



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 12 November 2012

15822/12

PTS A 90

LIST OF "A" ITEMS

for: 3198th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date: Brussels, Tuesday 13 November 2012

Non-legislative activities

1. 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
2. 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
3. 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

4. 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
5. Information on approval of the design of the 2 euro commemorative coin issued by the following Member States: Germany, France, Latvia, The Slovak Republic and Spain
 - 14958/12 ECOFIN 844 UEM 294
 - 14959/12 ECOFIN 845 UEM 295
 - 14956/1/12 REV 1 ECOFIN 842 UEM 292
 - 14957/12 ECOFIN 843 UEM 293
 - 14914/12 ECOFIN 840 UEM 291
- approved by Coreper, Part 2, on 24.10.2012
6. Communication from the Commission to the European Parliament and the Council on concrete ways to reinforce the fight against tax fraud and tax evasion including in relation to third countries
 - Draft Council conclusions
 - 14877/12 ECOFIN 864 FISC 136 OC 579
- approved by Coreper, Part 2, on 07.11.2012
7. 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
8. European Diplomatic Programme (EDP)
 - Approval of the updated text
 - 15086/12 PESC 1261 COADM 1
- approved by Coreper, Part 2, on 07.11.2012
9. 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

10. 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

11. Agreement between the European Union and Australia amending the Agreement on mutual recognition in relation to conformity assessment, certificates and markings between the European Community and Australia
 - Adoption of the conclusion of the Agreement
 - 14780/3/12 REV 3 AUS 3 ARM 9 MI 617
 - 12124/10 AUS 12 ARM 11 MI 243
 approved by Coreper, Part 2, on 31.10.2012

12. Agreement between the European Union and New Zealand amending the Agreement on mutual recognition in relation to conformity assessment between the European Community and New Zealand
 - Adoption of the conclusion of the Agreement
 - 14762/3/12 REV 3 NZ 6 ARM 8 MI 614
 - 12126/10 NZ 4 ARM 12 MI 244
 approved by Coreper, Part 2, on 31.10.2012

13. Council Decision on the conclusion, on behalf of the European Union, of the Food Assistance Convention
 - Adoption
 - 15539/12 COHAFA 134 DEVGEN 291 FAO 58 ALIM 24 ONU 143
 - COAFR 344 COLAT 52 COMEM 340 PROCIV 166 RELEX 981
 - 12267/12 COHAFA 87 DEVGEN 192 FAO 34 ALIM 15 ONU 91
 - COAFR 198 COLAT 31 COMEM 232 PROCIV 120 RELEX 645
 - + REV 1 (et)
 - + REV 2 (nl)
 approved by Coreper, Part 2, on 07.11.2012

14. Council Decision authorising the opening of negotiations for Agreements between the European Union and Georgia, as well as between the European Union and the Republic of Korea establishing a framework for the participation of those States in European Union crisis management operations
 - 15557/12 COSDP 940 PESC 1323 COEST 369 COASI 176
 - + COR 1
 - 15157/12 COSDP 887 PESC 1274 COEST 357 COASI 174 OC 577
 approved by Coreper, Part 2, on 07.11.2012

15. Council Decision on the establishment of a warehouse for civilian crisis management missions
 - 13742/12 PESC 1096 CIVCOM 365 COSDP 796
 - 13652/12 PESC 1079 CIVCOM 343 COSDP 748 OC 486
 approved by Coreper, Part 2, on 26.09.2012

16. Council Decision on the Union support for the activities of the Preparatory Commission of the Comprehensive Nuclear-Test-Ban Treaty Organisation (CTBTO) in order to strengthen its monitoring and verification capabilities and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
14626/1/12 REV 1 CONOP 149 CODUN 67 PESC 1199
14436/1/12 REV 1 CONOP 147 CODUN 66 PESC 1179 OC 534
approved by Coreper, Part 2, on 11.10.2012
17. 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
18. Draft Council Decision on the launch of automated data exchange with regard to dactyloscopic data in Estonia
15289/12 JAI 727 DAPIX 136 CRIMORG 122 ENFOPOL 337
ENFOCUSTOM 105
15242/12 JAI 721 DAPIX 134 CRIMORG 120 ENFOPOL 335
ENFOCUSTOM 103 OC 580
approved by Coreper, Part 2, on 31.10.2012
19. 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
20. Presentation of the SISNET accounts 2010
14985/12 SIRIS 89 COMIX 570
approved by Coreper, Part 2, on 24.10.2012
21. Multiannual table of authorised C.SIS installation expenditure – fourth quarter of 2011
15475/12 SIRIS 94 COMIX 598
approved by Coreper, Part 2, on 31.10.2012
22. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Beeswax (E 901), Carnauba wax (E 903), Shellac (E 904) and Microcrystalline wax (E 905) on certain fruits
 - Decision not to oppose adoption
15113/12 DENLEG 101 AGRI 680
13470/12 DENLEG 79 AGRI 551
approved by Coreper, Part 1, on 26.10.2012

23. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Extracts of rosemary (E 392) in fillings of stuffed dry pasta
- Decision not to oppose adoption
 - 15114/12 DENLEG 102 AGRI 681
 - 13480/12 DENLEG 80 AGRI 553approved by Coreper, Part 1, on 26.10.2012
24. Commission Regulation (EU) No .../.. of XXX amending Annex II to Regulation (EC) No 1333/2008 of the European Parliament and of the Council as regards the use of Sulphur dioxide - sulphites (E 220-228) and Propane-1, 2-diol alginate (E 405) in fermented grape must-based drinks
- Decision not to oppose adoption
 - 15115/12 DENLEG 103 AGRI 682
 - 13486/12 DENLEG 81 AGRI 555approved by Coreper, Part 1, on 26.10.2012
25. Draft Commission Regulation amending and correcting Regulation (EU) No 10/2011 on plastic materials and articles intended to come into contact with food
- Decision not to oppose adoption
 - 15116/12 DENLEG 104 AGRI 683
 - 14269/12 DENLEG 93 AGRI 626approved by Coreper, Part 1, on 26.10.2012
26. Council Decision appointing the members of the Euratom Scientific and Technical Committee
- 15535/12 RECH 390 ATO 147
 - 14948/12 RECH 370 ATO 140 OC 562
- approved by Coreper, Part 1, on 26.10.2012
27. Draft Council Decision on the adoption of the 2012-2015 High Flux Reactor supplementary research programme to be implemented by the Joint Research Centre for the European Atomic Energy Community
- Adoption
 - 15016/12 RECH 375 ATO 142
 - 14732/12 RECH 363 ATO 137 OC 550+ COR 1 (da, el, es, pt, lv, mt, pl, sk)
approved by Coreper, Part 1, on 26.10.2012
28. Special Report No 9/2012 from the European Court of Auditors entitled 'Audit of the control system governing the production, processing, distribution and imports of organic products'
- Adoption of Council conclusions
 - 15360/12 FIN 821 AGRIFIN 194 AGRI 700 AGRISTR 143 AGRILEG 151approved by Coreper, Part 1, on 31.10.2012

29. Draft Council Decision on the signing and conclusion of the Agreement between the Government of the United States of America and the European Union on the coordination of energy-efficiency labelling programmes for office equipment
- Adoption
 - 13880/12 ENER 376 COTRA 32
 - 9890/12 ENER 169 COTRA 18 OC 275
 - approved by Coreper, Part 1, on 31.10.2012
30. 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
31. 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
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