



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

**Brussels, 26 October 2012**

**CM 5104/12**

**PTS A**

**COMMUNICATION**

**ADDITION N° 2 to PROVISIONAL LIST OF "A" ITEMS**

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Subject: 3196th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)

Date: Monday 29 October 2012

Venue: Conference Centre - KIRCHBERG Building  
4, Place de l'Europe  
1499 — LUXEMBOURG

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**Legislative deliberations**

- Proposal for a Directive of the European Parliament and of the Council amending Directive 1999/32/EC as regards the sulphur content of marine fuels **[First reading] (LA + S)**
    - = Adoption of the legislative act
      - 14821/1/12 REV 1 CODEC 2355 ENV 770 MAR 124 MI 620 OC 555
      - 14821/12 ADD 1 REV 1 CODEC 2355 ENV 770 MAR 124 MI 620 OC 555
      - PE-CONS 31/12 ENV 445 MAR 77 MI 393 CODEC 1493 OC 271
      - + COR 1 (ro)
- approved by Coreper, Part 1, on 26.10.2012

(cf. CM 4890/12)

- Proposal for a Directive of the European Parliament and of the Council establishing a single European railway area [**Second reading**] (LA + S)
    - = Adoption of the legislative act
      - 14820/1/12 REV 1 CODEC 2354 TRANS 330 OC 554
      - 14820/12 ADD 1 REV 2 CODEC 2354 TRANS 330 OC 554
      - PE-CONS 44/12 TRANS 238 CODEC 1861 OC 398
        - + REV 1 (lv)
        - + REV 2 (sv)
        - + REV 3 (da)
- approved by Coreper, Part 1, on 26.10.2012  
(cf. CM 4890/12)

#### *Non-legislative activities*

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of an alternate Danish member
  - = Adoption
    - 14680/12 SOC 807
    - 14461/12 SOC 791

approved by Coreper, Part 1, on 26.10.2012  
(cf. CM 4890/12)
- Governing Board of the European Foundation for the Improvement of Living and Working Conditions  
Appointment of Mr Hannes KANTELIUS, Swedish member, in place of Mr Per NYSTRÖM, who has resigned
  - = Adoption
    - 14983/12 SOC 832

approved by Coreper, Part 1, on 26.10.2012
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Maria NORDIN SKULT, Swedish member, in place of Mr Ricky IFWARSSON who has resigned
  - = Adoption
    - 14769/12 SOC 812
      - + COR 1 (sv)

approved by Coreper, Part 1, on 26.10.2012  
(cf. CM 4890/12)
- Advisory Committee on Freedom of Movement for Workers  
Appointment of Ms Carin RENGER, Swedish member, in place of Mr Örjan LUTZ who has resigned
  - = Adoption
    - 14770/12 SOC 813
      - + COR 1 (sv)

approved by Coreper, Part 1, on 26.10.2012  
(cf. CM 4890/12)

- Advisory Committee for the Coordination of Social Security Systems  
Appointment of Ms Greet VAN GOOL, Belgian member, in place of Mr Keyina MPEYE, who has resigned  
= Adoption  
14809/12 SOC 822  
approved by Coreper, Part 1, on 26.10.2012  
*(cf. CM 4890/12)*
- Governing Board of the European Agency for Safety and Health at Work  
Appointment of Mr Jaroslav HLAVÍN, Czech member, in place of Ms Daniela KUBÍČKOVÁ, who has resigned  
= Adoption  
15072/12 SOC 842  
approved by Coreper, Part 1, on 26.10.2012
- Advisory Committee on Safety and Health at Work  
Appointment of Mr Jaroslav HLAVÍN, Czech member, in place of Ms Daniela KUBÍČKOVÁ, who has resigned  
= Adoption  
15070/12 SOC 841  
approved by Coreper, Part 1, on 26.10.2012
- Commission Directive .././EU amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-life vehicles  
= Decision not to oppose adoption  
14542/12 ENV 745 ENT 237  
13992/12 ENV 715 ENT 221  
approved by Coreper, Part 1, on 09.10.2012  
*(cf. CM 4890/12)*
- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/002 DE/manroland from Germany)  
= Proposal for transfer of appropriations No DEC 27/2012 within Section III - Commission - of the general budget for 2012  
14834/12 FIN 740 INST 577 PE-L 78  
approved by Coreper, Part 2, on 24.10.2012  
*(cf. CM 4890/12)*

- = Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/003 DK/Vestas from Denmark)
  - = Proposal for transfer of appropriations No DEC 28/2012 within Section III - Commission - of the general budget for 2012  
14835/12 FIN 741 INST 578 PE-L 79  
approved by Coreper, Part 2, on 24.10.2012
- (cf. CM 4890/12)*
- Set up of the EU-level framework required by article 33.2 of the United Nations Convention on the Rights of Persons with Disabilities  
15089/12 COHOM 234 CONUN 143 SOC 843 FREMP 126  
approved by Coreper, Part 2, on 24.10.2012
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