



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 September 2009

13105/09

CRS/CRP 31

SUMMARY RECORD

**Subject : 2285th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 3 and 4 September 2009**

SUMMARY

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3. Court of Auditors
 - Partial renewal of the members of the Court of Auditors
4. Adoption of a Council Decision concerning the Staff Regulations of the European Union Satellite Centre
5. Proposal for a Council Framework Decision on the right to interpretation and to translation in criminal proceedings
6. Anti-dumping
 - Proposal for a Council Regulation amending Regulation (EC) No 1659/2005 imposing a definitive anti-dumping duty on imports of certain magnesia bricks originating in the People's Republic of China
7. Anti-dumping
 - Proposal for a Council Regulation amending Regulation (EC) No 1659/2005 imposing a definitive anti-dumping duty on imports of certain magnesia bricks originating in the People's Republic of China
8. Preliminary draft amending budget No 7 to the general budget for 2009 - Statement of expenditure - Section III - Commission
9. Preliminary draft amending budget No 8 to the general budget for 2009 - Statement of expenditure - Section III - Commission
10. Release of EU classified information to third States and international organisations
 - Authorisation to release EUCI in the context of CME 09
11. Relations with Uzbekistan
 - Establishment of the position of the European Union for the ninth meeting of the EU-Uzbekistan Cooperation Council (Brussels, 14 September 2009)
12. Recommendation from the Commission to the Council authorising the Commission to open negotiations on a new Agreement renewing the Agreement on Trade in Textile Products between the EC and the Republic of Belarus

13. Recommendation from the Commission to the Council authorising the Commission to open negotiations on the review of the Information technology Agreement
14. - Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and Brazil pursuant to Article XXIV:6 and Article XXVIII of the general Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - Proposal for a Council Regulation concerning the implementation of the Agreement in the form of an Exchange of Letters between the European Community and Brazil pursuant to Article XXIV:6 and Article XXVIII of the general Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union, amending and supplementing Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
15. Committee of the Regions
 - Appointment of one member and one alternate member (NL)
16. Committee of the Regions
 - Appointment of one member (AT)
17. Special report No 9/2009 concerning the efficiency and effectiveness of the personnel selection activities carried out by the European Personnel Selection Office

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19. Follow-up to the Council meeting (General Affairs and External Relations) on 27/28 July 20098
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24. Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
25. Proposal for a Council Regulation concerning the notification to the Commission of investment projects in energy infrastructure within the European Community and repealing Regulation (EC) No 736/96
26. Proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard security of gas supply and repealing Directive 2004/67/EC
27. Draft Commission Decision of [...] on the definition of the European Electronic Toll Service and its technical elements
28. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Northwest Atlantic Fisheries Organisation
29. Draft Commission Regulation (EC) No .../..of [...] amending Regulation (EC) No 2003/2003 of the European Parliament and of the Council relating to fertilisers for the purposes of adapting Annexes I, III, IV and V thereto to technical progress
30. Proposal for a Council Directive imposing an obligation on Member States to maintain minimum stocks of crude oil and/or petroleum products
31. Proposal for a Council Regulation on the protection of animals at the time of killing
32. Proposal for a Regulation of the European Parliament and of the Council laying down health rules as regards animal by-products not intended for human consumption (Animal by-products Regulation) (First reading)
33. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 216/2008 in the field of aerodromes, air traffic management and air navigation services and repealing Council Directive 06/23/EEC (First reading)
34. Proposal for a Regulation of the European Parliament and of the Council amending Regulations (EC) No 549/2004, (EC) No 550/2004, (EC) No 551/2004 and (EC) No 552/2004 in order to improve the performance and sustainability of the European aviation system (First reading)

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

doc. 12839/09 OJ/CRP1 29

12795/09 OJ/CRP2 29

The above mentioned agenda is approved.

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

18. Follow-up to the informal Ecofin lunch on 2 September 2009

The Committee took note of the debriefing of the Presidency on this meeting.

19. Follow-up to the Council meeting (General Affairs and External Relations) on 27/28 July 2009

Le Comité est informé du suivi que la présidence entend donner à la session du Conseil.

20. Preparation of the Council meeting (General Affairs and External Relations) on 14/15 September 2009

A. General Affairs

- Enlargement

The Committee had an exchange of views concerning Albania's application for EU membership. The Committee decided to revert to this item at its next meeting.

- Other items in connection with the Council meeting

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session Affaires générales.

B. External Relations

- Other items in connection with the Council meeting

Le Comité fait le point de l'état de préparation des autres points figurant à l'ordre du jour provisoire de la session Relations extérieures.

21. Preparation of the second South Africa-European Union Summit 12783/09 PESC 1089 COAFR 269 ACP 191

The Committee discussed the Preparation of the second South Africa-European Union Summit on the basis of the document 12783/09.

22. Syria agreement

- **Council Decision on the signing, on behalf of the European Community, and provisional application of certain provisions of the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, on the one part, and the Syrian Arab Republic, on the other part**
9921/09 SY 1 MED 20

Le Comité a décidé de reporter la discussion de ce point à sa prochaine réunion du 10 septembre 2009 pour permettre des réflexions ultérieures.

Coreper Part 1

II

35. Legislative procedures in progress (assent and simple consultation)

- **Draft reply to the European Parliament**
12428/09 PE-L 58
12418/09 PE-L 57

La Présidente du Comité a exposé les motifs de la réponse proposée par le Secrétariat général du Conseil à la lettre du Président du Parlement européen en date du 20 juillet 2009. En l'absence de commentaires de la part des délégations, la Présidence a conclu à l'adoption du projet de lettre contenu dans le document 12428/09.

36. Climate change - Preparation of the Copenhagen Conference (This item will be discussed in restricted session)

- **Key issues**
12809/09 ENV 533 ONU 69 DEVGEN 222 ECOFIN 543 ENER 275 FORETS 81
AVIATION 120 MAR 113

The Committee discussed the key issues relating to commitments/targets and international bunker fuels with a view to narrowing down the options in order to reach a common EU position on these issues as soon as possible.

- **Any other business**

(a) **Report on the informal Ministerial Meeting (Environment/Energy) (Åre, 23-25 July 2009)**

- **Information from the Presidency**

The Presidency reports back on the discussions held by the Ministers in Åre on 23-25 July 2009.

(b) **Report from the intersessional informal consultations of the Ad Hoc Working Group on Further Commitments for Annex I Parties under the Kyoto Protocol (AWG-KP) and the Ad Hoc Working Group on Long-term Cooperative Action under the Convention (AWG-LCA) (Bonn, 10 to 14 August 2009)**

- **Information from the Presidency**

The Presidency informed the Committee about the latest developments in the UN climate negotiations.