



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 February 2013

6068/13

PTS A 7

LIST OF "A" ITEMS

for: 3220th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Subject: Brussels, Tuesday 12 February 2013

Non-legislative activities

1. 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
2. Discharge to be given to the bodies set up under the TFEU and the Euratom Treaty in respect of the implementation of the budget for the financial year 2011
 - Draft Council recommendations
5753/13 FIN 45 PE-L 5
+ ADD 1
approved by Coreper, Part 2, on 05.02.2013
3. Discharge to be given to the executive agencies in respect of the implementation of the budget for the financial year 2011
 - Draft Council recommendations
5754/13 FIN 46 PE-L 6
+ ADD 1
approved by Coreper, Part 2, on 05.02.2013

4. Discharge to be given to the joint undertakings in respect of the implementation of the budget for the financial year 2011
 - Draft Council recommendations
5755/13 FIN 47 PE-L 7
+ ADD 1
approved by Coreper, Part 2, on 05.02.2013
5. 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
6. 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
7. 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
8. Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
 - New elements
5993/13 PESC 127 RELEX 100 CONUN 14 COARM 15 FIN 58
approved by Coreper, Part 2, on 05.02.2013
9. 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
10. Budget for SISNET for the year 2013
5520/13 SIRIS 6 COMIX 35
approved by Coreper, Part 2, on 30.01.2013

11. Transparency - Public access to documents
 - a) Confirmatory application No 01/c/01/13
5089/13 INF 8 API 6
 - b) Confirmatory application No 02/c/01/13
5338/13 INF 11 API 9
approved by Coreper, Part 1, on 08.02.2013
 12. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Charlotte HOUGAARD MØLLER, Danish alternate member, in place of Mr Nils Juhl ANDREASEN, who has resigned
 - Adoption
5552/13 SOC 38
approved by Coreper, Part 1, on 06.02.2013
 13. Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Elisabeth ZIMMERER, Austrian alternate member, in place of Ms Ruth LIST, who has resigned
 - Adoption
5564/13 SOC 40
approved by Coreper, Part 1, on 06.02.2013
 14. 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
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