



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

**Brussels, 9 July 2012**

**CM 3842/12**

**PTS A**

**COMMUNICATION**

**ADDITION No 4 to PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3181st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Date: Tuesday 10 July 2012  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**Legislative deliberations**

- Proposal for a Regulation of the European Parliament and of the Council amending Decision No 1639/2006/EC establishing a Competitiveness and Innovation Framework Programme (2007-2013) and Regulation (EC) No 680/2007 laying down general rules for the granting of Community financial aid in the field of the trans-European transport and energy networks **[First reading] (LA + S)**
    - = Adoption of the legislative act
      - PE-CONS 27/12 ECOFIN 480 COMPET 359 TRANS 185 RECH 204 ENER 231  
ENV 444 TELECOM 115 ECO 75 CODEC 1488 OC 267  
11210/12 CODEC 1640 ECOFIN 568 COMPET 473 TRANS 226 RECH 305  
ENER 331 ENV 581 TELECOM 133 ECO 93 OC 312
      - + COR 1
      - + ADD 1
- approved by Coreper, Part 2, on 09.07.2012  
(cf. CM 3625/12)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 73/2009 as regards the application of direct payments to farmers in respect of the year 2013 **[First reading] (LA + S)**

PE-CONS 33/12 AGRI 402 AGRIFIN 105 CODEC 1624 OC 302

11755/12 CODEC 1780 AGRI 446 AGRIFIN 114 OC 350

+ ADD 1

approved by SCA on 09.07.2012

*(cf. CM 3625/12)*

### **Non-legislative activities**

- Council Implementing Decision amending Implementing Decision 2011/344/EU on granting Union financial assistance to Portugal

11840/12 ECOFIN 647 UEM 241

11839/12 ECOFIN 646 UEM 240

approved by Coreper, Part 2, on 09.07.2012

*(cf. CM 3625/12)*

- European Semester

11854/1/12 REV 1 UEM 242 ECOFIN 650 SOC 613 COMPET 471 ENV 577

EDUC 231 RECH 301 ENV 328

- a) Council Recommendations on the National Reform Programmes 2012 to each Member State, delivering Council Opinions on the updated Stability or Convergence Programmes

11296/4/12 REV 4 UEM 230 ECOFIN 604 SOC 580 COMPET 448 ENV 545

EDUC 221 RECH 284 ENER 314

- b) Council Recommendation on the implementation of the broad guidelines for the economic policies of the Member States whose currency is the euro.

11289/12 UEM 229 ECOFIN 603 SOC 579 COMPET 447 ENV 544

EDUC 220 RECH 283 ENER 313

- c) Explanations of modifications to Commission recommendations for the Country Specific Recommendations

11941/12 UEM 245 ECOFIN 656 SOC 619 COMPET 476 ENV 583 EDUC 233

RECH 306 ENER 333

approved by Coreper, Part 2, on 09.07.2012

*(cf. CM 3625/12)*

- 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

12287/12 EEE 93 BUDGET 24 MI 473 SOC 643

10508/12 EEE 66 BUDGET 16 MI 383 SOC 431

approved by Coreper, Part 2, on 03.07.2012

- Council Decision on the position to be taken by the European Union in the EEA Joint Committee concerning an amendment to Annex XIII (Transport) to the EEA Agreement (regarding tolls for heavy goods vehicles)
  - 9869/12 EEE 55 TRANS 151
  - 9870/12 EEE 56 TRANS 152
  - approved by Coreper, Part 2, on 06.06.2012
 (cf. CM 3625/12)
  
- Council Decision on the position to be adopted, on behalf of the European Union, in the EEA Joint Committee concerning an amendment to Protocol 31 to the EEA Agreement, on cooperation on specific fields outside the four freedoms (concerning Internal Market related EU Budget lines)
  - 11287/1/12 REV 1 EEE 75 BUDGET 20 MI 433
  - 11288/12 EEE 76 BUDGET 21 MI 434
  - approved by Coreper, Part 2, on 03.07.2012
  
- 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 (concerning Global Monitoring for Environment and Security (GMES))
  - 11412/1/12 REV 1 EEE 78 ESPACE 30 RECH 288
  - 11413/12 EEE 79 ESPACE 31 RECH 289
  - approved by Coreper, Part 2, on 03.07.2012
  
- Administrative arrangement on the exchange of classified information with EUROCORPS
  - = Approval of the decision to enter into the administrative arrangement
  - 11586/12 CSC 43 COSDP 521 CIVCOM 238 RELEX 569
  - approved by Coreper, Part 2, on 03.07.2012
 (cf. CM 3625/12)
  
- Committee of the Regions
  - = Council Decision appointing a Spanish alternate member of the Committee of the Regions
  - 11428/12 CDR 58
  - 11427/12 CDR 57
  - approved by Coreper, Part 2, on 21.06.2012
 (cf. CM 3625/12)
  
- Appointment of a member of the Court of Auditors
  - 11905/12 INST 434 CMPT 21
  - 11768/12 INST 429 CMPT 20
  - approved by Coreper, Part 2, on 03.07.2012
 (cf. CM 3625/12)
  
- Committee of the Regions
  - = Council Decision appointing a German member of the Committee of the Regions
  - 11718/12 CDR 61
  - 11717/12 CDR 60
  - approved by Coreper, Part 2, on 03.07.2012
 (cf. CM 3625/12)

- Committee of the Regions
  - = Council Decision appointing a Spanish alternate member of the Committee of the Regions
    - 11850/12 CDR 64
    - 11849/12 CDR 63
    - approved by Coreper, Part 2, on 03.07.2012
- (cf. CM 3625/12)
- Draft Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Russian Federation relating to the administration of tariff-rate quotas applying to exports of wood from the Russian Federation to the European Union and the Protocol between the European Union and the Government of the Russian Federation on technical modalities pursuant to that Agreement
  - = Revised request by the Council for the consent of the European Parliament
  - = Draft letter to the Chairman of INTA
    - 12233/12 WTO 254 COEST 239
    - 16775/1/11 REV 1 WTO 406 COEST 409
    - approved by Coreper, Part 2, on 09.07.2012
- Draft Council Decision on the conclusion of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part
  - = Revised request by the Council for the consent of the European Parliament
  - = Draft letter to the Chairman of INTA
    - 12234/12 WTO 255 AMLAT 36 SERVICES 57 COMER 169
    - 14762/1/11 REV 1 WTO 328 AMLAT 83 SERVICES 95 COMER 189
    - approved by Coreper, Part 2, on 09.07.2012
- Proposal for a Council Decision on the conclusion of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
  - = Request by the Council for the consent of the European Parliament
  - = Draft letter to the INTA Chairman
    - 12242/12 AMLAT 37 PESC 865 WTO 256 OC 388
    - 16395/1/11 REV 1 AMLAT 99 PESC 1390 WTO 388
    - 16396/11 AMLAT 100 PESC 1391 WTO 389
    - + COR 1 (pl)
    - + REV 1 (es)
    - + ADD 1
    - + ADD 2 + REV 1 (es)
    - + ADD 3 to ADD 7
    - + ADD 8 + REV 1 (es)
    - + ADD 9 to ADD 23
    - + ADD 24 + REV 1 (es)
    - + ADD 25 + REV 1 (es)
    - + ADD 26 + COR 1 + REV 1 (es)
    - + ADD 27 + COR 1 + REV 1 (es) + REV 2 (da)
    - + ADD 28 + REV 1 (es)
    - + ADD 29 + REV 1 (es)
    - + ADD 30 + REV 1 (es)
    - approved by Coreper, Part 2, on 09.07.2012

- Proposal for a Council Decision on the Accession of the EU to the Treaty of Amity and Cooperation in Southeast Asia
    - = Corrigendum to the EU Instrument of Accession
      - 12123/12 COASI 124 ASIE 78 PESC 850 RELEX 627
      - 12094/12 COASI 123 ASIE 77 PESC 845 RELEX 621 JUR 370
      - approved by Coreper, Part 2, on 09.07.2012
  - Draft Council Conclusions on the European Court of Auditors' Special Report no. 5/2012 "The Common External Relations Information System"
    - 11829/12 DEVGEN 181 FIN 473 ACP 113 PTOM 27 RELEX 599
    - approved by Coreper, Part 2, on 03.07.2012
  - Draft Commission Regulation (EU) No .../..of XXX laying down technical requirements and administrative procedures related to air operations pursuant to Regulation (EC) No 216/2008 of the European Parliament and of the Council
    - Decision not to oppose the adoption
      - 10191/12 AVIATION 90
      - 11545/12 AVIATION 104
      - approved by Coreper, Part 1, on 27.06.2012
- (cf. CM 3625/12)*
- Draft Commission Regulation (EU) No .../.. of XXX amending Commission Regulation (EC) No 1234/2008 concerning the examination of variations to the terms of marketing authorisations for medicinal products for human use and veterinary medicinal products
    - = Decision not to oppose adoption
      - 9425/12 PHARM 30 SAN 92 MI 277
      - 12027/12 PHARM 56 SAN 167 MI 463
      - approved by Coreper, Part 1, on 04.07.2012

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