



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 May 2012

CM 2846/12

PTS A

COMMUNICATION

ADDITION No 1 to the PROVISIONAL LIST OF "A" ITEMS

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Subject: 3164th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)

Date: Thursday 10 and Friday 11 May 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Legislative deliberations

- Proposal for a Decision of the European Parliament and of the Council providing further macro-financial assistance to Georgia [**First Reading**] (LA+S)

a) Adoption of the position of the Council in first reading

b) Adoption of the statement of the Council reasons

5682/12 ECOFIN 56 RELEX 51 COEST 16 NIS 3 CODEC 187

+ ADD 1

9154/12 CODEC 1080 ECOFIN 358 RELEX 362 COEST 137 NIS 36

approved by Coreper, Part 2, on 03.05.2012

(cf. CM 2704/12)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 1083/2006 as regards certain provisions relating to risk sharing instruments for Member States experiencing or threatened with serious difficulties with respect to their financial stability [**First Reading**] (LA)
 - = Adoption of the legislative act
 - 9275/12 CODEC 1111 FSTR 35 FC 22 REGIO 50 SOC 314 CADREFN 220
FIN 295 OC 208
 - PE-CONS 15/12 FSTR 21 FC 14 REGIO 35 SOC 217 CADREFIN 155 FIN 220
CODEC 749 OC 150
- approved by Coreper, Part 2, on 03.05.2012
(*cf. CM 2704/12*)

Non-legislative activities

- Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 2042/2003 on the continuing airworthiness of aircraft and aeronautical products, parts and appliances, and on the approval of organisations and personnel involved in these tasks
 - Decision not to oppose the adoption
 - 7696/12 AVIATION 45
 - 8812/12 AVIATION 66

approved by Coreper, Part 1, on 25.04.2012
(*cf. CM 2704/12*)
- Draft Commission Regulation (EU) No.../.. amending Commission Regulation (EC) No 641/2009 as regards ecodesign requirements for glandless stand-alone circulators integrated into products
 - = Decision not to oppose adoption
 - 7975/12 ENER 109 ENV 226
 - 9035/12 ENER 137 ENV 300

approved by Coreper, Part 1, on 03.05.2012
- Relations with Montenegro
 - = Publication of the Decision amending Decision 1/2010 adopting the rules of procedure of the Stabilisation and Association Council, in view of setting up a Joint Consultative Committee between the European Economic and Social Committee and Montenegro's social partners and other civil society organisations and a Joint Consultative Committee between the Committee of the Regions of the European Union and Montenegrin local and regional authorities
 - 9139/12 COWEB 56

approved by Coreper, Part 2, on 03.05.2012

- Proposal for transfer of appropriations N° DEC05/2012 within Section III - Commission - of the general budget for 2012
8938/12 FIN 279 INST 288 PE-L 22
approved by Coreper, Part 2, on 03.05.2012
(cf. CM 2704/12)

- Proposal for transfer of appropriations N° DEC06/2012 within Section III - Commission - of the general budget for 2012
8939/12 FIN 280 INST 289 PE-L 23
approved by Coreper, Part 2, on 03.05.2012
(cf. CM 2704/12)
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