



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 November 2009

15918/09

PTS A 50

LIST OF "A" ITEMS

meeting : 2973rd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 16 November 2009

Session on General Affairs

1. Integrated Maritime Policy
 - Draft Council conclusions
15187/1/09 REV 1 POLGEN 171 POLMAR 15 PESC 1431 COSDP 1014
AGRI 475 TRANS 426 JAI 748 ENV 739 PECHE 311
15175/1/09 REV 1 POLGEN 169 POLMAR 13 PESC 1428 COSDP 1010
AGRI 473 TRANS 424 JAI 744 ENV 737 PECHE 309
approved by COREPER, Part 2, on 04.11.09
2. Report on proceedings in the Council's other configurations
15499/09 POLGEN 179
approved by COREPER, Part 2, on 11.11.09
3. Draft Council conclusions on Freedom of Religion or Belief
15510/09 COHOM 250 PESC 1488 COPOL 72
approved by COREPER, Part 2, on 12.11.09

4. Adoption of a Council Decision on a Community Position concerning the Rules of Procedure of the Joint CARIFORUM-EC Council, the Trade Development Committee and the Special Committees provided for by the Economic Partnership Agreement between the CARIFORUM States of the one part, and the European Community and its Member States, of the other part
14871/09 ACP 235 WTO 220 COLAT 29 RELEX 942
15027/09 ACP 239 WTO 225 COLAT 32 RELEX 963
approved by COREPER, Part 2, on 11.11.09
5. Adoption of a Council Decision on a Community Position concerning participation in the CARIFORUM-EU Consultative Committee provided for by the Economic Partnership Agreement between the CARIFORUM States of the one part, and the European Community and its Member States, of the other part and on the selection of the representatives of organisations located in the EC Party
14872/09 ACP 236 WTO 221 COLAT 30 RELEX 943
15029/09 ACP 240 WTO 226 COLAT 33 RELEX 964
approved by COREPER, Part 2, on 11.11.09
6. Transparency - public access to documents
- Confirmatory application No 23/c/01/09
14694/09 INF 263 API 119 JUR 416
approved by COREPER, Part 2, on 11.11.09
7. Proposal for transfer of appropriations No.DEC49/2009 within Section III - Commission - of the general budget for 2009 (NCE)
15270/09 FIN 420 PE-L 102
approved by COREPER, Part 2, on 11.11.09
8. Draft EU Guidelines in view of the Union for the Mediterranean Ministerial Conference on the Environment (Dubrovnik, 26-27 November 2009)
15457/09 MED 44 ENV 767
approved by COREPER, Part 2, on 11.11.09
9. Draft Council conclusions on the next steps in the ITER project
15815/09 RECH 401 ATO 136
+ ADD 1 **RESTREINT UE**
15818/09 RECH 402 ATO 137
II item approved by COREPER, Part 1, on 04.11.09
10. Adoption of a Recommendation from the Commission to the Council to authorise the Commission to open negotiations on an agreement on scientific and technological cooperation between the European Community and the People's Democratic Republic of Algeria
14727/09 RECH 336 AL 3 **RESTREINT UE**
approved by COREPER, Part 1, on 04.11.09

11. Adoption of a Council Decision on the conclusion, by the Commission, of the Agreement for co-operation between the European Atomic Energy Community and the Government of the Federative Republic of Brazil in the field of fusion energy research
15084/09 RECH 360 ATO 125 AMLAT 115
14268/09 RECH 316 ATO 105 AMLAT 109
approved by COREPER, Part 1, on 04.11.09
12. Adoption of the Council Decision on the signature and the conclusion of a voluntary partnership agreement between the European Community and the Republic of Ghana on forest law enforcement, governance and trade in timber products into the Community
14356/09 AGRI 429, FORETS 99 DEVGEN 274 ENV 667
RELEX 892 JUR 406 UD 222 WTO 211 PROBA 37
+ ADD 1
14190/09 AGRI 419 FORETS 96 DEVGEN 265 ENV 652
RELEX 876 JUR 392 UD 216
+ COR 1 (fr)
approved by COREPER, Part 1, on 11.11.09
13. Proposal for a Council Regulation setting up a Community system of reliefs from customs duty **(LA) (codified version)**
- Adoption of the legislative act
12850/09 UD 173 CODIF 104
+ COR 1 (cs)
+ COR 4 (fi)
+ REV 1 (hu)
+ REV 2 (lt)
+ REV 2 COR 1 (lt)
+ REV 3 (sk)
+ REV 4 (sv)
+ REV 5 (de)
+ REV 6 (mt)
14085/09 CODIF 110 COMER UD 218
approved by COREPER, Part 1, on 01.11.09
14. Draft Commission Decision amending, for the purposes of adapting to technical progress, the Annex to Directive 2002/95/EC of the European Parliament and of the Council as regards an exemption for an application of cadmium
- Decision not to oppose adoption
14271/09 ENV 661 MI 368 ENT 185
13499/09 ENV 597 MI 347 ENT 170
approved by COREPER, Part 1, on 23.10.09
15. Draft Commission Regulation amending Annex I to Regulation (EC) No 689/2008 of the European Parliament and of the Council concerning the export and import of dangerous chemicals
- Decision not to oppose adoption
14497/09 ENV 690 ENT 187
14113/09 ENV 643 ENT 179
approved by COREPER, Part 1, on 23.10.09

16. Draft Commission Directives amending Directive 98/8/EC to include warfarin, terbutryn, brodifacoum, magnesium phosphide releasing phosphine and acrolein as active substances in Annex I thereto and to extend the inclusion of aluminium phosphide releasing phosphine

Draft Commission Decisions concerning the non-inclusion of certain substances in Annex I to Directive 98/8/EC and the setting of deadlines for the submission of dossiers for certain substances to be examined under the 10-year work programme referred to in Article 16(2) of that directive

- Decision not to oppose adoption
 - 14496/1/09 ENV 689 ENT 186
 - 14104/09 ENV 639 ENT 175
 - 14108/09 ENV 640 ENT 176
 - 14110/09 ENV 641 ENT 177
 - 14111/09 ENV 642 ENT 178
 - 14114/09 ENV 644 ENT 180
 - 14139/09 ENV 646 ENT 181
 - 14147/09 ENV 648 ENT 182
 - 14149/09 ENV 649 ENT 183
 - 14152/09 ENV 650 ENT 184
- approved by COREPER, Part 1, on 23.10.09

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Public deliberation items

17. Proposal for a Regulation of the European Parliament and of the Council concerning statistics on plant protection products **(LA) (Third reading)**

- Adoption of legislative act
 - PE-CONS 3676/09 STATIS 80 AGRI 372 ENV 572 CODEC 1082
 - 15396/09 CODEC 1269 STATIS 93 AGRI 484 ENV 762
- approved by COREPER, Part 1, on 11.11.09
