



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

**Brussels, 9 October 2012**

**CM 4792/12**

**PTS A**

**COMMUNICATION**

**ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS**

---

Contact: cabinet.seances-2@consilium.europa.eu  
Tel./Fax: +32.2-281.7814/7199

---

Subject: 3190th meeting of the COUNCIL OF THE EUROPEAN UNION  
COMPETITIVENESS (Internal Market, Industry, Research and Space)  
Date: Wednesday 10 and Thursday 11 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 coordination of safeguards which, for the protection of the interests of members and others, are required by Member States of companies within the meaning of the second paragraph of Article 54 of the Treaty on the Functioning of the European Union, in respect of the formation of public limited liability companies and the maintenance and alteration of their capital, with a view to making such safeguards equivalent (Recast) [**First reading**] (LA+S)
    - = Adoption of the legislative act
      - 14263/12 CODEC 2238 DRS 111 OC 531
      - + ADD 1
      - PE-CONS 50/12 DRS 102 CODEC 1983 OC 444
      - + REV 1 (lt)
- (cf. CM 4566/12)

### Non-legislative activities

- Management Board of the European Institute for Gender Equality  
Appointment of Ms Carmen PLAZA MARTÍN, Spanish member, in place of Ms Ana GONZÁLEZ RODRÍGUEZ, who has resigned  
= Adoption  
13944/12 SOC 757  
approved by Coreper, Part 1, on 03.10.2012
  
- Advisory Committee on Safety and Health at Work  
Appointment of Ms Anna RITZBERGER-MOSER, Austrian member, in place of Ms Eva-Elisabeth SZYMANSKI, who has resigned  
= Adoption  
14093/12 SOC 767  
approved by Coreper, Part 1, on 03.10.2012
  
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Ms Anna RITZBERGER-MOSER, Austrian alternate member, in place of Ms Eva-Elisabeth SZYMANSKI, who has resigned  
= Adoption  
14094/12 SOC 768  
approved by Coreper, Part 1, on 03.10.2012
  
- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Camilla CLEVIN, Danish member, in place of Ms Vibeke DALBRO, who has resigned  
= Adoption  
14101/12 SOC 769  
approved by Coreper, Part 1, on 03.10.2012
  
- Proposal for a Council Decision on establishing the European Union position within the Ministerial Council of the Energy Community (Budva (Montenegro), 18 October 2012)  
= Adoption  
14002/12 ENER 382 RELEX 839 COWEB 141 COEST 315  
+ COR 1 (ro)  
13989/12 ENER 379 RELEX 836 COWEB 140 COEST 314  
approved by Coreper, Part 1, on 03.10.2012
  
- Draft Council Decision concerning the renewal of the Agreement for scientific and technological cooperation between the European Community and the Federative Republic of Brazil  
= Adoption  
14048/12 RECH 349 AMLAT 58  
10475/12 RECH 173 AMLAT 30 OC 260  
+ COR 1 (pl)  
approved by Coreper, Part 1, on 26.09.2012

- Draft Council Decision on the conclusion of the Agreement between the European Union and the People's Democratic Republic of Algeria on scientific and technological cooperation
    - = Adoption
      - 14049/12 RECH 350 AL 3
      - 8283/12 RECH 104 AL 1 OC 167
      - approved by Coreper, Part 1, on 26.09.2012
-