



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 November 2007

15065/07

PTS A 49

LIST OF "A" ITEMS

meeting : 2830th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 19 November 2007

1. Report on proceedings in the Council's other configurations
14760/07 POLGEN 105
approved by COREPER, Part 2, on 15.11.07
2. Proposal for transfer of appropriations n° DE38/2007 in Section III - Commission - of the
general budget for 2007 (NCE)
13990/07 FIN 469 PE-L 107
approved by COREPER, Part 2, on 15.11.07
3. Proposal for transfer of appropriations n° DEC40/2007 in Section III - Commission - of the
general budget for 2007 (NCE)
14756/07 FIN 500 PE-L 113
approved by COREPER, Part 2, on 15.11.07
4. Council Joint Action amending Joint Action 2007/87/CFSP amending and extending the
mandate of the European Union Special Representative in Bosnia and Herzegovina
14255/07 PESC 1229 COSDP 828 COWEB 221
14132/07 PESC 1220 COSDP 822 COWEB 214
approved by COREPER, Part 2, on 15.11.07

5. Council Common Position amending Common Position 2006/318/CFSP renewing restrictive measures against Burma/Myanmar
14907/07 PESC 1321 RELEX 826 COASI 169 COARM 69 COSDP 911
14443/07 PESC 1253 RELEX 771 COASI 156 COARM 63 COSDP 849
+ ADD 1 **RESTREINT UE**
+ ADD 2 **RESTREINT UE**
+ REV 1 (sv)
approved by COREPER, Part 2, on 15.11.07
6. Adoption of the Sixth Annual Report on the implementation of Council Joint Action of 12 July 2002 on the EU's contribution to combating the destabilising accumulation and spread of small arms and light weapons (2002/589/CFSP)
14555/07 PESC 1264 CODUN 30 COARM 65
15128/07 PESC 1349 CODUN 35 COARM 70
approved by COREPER, Part 2, on 15.11.07
7. Preparations for the EU-ASEAN Summit, Singapore, 22 November 2007
15229/07 PESC 1364 COASI 179 ASIE 118 RELEX 872 ENER 281
JAI 591 ENV 627 POLGEN 117
approved by COREPER, Part 2, on 15.11.07
8. Civilian Capabilities Improvement Conference 2007
- Ministerial Declaration
14729/07 COPS 254 CIVCOM 554 PESC 1286 COSDP 884 RELEX 801
JAI 549 PROCIV 183
approved by COREPER, Part 2, on 15.11.07
9. Policy Paper on a Civilian ESDP Capability Planning Process
14763/07 COPS 255 COSDP 889 CIVCOM 556 PESC 1291 RELEX 803
PROCIV 185
approved by COREPER, Part 2, on 15.11.07
10. New Civilian Headline Goal 2010
14823/07 COPS 257 CIVCOM 561 PESC 1298 COSDP 897 RELEX 810
JAI 559 PROCIV 191
approved by COREPER, Part 2, on 15.11.07
11. Final Report on the Civilian Headline Goal 2008
14807/07 COPS 256 CIVCOM 560 COSDP 896 PESC 1297
RELEX 809 PROCIV 188
approved by COREPER, Part 2, on 15.11.07
12. Stability Pact for South-Eastern Europe : Draft Council Decision on the appointment of the Special Coordinator of the Stability Pact for South-Eastern Europe
13879/07 COWEB 208 PESC 1190 RELEX 723
13880/07 COWEB 209 PESC 1191 RELEX 724
approved by COREPER, Part 2, on 07.11.07

13. Council Joint Action amending and extending Joint Action 2006/623/CFSP on the establishment of a EU team to contribute to the preparations of the establishment of a possible International Civilian Office in Kosovo, including a European Union Special Representative component (ICO/EUSR Preparation Team)
14740/07 COWEB 238 RELEX 802 CIVCOM 555 PESC 1290 COSDP 885
JAI 550 CATS 118
14495/07 COWEB 230 RELEX 776 CIVCOM 535 PESC 1258 COSDP 852
JAI 528 CATS 115
+ COR 1
approved by COREPER, Part 2, on 15.11.07
14. Proposal for a Council Regulation on certain procedures for applying the 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, and for applying the Interim Agreement between the European Community, of the one part, and the Republic of Montenegro, of the other part
13891/07 COWEB 210
14361/07 COWEB 226 PESC 1241 RELEX 763
approved by COREPER, Part 2, on 15.11.07
15. Proposal for a Council Decision on a Community Position to be adopted in the EC-Montenegro Interim Committee on its Rules of Procedure including the Terms of Reference and Structure of the EC-Montenegro sub-committees
14284/07 COWEB 224
14360/07 COWEB 225 PESC 1240 RELEX 762
approved by COREPER, Part 2, on 15.11.07
16. Council Joint Action on the European Union Police Mission (EUPM) in Bosnia and Herzegovina (BiH)
14257/07 CIVCOM 522 PESC 1230 COSDP 829 COWEB 222
14233/07 CIVCOM 523 PESC 1226 COSDP 826 COWEB 220
approved by COREPER, Part 2, on 15.11.07
17. Relations with Tunisia
- Adoption of the position by the European Union for the sixth Association Council meeting (Brussels, 19 November 2007)
14910/07 TU 5
approved by COREPER, Part 2, on 15.11.07
18. Draft Council conclusions on Colombia
15040/07 COLAT 20 PESC 1333
15035/07 COLAT 19 PESC 1332
approved by COREPER, Part 2, on 15.11.07
19. Council Conclusions on Burma/Myanmar
14899/07 COASI 166 COPOL 40
+ COR 1
approved by COREPER, Part 2, on 15.11.07

20. Adoption of Draft Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on a Communication from the Commission on the future of relations between the European Union and the Republic of Cape Verde
15113/07 ACP 237 COAFR 343 RELEX 858 DEVGEN 250 MIGR 119
approved by COREPER, Part 2, on 15.11.07
21. Working methods with respect to the preparation of meetings of the Energy Community Ministerial Council
- Information note
14623/07 ENER 258
approved by COREPER, Part 1, on 14.11.07
22. Anti-dumping
- Proposal for a Council Regulation amending Council Regulation (EC) n° 1425/2006 imposing a definitive anti-dumping duty on imports of certain plastic sacks and bags originating in the People's Republic of China and Thailand, and terminating the proceeding on imports of certain plastic sacks and bags originating in Malaysia
14296/07 ANTIDUMPING 75 COMER 178 CHINE 39 ASIE 100
14297/07 ANTIDUMPING 76 COMER 179 CHINE 40 ASIE 101
approved by COREPER, Part 2, on 15.11.07
23. Adoption of Draft Council conclusions on the evaluation reports on Coordination, Complementarity and Coherence (the "3Cs") in the European Union's Development Cooperation policies and operations, and the OECD/DAC Peer Review of the development cooperation policies and programmes of the European Community
14084/07 DEVGEN 195 ACP 197 RELEX 746
approved by COREPER, Part 2, on 07.11.07
24. Draft Council Conclusions on the Annual Report 2007 on the European Community's Development Policy and the Implementation of External Assistance in 2006 - Adoption
12699/07 DEVGEN 157 ACP 151 RELEX 628
+ COR 1
approved by COREPER, Part 2, on 12.09.07
25. Adoption of a Draft Joint Statement by the Council and the Representatives of the Governments of the Member States meeting within the Council, the European Parliament and the European Commission - The European Consensus on Humanitarian Aid
14503/07 DEVGEN 211 RELEX 779 ACP 204 PROCIV 175
+ COR 1
approved by COREPER, Part 2, on 15.11.07
26. 2008 EU Security Inspection Programme
14196/07 CSC 30
approved by COREPER, Part 2, on 15.11.07
27. Levels of security co-operation with third States and international organisations
- Update
14713/07 CSC 32 PESC 1285 JAI 548
approved by COREPER, Part 2, on 15.11.07

28. Adoption of a Council Decision appointing a member of the Advisory Committee of the Euratom Supply Agency
- Replacement of a member of the French delegation
14815/07 ATO 147
14816/07 ATO 148
approved by COREPER, Part 2, on 15.11.07
29. Relations with Ukraine
- Establishment of the position of the European Union for the tenth EU/Ukraine Cooperation Committee (Brussels, 20 November 2007)
14905/07 NIS 214 COEST 303
approved by COREPER, Part 2, on 15.11.07
30. Council Regulation adopting autonomous and transitional measures to open Community tariff quotas for the import of sausages and certain meat products originating in Switzerland
- 13560/07 CH 40 AGRI 316 UD 98
13561/07 CH 41 AGRI 317 UD 99
approved by COREPER, Part 2, on 31.10.07
31. Council Decision on the acceptance, on behalf of the European Community, of the Protocol amending the TRIPS Agreement, done at Geneva on 6 December 2005
- 14435/1/07 REV 1 WTO 222 PI 41
8934/8/06 REV 8 WTO 86 PI 30 OC 334
+ REV 9 (es)
approved by COREPER, Part 2, on 07.11.07
32. European Economic Area
- Establishment of the European Union's common position for the 28th meeting of the EEA Council (Brussels, 20 November 2007)
14591/07 EEE 68
approved by COREPER, Part 2, on 07.11.07
33. Preparation of the JHA Ministerial Troika EU-Russia (Permanent Partnership Council), 22-23 November 2007, Brussels
- 14634/1/07 REV 1 JAI 540 RELEX 792 NIS 208 COEST 298
14635/07 JAI 541 RELEX 793 NIS 209 COEST 299
approved by COREPER, Part 2, on 15.11.07
34. Appointment of the Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- 13637/4/07 SOC 359 REV 4
+ COR 1
approved by COREPER, Part 1, on 14.11.07

35. Council Decision on the conclusion, on behalf of the European Community and its Member States, of a Protocol to the Agreement on Cooperation and Customs Union between the European Economic Community and the Republic of San Marino, regarding the participation, as contracting parties, of the Republic of Bulgaria and Romania, pursuant to their accession to the European Union

10775/07 SM 3 UD 62 ELARG 60

10776/07 SM 4 UD 63 ELARG 61

+ COR 1 (it)

+ COR 2

+ COR 3 (ro)

+ COR 4 (et)

+ COR 5 (fr)

+ COR 6 (pt)

+ COR 7 (sv)

+ COR 8 (sk)

+ COR 9

approved by COREPER, Part 2, on 31.10.07
