



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 July 2009

11511/09

CRS/CRP 27

SUMMARY RECORD

**Subject : 2281st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 2 and 3 July 2009**

SUMMARY

Page

1. Adoption of the provisional agenda and items "I" 5

Coreper Part 2

I

2. Special Report No 5/2009 concerning the Commission's Treasury management together with the Commission's replies
3. Proposal for a Decision of the European Parliament and of the Council granting a Community guarantee to the European Investment Bank against losses under loans and loan guarantees for projects outside the Community (First reading)
5. Committee of the Regions
 - Appointment of four Belgian members and one Belgian alternate member
6. Transparency - public access to documents
 - a) Confirmatory application made by Mr Christian SYRIER (16/c/01/09)
 - b) Complaint 1170/2009/KM made by Mr Klaus-Dieter SOHN to the European Ombudsman
7. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of biodiesel originating in the United States of America
8. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of biodiesel originating in the United States of America
9. Publication in the Official Journal of an initiative of the Czech Republic and its transmission to the European Parliament
10. Council Regulation establishing a procedure for the negotiation and conclusion of agreements between Member States and third countries concerning jurisdiction, recognition and enforcement of judgments and decisions in matrimonial matters, matters of parental responsibility and matters relating to maintenance obligations, and the law applicable to matters relating to maintenance obligations
11. Proposal for a Regulation of the European Parliament and of the Council establishing a procedure for the negotiation and conclusion of bilateral agreements between Member States and third countries concerning sectoral matters and covering applicable law in contractual and non-contractual obligations (First reading)

12. CDE - Centre for the Development of Enterprise
 - Discharge to be given to the Director of the CDE in respect of the implementation of the budget for the financial years 2004 and 2005
13. Code of Conduct Group (Business Taxation)
 - Report to the ECOFIN Council

II

14. Presentation of the Presidency work programme6
15. Preparation of the Council meeting (Economic and Financial Affairs) on 7 July 2009
 - a) Procyclicality6
 - b) Union for the Mediterranean6
 - c) Other items in connection with the Council meeting6
16. Preparation of the Council meeting (Economic and Financial Affairs/Budget) on 10 July 2009
 - a) Establishment by the Council of the draft budget of the European Union for the financial year 20107
 - b) Preparation for conciliation with the European Parliament7
 - c) Other items in connection with the Council meeting7
17. Relations with Egypt
 - = Proposal for a Council Decision on the signing and conclusion of the Agreement in the form of an exchange of letters between the European Community and the Arab Republic of Egypt concerning reciprocal liberalisation measures on agricultural processed agricultural products and fish and fishery products and the replacement of Protocol 2 and modifications to the Euro-Mediterranean Agreement establishing and association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part7
18. Briefing on the G-8 Summit8

Coreper Part 1

I

20. Reply to written question put to the Council by Members of the European Parliament
 - n° E-3606/09 put by Michel Teychenné and Michael Cashman
"Rights of LGBTs and Durban II"
21. European Economic and Social Committee
 - Appointment of a UK member
22. Proposal for a Council Decision on the Guidelines for the Employment Policies of the Member States
23. Draft Council Decision appointing one member of the Management Board of the European Chemicals Agency
24. Proposal for a Council Regulation on the common system of trade for ovalbumin and lactalbumin (codified version)
25. Proposal for a Directive of the European Parliament and of the Council on passenger hand-holds on two-wheel motor vehicles (codified version) (First reading)
26. Proposal for a Directive of the European Parliament and of the Council on stands for two-wheel motor vehicles (codified version) (First reading)
27. Proposal for a Directive of the European Parliament and of the Council on the identification of controls, tell-tales and indicators for two- or three-wheel motor vehicles (codified version) (First reading)
28. Proposal for a Regulation of the European Parliament and of the Council establishing a programme to aid economic recovery by granting Community financial assistance to projects in the field of energy (First reading)
29. Proposal for a Directive of the European Parliament and of the Council on the coordination of procedures for the award of certain public works contracts, public supply contracts and public service contracts in the fields of defence and security (First reading)

II

30. Work programme of the Swedish Presidency9
31. Climate change
Work programme to the Copenhagen Conference (COP 15) (7-18 December 2009)9
- Any other business9

1. Adoption of the provisional agenda and items "I"

doc. 11570/09 OJ/CRP1 25

11558/09 OJ/CRP2 25

The above mentioned agenda is approved with the following changes:

The following item is **withdrawn** :

(Coreper Part 2, under I)

4. Proposal for a Council Decision issuing directives to the Commission for the re-negotiation of the Agreement between the European Atomic Energy Community (Euratom) and the Government of Canada for cooperation in the peaceful uses of atomic energy

- Adoption

11365/09 ATO 70

11363/09 ATO 69 RESTREINT UE

The following CRP2 agenda item is transferred from Part II to Part I :

19. Free Trade Agreement with Korea

- Draft position of the Member States of the European Union on criminal provisions (Sub-section 2 - criminal enforcement) to be included in the Free Trade Agreement

11277/1/09 REV 1 DROIPEN 48 WTO 121 COASI 109 RESTREINT UE

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

Coreper Part 2

II

14. Presentation of the Presidency work programme

Presidency provided a comprehensive overview of the Committee's work programme in the coming 6 months.

15. Preparation of the Council meeting (Economic and Financial Affairs) on 7 July 2009

a) Procyclicality

= **Draft Council conclusions**

11478/09 ECOFIN 481 EF 99 DRS 49

11479/09 ECOFIN 482 EF 100 DRS 50

The Committee took note of the report set out in 11479/09 ECOFIN 482 EF 100 DRS 50 and agreed to submit the draft Council conclusions to the ECOFIN as set out in 11478/09 ECOFIN 481 EF 99 DRS 49.

b) Union for the Mediterranean

= **Draft Joint conclusions**

The Committee agreed to modify the draft conclusions of the Ministerial meeting of the Union for the Mediterranean scheduled for 7 July 2009. The text will be submitted to the Mediterranean partners for agreement by written procedure.

c) Other items in connection with the Council meeting

The Committee reviewed the state of readiness of the agenda items listed.

16. Preparation of the Council meeting (Economic and Financial Affairs/Budget) on 10 July 2009

- a) Establishment by the Council of the draft budget of the European Union for the financial year 2010**
11250/09 FIN 217 + ADD 1
11251/09 FIN 218
- b) Preparation for conciliation with the European Parliament**
- c) Other items in connection with the Council meeting**

The Committee:

- confirmed by unanimity the outcome of the proceedings of the Budget Committee as set out in 11621/09 + ADD 1 and 11620/09 + ADD 1 + ADD 2;
- took note of the information provided by the Presidency on the content of the trilogue on 7 July and of the conciliation meeting with the European Parliament on 10 July 2009.

17. Relations with Egypt

- = **Proposal for a Council Decision on the signing and conclusion of the Agreement in the form of an exchange of letters between the European Community and the Arab Republic of Egypt concerning reciprocal liberalisation measures on agricultural processed agricultural products and fish and fishery products and the replacement of Protocol 2 and modifications to the Euro-Mediterranean Agreement establishing and association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part**

Le Comité a approuvé la proposition de décision du Conseil concernant la signature et la conclusion de l'accord sous forme d'échange de lettres entre la Communauté européenne et la République arabe d'Égypte relatif aux mesures de libéralisation réciproques en matière de produits agricoles, de produits agricoles transformés, de poissons et de produits de la pêche, au remplacement des protocoles nos 1 et 2, de l'annexe du protocole n° 1 et de l'annexe du protocole n° 2, et aux modifications de l'accord euro-méditerranéen établissant une association entre les Communautés européennes et leurs États membres, d'une part, et la République arabe d'Égypte, d'autre part (cf. doc. 11166/09 EG 3 AGRI 273 PECHE 162).

Dès que la version définitive mise au point par les Juristes-Linguistes sera disponible, le projet sera transmis au Conseil pour adoption.

18. Briefing on the G-8 Summit

The Commission and IT informed the Committee on the preparation leading up to the G8 Summit, on 8 July in L'Aquila. The Commission focussed on the preparations on the issues of climate change, food security and trade.

Coreper Part 1

II

30. Work programme of the Swedish Presidency - Information from the Presidency

The Presidency presented the priorities and main features of its programme.

31. Climate change Work programme to the Copenhagen Conference (COP 15) (7-18 December 2009) - Presentation by the Presidency 11309/09 ENV 459 ONU 55 DEVGEN 186 ECOFIN 455 ENER 237 FORETS 70

The Presidency outlined the work programme with a view to the Copenhagen Conference and announced that it would organise bilaterals with all delegations in order to get an overview of Member States' positions and priorities.

- Any other business = Meetings taking place outside the seat of the Council

The Committee agreed the following list of the 15 meetings taking place outside the seat of the Council :

1.	Directors-General of Fisheries Dpts	July 2-3	Ronneby
2.	RELEX	July 16-17	Stockholm
3.	Working Party on Environment	July 26-28	Stockholm
4.	Transport Attachés	July 27-28	Nynäshamn
5.	Working Party on Competitiveness and Growth	July 30-31	Stockholm
6.	Budget Committee	September 2-4	Stockholm
7.	SCIFA	September 7-8	Stockholm
8.	Special Committee on Agriculture (SCA)	September 13-15	Växjö
9.	CIVKOM	September 21-22	Stockholm
10.	CREST	September 28-29	Kiruna
11.	Joint Working Party on Research and Atomic Questions	September 28-29	Kiruna

12.	Working Party on Customs Union	October 1-2	Visby
13.	Article 133 Full Members	October 6-7	Stockholm
14.	Working Party of Chief Veterinary Officers	October 22-25	Jönköping
15.	Education Committee	December 14-15	Stockholm
