONS 51/12 MI 553 ENT 212 ENV 698 AGRI 565 CODEC 2099 OC 617
    - 5351/13 CODEC 84 MI 21 ENT 12 ENV 35 AGRI 19 OC 18
    - approved by Coreper, Part 1, on 25.01.2013

(cf. CM 1108/13)

*Non-legislative activities*

- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Julia ENZELSDERGER, Austrian member, in place of Mr Andreas GRUBER who has resigned  
= Adoption  
18013/12 SOC 1014  
approved by Coreper, Part 1, on 25.01.2013
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Ms Eva PÕLDIS, Estonian member, in place of Ms Liina MALK, who has resigned  
= Adoption  
5240/13 SOC 13  
approved by Coreper, Part 1, on 25.01.2013
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Carlos PEREIRA, Portuguese member, in place of Mr Luís Nascimento LOPES, who has resigned  
= Adoption  
5242/13 SOC 15  
approved by Coreper, Part 1, on 25.01.2013
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Elisabete MOTA, Portuguese alternate member, in place of Mr José Manuel dos SANTOS, who has resigned  
= Adoption  
5243/13 SOC 16  
approved by Coreper, Part 1, on 25.01.2013
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Diana POLICARPO, Portuguese alternate member, in place of Ms Alice RODRIGUES, who has resigned  
= Adoption  
5265/13 SOC 20  
approved by Coreper, Part 1, on 25.01.2013
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr José Luís PEREIRA FORTE, Portuguese member, in place of Mr Luís Filipe NASCIMENTO LOPES, who has resigned  
= Adoption  
5273/13 SOC 21  
approved by Coreper, Part 1, on 25.01.2013

- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Carlos PEREIRA, Portuguese alternate member, in place of Mr José Manuel dos SANTOS, who has resigned  
= Adoption  
5275/13 SOC 22  
approved by Coreper, Part 1, on 25.01.2013

- Draft Agreement on Operation and Strategic Co-operation between the Principality of Liechtenstein and the European Police Office (Europol)  
17959/12 ENFOPOL 425 JAIEX 128  
5181/1/13 REV 1 ENFOPOL 5 JAIEX 3  
approved by Coreper, Part 2, on 24.01.2013

*(cf. CM 1108/13)*

- Council Decision issuing directives to the Commission for the negotiation of the review of the Convention on Nuclear Safety  
= Negotiation Directives
  - Adoption  
5460/13 ATO 7  
+ COR 1  
5453/13 ATO 6  
approved by Coreper, Part 2, on 24.01.2013

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