

COUNCIL OF THE EUROPEAN UNION

Brussels, 8 May 2012

GENERAL SECRETARIAT

CM 2903/12

PTS A

COMMUNICATION

ADDITION No 3 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 Regulation of the European Parliament and of the Council concerning the placing on the market and use of biocidal products **[Second reading] (LA + S)**
 - = Approval of the European Parliament's amendments

PE-CONS 3/12 ENV 39 MI 43 AGRI 35 CHIMIE 4 CODEC 178 OC 22 8809/12 CODEC 999 ENV 288 MI 252 AGRI 236 CHIMIE 34 OC 195 + COR 1 + ADD 1 REV 3 approved by Coreper, Part 1, on 25.04.2012

(cf. CM 2704/12)

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems and Regulation (EC) No 987/2009 laying down the procedure for implementing Regulation (EC) No 883/2004 [First reading] (LA + S)
 - Adoption of the legislative act PE-CONS 11/12 SOC 154 CODEC 497 OC 91 9276/12 CODEC 1112 SOC 315 OC 209 + ADD 1 REV 1 approved by Coreper, Part 1, on 03.05.2012

(cf. CM 2704/12)

- Proposal for a Directive of the European Parliament and of the Council amending Directives 89/666/EEC, 2005/56/EC and 2009/101/EC as regards the interconnection of central, commercial and companies registers [First reading] (LA+S)
 - Adoption of the legislative act PE-CONS 5/12 DRS 13 EJUSTICE 11 CODEC 252 OC 39 9358/12 CODEC 1131 DRS 72 EJUSTICE 34 OC 211 + ADD 1 approved by Coreper, Part 1, on 08.05.2012

(cf. CM 2704/12)

Non-legislative activities

- Council Decision of 7 May 2007 on the practical and procedural arrangements with a view to the nomination by the Council of the two members of the selection panel and the monitoring and advisory panel for the "European Capital of Culture" Community action
 - = Selection of the two Member States with a view to the appointment by the Council of two experts to the panel
 - 9054/12 CULT 66
 - approved by Coreper, Part 1, on 25.04.2012

(cf. CM 2704/12)

- Draft Commission Decision of XXX amending Commission Decisions 2006/861/EC, 2008/163/EC, 2008/164/EC, 2008/217/EC, 2008/231/EC, 2008/232/EC, 2008/284/EC, 2011/229/EU, 2011/274/EU, 2011/275/EU, 2011/291/EU and 2011/314/EU concerning technical specifications for interoperability (omnibus part 3)
 - = Decision not to oppose adoption
 - 8385/12 TRANS 113
 - 9053/12 TRANS 124
 - approved by Coreper, Part 1 on 03.05.2012

(cf. CM 2704/12)

- Draft Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for printed paper
 - = Decision not to oppose adoption 8383/12 ENV 257 8640/12 ENV 274 approved by Coreper, Part 1 on 03.05.2012

(cf. CM 2704/12)

- Council Decision on the signature, on behalf of the European Union, and provisional application of the Agreement on certain aspects of air services between the European Union and the Democratic Socialist Republic of Sri Lanka
 - = Adoption
 - 8174/12 AVIATION 52 RELEX 278 ASIE 22 OC 176 8176/12 AVIATION 53 RELEX 279 ASIE 23 OC 177 + COR 1 (fi) + COR 2 (de) 8821/12 AVIATION 68 RELEX 338 ASIE 32 OC 196 approved by Coreper, Part 1 on 25.04.2012

(cf. CM 2704/12)

- Council Decision on the signature, on behalf of the European Union, and provisional application of the Agreement on certain aspects of air services between the European Union and the Macao Special Administrative Region of the People's Republic of China
 - = Adoption

8178/12 AVIATION 54 RELEX 281 MACAO 3 OC 174 8179/12 AVIATION 55 RELEX 282 MACAO 4 OC 175 + COR 1 (fi) + COR 2 (cs) + COR 3 (de) 8823/12 AVIATION 69 RELEX 339 MACAO 5 OC 197 approved by Coreper, Part 1 on 25.04.2012

(cf. CM 2704/12)

- Advisory Committee on Safety and Health at Work Appointment of Mr Rüdiger TRIEBEL, German alternate member, in place of Mr Walter HERMÜLHEIM, who has resigned
 - = Adoption

9329/12 SOC 319 approved by Coreper, Part 1, on 08.05.2012

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions

Appointment of Mr Alexandru ALEXE, Romanian member, in place of Mr Sorin Ioan BOTEZATU, who has resigned

= Adoption

9380/12 SOC 325 approved by Coreper, Part 1, on 08.05.2012