



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 25 January 2013**

**5615/13**

**PTS A 4**

**LIST OF "A" ITEMS**

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

date: Brussels, Monday 28 January 2013

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**Non-legislative activities**

1. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of Ms Karin THAPPER (SE), member in the category of representatives of Employers' organisations
  - Adoption  
17639/12 EDUC 378 SOC 1004  
approved by Coreper, Part 1, on 16.01.2013
  
2. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of Mr Saulius ZYBARTAS, member in the category of Government representatives
  - Adoption  
5027/13 EDUC 2 SOC 2  
+ COR 1  
approved by Coreper, Part 1, on 16.01.2013
  
3. Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Julia ENZELSBERGER, 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

4. 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
5. 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
6. 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
7. 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
8. 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
9. 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
10. Committee of the Regions
  - Council Decision appointing a Belgian member and a Belgian alternate member of the Committee of the Regions  
5425/13 CDR 20  
5424/13 CDR 19  
approved by Coreper, Part 2, on 24.01.2013

11. Committee of the Regions
  - Council Decision appointing a Czech alternate member of the Committee of the Regions
    - 5457/13 CDR 23
    - + COR 1
    - 5455/13 CDR 22
    - + COR 1
 approved by Coreper, Part 2, on 24.01.2013
12. Committee of the Regions
  - Council Decision appointing an Italian member of the Committee of the Regions
    - 5473/13 CDR 26
    - 5471/13 CDR 25
 approved by Coreper, Part 2, on 24.01.2013
13. Transparency - Public access to documents
  - Confirmatory application n° 21/c/01/12
    - 17553/12 INF 199 API 111
 approved by Coreper, Part 2, on 24.01.2013
14. Review of restrictive measures against Syria:
  - Letters of reply to a person and entities subject to the restrictive measures provided for in Council Decision 2011/782/CFSP and in Council Regulation (EU) No 36/2012
    - 5317/13 PESC 40 RELEX 30 COMEM 13 COARM 8 FIN 21
 approved by Coreper, Part 2, on 18.01.2013
15. Review of restrictive measures against Belarus
  - Letter of reply to employer of a person subject to the restrictive measures provided for in Council Decision 2010/639/CFSP and in Council Regulation (EC) n° 765/2006
    - 5545/13 PESC 80 COEST 11 FIN 32
 approved by Coreper, Part 2, on 24.01.2013
16. 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
17. 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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