



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 March 2012

CM 2024/12

PTS A

COMMUNICATION

ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3152nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)
Date: Friday 9 March 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Commission delegated Regulation (EU) N° .../... of 16.1.2012 supplementing Directive 2010/31/EU of the European Parliament and of the Council on the energy performance of buildings (recast) by establishing a comparative methodology framework for calculating cost-optimum levels of minimum energy performance for buildings and building elements
 - = Intention not to raise objections to a delegated act
7091/12 ENER 77 ENV 161 DELACT 14
5441/12 ENER 14 ENV 22 DELACT 1
approved by Coreper, Part 1, on 29.02.2012
- (cf. CM 1817/12)

- Management Board of the European Institute for Gender Equality
Appointment of Mr Miroslav FUCHS, Czech member, in place of Ms Andrea BARŠOVÁ, who has resigned
= Adoption
6953/12 SOC 150
+ COR 1
approved by Coreper, Part 1, on 07.03.2012

- Management Board of the European Institute for Gender Equality
Appointment of Ms Lucia ZACHARIÁŠOVÁ, Czech alternate member, in place of Mr Czesław WALEK, who has resigned
= Adoption
6954/12 SOC 151
+ COR 1
approved by Coreper, Part 1, on 07.03.2012

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Mr Jan KAHR FREDERIKSEN, Danish member, in place of Mr Ole PRASZ, who has resigned
= Adoption
6956/12 SOC 152
+ COR 1
approved by Coreper, Part 1, on 07.03.2012

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Jenny LINDBLAD, Swedish member, in place of Ms Anna SANTESSON who has resigned
= Adoption
6652/12 SOC 131
approved by Coreper, Part 1, on 07.03.2012

- Management Board of the European Institute for Gender Equality
Appointment of Ms Maria de Fátima ABRANTES DUARTE, Portuguese member, in place of Ms Teresa Margarida DO CARMO FRAGOSO, who has resigned
= Adoption
7129/12 SOC 162
approved by Coreper, Part 1, on 07.03.2012

- Management Board of the European Institute for Gender Equality
Appointment of Mr Manuel Maria FEIO BARROSO, Portuguese alternate member, in place of Mr Pedro DELGADO ALVES, who has resigned
= Adoption
7130/12 SOC 163
approved by Coreper, Part 1, on 07.03.2012

- Council Decision on a Union position within the EU-US Joint Customs Cooperation Committee regarding mutual recognition of the Authorised Economic Operator Programme of the European Union and the Customs-Trade Partnership Against Terrorism Program of the United States
 - = Adoption
 - 6759/12 UD 47 COTRA 4 COTER 11 WTO 58 OC 86
 - + ADD 1
 - + COR 1 (lt)
 - approved by Coreper, Part 1, on 07.03.2012

 - Council Decision on the signing and conclusion of the Agreement between the European Union and Bosnia and Herzegovina establishing a framework for the participation of Bosnia and Herzegovina in European crisis management operations
 - 6145/12 COSDP 101 PESC 115
 - 17177/11 COSDP 1094 PESC 1485
 - approved by Coreper, Part 2, on 09.02.2012

 - Committee of the Regions
 - = Council Decision appointing a Lithuanian member and two Lithuanian alternate members of the Committee of the Regions
 - 7188/12 CDR 24
 - 7187/12 CDR 23
 - approved by Coreper, Part 2, on 06.03.2012
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