



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 October 2012

CM 4659/12

PTS A

COMMUNICATION

ADDITION No 2 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3188th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)
Date: Thursday 4 October 2012
Venue: Conference Centre - KIRCHBERG Building
4, Place de l'Europe
1499 — LUXEMBOURG

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on certain permitted uses of orphan works **[First reading] (LA + S)**
 - = Adoption of the legislative act
 - PE-CONS 36/12 PI 77 AUDIO 68 CULT 95 CODEC 1735 OC 332
 - + REV 1 (sv)
 - 13878/12 CODEC 2156 PI 107 AUDIO 84 CULT 113 OC 502
 - + ADD 1
 - approved by Coreper, Part 1, on 26.09.2012

(cf. CM 4455/12)

- Proposal for a Directive of the European Parliament and of the Council on energy efficiency and repealing Directives 2004/8/EC and 2006/32/EC [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - PE-CONS 35/12 ENER 323 ENV 564 TRANS 215 ECOFIN 624 RECH 294
 - CODEC 1723 OC 328
 - + REV 1 (de)
 - 13917/12 CODEC 2167 ENER 378 ENV 712 TRANS 300 ECOFIN 783
 - RECH 341 OC 507
 - + ADD 1 REV 2
- approved by Coreper, Part 1, on 26.09.2012
- (cf. CM 4455/12)

Non-legislative activities

- Preparation of the IMO Diplomatic Conference on the safety of fishing vessels (consideration and adoption of an Agreement on the implementation of the Torremolinos Protocol of 1993 relating to the 1977 Torremolinos Convention)
(Cape Town, South Africa, 9-11 October 2012)
 - = European Union coordination of a common position
 - 14063/12 TRANS 302 MAR 114
 - 14064/12 TRANS 303 MAR 115

approved by Coreper, Part 1, on 28.09.2012

- Main aspects and basis choices of the CFSP (point G, paragraph 43 of the Interinstitutional Agreement of 17 May 2006) - 2011
 - = Annual report from the High Representative of the European Union for Foreign Affairs and Security Policy to the European Parliament
 - 13744/12 PESC 1097 FIN 652
 - 13039/12 PESC 1011 COPS 289
 - + COR 1
 - + COR 2 (nl)

approved by Coreper, Part 2, on 20.09.2012