



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 November 2009

15423/09

PTS A 49

LIST OF "A" ITEMS

for : 2972nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
date : Brussels, Tuesday 10 November 2009

1. a) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund

b) Proposal for transfer of appropriations No. DEC32/2009 within Section III - Commission - of the general budget for 2009 (NCE)
13876/09 FIN 344 PE-L 80
approved by COREPER, Part 2, on 04.11.09
2. Proposal for transfer of appropriations No. DEC35/2009 within Section III - Commission - of the general budget for 2009 (CE/NCE)
14584/09 FIN 366
+ COR 1 (lv)
approved by COREPER, Part 2, on 04.11.09
3. Proposal for transfer of appropriations No. DEC36/2009 within Section III - Commission - of the general budget for 2009 (CE/NCE)
14473/09 FIN 362
approved by COREPER, Part 2, on 04.11.09

4. Proposal for transfer of appropriations No. DEC40/2009 within Section III - Commission - of the general budget for 2009 (NCE)
14949/09 FIN 394 PE-L 92
+ COR 1 (es)
approved by COREPER, Part 2, on 04.11.09
5. Proposal for transfer of appropriations No. DEC41/2009 within Section III - Commission - of the general budget for 2009 (NCE)
14950/09 FIN 395 PE-L 93
+ REV 1 (sv)
approved by COREPER, Part 2, on 04.11.09
6. Proposal for transfer of appropriations No. DEC42/2009 within Section III - Commission - of the general budget for 2009 (NCE)
14666/09 FIN 376 PE-L 87
approved by COREPER, Part 2, on 04.11.09
7. Proposal for transfer of appropriations No. DEC27/2009 within Section III - Commission - of the general budget for 2009 (Global transfer) (NCE)
14393/09 FIN 357 PE-L 84
approved by COREPER, Part 2, on 04.11.09
8. Proposal for transfer of appropriations No. DEC37/2009 within Section III - Commission - of the general budget for 2009 (NCE)
14665/09 FIN 375 PE-L 86
approved by COREPER, Part 2, on 04.11.09
9. Proposal for transfer of appropriations No. DEC43/2009 within Section III - Commission - of the general budget for 2009 (NCE)
14976/09 FIN 396 PE-L 94
+ REV 1 (fr)
approved by COREPER, Part 2, on 04.11.09
10. Proposal for transfer of appropriations No. DEC45/2009 within Section III - Commission - of the general budget for 2009 (NCE)
14978/09 FIN 397 PE-L 95
approved by COREPER, Part 2, on 04.11.09
11. Proposal for transfer of appropriations No. DEC51/2009 within Section III - Commission - of the general budget for 2009 (NCE)
15076/09 FIN 404 PE-L 98
approved by COREPER, Part 2, on 04.11.09

12. Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/48/EC and 2006/49/EC as regards capital requirements for the trading book and for re-securitisations, and the supervisory review of remuneration policies **(LA)**
- General approach
15126/1/09 REV 1 ECOFIN 677 EF 157 CODEC 1246
+ REV 1 COR 1 REV 1
+ REV 1 ADD 1
+ REV 1 ADD 2
14732/09 ECOFIN 650 EF 146 CODEC 1211
approved by COREPER, Part 2, on 04.11.09
13. Council Decision authorising Portugal to apply reduced rates of excise duty in the autonomous region of Madeira on locally produced and consumed rum and liqueurs and in the autonomous region of the Azores on locally produced and consumed liqueurs and eaux-de-vie
14911/09 POSEIDOM 7 POSEIMA 7 REGIO 45 FISC 134
12263/09 POSEIDOM 2 POSEIMA 2 REGIO 32 FISC 99
approved by COREPER, Part 2, on 04.11.09
14. CTA - Draft Decision of the ACP-EC Committee of Ambassadors adopting the programme of activities and budget of the Technical Centre for Agricultural and Rural Cooperation (CTA) for 2010
15095/09 ACP 245 FIN 408
approved by COREPER, Part 2, on 04.11.09
15. Adoption of a Council decision on the procedure concerning derogations from the rules of origin set out in the Origin Protocols annexed to Economic Partnership Agreements with ACP States
13693/09 ACP 209 WTO 193 PTOM 34 DEVGEN 250 RELEX 826
13694/09 ACP 210 WTO 194 PTOM 35 DEVGEN 251 RELEX 827
approved by COREPER, Part 2, on 14.10.09
16. Proposal for a Council Decision on the conclusion of an Agreement in the form of a Protocol establishing a dispute settlement mechanism applicable to disputes under the trade provisions of the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part
14130/09 WTO 207 RL 3 MED 34
14131/09 WTO 208 RL 4 MED 35
+ REV 1 (en, fr)
approved by COREPER, Part 2, on 04.11.09

17. Proposal for a Council Decision on the conclusion of an Agreement in the form of a Protocol establishing a dispute settlement mechanism applicable to disputes under the trade provisions of the Euro-Mediterranean Agreement establishing an association between the European Communities and their member States, of the one part, and the Republic of Tunisia, of the other part
14076/09 WTO 203 TU 5 MED 32
14077/09 WTO 204 TU 6 MED 33
approved by COREPER, Part 2, on 04.11.09
18. European Economic Area
 - Establishment of the European Union's common position for the 32nd meeting of the EEA Council
15161/09 EEE 51
approved by COREPER, Part 2, on 04.11.09
19. Negotiation of a security of information Agreement with Montenegro
14750/09 CSC 39 PESC 1368 JAI 705
+ COR 1 (mt)
approved by COREPER, Part 2, on 04.11.09
20. Council Joint Action amending Joint Action 2001/555/CFSP on the establishment of a European Union Satellite Centre
13225/09 COSDP 821
13224/09 COSDP 820
approved by COREPER, Part 2, on 04.11.09
21. Adoption of a Council Decision on the signature and provisional application on behalf of the European Community of the Agreement on Scientific and Technological Cooperation between the European Community of the one part and the Hashemite Kingdom of Jordan of the other part
13200/09 RECH 277 RHJ 6
11790/09 RECH 225 RHJ 5
approved by COREPER, Part 1, on 28.10.09
22. Report of the European High Level Group on Nuclear Safety and Waste Management
 - Adoption of Council conclusions
14471/09 ATO 107
14817/09 ATO 112
+ COR 1
approved by COREPER, Part 1, on 28.10.09

23. Draft Council Decision authorising the Commission to open negotiations with the United States of America for an agreement on cooperation and information exchange in the area of consumer product safety
- Adoption
 - 14808/09 CONSOM 196 MI 387 USA 89 EDPS 7
 - DATAPROTECT 66
 - + COR 1 (mt)
 - approved by COREPER, Part 1, on 28.10.09
- RESTREINT UE**
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- 24.a) Draft Commission Decision on the safety requirements to be met by European standards for bath rings, bathing aids and bath tubs and stands for infants and young children pursuant to Directive 2001/95/EC of the European Parliament and of the Council
- b) Draft Commission Decision on the safety requirements to be met by European standards for consumer-mounted childproof locking devices for windows and balcony doors pursuant to Directive 2001/95/EC of the European Parliament and of the Council
- Decision not to oppose adoption
 - 14275/09 CONSOM 184 MI 369
 - 14277/09 CONSOM 185 MI 370
 - approved by COREPER, Part 1, on 21.10.09
25. Draft Council Decision on the participation of the European Community in negotiations under the Montreal Protocol on substances that deplete the ozone layer
- Adoption
 - 13745/09 ENV 611 MI 355
 - approved by COREPER, Part 1, on 13.10.09



Public deliberation items

26. Proposal for a Directive of the European Parliament and of the Council on the taking-up and pursuit of the business of Insurance and Reinsurance - SOLVENCY II **(First reading) (LA)**
- Adoption of legislative act
 - PE-CONS 3643/09 SURE 15 ECOFIN 349 CODEC 693
 - + COR 2 (bg,cs,da,de,el,en,es,et,fr,it,lt,lv,mt,nl,pl,pt,ro,sk,sl,sv)
 - + REV 1 (en)
 - + REV 1 COR1 (en)
 - + REV 2 (fi)
 - + REV 2 COR 1 (fi)
 - + REV 4 (hu)
 - + REV 4 COR 1 (hu)
 - + REV 5 (es)
 - 14045/09 CODEC 1154 SURE 33 ECOFIN 608
 - approved by COREPER, Part 2, on 04.11.09
27. Proposal for a Directive of the European Parliament and of the Council on statutory markings for two- or three-wheel motor vehicles (codified version) **(First reading) (LA)**
- Adoption of legislative act
 - PE-CONS 3635/09 CODIF 42 ENT 98 CODEC 611
 - + COR 1 (fi)
 - + COR 2 (fi)
 - 11220/09 CODEC 887 CODIF 82 ENT 148
 - approved by COREPER, Part 1, on 04.11.09
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