



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 23 May 2012**

**CM 3105/12**

**PTS A**

**COMMUNICATION**

**PROVISIONAL LIST OF "A" ITEMS**

---

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

Tel./Fax: +32.2-281.7814/7199

---

Subject: 3172nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

Date: Thursday 7 and Friday 8 June 2012

Venue: Conference Centre - KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

---

**The following items may appear on the final list of "A" items**

**Legislative deliberations**

- Proposal for a Directive of the European Parliament and of the Council on waste electrical and electronic equipment (WEEE) - (Recast) **[Second reading] (LA+S)**  
= Approval of the European Parliament's amendments
  
- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession **[First reading] (LA)**  
= Adoption of the legislative act
  
- Proposal for a Regulation of the European Parliament and of the Council on the accelerated phasing-in of double-hull or equivalent design requirements for single-hull oil tankers (Recast) **[First reading] (LA+S)**  
= Adoption of the legislative act

### *Non-legislative activities*

- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Estonia
- Draft Council conclusions on the establishment of a European Cybercrime Centre
- e-Justice
  - a) Report of the Working Party on e-Law (e-Justice)
  - b) Videoconferencing and remote interpreting in judicial proceedings
    - Update of the Guide
  - c) Translation/transliteration of names of places/persons
    - Horizontal service in the e-Justice portal
- Council Decision appointing an Austrian member of the European Economic and Social Committee
- Council Decision establishing the position to be adopted, on behalf of the European Union, within the Food Aid Committee as regards the extension of the Food Aid Convention, 1999
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/020 ES/Comunidad Valenciana footwear from Spain)
- = Proposal for transfer of appropriations No DEC10/2012 within Section III - Commission - of the general budget for 2012
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Wiking HUSBERG, Finnish alternate member, in place of Mr Erkki YRJÄNHEIKKI, who has resigned
  - = Adoption
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Nathalie TOURNYOL du CLOS, French member, in place of Ms Elisabeth TOMÉ-GERTHEINRICHS, who has resigned
  - = Adoption
- Management Board of the European Institute for Gender Equality:  
Appointment of Ms Emmanuelle LATOUR, French alternate member, in place of Ms Françoise VILAIN, who has resigned
  - = Adoption