



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 June 2012

11384/12

PTS A 57

LIST OF "A" ITEMS

for: 3176th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Luxembourg, Monday 18 June 2012

Non-legislative activities

1. Proposal for a Council Decision establishing the position to be adopted on behalf of the EU with regard to certain resolutions to be voted in the framework of the International Organisation for Vine and Wine (OIV)
 - Adoption
10869/12 AGRI 379 AGRIORG 98 OC 295
+ ADD 1
approved by SCA on 11.06.2012
2. Council conclusions on the European Innovation Partnership "Agricultural Productivity and Sustainability"
 - Adoption
10833/12 AGRI 375 AGRISTR 79 AGRIORG 96 ENV 458 RECH 213 ALIM 11
COMPET 370
approved by SCA on 11.06.2012
3. Decision to appoint 7 members of the Management Board of the European Food Safety Authority
 - Adoption
10940/12 AGRILEG 84 MI 409 DENLEG 61 SAN 150 CONSOM 89 RECH 218
10429/12 AGRILEG 74 MI 377 DENLEG 52 SAN 126 CONSOM 81 RECH 171
approved by Coreper, Part 1, on 14.06.2012

4. WIPO Diplomatic Conference on the protection of audiovisual performances (Beijing, 20 to 26 June 2012)
 - Updating of the negotiating directives (adoption)
11056/12 PI 68 CULT 92 OC 303
approved by Coreper, Part 1, on 14.06.2012

5. Proposal for a Council Decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 11, 13H, 30, 44, 49, 54, 64, 101, 106 and 121 and regarding the adaptation to technical progress of Global Technical Regulation No 1 concerning door locks and retention components of the United Nations Economic Commission for Europe
 - Adoption
10917/12 ECO 78 ENT 142 MI 408 UNECE 4
approved by Coreper, Part 1, on 14.06.2012

6. Council Regulation amending Regulation (EC) n° 975/98 on denominations and technical specifications of euro coins intended for circulation
10511/1/12 REV 1 ECOFIN 448 UEM 113
8942/12 ECOFIN 338 UEM 75 OC 261
+ COR 1
approved by Coreper, Part 2, on 14.06.2012

7. Council Decision on the European Union Aviation Security-South Sudan CSDP Mission (EUAVSEC-South Sudan) in South Sudan
10686/12 PESC 661 COSDP 441 COAFR 153 EUAVSEC 2
9917/12 PESC 603 COSDP 399 COAFR 129 EUAVSEC 1 OC 227
+ COR 1 (es)
approved by Coreper, Part 2, on 06.06.2012

8. Concept of Operations (CONOPS) for the CSDP mission in the Republic of South Sudan - Security at the Juba International Airport
10695/12 CIVCOM 202 COPS 180 PESC 662 COSDP 442
COAFR 154 **RESTREINT UE**
9306/12 CIVCOM 157 COPS 137 PESC 528 COSDP 349
COAFR 117 **RESTREINT UE**
approved by Coreper, Part 2, on 06.06.2012
