



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 June 2012**

**11439/12**

**PTS A 58**

**LIST OF "A" ITEMS**

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for: 3177th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Employment, Social Policy, Health and Consumer Affairs)

date: Luxembourg, Thursday 21 and Friday 22 June 2012

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**Non-legislative activities**

1. 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
  
2. 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
  
3. 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

4. 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
5. 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
6. Council Regulation amending Regulation (EU) No 7/2010 opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products
  - Adoption  
10149/12 TDC 10 OC 231  
10233/12 TDC 12 OC 235  
approved by Coreper, Part 1, on 14.06.2012
7. Council Regulation amending Regulation (EU) No 1344/2011 suspending the autonomous Common Customs Tariff duties on certain agricultural, fishery and industrial products
  - Adoption  
10150/12 TDC 11 OC 232  
10234/12 TDC 13 OC 236  
approved by Coreper, Part 1, on 14.06.2012
8. Commission Regulation (EU) No .../. amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Benzoic acid - benzoates (E 210-213) in alcohol-free counterparts of wine
  - Decision not to oppose adoption  
10866/12 DENLEG 55 AGRI 377  
8859/12 DENLEG 40 AGRI 239  
approved by Coreper, Part 1, on 14.06.2012
9. Commission Regulation (EU) No .../. amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Polysorbates (E 432-436) in coconut milk
  - Decision not to oppose adoption  
10867/12 DENLEG 56 AGRI 378  
8931/12 DENLEG 41 AGRI 243  
approved by Coreper, Part 1, on 14.06.2012

10. Draft Commission Regulation (EU) No .../.. of XXX on transitional measures concerning the Union list of flavourings and source materials set out in Annex I of Regulation (EC) No 1334/2008
  - Decision not to oppose adoption  
10880/12 DENLEG 57 AGRI 382  
9739/12 DENLEG 44 AGRI 291  
approved by Coreper, Part 1, on 14.06.2012
11. Draft Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Talc (E 553b) and Carnauba wax (E 903) on unpeeled coloured boiled eggs and the use of Shellac (E 904) on unpeeled boiled eggs
  - Decision not to oppose adoption  
10881/12 DENLEG 58 AGRI 383  
9975/12 DENLEG 47 AGRI 317  
approved by Coreper, Part 1, on 14.06.2012
12. Recommendation for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with Solomon Islands
  - Adoption  
10357/12 PECHE 186  
10358/1/12 PECHE 187 REV 1  
+ REV 1 ADD 1  
approved by Coreper, Part 1, on 06.06.2012
13. Proposal for transfer of appropriations N° DEC12/2012 within Section III - Commission - of the general budget for 2012
  - 10629/12 FIN 374 INST 376 PE-L 33  
approved by Coreper, Part 2, on 14.06.2012
14. - 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
15. Antidumping
  - Proposal for a Council Implementing Regulation terminating the interim review of the anti-dumping measures concerning imports of furfuraldehyde originating in the People's Republic of China and repealing those measures  
10394/12 ANTIDUMPING 30 COMER 113  
10395/12 ANTIDUMPING 31 COMER 114  
approved by Coreper, Part 2, on 14.06.2012

16. Relations with the Gulf States/GCC
    - Preparation of the 22nd EU-GCC Joint Council and Ministerial meeting (Luxembourg, 25 June 2012) : "Draft Elements for Co-Chairs" Statement/Joint Communiqué and Agenda
      - 11149/12 GOLFE 1 COMEM 196 PESC 701
      - approved by Coreper, Part 2, on 14.06.2012
  17. CEPOL Annual Report for the year 2011
    - 10773/12 ENFOPOL 161
    - 10020/12 ENFOPOL 140
    - approved by Coreper, Part 2, on 14.06.2012
  18. General Report on Europol's activities in 2011
    - 10775/12 ENFOPOL 162
    - 10036/12 ENFOPOL 141
    - approved by Coreper, Part 2, on 14.06.2012
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