



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 November 2008
(OR. fr)**

15632/08

PTS A 54

LIST OF "A" ITEMS

for: 2904th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Brussels, Tuesday 18, Wednesday 19 and Thursday 20 November 2008

1. Draft Commission Regulation No.../EC implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for standby and off mode electric power consumption of electrical and electronic household and office equipment
 - Decision not to oppose adoption
14550/08 ENER 348 ENV 768
+ COR 1
approved by COREPER, Part 1, on 12.11.08
2. Draft amendment to the Rules of Procedure of the Court of Justice of the European Communities
 - Election of the President of the Court of Justice (Article 7(3))
 - Approval by the Council
14511/08 JUR 444 COUR 49
14423/08 JUR 433 COUR 45
approved by COREPER, Part 2, on 12.11.08

3. Draft amendment to the Rules of Procedure of the Court of First Instance of the European Communities
 - Election of the President of the Court of First Instance (Article 7(3))
 - Approval by the Council
 - 14512/08 JUR 445 COUR 50
 - 14427/08 JUR 434 COUR 46
- approved by COREPER, Part 2, on 12.11.08
4. Draft amendment to the Rules of Procedure of the European Union Civil Service Tribunal
 - Election of the President of the Civil Service Tribunal (Article 6(3))
 - 14514/08 JUR 446 COUR 51
 - 14430/08 JUR 435 COUR 47
- approved by COREPER, Part 2, on 12.11.08
5. Committee of the Regions
 - Appointment of two alternate members (DE)
 - 14816/08 CDR 104 JUR 456
 - 14889/08 CDR 105
- approved by COREPER, Part 2, on 12.11.08
6. Proposal for transfer of appropriations No DEC27/2008 within Section III – Commission – of the general budget for 2008 (NCE)
 - 14660/08 FIN 409 PE-L 92
- approved by COREPER, Part 2, on 05.11.08
7. Proposal for transfer of appropriations No DEC 28/2008 within Section III - Commission - of the general budget for the financial year 2008 (CE/NCE)
 - 14734/08 FIN 413 PE-L 93
- approved by COREPER, Part 2, on 05.11.08
8. Proposal for transfer of appropriations No DEC34/2008 within Section III – Commission – of the general budget for 2008 (CE/NCE)
 - 14743/08 FIN 414
- approved by COREPER, Part 2, on 05.11.08
9. Proposal for transfer of appropriations No DEC36/2008 – Section III – Commission – of the general budget for 2008 (NCE)
 - 14641/08 FIN 408 PE-L 91
- approved by COREPER, Part 2, on 05.11.08
10. Proposal for transfer of appropriations No DEC38/2008 within Section III - Commission - of the general budget for 2008 (NCE)
 - 14810/08 FIN 417 PE-L 94
- approved by COREPER, Part 2, on 05.11.08

11. Preliminary draft amending budget No 9 to the general budget for 2008 - Statement of expenditure by section - Section VI – European Economic and Social Committee
14219/08 FIN 381
approved by COREPER, Part 2, on 05.11.08
12. Adoption of a Council Decision on the position to be adopted by the European Community within the ACP-EC Council of Ministers regarding a decision to revise the Annex IV to the Cotonou ACP-EC Partnership Agreement
13555/08 ACP 161 FIN 345 PTOM 26
12835/08 ACP 153 FIN 319 PTOM 25
approved by COREPER, Part 2, on 22.10.08
13. Council Common Position renewing the restrictive measures imposed against Côte d'Ivoire
15318/08 PESC 1435 COAFR 345 COARM 88
15054/08 PESC 1394 COAFR 332 COARM 87
approved by COREPER, Part 2, on 12.11.08

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Items for public deliberation

14. Proposal for a Regulation of the European Parliament and of the Council establishing a European Training Foundation (recast) **(LA+S) (first reading)**
- Adoption
 - (a) of the common position
 - 11263/08 EDUC 173 MED 39 SOC 385 PECOS 16 CODEC 895
 - + REV 1 (ga)
 - + REV 2 (fi)
 - + REV 3 (hu)
 - 13808/08 CODEC 1263 MED 64 EDUC 228 SOC 562
 - PECOS 18
 - + ADD 1
 - (b) of the statement of the Council's reasons
 - 11263/08 EDUC 173 MED 39 SOC 385 PECOS 16
 - CODEC 895 ADD 1 REV1
 - approved by COREPER, Part 1, on 29.10.08
15. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 80/181/EEC on the approximation of the laws of the Member States relating to units of measurement **(LA) (first reading)**
- Adoption
 - (a) of the common position
 - 11915/08 MI 257 ENT 180 CONSOM 92 CODEC 978
 - + COR 1 (fi)
 - + COR 2 (nl)
 - + REV 1 (pt)
 - + REV 2 (hu)
 - 14782/08 CODEC 1441 MI 400 ENT 261 CONSOM 158
 - (b) of the statement of the Council's reasons
 - 11915/08 MI 257 ENT 180 CONSOM 92 CODEC 978 ADD 1
 - approved by COREPER, Part 1, on 05.11.2008
16. Proposal for a Decision of the European Parliament and of the Council on a Programme for the Modernisation of European Enterprise and Trade Statistics (MEETS) **(LA) (first reading)**
- Adoption of the legislative act
 - PE-CONS 3663/08 STATIS 105 COMPET 262 CODEC 954
 - 14486/08 CODEC 1354 STATIS 145 COMPET 401
 - approved by COREPER, Part 1, on 29.10.08

17. Proposal for a Regulation of the European Parliament and of the Council establishing a common authorisation procedure for food additives, food enzymes and food flavourings **(LA) (second reading)**
- Approval of the European Parliament's amendments
PE-CONS 3658/08 DENLEG 89 CODEC 949
+ COR 1 (de)
+ COR 2 (da)
+ REV 1 (sl)
14751/08 CODEC 1424 DENLEG 133
approved by COREPER, Part 1, on 05.11.2008
18. Proposal for a Regulation of the European Parliament and of the Council on food enzymes and amending Council Directive 83/417/EEC, Council Regulation (EC) No 1493/1999, Directive 2000/13/EC, and Council Directive 2001/112/EC **(LA) (second reading)**
- Approval of the European Parliament's amendments
PE-CONS 3659/08 DENLEG 90 CODEC 950
+ COR 1 (de)
+ COR 2 (fi)
+ REV 1 (el)
+ REV 2 (sl)
14752/08 CODEC 1425 DENLEG 134
approved by COREPER, Part 1, on 05.11.2008
19. Proposal for a Regulation of the European Parliament and of the Council on food additives **(LA + S) (second reading)**
- Approval of the European Parliament's amendments
PE-CONS 3660/08 DENLEG 91 CODEC 951
+ COR 1 (de)
+ COR 2 (da)
+ REV 1 (el)
+ REV 2 (fi)
+ REV 3 (sl)
14753/08 CODEC 1426 DENLEG 135
+ ADD 1
approved by COREPER, Part 1, on 05.11.2008

20. Proposal for a Regulation of the European Parliament and of the Council on flavourings and certain food ingredients with flavouring properties for use in and on foods and amending Council Regulation (EEC) No 1576/89, Council Regulation (EEC) No 1601/91, Regulation (EEC) No 2232/96 and Directive 2000/13/EC **(LA+ S) (second reading)**

- Approval of the European Parliament's amendments

PE-CONS 3661/08 DENLEG 92 CODEC 952

+ COR 1 (de)

+ COR 2 (fi)

+ REV 1 (el)

+ REV 2 (fr)

+ REV 3 (lv)

+ REV 4 (da)

+ REV 5 (sl)

+ REV 6 (fr)

14755/1/08 REV 1 CODEC 1427 DENLEG 136

+ ADD 1

approved by COREPER, Part 1, on 05.11.2008

21. Proposal for a Decision of the European Parliament and of the Council amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of 2-(2-methoxyethoxy)ethanol, 2-(2-butoxyethoxy)ethanol, methylenediphenyl diisocyanate, cyclohexane and ammonium nitrate (amendment of Council Directive 76/769/EEC) **(LA) (first reading)**

- Adoption of the legislative act

PE-CONS 3665/1/08 REV 1 COMPET 264 ENV 442 CHIMIE 38 MI 248

ENT 172 CODEC 957

+ REV 1 COR 1 (lv)

+ REV 1 COR 2 (hu)

+ REV 1 COR 3 (sk)

+ REV 1 COR 4 (de)

+ REV 1 COR 5 (hu)

+ REV 1 COR 6 (de)

+ REV 1 COR 7 (mt)

+ REV 1 COR 8 (lt)

+ REV 2 (el)

+ REV 3 (sl)

15160/08 CODEC 1476 COMPET 443 ENV 761 CHIMIE 61

MI 417 ENT 264

approved by COREPER, Part 1, on 12.11.2008

(LA+S) = legislative act + statement