



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2013

CM 1460/13

PTS A

COMMUNICATION

ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3220th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 12 February 2013
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Draft designs of the Italian 2 euro commemorative coins intended to be issued in 2013 and celebrating the anniversary of Giuseppe Verdi and of Giovanni Boccaccio
5866/13 ECOFIN 68 UEM 12
approved by Coreper, Part 2, on 05.02.2013
- Committee of the Regions
= Council Decision appointing a German member of the Committee of the Regions
5941/13 CDR 32
5940/13 CDR 31
approved by Coreper, Part 2, on 05.02.2013

- Recommendation to the Council concerning the use of cryptographic products to protect electronic links between the EU and Operational Headquarters (OHQs) and BICES and special networks
5624/13 CSCI 8
approved by Coreper, Part 2, on 05.02.2013
(cf. CM 1362/13)
- Recommendation for a Council Decision to authorise the Commission to open and conduct negotiations with Ukraine according to Article XXVIII GATT 1994
17854/12 WTO 404 COEST 443 OC 766
17958/12 WTO 405 COEST 449 OC 769
+ ADD 1
+ COR 1
approved by Coreper, Part 2, on 05.02.2013
- Council Decision on the conclusion of the Agreement between the European Union and the Republic of Cape Verde on facilitating the issue of short-stay visas to citizens of the Republic of Cape Verde and of the European Union
= Request by the Council for the consent of the EP
5713/13 VISA 17 COAFR 33 OC 34
5674/13 VISA 16 COAFR 31 OC 33
approved by Coreper, Part 2, on 05.02.2013
- Budget for SISNET for the year 2013
5520/13 SIRIS 6 COMIX 35
approved by Coreper, Part 2, on 30.01.2013
(cf. CM 1362/13)
- Proposal for a Decision of the Council on the conclusion of the Nagoya-Kuala Lumpur Supplementary Protocol on Liability and Redress to the Cartagena Protocol on Biosafety
= Adoption
5637/13 ENV 53 WTO 21 ONU 4 AGRI 34 OC 31
13582/12 ENV 692 WTO 293 ONU 109 AGRI 557 OC 479
+ REV 1 (mt)
+ REV 1 COR 1 (mt)
+ COR 1 (sv)
approved by Coreper, Part 1, on 30.01.2013
(cf. CM 1362/13)