

COUNCIL OF THE EUROPEAN UNION

Brussels, 21 September 2012

13979/12

PTS A 73

LIST OF "A" ITEMS

for: 3187th meeting of the COUNCIL OF THE EUROPEAN UNION

(General Affairs)

date: Brussels, Monday 24 September 2012

Non-legislative activities

- 1. Case before the Civil Service Tribunal
 - Case F-70/12 (ZZ v. EEAS) Intervention by the Council 13751/12 JUR 491 INST 521 STAT 34 approved by Coreper, Part 2, on 20.09.2012
- 2. Draft Council Regulation amending Regulation No 422/67/EEC, No 5/67/Euratom determining the emoluments of the President and Members of the European Commission, of the President, Judges, Advocates General and Registrar of the Court of Justice, of the President, Members and Registrar of the Court of First Instance and of the President, Members and Registrar of the European Union Civil Service Tribunal
 - Adoption

13541/1/12 REV 1 INST 510 COUR 59 JUR 477 BUDGET 33 OC 515 + REV 1 ADD 1 13474/12 INST 506 COUR 57 JUR 474 BUDGET 32

approved by Coreper, Part 2, on 20.09.2012

- 3. Draft Rules of procedure of the Court of Justice (recast)
 - Approval by the Council

13397/12 JUR 467 COUR 54 INST 501 OC 490

+ ADD 1

13509/12 JUR 476 COUR 58 INST 507 OC 496 approved by Coreper, Part 2, on 20.09.2012

4. Appointment of an official to the post of Director-General at the General Secretariat of the Council

13104/12 STAT 29 FIN 603 approved by Coreper, Part 2, on 20.09.2012

- 5. Committee of the Regions
 - Council Decision appointing a Czech member and a Czech alternate member of the Committee of the Regions

12910/12 CDR 80

12909/12 CDR 79

approved by Coreper, Part 2, on 12.09.2012

- 6. Committee of the Regions
 - Council Decision appointing an Italian alternate member of the Committee of the Regions

13360/12 CDR 84

13359/12 CDR 83

approved by Coreper, Part 2, on 12.09.2012

- 7. Committee of the Regions
 - Council Decision appointing two Cyprus members and three Cyprus alternate members of the Committee of the Regions

13366/12 CDR 87

13365/12 CDR 86

approved by Coreper, Part 2, on 12.09.2012

- 8. Committee of the Regions
 - Council Decision appointing a German member and a German alternate member of the Committee of the Regions

13375/12 CDR 90

13374/12 CDR 89

approved by Coreper, Part 2, on 12.09.2012

- 9. Committee of the Regions
 - Council Decision appointing an Estonian member of the Committee of the Regions

13381/12 CDR 93

13380/12 CDR 92

approved by Coreper, Part 2, on 12.09.2012

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10. Committee of the Regions

 Council Decision appointing two Polish alternate members of the Committee of the Regions

> 13479/12 CDR 96 13478/12 CDR 95 approved by Coreper, Part 2, on 12.09.2012

11. Committee of the Regions

 Council Decision appointing an Italian alternate member of the Committee of the Regions

> 13628/12 CDR 102 13627/12 CDR 101 approved by Coreper, Part 2, on 20.09.2012

12. Committee of the Regions

Council Decision appointing a German member and a German alternate member of the Committee of the Regions

13625/12 CDR 99 13624/12 CDR 98 approved by Coreper, Part 2, on 20.09.2012

13. Committee of the Regions

- Council Decision appointing a Maltese alternate member of the Committee of the Regions

13761/12 CDR 105 13760/12 CDR 104 approved by Coreper, Part 2, on 20.09.2012

14. Transparency - Public access to documents

a) Confirmatory application No 16/c/01/12

13306/2/12 REV 2 INF 130 API 81

b) Confirmatory application No 17/c/01/12 13309/1/12 REV 1 INF 133 API 84

c) Confirmatory application No 18/c/01/12

13312/12 INF 136 API 87

approved by Coreper, Part 2, on 20.09.2012

15. Proposal for transfer of appropriations No DEC 23/2012 within Section III - Commission - of the general budget for 2012

13294/12 FIN 620 INST 495 PE-L 57 approved by Coreper, Part 2, on 12.09.2012

 Proposal for transfer of appropriations No DEC 24/2012 within Section III - Commission - of the general budget for 2012

13295/12 FIN 621 INST 496 PE-L 58 approved by Coreper, Part 2, on 12.09.2012

13979/12 al 3 DOPG EN 17. Proposal for transfer of appropriations No DEC 25/2012 within Section III - Commission - of the general budget for 2012

13296/12 FIN 622 INST 497 PE-L 59 approved by Coreper, Part 2, on 12.09.2012

- 18. The Mechanism on Cooperation and Verification for Bulgaria and Romania
 - Draft Council conclusions 13529/12 COVEME 6 approved by Coreper, Part 2, on 12.09.2012
- 19. Proposal for a Council Decision on the signing, on behalf of the European Union, of the Agreement in the form of an Exchange of Letters between the European Union and the United States of America pursuant to Article XXIV.6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - Decision on the signing
 - Request by the Council for the consent of the European Parliament

12211/12 WTO 250 AGRI 486 UD 199 USA 17 OC 383 12212/12 WTO 251 AGRI 487 UD 200 USA 18 OC 384 12213/12 WTO 252 AGRI 488 UD 201 USA 19 OC 385 12214/12 WTO 253 AGRI 489 UD 202 USA 20 OC 386 approved by Coreper, Part 2, on 19.07.2012

20. Recommendation from the Commission to the Council to authorise the Commission to open and conduct negotiations according to Article XXVIII GATT 1994 with Panama

12622/12 WTO 270 AGRI 507 AMLAT 41 OC 427 approved by Coreper, Part 2, on 05.09.2012 **RESTREINT UE**

- 21. Relations with Tunisia
 - Council Decision on the signing, on behalf of the European Union and its Member States, and the provisional application of the protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
 - Adoption 13255/12 TU 7 OC 455 10637/12 TU 4 OC 272 10639/12 TU 5 OC 273 + COR 1 (lv) + COR 2 (sv) + COR 3 (en) + COR 4 (it) 10641/12 TU 6 OC 274 approved by Coreper, Part 2, on 05.09.2012

22. Council Decision authorising the Commission to open negotiations with the Republic of San Marino for the adaptation of the Agreement on Cooperation and Customs Union between the European Community and its Member States, of the one part, and the Republic of San Marino, of the other part, regarding the participation of Croatia as contracting party, in view of the enlargement of the European Union

12853/12 SM 11 ELARG 83 UD 216 12863/12 SM 12 ELARG 86 UD 217 approved by Coreper, Part 2, on 12.09.2012

23. Council Decision authorising the Commission to open negotiations with the Swiss Confederation for the adaptation of the Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other part, on the free movement of persons, regarding the participation of Croatia as contracting party, in view of the enlargement of the European Union

12854/12 CH 31 ELARG 84 12864/12 CH 32 ELARG 87 approved by Coreper, Part 2, on 12.09.2012

24. Council Decision authorising the Commission to open negotiations for the adaptation of the Agreement on the European Economic Area and the Agreement between the Kingdom of Norway and the European Union on a Norwegian Financial Mechanism for the period 2009-2014, in view of the enlargement of the European Union to Croatia

12855/12 EEE 99 N 8 ELARG 85 12865/12 EEE 102 N 9 ELARG 88 approved by Coreper, Part 2, on 12.09.2012

- 25. Draft Council Conclusions on the replenishment of the African Peace Facility for the period 2012 2013
 - Adoption

13703/12 ACP 173 FIN 648 COAFR 269 RELEX 802 PESC 1088 approved by Coreper, Part 2, on 20.09.2012

- 26. Draft Council Decision amending and extending the period of application of Decision 2007/641/EC on the conclusion of consultations with the Republic of the Fiji Islands under Article 96 of the ACP-EC Partnership Agreement and Article 37 of the Development Cooperation Instrument
 - Adoption

13706/12 ACP 174 COASI 155 PESC 1090 RELEX 803 OC 489 13567/12 ACP 167 COASI 151 PESC 1067 RELEX 789 OC 478 approved by Coreper, Part 2, on 20.09.2012

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- 27. Council Decision amending Decision 2010/576/CFSP on the European Union police mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in the Democratic Republic of the Congo (EUPOL RD Congo)
 - Adoption

12849/12 COPS 284 PESC 986 CIVCOM 303 RELEX 718 COSDP 656 JAI 549 COAFR 241 EUPOL RDC 20 12799/12 COPS 280 PESC 973 CIVCOM 299 RELEX 712 COSDP 647 JAI 543 COAFR 235 EUPOL RDC 18 OC 435 approved by Coreper, Part 2, on 05.09.2012

- 28. Council Decision amending Decision 2010/565/CFSP on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo)
 - Adoption

12816/12 COSDP 651 PESC 979 COAFR 240 EUSEC-RDC 16 12813/12 COSDP 649 PESC 977 COAFR 239 EUSEC-RDC 15 OC 436 approved by Coreper, Part 2, on 05.09.2012

29. Council implementing Decision implementing Decision 2012/285/CFSP concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau

> 13465/12 PESC 1056 COAFR 259 FIN 637 13378/12 PESC 1044 COAFR 255 FIN 630 OC 463 + REV 1 (it) approved by Coreper, Part 2, on 12.09.2012

Council Decision authorising the opening of negotiations for the adaptation of agreements 30. signed or concluded between the European Union, or the European Union and its Member States, with one or more third countries or international organisations, in view of the accession of the Republic of Croatia to the European Union

> 13440/12 PESC 1051 RELEX 772 COASI 149 COEST 294 COMAG 90 COMEM 288 COAFR 258 COLAT 43 COTRA 30 COMED 11 CONOP 137 ACP 166 DEVGEN 237 AMLAT 53 AELE 63 AVIATION 132 AND 8 FEROE 3 CSCGNSS 4 TRANS 276 CH 36 VINS 3 FIN 635 STIS 10

+ COR 1

13351/12 PESC 1042 RELEX 765 COASI 146 COEST 292 COMAG 89 COMEM 283 COAFR 254 COLAT 42 COTRA 29 COMED 10 CONOP 136 ACP 164 DEVGEN 234 AMLAT 51 AELE 62 AVIATION 129 AND 7 FEROE 2 CSCGNSS 3 TRANS 274 CH 35 VINS 2 FIN 626 STIS 9 OC 470

approved by Coreper, Part 2, on 20.09.2012

Council Regulation amending Regulation (EU) No 36/2012 concerning restrictive measures 31. in view of the situation in Syria

> 13562/1/12 REV 1 PESC 1064 RELEX 786 COMEM 291 COARM 198 FIN 642 12888/12 PESC 996 RELEX 727 COMEM 265 COARM 190 FIN 585 OC 441 approved by Coreper, Part 2, on 20.09.2012

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- 32. Activity Report of the Joint Supervisory Body of Eurojust for the year 2011 13032/12 EUROJUST 74 approved by Coreper, Part 2, on 05.09.2012
- 33. Request from the Commission on a new psychoactive substance: 4-methylamphetamine 13243/12 CORDROGUE 59 SAN 187

+ COR 1 13239/12 CORDROGUE 58 SAN 186 approved by Coreper, Part 2, on 05.09.2012

34. Europol Work Programme 2013

13315/12 ENFOPOL 251 12667/12 ENFOPOL 236 approved by Coreper, Part 2, on 12.09.2012

35. Schengen evaluation of Sweden - Draft Council conclusions on the evaluation of the correct application of the Schengen acquis

13021/1/12 REV 1 SCH-EVAL 104 COMIX 465 8580/1/12 REV 1 SCH-EVAL 50 COMIX 226 approved by Coreper, Part 2, on 12.09.2012

RESTREINT UE

- 36. Draft Council Conclusions inviting the introduction of the European Legislation Identifier (ELI)
 - Adoption

13753/12 JURINFO 40 + COR 1 REV 1 (pt) + COR 2 (sk, da, cs, pl, fi, nl, es, sv) 13401/12 JURINFO 39 approved by Coreper, Part 2, on 20.09.2012

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