



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 January 2012

CM 1264/12

PTS A

COMMUNICATION

ADDITION No 2 to 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

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1290/2005 and Council Regulation (EC) No 1234/2007 as regards distribution of food products to the most deprived persons in the Union (**first reading**) (**LA+S**)
 - a) Adoption of the position of the Council in first reading
 - b) Adoption of the statement of the Council reasons
 - 18733/11 AGRI 891 AGRIORG 254 CODEC 2467 OC 100
 - + ADD 1
 - 5222/12 CODEC 75 AGRI 20 AGRIORG 12 OC 4
 - + COR 1
 - + ADD 1
- approved by SCA on 16.01.2012
(cf. CM 1027/12)

- 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)**
 - = Adoption of the legislative act
 - PE-CONS 64/11 ELARG 123 PESC 1442 RELEX 1175 FIN 867
 - CADREFIN 124 COWEB 257 CODEC 1989
 - 5199/12 CODEC 68 ELARG 1 PESC 20 RELEX 17 FIN 12
 - CADREFIN 16 COWEB 2
 - approved by Coreper, Part 2, on 19.01.2012
- (cf. CM 1027/12)*

Non-legislative activities

- Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) n° 1924/2006 with regard to the list of nutrition claims
 - = Decision not to oppose adoption
 - 16766/11 DENLEG 147 AGRI 795
 - 18826/11 DENLEG 158 AGRI 896
 - approved by Coreper, Part 1, on 13.01.2012
- Recommendation from the Commission to the Council authorizing the Commission to open negotiations on behalf of the European Union for the conclusion of a Fisheries Partnership Agreement and protocol with Mauritius
 - = Adoption of Council Decision
 - 15921/1/11 REV 1 PECHE 309
 - 18065/11 PECHE 374
 - approved by Coreper, Part 1, on 13.01.2012
- Budget for SISNET for the year 2012
 - 18643/11 SIRIS 134 COMIX 846
 - + COR 1
 - approved by Coreper, Part 2, on 20.12.2011

(cf. CM 1027/12)
- Draft Council Decision on the launch of automated data exchange with regard to DNA data in the Czech Republic
 - 17701/11 JAI 880 DAPIX 158 CRIMORG 225 ENFOPOL 432
 - ENFOCUSTOM 152
 - 17700/11 JAI 879 DAPIX 157 CRIMORG 224 ENFOPOL 431
 - ENFOCUSTOM 151
 - 16712/11 JAI 817 DAPIX 144 CRIMORG 200 ENFOPOL 393
 - ENFOCUSTOM 132
 - approved by Coreper, Part 2, on 19.01.2012

(cf. CM 1027/12)

- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in the Netherlands
 - 17703/11 JAI 882 DAPIX 160 CRIMORG 227 ENFOPOL 434
ENFOCUSTOM 154
 - 17702/11 JAI 881 DAPIX 159 CRIMORG 226 ENFOPOL 433
ENFOCUSTOM 153
 - 15714/11 JAI 746 DAPIX 135 CRIMORG 188 ENFOPOL 366
ENFOCUSTOM 124
- approved by Coreper, Part 2, on 19.01.2012
- (cf. CM 1027/12)*
-