



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 November 2012

CM 5319/12

PTS A

COMMUNICATION

ADDITION No 3 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3198th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
Date: Tuesday 13 November 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council amending Directive 2008/106/EC of the European Parliament and of the Council on the minimum level of training of seafarers [**First reading**] (LA + S)
 - = Adoption of the legislative act
 - 15639/12 CODEC 2535 TRANS 372 MAR 131 SOC 872 OC 603
 - + ADD 1
 - PE-CONS 40/12 TRANS 230 MAR 96 SOC 625 CODEC 1795 OC 361
 - approved by Coreper, Part 1, on 07.11.2012
- (cf. CM 5137/12)

- Proposal for a decision of the European Parliament and of the Council on the European Year of Citizens (2013) **[First reading] (LA)**
 - = Adoption of the legislative act
15640/12 CODEC 2536 FREMP 130 POLGEN 181 FIN 835 CULT 137 OC 604
PE-CONS 49/12 FREMP 108 POLGEN 138 FIN 557 CULT 106
CODEC 1932 OC 432
approved by Coreper, Part 2, on 07.11.2012

(cf. CM 5137/12)

- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2371/2002 on the conservation and sustainable exploitation of fisheries resources under the Common Fisheries Policy **[First reading] (LA)**
 - = Adoption of the legislative act
15642/12 CODEC 2537 PECHE 439 OC 606
PE-CONS 53/12 PECHE 352 CODEC 2177 OC 516
approved by Coreper, Part 1, on 07.11.2012

(cf. CM 5137/12)

- Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2008/971/EC as regards the inclusion of forest reproductive material of the 'qualified' category within the scope of that Decision and the updating of the name of the authorities responsible for the approval and control of the production **[First reading] (LA)**
 - = Adoption of the legislative act
15643/12 CODEC 2538 AGRILEG 158 SEMENCES 11 FORETS 77 OC 607
PE-CONS 54/12 AGRILEG 139 SEMENCES 8 FORETS 65 CODEC 2246
OC 532
approved by Coreper, Part 1, on 07.11.2012

(cf. CM 5137/12)

- Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2003/17/EC by extending its period of application and by updating the names of a third country and of the authorities responsible for the approval and control of the production **[First reading] (LA)**
 - = Adoption of the legislative act
15644/12 CODEC 2539 AGRILEG 159 OC 608
PE-CONS 55/12 AGRILEG 143 CODEC 2273 OC 535
approved by Coreper, Part 1, on 07.11.2012

(cf. CM 5137/12)

Non-legislative activities

- Transparency - Public access to documents
 - = Confirmatory application No 20/c/01/12
14526/1/12 REV 1 INF 152 API 98
approved by Coreper, Part 2, on 07.11.2012

(cf. CM 5137/12)

- Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Central Bank of Ireland (ECB/2012/20)
 - 15179/12 UEM 297
 - 14512/12 UEM 286
 - approved by Coreper, Part 2, on 07.11.2012
 (cf. CM 5137/12)

- Council Implementing Decision amending Implementing Decision 2010/99/EU authorising the Republic of Lithuania to extend the application of a measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 15511/2/12 REV 2 FISC 149 OC 590
 - 14945/12 FISC 138 OC 560
 - + COR 1 (lt)
 - approved by Coreper, Part 2, on 07.11.2012

- Council Implementing Decision amending Decision 2009/791/EC and Implementing Decision 2009/1013/EU authorising Germany and Austria respectively to continue to apply a measure derogating from Articles 168 and 168a of Directive 2006/112/EC on the common system of value added tax
 - = Adoption
 - 15512/2/12 REV 2 FISC 150 OC 591
 - 14947/12 FISC 139 OC 561
 - + COR 1 (lt)
 - + REV 1 (cs)
 - approved by Coreper, Part 2, on 07.11.2012

- European Diplomatic Programme (EDP)
 - = Approval of the updated text
 - 15086/12 PESC 1261 COADM 1
 - approved by Coreper, Part 2, on 07.11.2012

- Draft Memorandum of Understanding between the Government of Libya and the European Union, on cooperation in the area of capacity building for crisis response coordination and public security
 - 15545/12 COPS 413 COMAG 105 LIBYE 9 CIVCOM 426
 - 15506/2/12 REV 2 COPS 411 COMAG 104 LIBYE 8 CIVCOM 425
 - approved by Coreper, Part 2, on 07.11.2012

- EU statistics
 - = Draft Council conclusions
 - 16067/12 ECOFIN 931 UEM 313 STATIS 87
 - 15544/12 ECOFIN 890 UEM 303 STATIS 79
 - + COR 1
 - approved by Coreper, Part 2, on 07.11.2012

- Draft Council Decision on the launch of automated data exchange with regard to Vehicle Registration Data (VRD) in Lithuania
15287/12 JAI 725 DAPIX 135 CRIMORG 121 ENFOPOL 336
ENFOCUSTOM 104
15235/12 JAI 719 DAPIX 133 CRIMORG 119 ENFOPOL 333
ENFOCUSTOM 102 OC 581
approved by Coreper, Part 2, on 31.10.2012
(cf. CM 5137/12)
- Draft Council decision on the financial contributions to be paid by the Member States to finance the European Development Fund (3rd instalment 2012)
= Adoption
15523/12 ACP 213 FIN 832 PTOM 49 OC 595
15522/12 ACP 212 FIN 831 PTOM 48 OC 594
approved by Coreper, Part 2, on 31.10.2012
(cf. CM 5137/12)
- Council Decision in the framework of the European Security Strategy in support of the implementation of the Cartagena Action Plan 2010-2014, adopted by the States Parties to the 1997 Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on Their Destruction
15067/12 PESC 1256 CODUN 73 RELEX 940
14964/12 PESC 1249 CODUN 70 RELEX 934 OC 564
approved by Coreper, Part 2, on 31.10.2012
- Proposal for a Council Decision on the position to be taken by the European Union within the Administrative Committee of the United Nations Economic Commission for Europe concerning the draft Regulation on enhanced Child Restraint Systems
= Adoption
15398/12 ECO 128 ENT 264 MI 659 UNECE 18
15312/12 ECO 123 ENT 259 MI 652 UNECE 15
approved by Coreper, Part 1, on 31.10.2012
- Proposal for a Council Decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 3, 4, 6, 7, 10, 12, 14, 16, 19, 23, 26, 31, 37, 38, 44, 45, 46, 48, 49, 50, 53, 58, 61, 67, 77, 83, 85, 87, 90, 91, 94, 95, 96, 97, 98, 99, 100, 101, 110, 112, 113, 115, 116, 117, 119, 121, 123 and 125 and regarding the adaptation to technical progress of Global Technical Regulations Nos 4 and 5 of the United Nations Economic Commission for Europe
 - Adoption
15399/12 ECO 129 ENT 265 MI 660 UNECE 19
15378/12 ECO 127 ENT 263 MI 656 UNECE 17
approved by Coreper, Part 1, on 31.10.2012