



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 November 2012

CM 5441/12

PTS A

COMMUNICATION

ADDITION N° 3 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3200th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)
Date: Tuesday 20 November 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Proposal for a Council Decision on the position to be taken by the European Union within the International Jute Study Group as regards the negotiation of new Terms of Reference beyond 2014
 - = Adoption
 - 15705/12 PROBA 43 FAO 60 AGRI 719 ACP 216 DEVGEN 294 WTO 344
 - 15516/12 PROBA 42 FAO 57 AGRI 707 ACP 209 DEVGEN 290
 - WTO 338 OC 592
- approved by Coreper, Part 2, on 14.11.2012
(cf. CM 5209/12)

- Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, on Conformity Assessment and Acceptance of Industrial Products (CAA)
 - = Adoption of the conclusion of an additional Protocol
 - 15837/12 ISR 15 ARM 10 MI 697
 - 12428/12 ISR 11 ARM 5 MI 482
 approved by Coreper, Part 2, on 14.11.2012

- Council Decision appointing the members and alternate members of the Advisory Committee on Freedom of Movement for Workers for Italy
 - = Adoption
 - 15778/12 SOC 886
 - 15415/12 SOC 862
 approved by Coreper, Part 1, on 14.11.2012

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr John NEWHAM, Irish member, in place of Mr Danny KELLY, who has resigned
 - = Adoption
 - 15796/12 SOC 887
 approved by Coreper, Part 1, on 14.11.2012

- Governing Board of the European Agency for Safety and Health at Work
Appointment of Mr Dariusz GOC, Polish member, in place of Mr Mariusz ŁUSZCZYK, who has resigned
 - = Adoption
 - 15877/12 SOC 904
 approved by Coreper, Part 1, on 14.11.2012

- Advisory Committee on Safety and Health at Work
Appointment of Ms Anna SAMKOVÁ, Czech alternate member, in place of Mr Jaroslav HLAVÍN, who has resigned
 - = Adoption
 - 15800/12 SOC 888
 approved by Coreper, Part 1, on 14.11.2012

- Advisory Committee on Safety and Health at Work
Appointment of Mr John NEWHAM, Irish alternate member, in place of Mr Danny KELLY, who has resigned
 - = Adoption
 - 15801/12 SOC 889
 approved by Coreper, Part 1, on 14.11.2012

- Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Katalin KISSNÉ BENCZE, Hungarian alternate member, in place of Ms Eszter ENYEDI, who has resigned
= Adoption
15803/12 SOC 890
approved by Coreper, Part 1, on 14.11.2012

 - Draft Council Decision on the position to be adopted, on behalf of the European Union, at the 32nd meeting of the Standing Committee of the Convention on the Conservation of European Wildlife and Natural Habitats (Bern Convention)
= Adoption
15716/1/12 REV 1 ENV 829 OC 611
+ REV 1 ADD 1
15277/12 ENV 792 OC 583
approved by Coreper, Part 1, on 14.11.2012
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