



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 November 2012

CM 5523/12

PTS A

COMMUNICATION

ADDITION No 3 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3201st meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)
Date: Monday 26 and Tuesday 27 November 2012
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

Non-legislative activities

- Report from the Commission to the Council
Summary European Archives Group - Archives in Europe Facing the challenges of the digital era
= 2nd Progress Report to the Council
16289/12 INF 184 CULT 147
approved by Coreper, Part 1, on 21.11.2012
(cf. CM 5289/12)

- Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
Renewal of the appointment in the category of representatives of Employers' organisations of:
Ms Ana Maria SANTOS GOUVEIA LOPES (PT),
Mr Martin HOSTAK (SK),
Ms Kate LING (UK)
= Adoption
16278/12 EDUC 345 SOC 929
approved by Coreper, Part 1, on 21.11.2012

 - Committee of the Regions
Appointment of a Belgian member and a Belgian alternate member
= Adoption
16149/12 CDR 129
16150/12 CDR 130
approved by Coreper, Part 1, on 21.11.2012

 - Seventh meeting of the EU-Russia Permanent Partnership Council on Energy (Nicosia, 12 December 2012)
= Draft annotated agenda
16192/12 ENER 466 COEST 394
approved by Coreper, Part 1, on 23.11.2012
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