



**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**

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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
 

15921/11 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  
 ENFOCUSM 152  
 17700/11 JAI 879 DAPIX 157 CRIMORG 224 ENFOPOL 431  
 ENFOCUSM 151  
 16712/11 JAI 817 DAPIX 144 CRIMORG 200 ENFOPOL 393  
 ENFOCUSM 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  
ENFOCUSM 154
  - 17702/11 JAI 881 DAPIX 159 CRIMORG 226 ENFOPOL 433  
ENFOCUSM 153
  - 15714/11 JAI 746 DAPIX 135 CRIMORG 188 ENFOPOL 366  
ENFOCUSM 124

approved by Coreper, Part 2, on 19.01.2012

*(cf. CM 1027/12)*

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