



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 April 2012

8973/12

PTS A 33

LIST OF "A" ITEMS

for: 3161st meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Luxembourg, Thursday 26 and Friday 27 April 2012

Non-legislative activities

1. Proposal for a Council Decision on guidelines for the employment policies of the Member States
 - Adoption
 - 8637/12 SOC 272 ECOFIN 317 EDUC 86
 - 7946/12 SOC 214 ECOFIN 275 EDUC 70
 - approved by Coreper, Part 1, on 18.04.2012

2. Commission Regulation (EU) No .../.. of XXX amending Annexes II and III to Regulation (EC) No 1072/2009 on common rules for access to the international road haulage market
 - Decision not to oppose the adoption
 - 6883/12 TRANS 64
 - 7925/12 TRANS 91
 - approved by Coreper, Part 1, on 04.04.2012

3. Commission Regulation (EU) No .../.. of XXX amending Annex III to Regulation (EC) No 1071/2009 establishing common rules concerning the conditions to be complied with to pursue the occupation of road transport operator
 - Decision not to oppose the adoption
 - 6882/12 TRANS 63
 - 7917/12 TRANS 90
 - approved by Coreper, Part 1, on 04.04.2012

4. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1073/2009 on common rules for access to the international market for coach and bus services
 - Decision not to oppose the adoption
 - 6890/12 TRANS 65
 - 7928/12 TRANS 92
- approved by Coreper, Part 1, on 04.04.2012
5. Advisory Committee on Safety and Health at Work
Appointment of Mr Antonios CHRISTODOULOU, Greek member, in place of Ms Elissavet GALANOPOULOU, who has resigned
 - Adoption
 - 8526/12 SOC 255
- approved by Coreper, Part 1, on 25.04.2012
6. Advisory Committee on Safety and Health at Work
Appointment of Ms Stamatina PISSIMISSI, Greek alternate member, in place of Mr Antonios CHRISTODOULOU, who has resigned
 - Adoption
 - 8531/12 SOC 257
- approved by Coreper, Part 1, on 25.04.2012
7. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Antonios CHRISTODOULOU, Greek member, in place of Ms Elissavet GALANOPOULOU, who has resigned
 - Adoption
 - 8527/12 SOC 256
- approved by Coreper, Part 1, on 25.04.2012
8. Management Board of the European Institute for Gender Equality:
Appointment of Ms Zsuzsanna DEBRECENI Dr. KORMOSNÉ, Hungarian member, in place of Ms Judit GAZSI, who has resigned
 - Adoption
 - 8648/12 SOC 273
- approved by Coreper, Part 1, on 25.04.2012
9. Management Board of the European Institute for Gender Equality:
Appointment of Ms Judit HALASZ, Hungarian alternate member, in place of Ms Anna OROSZ, who has resigned
 - Adoption
 - 8649/12 SOC 274
- approved by Coreper, Part 1, on 25.04.2012

10. Draft Decisions of the ACP-EU Committee of Ambassadors concerning the management of the Centre for the Development of Enterprise (CDE)
8907/12 ACP 54 FIN 277
approved by Coreper, Part 2, on 25.04.2012

 11. Council Implementing Decision authorising Romania to apply measures derogating from Articles 26(1)(a) and 168 of Directive 2006/112/EC on the common system of value added tax
 - Adoption
 - 8310/12 FISC 45 OC 169
 - 7956/12 FISC 42 OC 149
 - + COR 1 (fi)
 - + COR 2 (sv)approved by Coreper, Part 2, on 19.04.2012
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