



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 October 2007

13556/07

**OJ/CRP2 35
COMIX 842**

PROVISIONAL AGENDA

meeting : 2200th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 11 October 2007 (10 h 00)

1. Adoption of the provisional agenda

I

2. Resolutions, decision and opinions adopted by the European Parliament at its part-sessions in Strasbourg
- 3-6 September 2007
 - 24-27 September 2007
 - 12799/07 PE-RE 14
 - 13494/07 PE-RE 15
3. Report on proceedings in the Council's other configurations
13575/07 POLGEN 95
4. EU Annual Report on Human Rights 2007
13584/07 COHOM 95
13288/07 COHOM 88
5. Request for European Parliament participation at the Conference of the Parties to the United Nations Framework Convention on Climate Change and at the Conference of the Parties serving as the meeting of the Parties to the Kyoto Protocol (Bali, 3-14 December 2007)
- Draft reply to the letter of Mr Hans-Gert PÖTTERING, President of the European Parliament (*)
 - 13360/07 PE-L 102 ONU 62 ENV 483
 - 13193/07 PE-L 100 ONU 57 ENV 477

6. Proposal for a Decision of the European Parliament and of the Council setting up a European Advisory Committee on Community Statistical Information Policy
 - Approval of the Compromise text with a view to agreement
13551/07 ECOFIN 384 STATIS 120 SOC 354 UEM 163 CODEC 1039
7. Proposal for a Decision of the European Parliament and of the Council establishing the European Statistical Governance Advisory Board
 - Approval of the Compromise text with a view to agreement
13550/07 ECOFIN 383 STATIS 119 UEM 162 CODEC 1038
8. Proposal for a Council Decision on the conclusion of an Agreement on the participation of the Republic of Bulgaria and Romania in the European Economic Area and four related Agreements
 - Request by the Council for the assent of the European Parliament
12684/07 EEE 56 N 55 ISL 55 FL 54 FIN 395 ECO 112 FISC 121
FC 6 FSTR 25 SOC 306 ETS 16 MI 203 SERVICES 61 IND 76
AGRI 267 PECHE 253
9. Accession negotiations with Croatia
 - Chapter 30: External relations
13443/07 ELARG 99
10. Relations with Morocco
 - (a) Draft Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the EU
 - (b) Draft Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the EU
 - Request by the Council for the assent of the European Parliament
13105/07 MA 12
13101/07 MA 9
13102/07 MA 10
13104/07 MA 11
11. Enhanced political dialogue with the Pacific Island Forum (PIF)
 - 13635/07 COASI 140 ASIE 93 PESC 1132 ACP 174 DEVGEN 177 ENV 501
12. Preparation of the 9th Euro-Mediterranean Meeting of Ministers of Foreign Affairs (Lisbon, 5-6 November 2007)
 - Adoption of the Draft EU Guidelines
13623/07 MED 37

13. Council Decision concerning the signing and conclusion on behalf of the European Community of an Interim Agreement on trade and trade-related matters between the European Community, of the one part, and the Republic of Montenegro, of the other part
13485/07 COWEB 179 ECOFIN 378 UEM 159
11569/07 COWEB 120
11570/07 COWEB 121
+ COR 1
+ COR 2
14. Council Decision on the signing on behalf of the European Community of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part
13484/07 COWEB 178 ECOFIN 377 UEM 158
11566/1/07 REV 1 COWEB 117
+ COR 1
+ COR 2 (fi)
+ COR 3 (hu)
11567/07 COWEB 118
15. Directive of the European Parliament and of the Council on payment services in the internal market amending Directives 97/7/EC, 2002/65/EC, 2005/60/EC and 2006/48/EC and repealing Directive 97/5/EC **(LA) (First reading)**
- Adoption of the legislative act
PE-CONS 3613/07 EF 39 ECOFIN 164 CONSOM 48
CRIMORG 76 CODEC 373
+ COR 1 (fi)
+ REV 1 (pl)
13263/07 CODEC 987 EF 56 ECOFIN 358 CONSOM 108 CRIMORG 140
16. Special Report No 2/2007 concerning the Institutions' expenditure on buildings
- Draft Council conclusions
13525/07 FIN 453 INST 104 SGC 5
17. Anti-dumping
- Proposal for a Council Regulation imposing anti-dumping on imports of integrated electronic compact fluorescent lamps (CFL-i) originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Council Regulation (EC) n° 384/96 and extending to imports of the same product consigned from the Socialist Republic of Vietnam, the Islamic Republic of Pakistan and the Republic of the Philippines
13039/1/07 REV 1 ANTIDUMPING 60 COMER 153 CHINE 32 ASIE 74
18. Case before the Court of First Instance
- Case T-330/07 (Kuiburi Fruit Canning Co. Ltd., against Council of the European Union)
13555/07 JUR 362 COMER 14

19. Draft Council Decision amending Council Act of 3 November 1998 adopting rules applicable to Europol analysis files
12859/07 EUROPOL 96
12850/07 EUROPOL 95
20. Relations with the South Caucasus
- (a) Establishment of the position of the European Union for the eighth meeting of the EU-Armenia Cooperation Council (Luxembourg, 16 October 2007)
13576/07 PESC 200 NIS 200 COEST 276
- (b) Establishment of the position of the European Union for the eighth meeting of the EU-Azerbaijan Cooperation Council (Luxembourg, 16 October 2007)
13570/07 PESC 1121 NIS 198 COEST 274
- (c) Establishment of the position of the European Union for the eighth meeting of the EU-Georgia Cooperation Council (Luxembourg, 16 October 2007)
13572/07 PESC 1122 NIS 199 COEST 275
21. Uzbekistan
- Draft Council conclusions
13568/07 PESC 1119 COEST 272

(*) *Item on which a procedural decision may be adopted by the COREPER pursuant to Article 19(7) of the Council's Rules of Procedure*

II

22. Follow-up the Council meeting (Economic and Financial Affairs) on 9 October 2007

23. Preparation of the Council meeting (General Affairs and External Relations), on 15/16 October 2007

A. General Affairs

- Other items in connection with the Council meeting

B. External Relations

(a) Relations with Russia: Preparations for the EU-Russia Summit (Mafra, 26 October 2007)

13569/07 COEST 273 NIS 197 PESC 1120 RELEX 694 ECOFIN 386
WTO 206 ENER 236 TRANS 295 JAI 495 RECH 256

(b) Libya

- Draft Council conclusions
13682/07 COMAG 31 PESC 1143

(c) Middle East

- Draft Council conclusions on the Peace Process
- Draft Council conclusions on Lebanon

(d) Iraq

- Draft Council conclusions

(e) Relations with the Western Balkans

- Draft Council conclusions
13558/07 COWEB 185 COSDP 760 PESC 1118

(f) Chad/Central African Republic

- Draft Council conclusions
- Draft Council Joint Action on the European Union military operation in the Republic of Chad and in the Central African Republic
13146/1/07 REV 1 COSDP 721 PESC 1075 COAFR 287
CONUN 51 CHAD 5

(g) Burma/Myanmar

- Draft Council conclusions
13606/07 COASI 138 ASIE 92 COPOL 29 COHOM 97 CONUN 55
- Sanctions

(h) Other items in connection with the Council meeting

- AOB

- Debriefing on informal meeting of Ministers of Justice and Home Affairs

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In the margins of COREPER:

MIXED COMMITTEE - 10 h 00:

- Proposal for a Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters
 - Discussion on certain questions
 - 13496/07 CRIMORG 144 DROIPEN 88 ENFOPOL 160 DATAPROTECT 42
 - ENFOCUSTOM 97 COMIX 837
