



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2012

CM 1027/12

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

Subject: 3140th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 23 January 2012

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The following items may appear on the final list of "A" items

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1290/2005 on the financing of the common agricultural policy and Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) as regards food distribution to the most deprived persons in the Community (**first reading**) (**LA+S**)
 - a) Adoption of the position of the Council in first reading
 - b) Adoption of the statement of the Council reasons

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1085/2006 establishing an Instrument for Pre-Accession Assistance (IPA) **(first reading) (LA+S)**
 - = Adoption of the legislative act
- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia
 - = Political agreement

Non-legislative activities

- Special Report No 7/2011 from the European Court of Auditors entitled "Is agri-environment support well designed and managed?"
 - = Adoption of Council conclusions
 - 18556/11 FIN 1057 AGRI 881 AGRIFIN 148
 - approved by Coreper, Part 1, on 21.12.2011
- Special Report No 8/2011 from the European Court of Auditors entitled "Recovery of undue payments made under the Common Agricultural Policy"
 - Adoption of Council conclusions
 - 18558/11 FIN 1058 AGRIFIN 149 AGRI 882 AGRISTR 94 AGRIORG 248
 - approved by Coreper, Part 1, on 21.12.2011
- Special Report No 10/2011 from the European Court of Auditors entitled "Are the School Milk and School Fruit Schemes effective?"
 - = Adoption of Council conclusions
 - 18553/11 FIN 1056 AGRIFIN 147 AGRIORG 247
 - + COR 1
 - approved by Coreper, Part 1, on 21.12.2011
- Adoption of a Council Decision on a European Union position within the EU-Chile Special Committee on Customs Cooperation and Rules of Origin relating to Annex III to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, concerning the definition of the concept of 'originating products' and methods of administrative cooperation
- 2012 EU security inspection programme
 - 18381/11 CSC 87
 - approved by Coreper, Part 2, on 20.12.2011
- Transparency - Public access to documents
 - = Confirmatory application No 01/c/01/12

- Budget for SISNET for the year 2012
- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in the Netherlands
- Draft Council Decision on the launch of automated data exchange with regard to DNA data in the Czech Republic
- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning the setting up of a Joint Working Group to monitor the implementation of Chapter IIa of Protocol 10 to the EEA Agreement on simplification of inspections and formalities in respect of carriage of goods and defining its rules of procedure
- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement
