



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 July 2007

11915/07

OJ/CRP2 28

PROVISIONAL AGENDA

meeting : 2193rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 19 July 2007 (10 h 00)

1. Adoption of the provisional agenda and any other business

I

23. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in
- Brussels, 6/7 June 2007
 - Strasbourg, 18-21 June 2007
 - Strasbourg, 9-12 July 2007
 - 11790/07 PE-RE 11
 - 11791/07 PE-RE 12
 - 11794/07 PE-RE 13
24. Report on proceedings in the Council's other configurations
11714/07 POLGEN 86
25. Council Decision on the signing and the provisional application of the agreement on the participation of the Republic of Bulgaria and Romania in the European Economic Area and four related agreements
10833/07 EEE 43 N 41 ISL 41 FL 41 FIN 291 ECO 87 FISC 100
FC 3 FSTR 16 SOC 248 ETS 11 MI 160 SERVICES 45
IND 60 AGRI 201 PECHE 203

26. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Civil Protection Financial Instrument)
10573/07 EEE 40 PROCIV 101 FIN 273 FISC 96 N 38 ISL 38 FL 38
27. Draft Decision of the EEA Joint Committee amending Annex XI (Telecommunication services) to the EEA Agreement and Protocol 37 to the EEA Agreement containing the list provided for in Article 101
10433/07 EEE 37 TELECOM 84 SERVICES 40 N 35 ISL 35 FL 35
28. Proposal for a Council Decision on a Community position to be adopted within the EC-Switzerland Joint Committee on a Recommendation of the said Joint Committee on the re-importation of originating products and on the acceptance by the Contracting Parties of simplified proofs of origin made out by approved exporters
11170/07 CH 22 UD 71
11171/07 CH 23 UD 72
29. Adoption of the EU position in the III EU-Chile Association Council (Brussels, 24 July 2007)
11735/07 AMLAT 68 DEVGEN 131
30. Proposal for a Council Decision on the signature and provisional application of an Additional Protocol to the Association Agreement between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
11738/07 AMLAT 69 WTO 148 DEVGEN 133
10603/07 AMLAT 55 WTO 128 DEVGEN 109
31. Togolese Republic: Article 96 of the Cotonou Agreement
- Letter to the President of the Togolese Republic
11704/07 ACP 126 COAFR 238
32. Accession negotiations with Croatia
- Chapter 28: Consumer and Health Protection
11621/07 ELARG 78
33. Relations with Morocco
- Adoption of the Position by the European Union for the sixth Association Council meeting (Brussels, 23 July 2007)
11801/07 MA 5
34. Relations with Algeria
- Proposal for a Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
11763/07 MED 30 AL 14

35. EU Best Practices for the effective implementation of restrictive measures
 11679/07 PESC 880 RELEX 551 CONUN 41 COARM 52 COTER 60
 COAFR 237 COASI 92 COMAG 25 COMEM 118 COMEP 25
 COEST 217 COWEB 127 FIN 348
36. Council Decision implementing Common Position 2004/293/CFSP renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
 11587/07 PESC 873 COWEB 124
 11586/07 PESC 872 COWEB 123
37. Draft Council Joint Action amending and extending Joint Action 2006/304/CFSP on the establishment of an EU Planning Team (EUPT Kosovo) regarding a possible EU crisis management operation in the field of rule of law and possible other areas in Kosovo
 11769/07 RELEX 557 PESC 886 COSDP 598 COWEB 129 JAI 380
 CATS 89 CIVCOM 360 EUPT 23
 11411/07 RELEX 532 PESC 852 COSDP 572 COWEB 115 JAI 362
 CATS 80 CIVCOM 342 EUPT 21
38. Council Regulation amending Regulation (EC) No 234/2004 concerning certain restrictive measures in respect of Liberia
 11095/07 PESC 820 COAFR 223 CONUN 37 COARM 49 RELEX 510
 11094/07 PESC 819 COAFR 222 CONUN 36 COARM 48 RELEX 509
39. Guidelines on appointment, mandate and financing of EU Special Representatives
 - revised guidelines: approval
 11328/07 PESC 842 FIN 331 RELEX 522
40. Draft Council Joint Action in support of the convention on prohibitions or restrictions on the use of certain conventional weapons (CCW) which may be deemed to be excessively injurious or to have indiscriminate effects, in the framework of the European Security Strategy
 10578/07 PESC 724 CODUN 13 RELEX 451
 10163/07 PESC 661 CODUN 8 RELEX 395
41. Council Decision on the financial rules of the European Defence Agency and on the procurement rules and rules on financial contributions from the operational budget of the European Defence Agency
 - Adoption
 11214/07 COSDP 558 POLARM 4 IND 65 RECH 199 ECO 95
 11213/07 COSDP 557 POLARM 3 IND 64 RECH 198 ECO 94
42. Recommendation for a Council Decision concerning the accession of Bulgaria and Romania to the Convention of 26 July 1995, based on Article K.3 of the Treaty on European Union, on the establishment of a European Police Office (Europol Convention)
 11692/07 EUROPOL 87 JAI 375 CATS 86 ELARG 79
 11617/07 EUROPOL 86 JAI 378 CATS 87 ELARG 80

43. Agreement between the European Union and the United States of America on the processing and transfer of passenger name record (PNR) data by air carriers to the United States Department of Homeland Security (DHS)
- Adoption of the Council Decision concerning the signature of the Agreement
 - 11493/07 JAI 366 USA 41 RELEX 536 AVIATION 120 DATAPROTECT 31
 - 11595/07 JAI 371 USA 43 RELEX 546 AVIATION 122 DATAPROTECT 32
 - 11596/07 JAI 372 USA 44 RELEX 547 AVIATION 123 DATAPROTECT 33
44. Draft rules of procedure of the Civil Service Tribunal of the European Union
- Approval by the Council of the Romanian and Bulgarian version
 - 10890/07 JUR 252 COUR 33
 - + COR 1
45. Case before the Court of First Instance
- Case T-167/07 (Far Eastern Textile Ltd against Council of the European Union)
 - 11697/07 JUR 274 COMER 125
46. Coherence screening of indicative agendas for Council meetings
- Presidency information note
 - 11766/07 DEVGEN 134 POLGEN 89 RELEX 562 ACP 127 WTO 152
 - ENV 408 PESC 897 AGRI 237 PECHE 234 SOC 280 ASIM 58
 - RECH 209 TELECOM 95 TRANS 246 ENER 206
47. Proposal for transfer of appropriations No DEC29/2007 in Section III - Commission - of the general budget for 2007 (NCE)
- 11773/07 FIN 356 PE-L 78
48. Proposal for transfer of appropriations No DEC28/2007 in Section III - Commission - of the general budget for 2007 (NCE)
- 11740/07 FIN 350 PE-L 73
49. Proposal for transfer of appropriations No DEC26/2007 in Section III - Commission - of the general budget for 2007 (NCE)
- 11618/07 FIN 343 PE-L 72
50. Proposal for transfer of appropriations No DEC25/2007 in Section III - Commission - of the general budget for 2007 (CE)
- 11616/07 FIN 342
51. Special report n° 1/2007 concerning the implementation of the mid-term processes
- structural funds 2000-2006
 - draft Council conclusions
 - 11837/07 FIN 358 FSTR 22
 - 11578/1/07 REV 1 FIN 340 FSTR 20

52. Proposal for a Council Regulation terminating the interim review of anti-dumping measures imposed by Council Regulation (EC) No 1910/2006 on imports of television camera systems originating in Japan and repealing the anti-dumping measures imposed by Regulation (EC) No 1910/2006
11368/07 ANTIDUMPING 41 COMER 113 ASIE 47
53. Proposal for a Council Regulation repealing the anti-dumping duty on imports of urea originating in Russia, following an expiry review pursuant to Article 11(2) of Council Regulation (EC) No 384/96, and terminating the partial interim reviews pursuant to Article 11(3) of such imports originating in Russia
11526/07 ANTIDUMPING 44 COMER 119 NIS 161
54. Proposal for a Council Regulation amending Regulation (EC) No 397/2004 imposing a definitive anti-dumping duty on imports of cotton-type bed linen originating in Pakistan
11603/07 ANTIDUMPING 47 COMER 122 ASIE 51
55. Amended proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the Specific Programme "Drug prevention and information" as part of the General Programme "Fundamental Rights and Justice" **(LA) [First Reading]**
- Adoption
 - a) of the common position
11055/07 CODEC 706 JAI 343 CADREFIN 34 CORDROGUE 38
8698/2/07 REV 2 JAI 199 CADREFIN 30 CORDROGUE 25 CODEC 381
 - b) of the statement of the Council's reasons
8698/07 JAI 199 CADREFIN 30 CORDROGUE 25 CODEC 381
ADD 1 REV 1
56. Special Report No 3/2007 concerning the management of the European Refugee Fund (2000-2004)
11899/07 FIN 362 ASILE 9
57. Draft Council Decision on the release of information under administrative arrangements with international organisations on security procedures for the exchange of classified information
11856/07 CSC 24 PESC 901 JAI 387
11827/07 CSC 23 PESC 896 JAI 385
58. (poss.) United Nations Convention to Combat Desertification (UNCCD)
- Preparation of the 8th Conference of the Parties (COP 8) in Madrid on 3-14 September 2007
11858/07 DEVGEN 136 RELEX 568 ENV 410 CONUN 43 ACP 129

II

59. Follow-up to the Council meeting (Economic and Financial Affairs/Budget), on 13 July 2007

60. EU-China Summit preparations

11823/07 PESC 894 COASI 94 ASIE 54 RELEX 561

ECOFIN 324 ENER 205 TRANS 245 JAI 383

ENV 407 POLGEN 88

RESTREINT UE

61. Relations with Ukraine

- Progress of preparations for the EU-Ukraine Summit

11806/07 NIS 171 COEST 225 PESC 892

62. Preparation of the Council meeting (General Affairs and External Relations) on 23/24 July 2007

A. General Affairs

- other items in connection with the Council meeting

B. External Relations

(a) Sudan/Darfur

- Draft Council conclusions

11947/07 COAFR 248 PESC 915

(b) Middle East

- Draft Council conclusions

- Draft Council conclusions on Lebanon

11928/07 COMAG 26 COMEP 26 PESC 913

(c) other items in connection with the Council meeting