



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 December 2012

16939/12

PTS A 99

LIST OF "A" ITEMS

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

date: Brussels, Tuesday 4 December 2012

Non-legislative activities

1. 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
2. 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
3. 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

4. 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
5. 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
6. 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
7. 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
8. 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
9. 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
10. 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

11. 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
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
13. Commission delegated Regulation (EU) No .../... of 29 October 2012 on the rules of application of Regulation (EU) No 966/2012 of the European Parliament and of the Council on the financial rules applicable to the general budget of the Union
 - Intention not to raise objections to a delegated act
16719/12 FIN 898 DELACT 52
approved by Coreper, Part 2, on 28.11.2012
14. Draft Commission Regulation of [...] amending Regulation (EC) No 2214/96 concerning harmonised indices of consumer prices (HICP): transmission and dissemination of sub-indices of the HICP, as regards establishing harmonised indices of consumer prices at constant tax rates
 - Decision not to oppose the draft measures proposed by the Commission
16649/12 STATIS 91 ECOFIN 979
+ ADD 1 REV 1
approved by Coreper, Part 2, on 28.11.2012
15. Draft Commission Regulation of [...] laying down detailed rules for the implementation of Council Regulation (EC) No 2494/95 concerning harmonised indices of consumer prices, as regards establishing owner-occupied housing price indices
 - Decision not to oppose the draft measures proposed by the Commission
16659/12 STATIS 92 ECOFIN 981
+ ADD 1
approved by Coreper, Part 2, on 28.11.2012
16. 2013 EU security inspection programme
16427/12 CSC 81
approved by Coreper, Part 2, on 28.11.2012
17. 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
15914/12 AGRILEG 167
approved by Coreper, Part 1, on 14.11.2012