



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 May 2012

9477/12

PTS A 38

LIST OF "A" ITEMS

for: 3164th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)
date: Brussels, Thursday 10 and Friday 11 May 2012

Non-legislative activities

1. 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
2. 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
3. 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
4. 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

5. 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

6. 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

7. 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

8. 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

9. 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

10. 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

11. 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

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

13. 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

14. 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

15. 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

 16. 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

 17. 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

 18. 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
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