



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 February 2012

CM 1622/12

PTS A

COMMUNICATION

ADDITION No 2 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3145th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)
Date: Tuesday 14 February 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Vera BADE, German member, in place of Mr Gisbert BRINKMANN,
who has resigned
= Adoption
5914/12 SOC 69
approved by Coreper, Part 1, on 09.02.2012

- Management Board of the European Institute for Gender Equality
Appointment of Ms Olga PIETRUCHOVÁ, Slovak member, in place of
Ms Martina JANÍKOVÁ, who has resigned
= Adoption
5946/12 SOC 71
+ COR 1
approved by Coreper, Part 1, on 09.02.2012

- Draft Council Decision authorising the opening of negotiations for a new protocol to the Fisheries Partnership Agreement between the European Community and the Kingdom of Morocco
 - = Adoption
 - 5804/1/12 REV 1 PECHE 32
 - + COR 1 (nl)
 - + COR 2
 - + ADD 1 REV 1
 - 5987/12 PECHE 39
 - approved by Coreper, Part 1, on 09.02.2012

 - Draft Commission Regulation (EU) No.... of xxx laying down, pursuant to Directive 2006/66/EC of the European Parliament and of the Council, detailed rules regarding the calculation of recycling efficiencies of the recycling processes of waste batteries and accumulators
 - = Decision not to oppose adoption
 - 5696/12 ENV 41 ENT 16
 - + COR 1 (fi)
 - 5198/12 ENV 10 ENT 2
 - + REV 1 (da)
 - approved by Coreper, Part 1, on 03.02.2012
- (cf. CM 1419/12)*
- Proposal for a Council Decision establishing the position to be taken by the European Union within the General Council of the World Trade Organization on the request for a WTO waiver on additional autonomous trade preferences granted by the European Union to Pakistan
 - 5911/12 WTO 30 COMER 17 ASIE 8 UD 26 OC 36
 - 5912/12 WTO 31 COMER 18 ASIE 9 UD 27 OC 37
 - approved by Coreper, Part 2, on 09.02.2012