



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 November 2008
(OR. fr)**

15168/08

PTS A 52

LIST OF "A" ITEMS

for: 2902nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date: Brussels, Monday 10 November 2008

1. Revised draft Council conclusions on local authorities as actors for development, working to reduce poverty
 - Adoption

14450/08 DEVGEN 188 ACP 188 RELEX 774 CDR 102
approved by Coreper, Part 2, on 29.10.2008
2. Draft conclusions of the Council of the European Union and of the Representatives of the Governments of the Member States, meeting within the Council, on strengthening health systems in developing countries
 - Adoption

14268/08 DEVGEN 182 RELEX 758 SAN 225 ACP 184
approved by Coreper, Part 2, on 22.10.2008
3. Draft Conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the EU response to the food crisis

14440/08 DEVGEN 186 RELEX 792 ACP 192 AGRI 346
ALIM 15 PROBA 42
+ COR 1 (fi)
approved by Coreper, Part 2, on 5.11.2008

4. Draft conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on regional integration and economic partnership agreements for development in the ACP countries
 - Adoption
15078/08 ACP 207 WTO 204 PTOM 43 DEVGEN 202 RELEX 847
approved by Coreper, Part 2, on 5.11.2008
5. Adoption of a Council Decision on the position to be adopted by the European Community within the ACP-EC Committee of Ambassadors regarding a decision on the allocation of resources to Somalia from the 10th European Development Fund
 - 14670/08 ACP 196 FIN 410 PTOM 39 COAFR 324
 - 14060/08 ACP 173 FIN 370 PTOM 31 COAFR 313
 - approved by Coreper, Part 2, on 5.11.2008
6. Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2009 and 2010, including the first instalment for 2009
 - 14981/08 ACP 203 FIN 428 PTOM 41
 - + COR 1
 - 14995/1/08 REV 1 ACP 204 FIN 429 PTOM 42
 - approved by Coreper, Part 2, on 5.11.2008
7. Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Community and Ukraine in relation to preservation of commitments on trade in services, contained in the Partnership and Cooperation Agreement
 - 8967/08 WTO 78 SERVICES 22 NIS 73 MAR 69
 - 8968/08 WTO 79 SERVICES 23 NIS 74 MAR 70
 - + COR 1 (bg)
 - + COR 2 (fi)
 - approved by Coreper, Part 2, on 5.11.2008
8. European Economic Area
 - Establishment of the European Union's common position for the thirtieth meeting of the EEA Council (Brussels, 13 November 2008)
 - 14998/08 EEE 43
 - approved by Coreper, Part 2, on 5.11.2008
9. Relations with Jordan
 - Adoption of the EU position for the seventh meeting of the Association Council (Brussels, 10 November 2008)
 - 14842/1/08 RHJ 10 REV 1
 - approved by Coreper, Part 2, on 5.11.2008
10. Relations with Tunisia
 - Adoption of the EU position for the seventh meeting of the Association Council (Brussels, 11 November 2008)
 - 14844/1/08 TU 3 REV 1
 - approved by Coreper, Part 2, on 5.11.2008

11. Report on proceedings in other Council configurations
14955/08 POLGEN 115
approved by Coreper, Part 2, on 5.11.2008
12. Access to documents
 - (a) Confirmatory application made by Mr Yaman AKDENIZ (16/c/02/08)
13728/08 INF 199 API 65 JUR 379
 - (b) Confirmatory application made by Mr Robert ZBÍRAL (17/c/01/08)
13782/08 INF 204 API 68 JUR 383
approved by Coreper, Part 2, on 5.11.2008
13. Proposal for transfer of appropriations No DEC30/2008 within Section III – Commission – of the general budget for 2008 (NCE)
14373/08 FIN 389 PE-L 89
approved by Coreper, Part 2, on 5.11.2008
14. Proposal for transfer of appropriations No DEC31/2008 within Section III – Commission – of the general budget for 2008 (NCE)
14337/08 FIN 387 PE-L 88
approved by Coreper, Part 2, on 5.11.2008
15. Proposal for transfer of appropriations No DEC32/2008 within Section III – Commission – of the general budget for 2008 (NCE)
14408/08 FIN 391 PE-L 90
approved by Coreper, Part 2, on 5.11.2008
16. Trilateral dialogue and cooperation between the European Union, China and Africa
 - Draft Council conclusions
15238/08 PESC 1419 COAFR 341 ACP 216
15125/08 PESC 1405 COAFR 336 ACP 211
approved by Coreper, Part 2, on 5.11.2008
17. Lisbon one year on: the Africa-Europe partnership in action
 - Draft Council conclusions
15239/08 PESC 1420 COAFR 342 ACP 217
15126/08 PESC 1406 COAFR 337 ACP 212
approved by Coreper, Part 2, on 5.11.2008
18. Council Joint Action on a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast
15295/08 COSDP 987 PESC 1430 COAFR 343 CONUN 104 SOMALIA 3
13989/08 COSDP 867 PESC 1249 COAFR 311 CONUN 97 SOMALIA 1
approved by Coreper, Part 2, on 5.11.2008

19. Single progress report on the development of EU military capabilities
14459/08 COSDP 905 PESC 1327
14458/08 COSDP 904 PESC 1326
approved by Coreper, Part 2, on 29.10.2008
20. European Defence Agency
– Draft Council guidelines for the Agency's work in 2009
15133/08 COSDP 977 POLARM 39 IND 169 RECH 335 ECO 151
approved by Coreper, Part 2, on 5.11.2008
21. Draft Council Decision amending Annexes III and IV to Common Position 2007/140/PESC concerning restrictive measures against Iran
14644/1/08 REV 1 PESC 1329 COMEM 195 CONOP 73
COARM 85 RELEX 796
13336/1/08 REV 1 PESC 1167 COMEM 171 CONOP 64
COARM 74 RELEX 751
approved by Coreper, Part 2, on 29.10.2008
22. Draft Council Regulation amending Regulation (EC) No 423/2007 concerning restrictive measures against Iran
14580/1/08 REV 1 PESC 1322 RELEX 788 COMEM 192
CONOP 72 COARM 84
13473/08 PESC 1182 RELEX 686 COMEM 174 CONOP 66 COARM 75
+ COR 1
+ REV 1 (mt)
+ REV 3 (sv)
+ REV 4 (de)
approved by Coreper, Part 2, on 29.10.2008
23. Council Joint Action amending and extending Joint Action 2005/889/CFSP on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah)
14301/08 PESC 1291 CIVCOM 547 COSDP 891 COMEM 188 RELEX 762
JAI 536 EUBAM RAFAH 44 COPS 354
13692/08 PESC 1209 CIVCOM 508 COSDP 839 COMEM 177 RELEX 703
JAI 493 EUBAM RAFAH 40 COPS 324
approved by Coreper, Part 2, on 29.10.2008
24. Council Joint Action in support of the Biological and Toxin Weapons Convention (BTWC), in the framework of the implementation of the EU strategy against proliferation of weapons of mass destruction
14521/08 PESC 1312 CODUN 33 RELEX 780
14362/08 PESC 1296 CODUN 32 RELEX 766
approved by Coreper, Part 2, on 5.11.2008

25. Council Common Position amending and extending Common Position 2007/734/CFSP concerning restrictive measures against Uzbekistan
- Adoption
14561/08 PESC 1319 COEST 248 COARM 83
14531/08 PESC 1315 COEST 246 COARM 81
approved by Coreper, Part 2, on 29.10.2008
26. Common Position of the Council amending and extending Common Position 2006/276/CFSP concerning restrictive measures against certain officials of Belarus
- Adoption
14649/2/08 REV 2 PESC 1330 COEST 253
+ REV 2 COR 1
14537/3/08 REV 3 PESC 1316 COEST 247
approved by Coreper, Part 2, on 29.10.2008
27. Guidelines for identification and implementation of lessons and best practice
15021/1/08 COPS 391 CIVCOM 597 PESC 1390 RELEX 839 COSDP 967
REV 1
approved by Coreper, Part 2, on 5.11.2008
28. Draft conclusions on Burma/Myanmar
15254/08 COASI 207 COPOL 73 PESC 1422 COHOM 117
approved by Coreper, Part 2, on 6.11.2008
29. Lebanon
- Draft Council conclusions
15148/08 COMAG 24 COMEP 42 PESC 1413
approved by Coreper, Part 2, on 5.11.2008
30. Iraq
- Draft Council conclusions
15217/08 COMEM 201 PESC 1417 CIVCOM 610
approved by Coreper, Part 2, on 5.11.2008
31. Proposal for a Council Decision for the establishment of the Community position in the International Commission for the Conservation of Atlantic Tunas (ICCAT)
- Adoption
14864/08 PECHE 279
14863/08 PECHE 278
approved by Coreper, Part 1, on 5.11.2008

RESTREINT UE

32. Proposal for a Council Regulation fixing the fishing opportunities and the conditions relating thereto for certain fish stocks applicable in the Black Sea for 2009 **(LA + S)**
- Adoption
 - 13846/08 PECHE 247
 - + REV 1 (en, da, el, pt, sv, lt, hu, sk, bg)
 - + REV 1 COR 1 (bg)
 - 14694/08 PECHE 270
 - approved by Coreper, Part 1, on 5.11.2008
33. Draft Commission Directive amending Directive 2006/87/EC of the European Parliament and of the Council laying down technical requirements for inland waterway vessels **(LA)**
- Decision not to oppose adoption
 - docs 14647/08 TRANS 339 MAR 180
 - 14874/08 TRANS 361 MAR 190
 - approved by Coreper, Part 1 on 5.11.2008

(LA + S) = legislative act with statement