



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 October 2007

13970/07

PTS A 44

LIST OF "A" ITEMS

for : 2825th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Luxembourg, Monday 22 and Tuesday 23 October 2007

1. Proposal for a Council Decision on the conclusion of the Protocol amending the Cooperation Agreement between the European Economic Community and the Kingdom of Thailand on manioc production, marketing and trade
13432/07 AGRI 310 WTO 203
13380/07 AGRI 305 WTO 201
approved by SCA on 01.10.07
2. Adoption of a Council Regulation establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (CMO regulation)
10883/1/07 REV 1 AGRIORG 68 AGRIFIN 67
10059/07 AGRI 170 AGRIORG 56
approved by SCA, on 25.06.07
3. Adoption of a Council Regulation amending Regulation (EC) n° 1947/2005 as regards national aid granted by Finland for seeds and cereal seeds
12070/1/07 REV 1 AGRIFIN 88 AGRIORG 85
+ ADD 1
12069/07 AGRIFIN 87 AGRIORG 84
approved by SCA, on 25.06.07

4. Proposal for a Council Regulation laying down conservation and enforcement measures applicable in the Regulatory Area of the Northwest Atlantic Fisheries Organisation
 - Adoption of a legislative act (**LA + S**)
 - 12739/07 PECHE 258
 - + ADD 1
 - 12740/07 PECHE 259
 - + REV 1 (lv)

approved by COREPER, Part 1, on 12.10.07
5. Council Regulation repealing Council Regulation (EC) n° 2040/2000 on budgetary discipline (**LA**)
 - 13239/07 FIN 432

approved by COREPER, Part 2, on 17.10.07
6. Special Report No 2/2007 concerning the Institutions' expenditure on buildings
 - Draft Council conclusions
 - 13525/07 FIN 453 INST 104 SGC 5

approved by COREPER, Part 2, on 11.10.07
7. Draft Decision of the EEA Joint Committee amending Protocol 23 to the EEA Agreement concerning the cooperation between the surveillance authorities (Article 58)
 - 12021/07 EEE 47 COMPET 224 MI 186 N 46 ISL 46 FL 45
 - 12022/07 EEE 48 COMPET 225 MI 187 N 47 ISL 47 FL 46

approved by COREPER, Part 2, on 17.10.07
8. Draft for a Decision of the EEA Joint Committee amending Annex I (Veterinary and phytosanitary matters) and Annex II (Technical regulations, standards testing and certification) to the EEA Agreement
 - 12719/07 EEE 58 VETER 18 PHYTOSAN 25 DENLEG 79 AGRIORG 93
 - AGRILEG 126 ANIMAUX 2 SAN 166 FIN 398 FISC 123 N 57
 - ISL 57 FL 56
 - 12720/07 EEE 59 VETER 19 PHYTOSAN 26 DENLEG 80 AGRIORG 94
 - AGRILEG 127 ANIMAUX 3 SAN 167 FIN 399 FISC 124 N 58
 - ISL 58 FL 57
 - + COR 1

approved by COREPER, Part 2, on 17.10.07
9. Draft for a Decision of the EEA Joint Committee amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement
 - 12722/07 EEE 61 VETER 21 PHYTOSAN 28 PECHE 256 DENLEG 82
 - AGRILEG 129 ANIMAUX 5 ISL 60
 - 12723/07 EEE 62 VETER 22 PHYTOSAN 29 PECHE 257 DENLEG 83
 - AGRILEG 130 ANIMAUX 6 ISL 61

approved by COREPER, Part 2, on 17.10.07

10. Draft Concept of Operations (CONOPS) for the follow-on Mission to the European Union Police Mission (EUPM) in Bosnia and Herzegovina (BiH)
13823/07 CIVCOM 503 PESC 1176 COSDP 794 COPS 217 COWEB 204
EUPM 20 **RESTREINT UE**
13592/07 CIVCOM 482 PESC 1128 COSDP 762 COPS 206 COWEB 186
EUPM 19 **RESTREINT UE**
approved by COREPER, Part 2, on 17.10.07
11. Council Decision implementing Joint Action 2005/557/CFSP on the European Union civilian-military supporting action to the African Union missions in the Darfur region of Sudan and Somalia
13711/07 COSDP 777 CIVCOM 489 RELEX 706 PESC 1150 DARFUR 66
COAFR 299 JAI 502
13372/07 COSDP 740 CIVCOM 469 RELEX 680 PESC 1094 DARFUR 63
COAFR 292 JAI 481
approved by COREPER, Part 2, on 17.10.07
12. Relations with Russia
 - draft agenda and draft annotated agenda for the first EU-Russia Permanent Partnership Council (Culture) (Lisbon, 25 October 2007)
13869/07 NIS 203 COEST 285 CULT 46
approved by COREPER, Part 2, on 17.10.07
13. Proposal for a Council Decision concerning the conclusion of an agreement between the European Community and the Russian Federation on trade in certain steel products
12902/1/07 REV 1 SID 16 NIS 191
12903/07 SID 17 NIS 192
approved by COREPER, Part 2, on 17.10.07
14. Proposal for a Council Regulation on administering certain restrictions on imports of certain steel products from the Russian Federation
12905/1/07 REV 1 SID 19 NIS 194
12906/07 SID 20 NIS 195
+ COR 1 (en)
approved by COREPER, Part 2, on 17.10.07
15. Relations with Israel
 - Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
12496/07 ISR 11
12412/07 PESC 992 COMEM 132 COMED 4
+ COR 1
approved by COREPER, Part 2, on 12.09.07

16. Relations with Egypt

- Memorandum of Understanding on EU-Egypt Strategic Partnership on Energy
13663/07 MED 38 EG 11 ENER 238
approved by COREPER, Part 2, on 17.10.07

17. Relations with Egypt

- 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 Arab Republic of Egypt, 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 Arab Republic of Egypt, 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
13200/07 EG 10
13197/07 EG 7
13198/07 EG 8
13199/07 EG 9
approved by COREPER, Part 2, on 17.10.07

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Public deliberation items

18. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 78/855/EEC concerning mergers of public limited liability companies and Council Directive 82/891/EEC concerning the division of public limited companies as regards the requirement for an independent expert's report on the occasion of a merger or a division
(LA+S) (First reading)
- Adoption of the legislative act
PE-CONS 3641/07 DRS 37 COMPET 234 CODEC 856
13506/07 CODEC 1025 DRS 40 COMPET 272
+ ADD 1 REV 1
approved by COREPER, Part 1, on 17.10.07
19. Proposal for a Regulation of the European Parliament and of the Council on advanced therapy medicinal products and amending Directive 2001/83/EC and Regulation (EC) No 726/2004
(LA+S) (First reading)
- Adoption of the legislative act
PE-CONS 3627/07 MI 149 ECO 83 SAN 123 CODEC 621
+ REV 1 (lt)
13508/07 CODEC 1027 MI 232 ECO 118 SAN 174
+ ADD 1
approved by COREPER, Part 1, on 17.10.07
20. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) n° 2223/96 with respect to the transmission of national accounts data **(LA)**
13511/07 CODEC 1028 STATIS 118 ECOFIN 381 UEM 160
PE-CONS 3614/07 STATIS 54 ECOFIN 166 UEM 94 CODEC 429
+ REV 1 (el)
+ REV 2 (lt)
approved by COREPER, Part 2, on 17.10.07
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