



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 June 2012

CM 3553/12

PTS A

COMMUNICATION

ADDITION No 2 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3177th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)
Date: Thursday 21 and Friday 22 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 the annual financial statements, consolidated financial statements and related reports of certain types of undertakings (**Accounting Directive**) [**First reading**] (**LA**)
 - = General approach
11442/12 DRS 94 COMPET 452 ECOFIN 613 CODEC 1683
approved by Coreper, Part 1, on 19.06.2012

Non-legislative activities

- Council Decision appointing the members and alternate members of the Governing Board of the European Agency for Safety and Health at work for Luxembourg
 - = Adoption
9694/12 SOC 342
10227/12 SOC 397
approved by Coreper, Part 1, on 14.06.2012

(cf. CM 3357/12)

- Advisory Committee on Safety and Health at Work
Appointment of Ms Irēna UPZARE, Latvian member, in place of Ms Liene VANCĀNE, who has resigned
= Adoption
10656/12 SOC 466
+ COR 1 (fr)
approved by Coreper, Part 1, on 14.06.2012
(cf. CM 3357/12)

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Ms Irēna UPZARE, Latvian member, in place of Ms Liene VANCĀNE, who has resigned
= Adoption
10669/12 SOC 467
approved by Coreper, Part 1, on 14.06.2012
(cf. CM 3357/12)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Paloma GARCIA GARCIA, Spanish member, in place of Ms María de MINGO CORRAL, who has resigned
= Adoption
10673/12 SOC 468
approved by Coreper, Part 1, on 14.06.2012
(cf. CM 3357/12)

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Rikke Maria HARHOFF, Danish alternate member, in place of Ms Lisbet MØLLER NIELSEN, who has resigned
= Adoption
10677/12 SOC 469
approved by Coreper, Part 1, on 14.06.2012
(cf. CM 3357/12)

- = 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/2012/000 TA 2012 - Technical assistance at the initiative of the Commission)
= Proposal for transfer of appropriations N° DEC03/2012 within Section III - Commission - of the general budget for 2012
10813/12 FIN 401 INST 382 PE-L 39
approved by Coreper, Part 2, on 14.06.2012
(cf. CM 3357/12)