



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 April 2012

CM 2475/12

PTS A

COMMUNICATION

PROVISIONAL LIST OF "A" ITEMS

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Subject: 3160th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)
Date: Tuesday 24 April 2012
Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

The following items may appear on the final list of "A" items

Non-legislative activities

- Transparency - Public access to documents
 - = Tenth annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
8260/12 INF 53 API 34 JUR 178
approved by Coreper, Part 2, on 04.04.2012
- Transparency - Public access to documents
 - = Confirmatory application No 07/c/01/12

- Council Decision appointing a German alternate member of the Committee of the Regions
- Council Decision appointing a Luxembourg member of the Committee of the Regions
- Multiannual table of authorised C.SIS installation expenditure - third quarter of 2011
8016/12 SIRIS 15 COMIX 183
approved by Coreper, Part 2, on 04.04.2012
- Information Assurance Security Policy on Network Defence
- Dates for the budgetary procedure and modalities for the functioning of the Conciliation Committee in 2012
 - = Outcome of the trilogue on 26 March 2012
8230/12 FIN 230 INST 246
approved by Coreper, Part 2, on 04.04.2012
- Draft Commission Regulation (EU) No .../... of XXX amending Council Regulation (EC) No 1165/98 concerning short-term statistics and Commission Regulations (EC) No 1503/2006, (EC) No 657/2007 and (EC) No 1178/2008 as regards adaptations related to the removal of the industrial new orders variables
 - = Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
- Draft Commission Regulation of [...] amending Regulation (EC) No 184/2005 of the European Parliament and of the Council on Community statistics concerning balance of payments, international trade in services and foreign direct investment, as regards the update of data requirements and definitions
 - = Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
- Draft Council conclusions on Special Report No 15/2011 by the European Court of Auditors: Do the Commission's procedures ensure effective management of State aid control?
8217/12 COMPET 179 IND 68 FIN 226 MI 206 RC 8
18936/11 FIN 1096 MI 682 RC 20
approved by Coreper, Part 2, on 04.04.2012
- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement

- Draft Council Decision on the conclusion by the European Union of the amended Constitution and Rules of Procedure of the International Rubber Study Group
 - = Adoption

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Ms Anne PANNEELS, Belgian alternate member, in place of Ms Estelle CEULEMANS, who has resigned
 - = Adoption
 - 7838/12 SOC 208
 - approved by Coreper, Part 1, on 28.03.2012

- Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr Sotiris STRATIS, Cyprus alternate member, in place of Mr Andreas KYRIAKIDES, who has resigned
 - = Adoption
 - 8023/12 SOC 222
 - approved by Coreper, Part 1, on 28.03.2012

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Anna ROBRA, German alternate member, in place of Ms Georgia HEINE who has resigned
 - Adoption

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Carmen Eugenia BÂRSAN, German member, in place of Mr Stefan STRÄSSER who has resigned
 - Adoption

- Draft EU Guidelines G20 Labour and Employment Ministers meeting
(Guadalajara (Mexico), 17-18 May 2012)
 - Adoption

- Commission Regulation (EU) No .../.. of XXX on the verification of greenhouse gas emission reports and tonne-kilometre reports and the accreditation of verifiers pursuant to Directive 2003/87/EC of the European Parliament and of the Council
 - = Decision not to oppose adoption

- Commission Regulation (EU) No .../.. of XXX on the monitoring and reporting of greenhouse gas emissions pursuant to Directive 2003/87/EC of the European Parliament and of the Council
 - = Decision not to oppose adoption

- Recommendation from the Commission to the Council to authorise the Commission to open negotiations on behalf of the European Union for the renewal of the protocol to the Fisheries Partnership Agreement with Madagascar
 - = Adoption of Council Decision