



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 June 2012

CM 3345/12

PTS A

COMMUNICATION

ADDITION No 2 to 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

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
 - 10326/12 CODEC 1418 ENV 400 MI 369 OC 252
 - + ADD 1 REV 1
 - PE-CONS 2/12 ENV 38 MI 42 CODEC 179 OC 21
 - + COR 1 (fi)
 - + REV 1 (hu)
- approved by Coreper, Part 1, on 31.05.2012

(cf. CM 3105/12)

- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and acceptance and enforcement of authentic instruments in matters of succession and on the creation of a European Certificate of Succession [**First reading**] (LA+S)
 - = Adoption of the legislative act
 - 10569/1/12 REV 1 CODEC 1475 JUSTCIV 208 EJUSTICE 47 OC 264
 - + REV 1 ADD 1
 - PE-CONS 14/12 JUSTCIV 94 EJUSTICE 25 CODEC 712 OC 142
 - approved by Coreper, Part 2, on 06.06.2012

(cf. CM 3105/12)

- 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)
 - = Adoption of the legislative act
 - 10565/12 CODEC 1471 MAR 76 ENV 442 OC 262
 - PE-CONS 18/12 MAR 36 ENV 246 CODEC 843 OC 163
 - approved by Coreper, Part 1, on 06.06.2012

(cf. CM 3105/12)

Non-legislative activities

- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Estonia
 - 9131/12 JAI 283 DAPIX 61 CRIMORG 48 ENFOPOL 116
 - ENFOCUSTOM 37
 - 9135/12 JAI 284 DAPIX 62 CRIMORG 49 ENFOPOL 117
 - ENFOCUSTOM 38
 - approved by Coreper, Part 2, on 23.05.2012

(cf. CM 3105/12)

- Draft Council Conclusions on further enhancing efficient cross-border exchange of law enforcement information
 - 10333/12 JAI 356 DAPIX 65 CRIMORG 57 ENFOCUSTOM 43 ENFOPOL 147
 - approved by Coreper, Part 2, on 06.06.2012
- Draft Council Conclusions on the tenth Eurojust Annual Report (calendar year 2011)
 - 10360/12 EUROJUST 49 CATS 37 EJM 39 COPEN 127
 - approved by Coreper, Part 2, on 06.06.2012
- Approval of the election of the Vice-President of the College of Eurojust
 - 10486/12 EUROJUST 51
 - 10485/12 COPEN 130 EUROJUST 50
 - approved by Coreper, Part 2, on 06.06.2012

- Draft Council conclusions on the establishment of a European Cybercrime Centre
10603/12 ENFOPOL 154 TELECOM 116
approved by Coreper, Part 2, on 06.06.2012
(cf. CM 3105/12)
- Draft Council Decision on the position to be adopted by the European Union within the ACP-EU Council of Ministers concerning the status of the Republic of South Sudan in relation to the Partnership Agreement between the members of the African, Caribbean and Pacific Group of States, and the European Community and its Member States
= Adoption
10470/12 ACP 85 PTOM 19 COAFR 152
10389/12 ACP 84 PTOM 18 COAFR 151 OC 290
approved by Coreper, Part 2, on 06.06.2012
- Relations with ACP Group of States
= Preparation of the 37th session of the ACP-EU Council of Ministers
 - Draft Annotated Agenda
10651/12 ACP 88 FIN 376 PTOM 21
approved by Coreper, Part 2, on 06.06.2012
- 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
10118/12 COHAFA 67 DEVGEM 142 FAO 18 ALIM 9 ONU 63 COAFR 136
COLAT 19 COMEM 174 PROCIV 74 RELEX 447
+ REV 1 (hu)
approved by Coreper, Part 2, on 06.06.2012
(cf. CM 3105/12)
- Council Decision on the conclusion of the Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the application of certain provisions of the Convention of 29 May 2000 on Mutual Assistance in Criminal Matters between the Member States of the European Union and the 2001 Protocol thereto
= Adoption
10743/12 JAI 388 COPEN 132 OC 281
5306/10 JAI 35 COPEN 7
approved by Coreper, Part 2, on 06.06.2012
- Council Decision appointing an Austrian member of the European Economic and Social Committee
10197/12 CES 12
10196/12 CES 11
approved by Coreper, Part 2, on 30.05.2012
(cf. CM 3105/12)

- = 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
 - 9918/12 FIN 347 INST 340 PE-L 30
 - approved by Coreper, Part 2, on 30.05.2012

(cf. CM 3105/12)

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XXI (Statistics) to the EEA Agreement
 - 9389/12 EEE 37 STATIS 34 TOUR 5
 - 9390/12 EEE 38 STATIS 35 TOUR 6
 - approved by Coreper, Part 2, on 23.05.2012
- Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
 - 9496/12 EEE 44 SOC 331
 - 9497/12 EEE 45 SOC 332
 - approved by Coreper, Part 2, on 30.05.2012
- Council decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Protocol 31 (on cooperation in specific fields outside the four freedoms) and Protocol 37 (containing the list provided for in Article 101) to the EEA Agreement
 - 9499/12 EEE 47 TRANS 135 RECH 131
 - 9501/12 EEE 48 TRANS 136 RECH 132
 - approved by Coreper, Part 2, on 30.05.2012
- 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
 - 10127/12 SOC 383
 - approved by Coreper, Part 1, on 06.06.2012

(cf. CM 3105/12)

- 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
 - 10143/12 SOC 386
 - approved by Coreper, Part 1, on 06.06.2012

(cf. CM 3105/12)

- 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
10144/12 SOC 387
approved by Coreper, Part 1, on 06.06.2012
(*cf. CM 3105/12*)
-