



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 May 2012

CM 2893/12

PTS A

COMMUNICATION

ADDITION No 2 to the PROVISIONAL LIST OF "A" ITEMS

Contact: cabinet.seances-2@consilium.europa.eu

Tel./Fax: +32.2-281.7814/7199

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

Non-legislative activities

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Sonja BALJEU, Dutch alternate member, in place of Mr Leon MEIJER, who has resigned
= Adoption
9065/12 SOC 299
approved by Coreper, Part 1 on 03.05.2012

- Advisory Committee on Safety and Health at Work
Appointment of Mr Alexander BURZ, Austrian member, in place of Ms Alexandra SCHÖNGRUNDNER, who has resigned
= Adoption
8535/12 SOC 258
approved by Coreper, Part 1 on 03.05.2012

- Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 593/2007 on the fees and charges levied by the European Aviation Safety Agency
 - = Decision not to oppose adoption
 - 8858/12 AVIATION 71
 - 9072/12 AVIATION 75
 - approved by Coreper, Part 1 on 03.05.2012
 - (cf. CM 2704/12)*

 - Draft Commission Decision of XXX amending Commission Decisions 2002/731/EC, 2002/732/EC, 2002/733/EC, 2002/735/EC and 2006/66/EC and repealing Commission Decision 2002/730/EC concerning technical specifications for interoperability (omnibus part 1)
 - = Decision not to oppose adoption
 - 8350/12 TRANS 109
 - 8990/12 TRANS 122
 - approved by Coreper, Part 1 on 03.05.2012
 - (cf. CM 2704/12)*

 - Draft Commission Decision of XXX amending Commission Decisions 2006/679/EC and 2006/860/EC concerning technical specifications for interoperability (omnibus part 2)
 - = Decision not to oppose adoption
 - 8370/12 TRANS 111
 - 8998/12 TRANS 123
 - approved by Coreper, Part 1 on 03.05.2012
 - (cf. CM 2704/12)*

 - Draft Commission Regulation (EU) No .../.. of XXX amending Regulation (EC) No 658/2007 concerning financial penalties for infringement of certain obligations in connection with marketing authorisations granted under Regulation (EC) No 726/2004 of the European Parliament and of the Council
 - = Decision not to oppose adoption
 - 9187/12 MI 266 PHARM 27 SAN 87
 - 6292/12 MI 86 PHARM 5 SAN 23
 - approved by Coreper, Part 1 on 03.05.2012
-