



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 October 2012

15280/12

PTS A 88

LIST OF "A" ITEMS

for: 3196th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)
date: Luxembourg, Monday 29 October 2012

Non-legislative activities

1. 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

2. 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

3. 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
4. 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
5. 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
6. 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
7. 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
8. 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

9. Committee of the Regions
 - Council Decision appointing three United Kingdom members and two United Kingdom alternate members of the Committee of the Regions
15138/12 CDR 121
15137/12 CDR 120
approved by Coreper, Part 2, on 24.10.2012
10. Committee of the Regions
 - Council Decision appointing a Greek member and a Greek alternate member of the Committee of the Regions
15141/12 CDR 124
15140/12 CDR 123
approved by Coreper, Part 2, on 24.10.2012
11. Proposal for transfer of appropriations No 3/2012 within Section VIII - European Ombudsman - of the general budget for 2012
14718/12 FIN 733 INST 575 PE-L 77
approved by Coreper, Part 2, on 24.10.2012
12. Proposal for transfer of appropriations No DEC 34/2012 within Section III - Commission - of the general budget for 2012
15079/12 FIN 765 INST 591 PE-L 88
approved by Coreper, Part 2, on 24.10.2012
13. Proposal for transfer of appropriations No DEC 36/2012 within Section III - Commission - of the general budget for 2012
15080/12 FIN 766 INST 592 PE-L 89
approved by Coreper, Part 2, on 24.10.2012
14. Proposal for transfer of appropriations No DEC 37/2012 within Section III - Commission - of the general budget for 2012
15081/12 FIN 767 INST 593 PE-L 90
approved by Coreper, Part 2, on 24.10.2012
15. Proposal for transfer of appropriations No DEC 38/2012 within Section III - Commission - of the general budget for 2012
15082/12 FIN 768 INST 594 PE-L 91
approved by Coreper, Part 2, on 24.10.2012
16. - 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

17. - 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
18. Anti-dumping
- Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of aluminium radiators originating in the People's Republic of China
14703/12 ANTIDUMPING 82 COMER 212
14704/12 ANTIDUMPING 83 COMER 213
approved by Coreper, Part 2, on 24.10.2012
19. 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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