



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 March 2012**

**7219/12**

**PTS A 20**

**LIST OF "A" ITEMS**

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for: 3152nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Environment)  
date: Brussels, Friday 9 March 2012

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**Non-legislative activities**

1. 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)
      - + ADD 1
    - 5198/12 ENV 10 ENT 2
    - + REV 1 (da)
  - approved by Coreper, Part 1, on 03.02.2012
- 
2. 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

3. 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
4. Management Board of the European Institute for Gender Equality  
Appointment of Ms Lucia ZACHARIÁŠOVÁ, Czech alternate member, in place of Mr Czeslaw WALEK, who has resigned
  - Adoption  
6954/12 SOC 151  
+ COR 1  
approved by Coreper, Part 1, on 07.03.2012
5. 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
6. 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
7. 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
8. 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

9. Management Board of the European Chemicals Agency
  - Adoption of the Council Decision appointing one member  
6502/12 COMPET 91 ENV 110 CHIMIE 10 MI 98 ENT 33  
6504/12 COMPET 92 ENV 111 CHIMIE 11 MI 99 ENT 34  
approved by Coreper, Part 1, on 07.03.2012
  
10. 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
  
11. Committee of the Regions
  - Council Decision appointing a German member and a German alternate member of the Committee of the Regions  
7185/12 CDR 21  
7184/12 CDR 20  
approved by Coreper, Part 2, on 06.03.2012
  
12. 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
  
13. Council Decision on the signing and conclusion of the Agreement between the European Union and the former Yugoslav Republic of Macedonia establishing a framework for the participation of the former Yugoslav Republic of Macedonia in European Union crisis management operations  
7192/12 COSDP 178 PESC 273 COWEB 29  
6653/12 COSDP 138 PESC 184 COWEB 21  
approved by Coreper, Part 2, on 06.03.2012
  
14. 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