



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 November 2006

15675/06

PTS A 59

LIST OF "A" ITEMS

for : 2767th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

date : Brussels, Thursday 30 November and Friday 1st December 2006

1. Adoption of a Council Decision providing exceptional Community financial assistance to Kosovo
14909/06 ECOFIN 378 COWEB 240 OC 861
14677/06 ECOFIN 370 COWEB 229 OC 835
approved by COREPER, Part 2, on 15.11.06
2. =Preliminary Draft Amending Budget n° 6 to the general budget for 2006
= Letter of Amendment n° 2 to the Preliminary Draft Budget for the financial year 2007
= Letter of Amendment n° 3 to the Preliminary Draft Budget for the financial year 2007
= Council second reading of the general budget of the European Communities for the financial year 2007
15638/06 FIN 590 PE-L 177
approved by COREPER, Part 2, on 29.11.06
3. Committee of the Regions
 - Appointment of Mr Jordi Hereu I Boher (full member) (ES)
15518/06 CDR 58 JUR 441
15520/06 CDR 59
approved by COREPER, Part 2, on 29.11.06

4. Enlargement
 - Draft Decision of the Representatives of the Governments of the Member States meeting within the Council, adapting their Decision 96/409/CFSP of 25 June 1996 on the establishment of an emergency travel document, in order to take account of the accession of Bulgaria and Romania to the European Union
15641/06 ELARG 191 ACCTR 67
approved by COREPER, Part 2, on 29.11.06
5. -Draft Council Joint Action extending and amending the mandate of the European Union Monitoring Mission (EUMM)
-Draft Council Decision extending the mandate of the Head of Mission of the European Union Monitoring Mission (EUMM)
15208/06 PESC 1119 COWEB 263 OC 880
14885/06 PESC 1070 COWEB 238 OC 854
14658/06 PESC 1071 COWEB 239 OC 856
approved by COREPER, Part 2, on 29.11.06
6. Proposal for a Council Decision establishing the position to be adopted on behalf of the Community within the Food Aid Committee as regards the extension of the Food Aid Convention 1999
15758/06 ALIM 4 AGRIFIN 113 AGRI 380 PROBA 21
15380/06 ALIM 3 AGRIFIN 107 AGRI 364 PROBA 20 OC 890
approved by COREPER, Part 2, on 29.11.06
7. Council Decision on the signature of the Agreement between the European Community and the government of Canada establishing a framework of cooperation in the fields of higher education, training and youth
15719/06 CDN 19 EDUC 238 JEUN 50
10924/06 CDN 7 EDUC 147 JEUN 23
+ REV 1(fr)
+ REV 2 (da/de/el/es/et/fi/hu/it/lt/mt/pl/pt/sk/sl/sv)
+ REV 2 COR 1 (da)
approved by COREPER, Part 2, on 29.11.06

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Public deliberation items

8. Proposal for a Directive of the European parliament and of the Council on the quality required of shellfish waters (codified version) (LA) **(first reading)**
 - Adoption of the legislative act
 - PE-CONS 3640/06 CODIF 52 ENV 478 CODEC 973 OC 674
 - + COR 1 (da)
 - + COR 2 (el)
 - + REV 1 (hu)
 - 15283/06 CODEC 1294 CODIF 85 ENV 615
 - + COR 1
 - + COR 2 (en)
 - approved by COREPER, Part 1, on 22.11.06
9. Proposal for a Directive of the European Parliament and of the Council concerning misleading and comparative advertising (codified version) (LA) **(first reading)**
 - Adoption of the legislative act
 - PE-CONS 3641/06 CODIF 53 CONSOM 82 CODEC 974 OC 675
 - + COR 1 (da)
 - + COR 2 (es)
 - + COR 3 (et)
 - + COR 4 (lt)
 - + COR 5 (nl)
 - + COR 6 (pl)
 - 15285/06 CODEC 1296 CODIF 86 CONSOM 113
 - approved by COREPER, Part 1, on 22.11.06
10. Proposal for a Directive of the European Parliament and of the Council on the term of protection of copyright and certain related rights (codified version) (LA) **(first reading)**
 - Adoption of the legislative act
 - PE-CONS 3643/06 CODIF 55 PI 51 CULT 73 CODEC 976 OC 678
 - + COR 1 (en)
 - + COR 2 (cs)
 - + REV 1 (hu)
 - 15286/06 CODEC 1297 CODIF 87 PI 68 CULT 104
 - approved by COREPER, Part 1, on 22.11.06
11. Proposal for a Directive of the European Parliament and of the Council on rental right and lending right and on certain rights related to copyright in the field of intellectual property (codified version) (LA) **(first reading)**
 - Adoption of the legislative act
 - PE-CONS 3642/06 CODIF 54 CULT 72 PI 50 CODEC 975 OC 677
 - 15287/06 CODEC 1298 CODIF 88 CULT 105 PI 69
 - approved by COREPER, Part 1, on 22.11.06

12. Proposal for a Regulation of the European Parliament and of the Council on the European Monitoring Centre for Drugs and Drug Addiction **(LA+S) (first reading)**

- Adoption of the legislative act

PE-CONS 3648/06 CORDROGUE 89 SAB 198 CODEC 1007 OC 700

15558/06 CODEC 1342 CORDROGUE 104 SAN 243

+ ADD 1

approved by COREPER, Part 2, on 29.11.06
