



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 April 2012

CM 2631/12

PTS A

COMMUNICATION

ADDITION No 1 to the 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

Non-legislative activities

- Council Decision appointing a German alternate member of the Committee of the Regions
8342/12 CDR 30
8340/12 CDR 29
approved by Coreper, Part 2, on 04.04.2012
(cf. CM 2475/12)

- Council Decision appointing a Luxembourg member of the Committee of the Regions
8346/12 CDR 33
8345/12 CDR 32
approved by Coreper, Part 2, on 04.04.2012
(cf. CM 2475/12)

- Transparency - Public access to documents
 - = Confirmatory application n° 07/c/01/12
7532/12 INF 46 API 30 JUR 141
approved by Coreper, Part 2, on 19.04.2012

(cf. CM 2475/12)

- Information Assurance Security Policy on Network Defence
 - 8408/12 CSCI 11 CSC 20
+ COR 1
approved by Coreper, Part 2, on 19.04.2012

(cf. CM 2475/12)

- Draft Commission Regulation (EU) n° .../... of [] amending Council Regulations (EC) n° 1165/98 concerning short-term statistics and Commission Regulations (EC) n° 1503/2006, (EC) n° 657/2007 and (EC) n° 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)
8395/12 STATIS 25 UEM 66 ECOFIN 310 ECO 43
approved by Coreper, Part 2, on 19.04.2012

(cf. CM 2475/12)

- Special Report n° 14/2011 by the Court of Auditors : "Has EU assistance improved Croatia's capacity to manage post-accession funding ?"
 - = Council conclusions
8795/12 ELARG 36 HR 3 FIN 267
approved by Coreper, Part 2, on 19.04.2012

- Revised draft Council Decision authorising the Commission to enter into a cycle of successive negotiations with Iceland with a view to achieving greater liberalisation of bilateral trade in agricultural products, in the framework of Article 19 of the Agreement on the European Economic Area
 - 8703/12 ISL 6 EEE 32 AGRI 220 **RESTREINT UE**
approved by Coreper, Part 2, on 19.04.2012

- Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Anna ROBBA, German alternate member, in place of Ms Georgia HEINE who has resigned
 - = Adoption
7852/12 SOC 209
approved by Coreper, Part 1, on 04.04.2012

(cf. CM 2475/12)

- 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
7937/12 SOC 213
approved by Coreper, Part 1, on 04.04.2012

(cf. CM 2475/12)

- Draft EU Guidelines G20 Labour and Employment Ministers meeting (Guadalajara (Mexico), 17-18 May 2012)
 - = Adoption
 - 8121/12 SOC 233 ECOFIN 288
 - approved by Coreper, Part 1, on 04.04.2012
 - (*cf. CM 2475/12*)

 - 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
 - 5463/3/11 REV 3 PECHE 15
 - + REV 3 COR 1 (ro)
 - + REV 3 COR 2 (mt)
 - 8238/2/12 REV 2 PECHE 104
 - + REV 2 COR 1
 - + REV 2 ADD 1
 - approved by Coreper, Part 1, on 04.04.2012
 - (*cf. CM 2475/12*)

 - Commission Regulation (EU) No.../. of XXX implementing Directive 2009/125/EC of the European Parliament and of the Council with regard to ecodesign requirements for water pumps
 - = Decision not to oppose adoption
 - 6358/12 ENER 50 ENV 101
 - 7929/12 ENER 108 ENV 224
 - approved by Coreper, Part 1, on 04.04.2012

 - Commission Delegated Regulation (EU) No .../. of 1.3.2012 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of household tumble driers
 - = Intention not to raise objections to a delegated act
 - 7147/12 ENER 79 ENV 165 DELACT 16
 - 7821/12 ENER 101 ENV 217 CONSOM 33 DELACT 20
 - approved by Coreper, Part 1, on 18.04.2012
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