



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 January 2012

5404/12

PTS A 2

LIST OF "A" ITEMS

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

date: Brussels, Monday 23 January 2012

Non-legislative activities

1. 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
2. Proposal for a Council Decision on the signing, on behalf of the Union, and provisional application of the Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique
 - Adoption
18058/11 PECHE 371
+ COR 1 (fi)
+ COR 2 (el)
18203/1/11 REV 1 PECHE 383
approved by Coreper, Part 1, on 13.01.2012

3. Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and the financial contribution provided for by the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique
 - Request by the Council for the consent of the European Parliament
18059/11 PECHE 372
18203/1/11 REV 1 PECHE 383
approved by Coreper, Part 1, on 13.01.2012
4. Proposal for a Council Regulation concerning the allocation of fishing opportunities under the Protocol to the Fisheries Partnership Agreement between the European Union and the Republic of Mozambique
 - Adoption
18060/11 PECHE 373
18203/1/11 REV 1 PECHE 383
approved by Coreper, Part 1, on 13.01.2012
5. 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
6. 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
7. 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
8. 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

9. 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
18189/11 UD 357 AMLAT 110 WTO 469 OC 71
+ COR 1
18216/11 UD 358 AMLAT 111 WTO 470 OC 78
approved by Coreper, Part 1, on 21.12.2011

10. Draft Commission Directive .../.../EU of XXX amending Directive 2008/43/EC setting up, pursuant to Council Directive 93/15/EEC, a system for the identification and traceability of explosives for civil uses
- Decision not to oppose adoption
16909/11 MI 565 CHIMIE 81 JAI 834 ENFOPOL 401 COMPET 509
5008/2/12 REV 2 MI 1 CHIMIE 1 JAI 1 ENFOPOL 1 COMPET 1
+ ADD 1 REV 2
approved by Coreper, Part 1, on 13.01.2012

11. 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
17309/11 AELE 58 EEE 53 UD 328
17310/11 AELE 59 EEE 54 UD 329
+ REV 1 (lt)
approved by Coreper, Part 2, on 10.01.2012

12. 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
18134/11 EEE 57 TRANS 349 AVIATION 262
18135/11 EEE 58 TRANS 350 AVIATION 263
approved by Coreper, Part 2, on 10.01.2012

13. 2012 EU security inspection programme
18381/11 CSC 87
approved by Coreper, Part 2, on 20.12.2011

14. Budget for SISNET for the year 2012
18643/11 SIRIS 134 COMIX 846
+ COR 1
approved by Coreper, Part 2, on 20.12.2011

15. 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

16. 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
