



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2012

CM 5610/12

PTS A

COMMUNICATION

ADDITION No 1 to PROVISIONAL LIST OF "A" ITEMS

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Subject: 3205th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

Date: Tuesday 4 December 2012

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

Legislative deliberations

- Energy Taxation Directive

= State of play

16595/12 FISC 176 ENER 488 ENV 879

approved by Coreper, Part 2, on 28.11.2012

- Amended Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1073/1999 concerning investigations conducted by the European Anti-fraud Office (OLAF) and repealing Regulation (EURATOM) No 1074/1999

[First reading]

= Confirmation of political agreement

16546/12 GAF 26 FIN 884 CODEC 2753

12735/12 ADD 1 GAF 16 FIN 565 CODEC 1936

approved by Coreper, Part 2, on 28.11.2012

Non-legislative activities

- Proposal for transfer of appropriations No Dec1/2012 within Section VII - Committee of the Regions - of the general budget for 2012
16417/12 FIN 873 INST 655 PE-L 101
approved by Coreper, Part 2, on 28.11.2012
(cf. CM 5446/12)
- Proposal for transfer of appropriations No DEC1/2012 within Section VI - European Economic and Social Committee - of the general budget for 2012
16418/12 FIN 874 INST 656 PE-L 102
approved by Coreper, Part 2, on 28.11.2012
(cf. CM 5446/12)
- Proposal for transfer of appropriations No DEC2/2012 within Section VI - European Economic and Social Committee - of the general budget for 2012
16421/12 FIN 875 INST 658 PE-L 103
approved by Coreper, Part 2, on 28.11.2012
(cf. CM 5446/12)
- Proposal for transfer of appropriations No DEC3/2012 within Section VI - European Economic and Social Committee - of the general budget for 2012
16422/12 FIN 876 INST 659 PE-L 104
approved by Coreper, Part 2, on 28.11.2012
(cf. CM 5446/12)
- Draft joint statement on agencies
= Outcome of the trilogues on 17 October and 7 November 2012
16116/12 FIN 854 MAR 132 EF 255 ECOFIN 933 PHARM 82
SAN 278 MI 722 COMPET 688
approved by Coreper, Part 2, on 28.11.2012
(cf. CM 5446/12)
- ECOFIN report to the European Council on Tax issues
= Endorsement
16327/12 FISC 166 ECOFIN 949
approved by Coreper, Part 2, on 28.11.2012
- Report by Finance Ministers on Tax issues in the framework of the Euro Plus Pact
= Endorsement
16331/12 FISC 167 ECOFIN 950
approved by Coreper, Part 2, on 28.11.2012
- Council Implementing Decision amending Decision 2009/790/EC authorising the Republic of Poland to apply a measure derogating from Article 287 of Directive 2006/112/EC on the common system of value added tax
= Adoption
16475/2/12 REV 2 FISC 172 OC 654
15883/12 FISC 156 OC 627
approved by Coreper, Part 2, on 28.11.2012

- Code of Conduct (Business Taxation)
 - = Report to the Council
 - = Draft Council Conclusions
 - 16489/12 FISC 174
 - + COR 1 (fi)
 - 16488/12 FISC 173
 - approved by Coreper, Part 2, on 28.11.2012

- Communication from the Commission to the European Parliament, the Council and the European Economic and Social Committee on the work of the EU Joint Transfer Pricing Forum in the period July 2010 to June 2012 and related proposals
 1. Report on Small and Medium Enterprises and Transfer Pricing and
 2. Report on Cost Contribution Arrangements on Services not creating Intangible Property (IP)
 - = Draft Council conclusions
 - 16380/12 FISC 169
 - approved by Coreper, Part 2, on 28.11.2012

- Draft design of the Luxembourg 2 euro commemorative coin intended to be issued on the occasion of the wedding of the Heir Grand-Duke Guillaume with the Countess Stéphanie de Lannoy
 - 16227/12 ECOFIN 941 UEM 314
 - approved by Coreper, Part 2, on 28.11.2012

(cf. CM 5446/12)

- Council Decision abrogating Decision 2009/587/EC on the existence of an excessive deficit in Malta
 - = Adoption
 - 16824/12 ECOFIN 991 UEM 323
 - 16526/12 ECOFIN 971 UEM 319 OC 661
 - approved by Coreper, Part 2, on 28.11.2012

- 2013 EU security inspection programme
 - 16427/12 CSC 81
 - approved by Coreper, Part 2, on 28.11.2012

- Proposal for a Council Decision renewing the term of the Chairman of the Board of Appeal of the Community Plant Variety Office (CPVO)
 - = Adoption
 - 15594/12 AGRILEG 156
 - approved by Coreper, Part 1, on 14.11.2012

(cf. CM 5446/12)