



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 15 February 2012**

**CM 1680/12**

**PTS A**

**COMMUNICATION**

**ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3146th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)

Date: Friday 17 February 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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**Non-legislative activities**

- Commission Directive ../../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include methyl nonyl ketone as an active substance in Annex I thereto

- = Decision not to oppose adoption

- 5972/12 ENV 67 ENT 23

- 5397/12 ENV 15 ENT 5

- approved by Coreper, Part 1, on 09.02.2012

(cf. CM 1491/12)

- Commission Decision of XXX concerning the non-inclusion of naled for product type 18 in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
  - = Decision not to oppose adoption
    - 5973/12 ENV 68 ENT 24
    - 5401/12 ENV 16 ENT 6

*(cf. CM 1491/12)*

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include hydrochloric acid as an active substance in Annex I thereto
  - = Decision not to oppose adoption
    - 5974/12 ENV 69 ENT 25
    - 5403/12 ENV 17 ENT 7

*(cf. CM 1491/12)*

- Commission Decision of XXX concerning the non-inclusion of dichlorvos for product type 18 Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
  - = Decision not to oppose adoption
    - 5975/12 ENV 70 ENV 26
    - 5405/12 ENV 18 ENV 8

*(cf. CM 1491/12)*

- Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include margosa extract as an active substance in Annex I thereto
  - = Decision not to oppose adoption
    - 5976/12 ENV 71 ENT 27
    - 5408/12 ENV 19 ENT 9

*(cf. CM 1491/12)*

- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Jan BATEN, Belgian member, in place of Mr Willy IMBRECHTS, who has resigned  
= Adoption  
6020/12 SOC 81  
+ COR 1  
approved by Coreper, Part 1, on 15.02.2012
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Véronique CRUTZEN, Belgian alternate member, in place of Mr Christian DENEVE, who has resigned  
= Adoption  
6021/12 SOC 82  
+ COR 1  
approved by Coreper, Part 1, on 15.02.2012
  
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Jan BATEN, Belgian alternate member, in place of Mr Willy IMBRECHTS, who has resigned  
= Adoption  
6022/12 SOC 83  
approved by Coreper, Part 1, on 15.02.2012
  
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Alain PIETTE, Belgian alternate member, in place of Mr Jan BATEN, who has resigned  
= Adoption  
6023/12 SOC 84  
approved by Coreper, Part 1, on 15.02.2012
  
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Jenni KARJALAINEN, Finnish alternate member, in place of Ms Liisa FOLKERSMA, who has resigned  
= Adoption  
6045/12 SOC 86  
approved by Coreper, Part 1, on 15.02.2012