



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 November 2009

15920/09

PTS A 51

LIST OF "A" ITEMS

meeting : 2974th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Tuesday 17 November 2009

Session on External Relations

1. Presidency Report on Integration of Maritime Surveillance
15474/09 POLGEN 177 POLMAR 17 PESC 1479 COSDP 1052 AGRI 486
TRANS 441 JAI 791 ENV 769 PECHE 321
approved by COREPER, Part 2, on 11.11.09
2. Integration of maritime surveillance
 - Draft Council conclusions
15188/09 POLGEN 172 POLMAR 16 PESC 1432 COSDP 1015 AGRI 476
TRANS 427 JAI 749 ENV 740 PECHE 312
15176/09 POLGEN 170 POLMAR 14 PESC 1429 COSDP 1011 AGRI 474
TRANS 425 JAI 745 ENV 738 PECHE 310
+ REV 1 (fi)
approved by COREPER, Part 2, on 04.11.09
3. Draft Council Conclusions on the Annual Report 2009 on the European Community's Development and External Assistance Policies and their Implementation in 2008
 - Adoption
12193/09 DEVGEN 205 RELEX 682 ACP 172
+ COR 1 (fi)
approved by COREPER, Part 2, on 23.07.09

4. Draft Council Conclusions on Progress on the European Programme for Action to confront HIV/AIDS, Malaria and Tuberculosis through External Action (2007-2011)
 - Adoption
13933/09 DEVGEN 257 RELEX 853 ACP 212 SAN 253
approved by COREPER, Part 2, on 07.10.09
5. Draft Council conclusions on Democracy Support in the EU's External Relations - Towards Increased Coherence and Effectiveness
15479/09 DEVGEN 308 COHOM 248 RELEX 1016 ACP 254 COEST 393
COLAT 35 COASI 198 COAFR 352 COMAG 21
+ COR 1 (de)
II item approved by COREPER, Part 2, on 04.11.09
6. Draft Council conclusions on Policy Coherence for Development (PCD)
 - Adoption
15146/09 DEVGEN 297 POLGEN 168 RELEX 977 ACP 248 WTO 229
ENV 735 PESC 1424 AGRI 472 PECHE 307 SOC 635 ASIM 112
RECH 366 TELECOM 224 TRANS 423 ENER 353
approved by COREPER, Part 2, on 04.11.09
7. Council Decision concerning the conclusion of the Agreement between the Government of the Russian Federation and the European Union on the protection of classified information
15227/09 CSC 42 PESC 1143 JAI 752
15229/09 CSC 43 PESC 1144 JAI 753
approved by COREPER, Part 2, on 04.11.09
8. Increasing the Flexibility and Usability of the EU Battlegroups
15338/09 COSDP 1036 PESC 1454
15336/09 COSDP 1035 PESC 1455
approved by COREPER, Part 2, on 11.11.09
9. Relations with Tajikistan
 - a) Decision of the Council and of the Commission on the conclusion of a Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Tajikistan, of the other part
15482/09 PESC 1483 COEST 394 NIS 119
12475/04 PESC 738 COEST 147 NIS 139
+ COR 1
+ COR 2 (fi)
 - b) Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Tajikistan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
15490/09 PESC 1487 COEST 395 NIS 120
16406/08 PESC 1574 COEST 302 NIS 164
approved by COREPER, Part 2, on 11.11.09

10. Application by the Republic of Albania for membership of the European Union
 - Draft Council conclusions
 - 15532/09 COWEB 253 ELARG 92
 - approved by COREPER, Part 2, on 11.11.09
11. Restrictive measures against Iran
 - a) Draft Council Decision implementing Common Position 2007/140/CFSP concerning restrictive measures against Iran
 - b) Draft Council Regulation implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran
 - 14580/09 PESC 1334 RELEX 914 COMEM 190 CONOP 73 COARM 47
 - 14347/09 PESC 1291 RELEX 891 COMEM 185 CONOP 69 COARM 44
 - + ADD 1 REV 1 **RESTREINT UE**
 - 14386/09 PESC 1302 RELEX 897 COMEM 186 CONOP 70 COARM 45
 - + COR 1
 - + COR 2
 - + ADD 1 REV 1 **RESTREINT UE**
 - approved by COREPER, Part 2, on 11.11.09
12. Single Progress Report on the Development of EU Military Capabilities
 - 15288/09 COSDP 1028
 - 15287/09 COSDP 1027
 - approved by COREPER, Part 2, on 11.11.09
13. Promoting Synergies between the EU Civil and Military Capability Development
 - 15476/09 COSDP 1054 PESC 1481 CIVCOM 808
 - 15475/09 COSDP 1053 PESC 1480 CIVCOM 807
 - approved by COREPER, Part 2, on 11.11.09
14. Draft Council conclusions on Belarus
 - 15593/09 PESC 1503 COEST 399 NIS 121
 - approved by COREPER, Part 2, on 12.11.09
15. Recommendation from the Commission to the Council to authorise the Commission to negotiate a Protocol to the Political Dialogue and Cooperation Agreement between the European Community and its member States on the one part, and the Central American Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama on the other part, to take account of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
 - 14946/09 PESC 1396 AMLAT 114
 - approved by COREPER, Part 2, on 11.11.09

16. Council Joint Action amending Joint Action 2008/11/CFSP on the European Union mission in support of security sector reform in the Republic of Guinea-Bissau (EU SSR GUINEA-BISSAU)
14469/09 PESC 1311 COSDP 933 COAFR 321 EUSSR G-BISSAU 24
15077/09 PESC 1414 COSDP 992 COAFR 341 EUSSR G-BISSAU 25
approved by COREPER, Part 2, on 11.11.09
17. Relations with Kazakhstan
- Establishment of the position of the European Union for the eleventh meeting of the EU-Kazakhstan Co-operation Council (Brussels, 17 November 2009)
15437/09 COEST 392 PESC 1473 NIS 118
approved by COREPER, Part 2, on 11.11.09
18. Concept on Strengthening EU Mediation and Dialogue Capacities
15779/09 COPS 673 COVCOM 833 PESC 1521 POLMIL 31 CONUN 122
COSDP 1087 COSCE 7 RELEX 1048
approved by COREPER, Part 2, on 12.11.09
19. European Defence Agency
- Draft Council guidelines for the Agency's work in 2010
15868/09 COSDP 1095 POLARM 25 IND 161 RECH 407 ECO 138
+ COR 1
15865/09 COSDP 1094 POLARM 24 IND 159 RECH 406 ECO 137
approved by COREPER, Part 2, on 12.11.09
20. European Defence Agency
a) Three-year financial framework 2010-2012: postponement
b) Budget -Adoption
15881/09 COSDP 1099 POLARM 26 IND 162 RECH 411 ECO 139
15687/09 COSDP 1083 POLARM 22 IND 156 RECH 396 ECO 135
approved by COREPER, Part 2, on 12.11.09
21. European Defence Agency
- Report by the Head of European Defence Agency to the Council
15650/09 COSDP 1078 POLARM 21 IND 153 RECH 390 ECO 131
approved by COREPER, Part 2, on 12.11.09
22. Relations with Russia
- Preparations for the EU-Russia Summit (Stockholm, 18 November 2009)
15516/09 COEST 396 PESC 1489 POLGEN 181
II item approved by COREPER, Part 2, on 12.11.09
23. Relations with Ukraine
- Preparations for the EU-Ukraine Summit (Kiev, 4 December 2009)
15535/09 COEST 397 PESC 1492 POLGEN 183
II item approved by COREPER, Part 2, on 12.11.09

24. Option paper on a possible ESDP mission to contribute to the training of Somali security forces
- Approval by the Council
15988/09 COSDP 1104 PESC 1541 COAFR 359
CIVCOM 848 **RESTREINT UE**
II item approved by COREPER, Part 2, on 12.11.09
25. Council statement on Battle Groups
15847/09 PESC 1528 RELEX 1057 FIN 458 COSDP 1091
approved by COREPER, Part 2, on 12.11.09
26. ESDP 10 years
- Challenges and Opportunities
15649/09 COSDP 1077 PESC 1513 CIVCOM 826 COPOL 74 RELEX 1040
+ COR 1
+ COR 2
approved by COREPER, Part 2, on 12.11.09
27. Council Decision concerning the conclusion of the Agreement between the European Union and the Dominican Republic on the participation of the Dominican Republic in the European Union military operation in Bosnia and Herzegovina (Operation ALTHEA)
15189/09 COSDP 1016 PESC 1433 BIH 34 COWEB 241
15053/09 COSDP 991 PESC 1409 BIH 32 COWEB 236
+ COR 1 (sl)
approved by COREPER, Part 2, on 11.11.09
28. Council Joint Action amending Joint Action 2007/369/CFSP on establishment of the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN)
15116/09 CIVCOM 778 COASI 187 COSDP 1001 JAI 741 PESC 1422
RELEX 972 EUPOL/AFG 74
15354/09 COPS 648 PESC 1457 COVCOM 794 COSDP 1037 COASI 193
RELEX 995 JAI 771 EUPOL/AFG 79
+ REV 1 (it)
approved by COREPER, Part 2, on 11.11.09
29. Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund in 2010, including the first instalment for 2010
15445/09 ACP 252 FIN 431 PTOM 42
15446/09 ACP 253 FIN 432 PTOM 43
approved by COREPER, Part 2, on 11.11.09