



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 November 2012

16302/12

PTS A 93

LIST OF "A" ITEMS

for: 3200th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)
date: Brussels, Tuesday 20 November 2012

Non-legislative activities

1. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
16216/12 FIN 862
13963/12 FIN 675
approved by Coreper, Part 2, on 14.11.2012
2. Lessons learned from the 2012 European Semester
- Synthesis report
16312/12 CO EUR-PREP 48 POLGEN 192 ENV 863 ENER 471
MI 739 RECH 410 COMPET 699 IND 193 ECOFIN 948
SOC 932 EDUC 347 TELECOM 216
15674/12 CO EUR-PREP 47 POLGEN 182 ENV 827 ENER 436
MI 675 RECH 397 COMPET 658 IND 180 ECOFIN 904
SOC 877 EDUC 323 TELECOM 197
approved by Coreper, Part 2, on 14.11.2012

3. Committee of the Regions
 - Council Decision appointing a Spanish member of the Committee of the Regions
15894/12 CDR 127
15893/12 CDR 126
approved by Coreper, Part 2, on 14.11.2012
4. Recommendation to the Council concerning the approval of second-party evaluated cryptographic products
15858/12 CSCI 42 **RESTREINT UE**
approved by Coreper, Part 2, on 14.11.2012
5. Draft Council conclusions on the Special Report No 10/2012 from the European Court of Auditors entitled "The effectiveness of staff development in the European Commission"
 - Adoption
15421/12 STAT 41 INST 617 FIN 824
approved by Coreper, Part 2, on 07.11.2012
6. 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
7. 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
8. 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
9. 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

10. 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
11. 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
12. 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
13. 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
14. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include Didecyldimethylammonium Chloride as an active substance in Annex I thereto
 - Decision not to oppose adoption
15436/12 ENV 799 ENT 266
14684/12 ENV 754 ENT 240
approved by Coreper, Part 1, on 31.10.2012
15. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include Alkyl (C12-16) dimethylbenzyl ammonium chloride as an active substance in Annex I thereto
 - Decision not to oppose adoption
15437/12 ENV 800 ENT 267
14688/12 ENV 755 ENT 241
approved by Coreper, Part 1, on 31.10.2012

16. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include pyriproxyfen as an active substance in Annex I thereto
 - Decision not to oppose adoption
 - 15438/12 ENV 801 ENT 268
 - 14689/12 ENV 756 ENT 242approved by Coreper, Part 1, on 31.10.2012
17. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to include diflubenzuron as an active substance in Annex I thereto
 - Decision not to oppose adoption
 - 15439/12 ENV 802 ENT 269
 - 14690/12 ENV 757 ENT 243approved by Coreper, Part 1, on 31.10.2012
18. Commission Decision of XXX concerning the non-inclusion of certain substances in Annex I, IA or IB to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
 - Decision not to oppose adoption
 - 15440/12 ENV 803 ENT 270
 - 14691/12 ENV 758 ENT 244approved by Coreper, Part 1, on 31.10.2012
19. Commission Directive ../.../EU of XXX amending Directive 98/8/EC of the European Parliament and of the Council to extend the inclusion in Annex I thereto of the active substance thiamethoxam to product-type 18
 - Decision not to oppose adoption
 - 15441/12 ENV 804 ENT 271
 - 14692/12 ENV 759 ENT 245approved by Coreper, Part 1, on 31.10.2012
20. 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 583approved by Coreper, Part 1, on 14.11.2012
21. Proposal for a Council Regulation fixing for 2013 the fishing opportunities for certain fish stocks and groups of fish stocks applicable in the Baltic Sea
 - Adoption
 - 15407/12 PECHE 426 OC 587
 - + ADD 1
 - 15369/12 PECHE 420 OC 586approved by Coreper, Part 1, on 14.11.2012