



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 September 2012

13975/12

PTS A 71

LIST OF "A" ITEMS

for: 3186th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Brussels, Monday 24 and Tuesday 25 September 2012

Non-legislative activities

1. Advisory Committee on Safety and Health at Work
Appointment of Mr Nikos SATSIAS, Cyprus alternate member, in place of
Ms Maria THEOCHARIDOU, who has resigned
 - Adoption
13319/12 SOC 706
approved by Coreper, Part 1, on 13.09.2012

2. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Nikos SATSIAS, Cyprus member, in place of
Ms Maria THEOCHARIDOU, who has resigned
 - Adoption
13320/1/12 REV 1 SOC 707
approved by Coreper, Part 1, on 13.09.2012

3. Advisory Committee for the Coordination of Social Security Systems
Appointment of Mr François BRILLANCEAU, French alternate member, in place of Mr Jean-Claude FILLON, who has resigned
 - Adoption
13285/12 SOC 703
+ COR 1
approved by Coreper, Part 1, on 13.09.2012
4. Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Per EWALDSSON, Swedish alternate member, in place of Ms Anna BILLGREN, who has resigned
 - Adoption
13372/12 SOC 711
approved by Coreper, Part 1, on 13.09.2012
5. Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Mr Dimitrios V. SKIADAS (EL), member in the category of Government representatives
 - Adoption
13198/1/12 REV 1 EDUC 247 SOC 697
approved by Coreper, Part 1, on 13.09.2012
6. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Appointment of Ms Nellija TITOVA (LV), member in the category of Government representatives
 - Adoption
13518/1/12 REV 1 EDUC 256 SOC 727
approved by Coreper, Part 1, on 19.09.2012
7. Council Decision appointing one member of the Management Board of the European Chemicals Agency
12637/12 COMPET 507 ENV 617 CHIMIE 60 MI 499 ENT 176
+ COR 1
13043/12 COMPET 522 ENV 660 CHIMIE 63 MI 519 ENT 193
approved by Coreper, Part 1, on 07.09.2012
8. Council Decision appointing one member of the Management Board of the European Chemicals Agency
13605/1/12 REV 1 COMPET 545 ENV 696 CHIMIE 67 MI 552 ENT 211
13469/12 COMPET 538 ENV 689 CHIMIE 66 MI 545 ENT 210 OC 483
approved by Coreper, Part 1, on 19.09.2012

9. Recommendation for a Council Decision to authorize the Commission to open negotiations on behalf of the European Union for a new Protocol to the Fisheries Partnership Agreement with the Republic of Côte d'Ivoire
 - Adoption of Council Decision
 - 12565/12 PECHE 281
 - 12566/12 PECHE 282
 - + ADD 1
- approved by Coreper, Part 1, on 18.07.2012
10. Commission Delegated Regulation (EU) No .../... of 28.6.2012 supplementing Council Regulation (EC) No 1234/2007 as regards transnational cooperation and contractual negotiations of producer organisations in the milk and milk products sector
 - Intention not to raise objections to a delegated act
 - 12020/12 AGRI 453 AGRIORG 110 AGRILEG 100 DELACT 30
 - 13606/12 AGRI 559 AGRIORG 138 AGRILEG 127 DELACT 43
- approved by SCA on 10.09.2012
11. Special Report No 8/2012 from the European Court of Auditors entitled "Targeting of aid for the modernisation of agricultural holdings"
 - Adoption of Council conclusions
 - 12727/12 FIN 561 AGRIFIN 138 AGRISTR 103 AGRI 515
- approved by Coreper, Part 1, on 19.09.2012
12. Commission Delegated Regulation (EU) No .../.. of 12.7.2012 supplementing Directive 2010/30/EU of the European Parliament and of the Council with regard to energy labelling of electrical lamps and luminaires
 - Intention not to raise objections to a delegated act
 - 12649/12 ENER 350 ENV 619 DELACT 40
 - 12693/12 ENER 353 ENV 624 DELACT 41
- approved by Coreper, Part 1, on 07.09.2012
13. Proposal for a Council Decision on the position to be taken by the European Union within the EU-ICAO Joint Committee, concerning the Decision on the adoption of an Annex on aviation security to the Memorandum of Cooperation between the European Union and the International Civil Aviation Organization providing a framework for enhanced cooperation
 - Adoption
 - 13335/12 AVIATION 127 RELEX 763 OC 467
 - + REV 1 (hu)
 - + REV 2 (fi)
 - + REV 3 (sl)
 - 13383/12 AVIATION 130 RELEX 767 OC 469
- approved by Coreper, Part 1, on 13.09.2012

14. Commission Directive .../.../EU of XXX amending certain headings of Annex I to Directive 98/8/EC of the European Parliament and of the Council
 - Decision not to oppose adoption
 - 12945/12 ENV 645 ENT 185
 - 13403/12 ENV 673 ENT 199approved by Coreper, Part 1, on 13.09.2012

15. Commission Decision of XXX concerning the non-inclusion of bifenthrin for product type 18 in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - Decision not to oppose adoption
 - 12947/12 ENV 646 ENT 186
 - 13404/12 ENV 674 ENT 200approved by Coreper, Part 1, on 13.09.2012

16. Commission Directive .../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include hydrogen cyanide as an active substance in Annex I thereto
 - Decision not to oppose adoption
 - 12952/12 ENV 647 ENT 187
 - 13405/12 ENV 675 ENT 201approved by Coreper, Part 1, on 13.09.2012

17. Commission Directive .../.../EU of XXX correcting Annex I to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - Decision not to oppose adoption
 - 12953/12 ENV 648 ENT 188
 - 13406/12 ENV 676 ENT 202approved by Coreper, Part 1, on 13.09.2012

18. Commission Directive .../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include cis-Tricos-9-ene as an active substance in Annex I thereto
 - Decision not to oppose adoption
 - 12956/12 ENV 649 ENT 189
 - 13408/12 ENV 678 ENT 203approved by Coreper, Part 1, on 13.09.2012

19. Commission Regulation (EU) No .../.. of XXX establishing criteria determining when glass cullet ceases to be waste under Directive 2008/98/EC of the European Parliament and of the Council
 - Decision not to oppose adoption
 - 12958/12 ENV 651 ENT 190
 - 13409/12 ENV 679 ENT 204approved by Coreper, Part 1, on 13.09.2012

20. Commission Directive .../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to extend the inclusion in Annex I thereto of the active substance nonanoic acid to product type 2
 - Decision not to oppose adoption
 - 12991/12 ENV 654 ENT 191
 - 13415/12 ENV 685 ENT 206
- approved by Coreper, Part 1, on 13.09.2012
21. Commission Regulation (EU) No .../.. of XXX amending Regulation (EU) No 1031/2010 to list an auction platform to be appointed by the United Kingdom
 - Decision not to oppose adoption
 - 13046/12 ENV 662 MI 520 IND 128 ENER 359
 - 13414/12 ENV 684 MI 540 IND 133 ENER 365
- approved by Coreper, Part 1, on 13.09.2012
22. Commission Regulation (EU) No .../.. of XXX amending Council Regulation (EC) No 338/97 on the protection of species of wild fauna and flora by regulating trade therein
 - Decision not to oppose adoption
 - 12957/12 ENV 650 PECHE 295 WTO 279
 - 13410/12 ENV 680 PECHE 321 WTO 288
- approved by Coreper, Part 1, on 13.09.2012
23. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for Industrial and Institutional Laundry Detergents
 - Decision not to oppose adoption
 - 12973/12 ENV 652
 - 13411/12 ENV 681
- approved by Coreper, Part 1, on 13.09.2012
24. Commission Decision of XXX establishing the ecological criteria for the award of the EU Ecolabel for Industrial and Institutional Automatic Dishwasher Detergents
 - Decision not to oppose adoption
 - 12976/12 ENV 653
 - 13413/12 ENV 683
- approved by Coreper, Part 1, on 13.09.2012
25. Commission Regulation (EU) No .../.. of XXX on a common safety method for monitoring to be applied by railway undertakings, infrastructure managers after receiving a safety certificate or safety authorisation and by entities in charge of maintenance
 - Decision not to oppose adoption
 - 12923/12 TRANS 258
 - 13459/12 TRANS 281
- approved by Coreper, Part 1, on 19.09.2012

26. Commission Regulation (EU) No .../.. of XXX on a common safety method for supervision by national safety authorities after issuing a safety certificate or safety authorisation
- Decision not to oppose adoption
 - 12922/12 TRANS 257
 - 13453/12 TRANS 278approved by Coreper, Part 1, on 19.09.2012
27. Council Decision on the signing, on behalf of the Union, of the Agreement between the European Union and Canada on customs cooperation with respect to matters related to supply chain security
- Adoption
 - 11188/12 UD 156 CDN 8 OC 309
 - + REV 1 (lt)
 - 11587/12 UD 173 CDN 12 OC 344
 - + COR 1 (fi)
 - + COR 2 (el)
 - + COR 3 (fr)
 - + REV 1(hu)
 - + REV 2 (sl)
 - + REV 4 (sv)
 - + REV 5 (bg)
 - + REV 6 (sk)
 - + REV 7 (lt)
 - 13689/12 UD 227 CDN 15 OC 487approved by Coreper, Part 1, on 19.09.2012
28. Proposal for a Council Decision on the position to be taken by the European Union within the Joint Committee set up by Article 11 of the Agreement between the European Union, of the one part, and Georgia, on the other part, on protection of geographical indications of agricultural products and foodstuffs, as regards the adoption of the rules of procedure of the Joint Committee
- 13087/1/12 REV 1 WTO 283 AGRI 534 NIS 67 COEST 278 OC 445
 - 13088/12 WTO 284 AGRI 535 NIS 68 COEST 279 OC 446
- approved by Coreper, Part 2, on 20.09.2012
-