



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 November 2008
(OR. fr)**

15737/08

PTS A 55

LIST OF "A" ITEMS

for : 2905th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth and Culture)
date : Brussels, Thursday 20 and Friday 21 November 2008

1. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Thomas VEIT as a German alternate member in place of Mr Max ANGERMAIER, who has resigned
15163/08 SOC 662
approved by COREPER, Part 1, on 19.11.2008
2. Management Board of the European Institute for Gender Equality:
 - Appointment of Ms Elīna CELMIŅA, Latvian member, and Ms Agnese GAILE, Latvian alternate member, in place of Ms Gundega RUPENHEITE and Mr Kristaps PETERMANIS, who have resigned
15164/1/08 SOC 663 REV 1
approved by COREPER, Part 1, on 19.11.2008
3. Management Board of the European Institute for Gender Equality:
 - Appointment of Mr Georgios PAPAGEORGIOU, Cypriot member, in place of Ms Elpiniki KOUTOUROUSSI, who has resigned
15417/08 SOC 675
approved by COREPER, Part 1, on 19.11.2008

4. Recommendation from the Commission to the Council to authorise the Commission to negotiate the amendment of the Political Dialogue and Cooperation Agreement between the European Community and its Member States and the Andean Community and its member countries, signed in Rome on 15 December 2003, so as to take account of the withdrawal of Venezuela from the Andean Community and the withdrawal of its signature from that Agreement
13843/08 AMLAT 82 PVD 45 **RESTREINT UE**
approved by Coreper, Part 2, on 29.10.2008
5. Committee of the Regions
– Appointment of nine members and eleven alternate members (RO)
15181/1/08 CDR 112 JUR 476 REV 1
15183/08 CDR 113
approved by Coreper, Part 2, on 19.11.2008
6. World AIDS Day (Paris-Brussels, 1 December 2008)
– Draft EU statement – One word: leadership – keeping the promise to stop HIV/AIDS
= Adoption
15740/08 DEVGEN 227 RELEX 912 ACP 235 SAN 263
approved by Coreper, Part 2, on 19.11.2008
7. Adoption of a Council Decision on the signing and provisional application of the stepping stone Economic Partnership Agreement between the European Community and its Member States, of the one part, and the Central Africa Party, of the other part
15700/08 ACP 234 WTO 222 COAFR 365 RELEX 908
12122/1/08 ACP 140 WTO 152 COAFR 261 RELEX 562 REV 1
+ REV 1 COR 1 (bg)
+ REV 1 COR 2
+ REV 1 COR 3
approved by Coreper, Part 2, on 19.11.2008
8. Relations with the Republic of Moldova
– Proposal for a Council Regulation amending Regulation (EC) No 55/2008 introducing autonomous trade preferences for the Republic of Moldova
15639/08 COEST 281 NIS 155 WTO 221
+ COR 1
approved by Coreper, Part 2, on 19.11.2008
9. Approval of the draft document on deployable European expert teams
15784/08 COSDP 1042 PESC 1505
14576/1/08 COSDP 913 PESC 1320 REV 1
approved by Coreper, Part 2, on 19.11.2008

Public deliberation items

10. Proposal for a Decision of the European Parliament and of the Council concerning the European Year of Creativity and Innovation (2009) (2008/0064 COD) **(LA) (first reading)**
 - Adoption of the legislative act
PE-CONS 3691/08 CULT 110 EDUC 229 SOC 564 COMPET 378
RECH 301 CODEC 1267
15162/08 CODEC 1478 CULT 128 EDUC 261 SOC 661 COMPET 445
RECH 337
approved by COREPER, Part 1, on 12.11.2008
11. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1855/2006/EC establishing the Culture programme (2007 to 2013) **(LA) (first reading)**
 - Adoption of the legislative act
PE-CONS 3679/08 CULT 97 CADREFIN 11 CODEC 1112
15504/08 CODEC 1527 CULT 132 CADREFIN 16
approved by COREPER, Part 1, on 19.11.2008
12. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1719/2006/EC establishing the "Youth in Action" programme for the period 2007 to 2013 **(LA) (first reading)**
 - Adoption of the legislative act
PE-CONS 3680/08 JEUN 80 EDUC 215 SOC 499 CADREFIN 12
CODEC 1113
15501/08 CODEC 1524 JEUN 109 EDUC 264 SOC 679 CADREFIN 14
approved by COREPER, Part 1, on 19.11.2008
13. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1720/2006/EC establishing an action programme in the field of lifelong learning **(LA) (first reading)**
 - Adoption of the legislative act
PE-CONS 3677/08 EDUC 213 SOC 497 CODEC 1110
+ COR 1 (fi)
15503/08 CODEC 1526 EDUC 266 SOC 681
approved by COREPER, Part 1, on 19.11.2008

14. Proposal for a Decision of the European Parliament and of the Council amending Decision No 1904/2006/EC establishing for the period 2007 to 2013 the programme "Europe for Citizens" to promote active European citizenship **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3678/08 CULT 96 EDUC 214 SOC 498 JAI 456 RECH 275
CADREFIN 10 CODEC 1111
15502/08 CODEC 1525 CULT 131 EDUC 265 SOC 680 JAI 619
RECH 345 CADREFIN 15
approved by COREPER, Part 1, on 19.11.2008
15. Proposal for a Regulation of the European Parliament and of the Council concerning statistics on plant protection products **(LA) (first reading)**
- Adoption
 - (a) of the common position
11120/08 STATIS 92 AGRI 199 ENV 408 CODEC 868
+ REV 1 (fi)
+ REV 1 COR 1 (fi)
14639/08 CODEC 1398 STATIS 151 AGRI 347 ENV 715
 - (b) of the Council's reasons
11120/08 STATIS 92 AGRI 199 ENV 408 CODEC 868 ADD 1
approved by COREPER, Part 1, on 12.11.2008
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