



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 July 2012

CM 3930/12

PTS A

COMMUNICATION

ADDITION No 2 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3182nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date: Monday 16 July 2012

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Management Board of the European Institute for Gender Equality
Appointment of Ms Helena PALL, Estonian alternate member, in place of
Mr Christian VESKE, who has resigned
= Adoption
11910/12 SOC 617
approved by Coreper, Part 1, on 11.07.2012

- Advisory Committee on Safety and Health at Work
Appointment of Mr Per EWALDSSON, Swedish alternate member, in place of
Ms Anna BILLGREN, who has resigned
= Adoption
12291/12 SOC 644
approved by Coreper, Part 1, on 11.07.2012

- Advisory Committee on Safety and Health at Work
Appointment of Ms Karin FRISTEDT, Swedish alternate member, in place of Ms Karin KARLSTRÖM, who has resigned
= Adoption
12292/12 SOC 645
approved by Coreper, Part 1, on 11.07.2012

- Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
= Adoption
11581/1/12 REV 1 EDUC 226 SOC 597
+ REV 1 COR 1
approved by Coreper, Part 1, on 11.07.2012
(cf. CM 3738/12)

- Proposal for a Council Decision on the signing, on behalf of the European Union, and the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
= Adoption
12183/12 PECHE 163 OC 378
11116/12 PECHE 214 OC 381
11122/12 PECHE 216 OC 375
+ REV 1 (mt)
approved by Coreper, Part 1, on 11.07.2012

- Proposal for a Council Decision on the conclusion of the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule of Government of Greenland, on the other hand
= Request by the Council for the consent of the European Parliament
12183/12 PECHE 163 OC 378
11119/12 PECHE 215 OC 382
approved by Coreper, Part 1, on 11.07.2012

- Proposal for a Council Regulation establishing the method and the deadline in the case of underutilisation of fishing opportunities under the Protocol setting out the fishing opportunities and financial contribution provided for in the Fisheries Partnership Agreement between the European Community on the one hand, and the Government of Denmark and the Home Rule Government of Greenland, on the other hand
= Adoption
12183/12 PECHE 163 OC 378
11115/12 PECHE 213 OC 380
approved by Coreper, Part 1, on 11.07.2012

- Committee of the Regions
 - = Council Decision appointing three Italian members and an Italian alternate member of the Committee of the Regions
 - 12158/12 CDR 70
 - 12157/12 CDR 69
 approved by Coreper, Part 2, on 11.07.2012

(cf. CM 3738/12)

- Proposal for a Council Decision concluding the interim agreement establishing a framework for an Economic Partnership Agreement between Eastern and Southern Africa States on the one part and the European Community and its Member States on the other part
 - = Request by the Council for consent of the European Parliament
 - 11691/12 ACP 109 WTO 235 COAFR 180 RELEX 581
 - 11699/12 ACP 110 WTO 236 COAFR 181 RELEX 582
 approved by Coreper, Part 2, on 11.07.2012

(cf. CM 3738/12)

- Draft Council Decision extending the period of application of the appropriate measures laid down for the Republic of Guinea by Decision 2011/465/EU and amending that Decision
 - = Adoption
 - 11651/12 ACP 106 COAFR 176 PESC 794 RELEX 576 OC 352
 - 11652/12 ACP 107 COAFR 177 PESC 795 RELEX 577 OC 349
 approved by Coreper, Part 2, on 03.07.2012

- Draft Council Decision extending the period of application of the appropriate measures in Decision 2011/492/EU concluding consultations with the Republic of Guinea-Bissau under Article 96 of the Cotonou Agreement and amending that Decision
 - 11925/12 ACP 114 COAFR 185 PESC 827 RELEX 607 OC 393
 - 11926/12 ACP 115 COAFR 186 PESC 828 RELEX 608 OC 359
 approved by Coreper, Part 2, on 11.07.2012

- Anti-dumping
 - = Proposal for a Council Implementing Regulation extending the definitive anti-dumping duty imposed by Council Implementing Regulation (EU) No 791/2011 on imports of certain open mesh fabrics of glass fibres originating in the People's Republic of China to imports of certain open mesh fabrics of glass fibres consigned from Malaysia, whether declared as originating in Malaysia or not
 - 11741/12 ANTIDUMPING 57 COMER 158
 - 11742/12 ANTIDUMPING 58 COMER 159
 approved by Coreper, Part 2, on 11.07.2012

(cf. CM 3738/12)

- Council Decision on the European Union CSDP mission in Niger (EUCAP Sahel Niger)
 - 11977/12 PESC 835 COSDP 556 COAFR 191 EUCAP SAHEL 2
 - 11659/12 PESC 796 COSDP 529 COAFR 178 EUCAP SAHEL 1 OC 330
 - + REV 1 (de)
 approved by Coreper, Part 2, on 03.07.2012

- Concept of Operations "Plus" (CONOPS "PLUS") for the CSDP mission EUCAP SAHEL Niger
 - 11932/12 COSDP 550 COPS 231 CIVCOM 250 PESC 829
COAFR 187 **RESTREINT UE**
 - 11551/12 COSDP 518 COPS 215 CIVCOM 236 PESC 778
COAFR 173 **RESTREINT UE**
 - approved by Coreper, Part 2, on 03.07.2012

- Council Decision extending the mandate of the European Union Special Representative to the African Union
 - 11174/2/12 REV 2 PESC 707 COAFR 163
 - 10302/1/12 REV 1 PESC 637 COAFR 148 OC 250
 - approved by Coreper, Part 2, on 03.07.2012

- Somalia
 - 7764/2/12 REV 2 PESC 363 RELEX 244 COAFR 79 CONUN 50
COARM 92 FIN 209
 - a) Council Regulation amending Regulation (EC) No 147/2003 concerning restrictive measures in respect of Somalia
 - 7611/1/12 REV 1 PESC 323 RELEX 224 COAFR 73 CONUN 44
COARM 81 FIN 196 OC 127
 - b) Council Regulation amending Regulation (EU) No 356/2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia
 - 7609/2/12 REV 2 PESC 322 RELEX 223 COAFR 72 CONUN 43
COARM 80 FIN 195 OC 126
 - c) Council Decision amending Council Decision 2010/231/CFSP concerning restrictive measures against Somalia
 - 7599/2/12 REV 2 PESC 320 COAFR 70 CONUN 42 COARM 79
FIN 193 OC 125
 - approved by Coreper, Part 2, on 11.07.2012

- Afghanistan
 - 12270/12 PESC 870 RELEX 646 COASI 128 COARM 166 FIN 508
 - a) Council Implementing Decision implementing Decision 2011/486/CFSP concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 12038/12 PESC 840 COASI 121 COARM 161 FIN 485 OC 367
 - b) Council Implementing Regulation implementing Article 11(1) and (4) of Regulation (EU) No 753/2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan
 - 12039/12 PESC 841 RELEX 620 COASI 122 COARM 162 FIN 486 OC 368
 - approved by Coreper, Part 2, on 11.07.2012

- Council Decision on the European Union Mission on Regional Maritime Capacity Building in the Horn of Africa (EUCAP NESTOR)
12281/12 PESC 874 COSDP 579 COAFR 199 EUTRA SOMALIA 35
EUCAP NESTOR 3
8780/1/12 REV 1 PESC 478 COSDP 311 COAFR 102 EUTRA SOMALIA 22
SOMALIA 64 EUCAP NESTOR 4 OC 194
approved by Coreper, Part 2, on 11.07.2012

- Council Decision amending Decision 2010/279/CFSP on the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
12385/12 PESC 893 COSDP 595 JAI 512 COASI 129 EUPOL/AFG 23
CIVCOM 277 RELEX 652
+ COR 1
11336/1/12 REV 1 PESC 730 COSDP 495 JAI 426 COASI 110 EUPOL/AFG 16
CIVCOM 228 RELEX 539 OC 317
approved by Coreper, Part 2, on 11.07.2012

- Concept of Operations (CONOPS) for a regional maritime capacity building CSDP mission in the Horn of Africa and the Western Indian Ocean
12310/12 COSDP 587 COPS 250 CIVCOM 271 PESC 882
COAFR 201 **RESTREINT UE**
12306/12 COPS 248 CIVCOM 269 COSDP 585 PESC 880
COAFR 200 **RESTREINT UE**
approved by Coreper, Part 2, on 11.07.2012

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The following items are withdrawn:

- Draft Council Decision on the launch of automated data exchange with regard to DNA data in Hungary
(cf. CM 3738/12 - to be adopted by a later Council)

- Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Hungary
(cf. CM 3738/12 - to be adopted by a later Council)