



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 February 2011

6182/11

PTS A 9

LIST OF "A" ITEMS

for: 3066th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth, Culture and Sport)
date: Brussels, Monday 14 February 2011

Non legislative activities

1. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Appointment of Mr KALENIUS Aleksi (FI), member in the category of representatives of Employees' organisations
5374/11 EDUC 7 SOC 32
approved by COREPER, Part 1, on 26.01.2011

2. Advisory Committee on Freedom of Movement for Workers
Appointment of Ms Eleni KALAVA a Cypriot alternate member in place of Ms Carola THEODOSIOU, who has resigned
 - Adoption
5616/11 SOC 49
approved by COREPER, Part 1, on 02.02.2011

3. Advisory Committee on Freedom of Movement for Workers
Appointment of Mr Stefan STRÄSSER a German member in place of Ms Angela SCHNEIDER-BODIEN, who has resigned
 - Adoption
5617/11 SOC 50
approved by COREPER, Part 1, on 02.02.2011
4. Management Board of the European Institute for Gender Equality
Appointment of Ms Judit GAZSI, Hungarian member, in place of Ms Zsuzsa SEBESTYÉN, who has resigned
 - Adoption
5611/11 SOC 47
approved by COREPER, Part 1, on 02.02.2011
5. Management Board of the European Institute for Gender Equality
Appointment of Ms Anna OROSZ, Hungarian alternate member, in place of Ms Katalin KISSNÉ BENCZE, who has resigned
 - Adoption
5612/11 SOC 48
approved by COREPER, Part 1, on 02.02.2011
6. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Tina KONRAD, Austrian member, in place of Mr Andreas SCHALLER, who has resigned
 - Adoption
5997/11 SOC 78
approved by COREPER, Part 1, on 09.02.2011
7. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
Appointment of Ms Petra PENCSC, Austrian alternate member, in place of Ms Petra HRIBERNIG, who has resigned
 - Adoption
6014/11 SOC 79
approved by COREPER, Part 1, on 09.02.2011
8. Management Board of the European Institute for Gender Equality
Appointment of Ms Anina BOTOŠOVÁ, Slovakian alternate member, in place of Ms Jana STANKOVÁ, who has resigned
 - Adoption
5861/1/11 SOC 63 REV 1
approved by COREPER, Part 1, on 09.02.2011

9. Proposal for a Council Decision authorising enhanced cooperation in the area of the creation of unitary patent protection
 - Request by the Council for the consent of the European Parliament
 - 5566/11 PI 4
 - 5538/11 PI 3
 - approved by COREPER, Part 1, on 07.02.11

10. Draft Commission Regulation (EU) No .../..of [...] on the technical specification for interoperability relating to the subsystem' telematics applications for passenger services' of the trans-European rail system
 - Decision not to oppose the adoption
 - 5380/11 TRANS 12
 - 17776/10 TRANS 384
 - approved by COREPER, Part 1, on 26.01.2011

11. Draft Commission Regulation (EU) No .../.. of [...] implementing Regulation (EC) No 458/2007 of the European Parliament and of the Council on the European system of integrated social protection statistics (ESSPROS) as regards the launch of full data collection for the ESSPROS module on net social protection benefits
 - Decision not to oppose the adoption
 - 5393/11 STATIS 6 SOC 34
 - 17659/10 STATIS 101 SOC 832
 - approved by COREPER, Part 1, on 26.01.2011

12. Draft Commission Regulation (EU) No .../.. of [...] adopting the specifications of the 2012 ad hoc module on transition from work to retirement provided for by Council Regulation (EC) No 577/98
 - Decision not to oppose the adoption
 - 5394/11 STATIS 7 SOC 35 ECOFIN 14
 - 17848/1/10 REV 1 STATIS 103 SOC 845 ECOFIN 839
 - approved by COREPER, Part 1, on 26.01.2011

13. Draft Commission Directive amending Annex II to Directive 2000/53/EC of the European Parliament and of the Council on end-of-life vehicles
 - Decision not to oppose the adoption
 - 17617/10 ENV 849 ENT 207
 - 5745/11 ENV 49 ENT 17
 - approved by COREPER, Part 1, on 02.02.2011

14. Draft Commission Directive amending Annex V to Directive 2004/33/EC with regards to maximum pH values for platelets concentrates at the end of the shelf life
- Decision not to oppose the adoption
5417/1/11 REV 1 SAN 6
+ REV 1 COR 1
approved by COREPER, Part 1, on 02.02.2011
15. Iraq
- 5863/11 PESC 122 RELEX 88 COMEM 22 COARM 11
 - Council Decision amending Common Position 2003/495/CFSP on Iraq
5870/11 PESC 123 RELEX 89 COMEM 23 COARM 12
 - Council Regulation amending Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq
5862/11 PESC 121 RELEX 87 COMEM 21 COARM 10
approved by COREPER, Part 2, on 09.02.2011
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