



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 27 February 2012**

**6889/12**

**PTS A 17**

**LIST OF "A" ITEMS**

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for: 3150th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs)

date: Brussels, Tuesday 28 February 2012

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**Non-legislative activities**

1. Council Decision appointing a member of the Court of Auditors  
6535/12 INST 133 CMPT 10  
6209/12 INST 110 CMPT 8  
approved by Coreper, Part 2, on 23.02.2012
2. The Mechanism on Cooperation and Verification for Bulgaria and Romania  
- Draft Council conclusions  
6648/12 COVEME 3  
approved by Coreper, Part 2, on 23.02.2012
3. Proposal for transfer of appropriations n° 1/2012 within Section X - European External Action Service - of the general budget for 2012  
6546/12 FIN 98 INST 135 PE-L 7  
approved by Coreper, Part 2, on 23.02.2012

4. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)  
Appointment of Mr Fernando PUIG-SAMPER (ES), member in the category of representatives of Employees' organisations
  - Adoption
    - 6472/1/12 REV 1 EDUC 43 SOC 118
    - approved by Coreper, Part 1, on 22.02.2012
  
5. Proposal for a Council Decision on the conclusion of a new Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community and the Republic of Guinea-Bissau
  - Adoption
    - 15178/11 PECHE 277
    - 6503/12 PECHE 50
    - + ADD 1
    - approved by Coreper, Part 1, on 22.02.2012
  
6. Council Decision authorising the Commission to negotiate an agreement between the Russian Federation, the Republic of Belarus and the European Union on electricity system operation of the Baltic Member States
  - Adoption
    - 5339/12 ENER 12 COEST 10 OC 68
    - 6058/12 ENER 41 COEST 26 OC 47
    - + ADD 1
    - approved by Coreper, Part 1, on 22.02.2012

**RESTREINT UE**
  
7. Commission delegated Regulation (EU) No.../. of 6.1.2012 amending Annex II to Regulation (EU) No 510/2011 of the European Parliament and of the Council with regard to the data source and the data parameters to be reported by Member States
  - Decision not to oppose a delegated act
    - 5992/12 ENV 73 ENT 28 DELACT 6
    - 5786/12 ENV 51 ENT 18 DELACT 3
    - approved by Coreper, Part 1, on 22.02.2012
  
8. Draft Commission Regulation (EU) amending Annex XVII to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals ("REACH")
  - Decision not to oppose adoption
    - 6520/12 COMPET 93 ENV 115 CHIMIE 13 MI 101 ENT 35
    - 18452/11 COMPET 610 ENV 957 CHIMIE 93 MI 664 ENT 282
    - approved by Coreper, Part 1, on 22.02.2012
  
9. Proposal for a Council Decision on the conclusion, on behalf of the Union, of the European Convention on the Legal Protection of Services based on, or consisting of, Conditional Access
  - Request by the Council for a consent of the European Parliament
    - 6531/12 AUDIO 19 MI 102 TELECOM 31 CATS 9 COJUR 6
    - 5651/12 AUDIO 6 MI 46 TELECOM 14 CATS 5 COJUR 4 OC 24
    - approved by Coreper, Part 1, on 22.02.2012