



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 26 November 2008
(OR. fr)**

16059/08

PTS A 58

LIST OF "A" ITEMS

for : 2908th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
on : Brussels, Thursday 27 and Friday 28 November 2008

1. Council second reading of the general budget of the European Communities for the financial year 2009
16229/08 FIN 514 PE-L 114
+ COR 1
following ECOFIN/BUDGET Council on 21.11.08
2. Anti-dumping
= Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of monosodium glutamate originating in the People's Republic of China
15231/08 ANTIDUMPING 112 COMER 199 CHINE 67
15232/08 ANTIDUMPING 113 COMER 200 CHINE 68
approved by COREPER, Part 2, on 26.11.08
3. Anti-dumping
= Proposal for a Council Regulation amending Council Regulation (EC) No 713/2005 imposing a definitive countervailing duty on imports of certain broad-spectrum antibiotics originating in India
14974/08 ANTIDUMPING 109 COMER 195 ASIE 106
+ COR 1
14975/08 ANTIDUMPING 110 COMER 196 ASIE 107
approved by COREPER, Part 2, on 19.11.08

4. 2009 EU security inspection programme
15388/08 CSC 39
approved by COREPER, Part 2, on 26.11.08
5. Adoption, by 31 December 2008, of the Maltese language versions of acts which have not yet been adopted or published in Maltese, because of the exception made by Council Regulation (EC) No 930/2004 of 1 May 2004 on temporary derogation measures relating to the drafting in Maltese of the acts of the institutions of the European Union
16135/1/08 REV 1 JUR 524 M 1
approved by COREPER, Part 2, on 26.11.08
6. 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 (Article7(3))
 - Approval by the Council
14511/08 JUR 444 COUR 49
14423/08 JUR 433 COUR 45
approved by COREPER, Part 2, on 26.11.08
7. 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 (Article7(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
8. Draft amendment to the Rules of Procedure of the European Union Civil Service Tribunal
 - Election of the President of the Civil Service Tribunal (Article6(3))
14514/08 JUR 446 COUR 51
14430/08 JUR 435 COUR 47
approved by COREPER, Part 2, on 12.11.08
9. Proposal for a Council Regulation amending Regulation (Euratom, ECSC, EEC) No 549/69 determining the categories of officials and other servants of the European Communities to whom the provisions of Article 12, the second paragraph of Article 13 and Article 14 of the Protocol on the Privileges and Immunities of the Communities apply
 - Adoption
14921/08 STAT 32 FIN 422
+ COR 1 (it)
+ COR 2 (mt)
+ COR 3 (sl)
+ COR 4 (en)
+ REV 1 (hu)
15483/08 STAT 33 FIN 487
approved by COREPER, Part 1, on 19.11.08

10. Council Decision implementing Joint Action 2007/749/CFSP on the European Union Police Mission (EUPM) in Bosnia and Herzegovina
15669/08 PESC 1492 CIVCOM 638 COSDP 1032 COWEB 268
15165/08 PESC 1414 CIVCOM 606 COSDP 982 COWEB 249
approved by Coreper, Part 2, on 19.11.2008
11. Draft Council conclusions on combating the criminal misuse and anonymous use of electronic communications
15608/08 CRIMORG 192 TELECOM 193
12694/4/08 REV 4 CRIMORG 136 TELECOM 123
approved by COREPER, Part 2, on 12.11.08
12. Conclusions of the Council of the European Union on preventing and combating illicit trafficking in cultural goods
15049/1/08 REV 1 CRIMORG 175 ENFOPOL 206
14224/2/08 REV 2 CRIMORG 166 ENFOPOL 191
approved by COREPER, Part 2, on 12.11.08
13. Draft Council Framework Decision on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union
 - Adoption of best practice guidelines
15574/08 CRIMORG 191 ENFOPOL 225 ENFOCUSTOM 101
COMIX 806
approved by COREPER, Part 2, on 12.11.08
14. Draft Council conclusions on the coordination of police action on road safety
15676/08 CRIMORG 193 ENFOPOL 227 TRANS 395
approved by Coreper, Part 2, on 19.11.2008
15. Adoption of a Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters
15213/08 CRIMORG 179 DROIPEN 88 ENFOPOL 212
DATAPROTECT 84 ENFOCUSTOM 97 COMIX 782
9260/08 CRIMORG 71 DROIPEN 43 ENFOPOL 89
DATAPROTECT 23 ENFOCUSTOM 55 COMIX 370
+ REV 1 (hu)
+ REV 3 (fi)
+ REV 4 (pt)
approved by COREPER, Part 2, on 12.11.08
16. Draft CEPOL-Interpol Cooperation Agreement
15686/08 ENFOPOL 229
13756/08 ENFOPOL 179
approved by Coreper, Part 2, on 19.11.2008

17. CEPOL
- Work programme for 2009
15687/08 ENFOPOL 320
13676/08 ENFOPOL 174
approved by Coreper, Part 2, on 19.11.2008
18. Draft Council Conclusions on a Concerted Work Strategy and Practical Measures Against Cybercrime
15569/08 ENFOPOL 224 CRIMORG 190
approved by COREPER, Part 2, on 12.11.08
19. Revised terrorist radicalisation and recruitment action plan
15244/08 JAI 602 ENFOPOL 218 COTER 79 **RESTREINT UE**
+ COR 1
approved by COREPER, Part 2, on 12.11.08
20. Updated version of the European Union strategy for combating radicalisation and recruitment to terrorism
15175/08 JAI 597 ENFOPOL 209 COTER 78
approved by COREPER, Part 2, on 12.11.08
21. Draft conclusions of the Council of the European Union on the creation of an NRBC database
15294/2/08 REV 2 JAI 608 ENFOPOL 220 PROCIV 168
approved by COREPER, Part 2, on 12.11.08
22. Draft Council conclusions on implementing an early-warning mechanism for threats linked to terrorism and organised crime
16042/1/08 REV 1 JAI 660 ENFOPOL 235 SIRIS 155 VISA 375
CRIMORG 199 COMIX 847
Approved by COREPER, Part 2, on 26.11.08
23. Report by the Working Party on Legal Data Processing (E-Justice)
15314/08 JURINFO 70 JAI 611 JUSTCIV 238 COPEN 215
+ COR 1
approved by COREPER, Part 2, on 12.11.08
24. Adoption of Council conclusions on a "Friends of the VIS" group
15433/08 VISA 351 COMIX 797
approved by COREPER, Part 2, on 12.11.08
25. Adoption of a Council Decision authorising the Commission to open negotiations for the conclusion of an agreement between the European Community and Georgia on the facilitation of issuance of short-stay visas
15173/08 VISA 342 COEST 267
+ COR 1 (es)
15171/08 VISA 341 COEST 266 **RESTREINT UE**
approved by COREPER, Part 2, on 12.11.08

26. Council Decision amending Parts 1 and 2 of the Schengen consultation network (technical specifications) (LA)
15637/08 VISA 357 COMIX 811
10611/08 VISA 213 COMIX 490
approved by Coreper, Part 2, on 19.11.2008
27. Council Decision amending Annex 13 to the Common Consular Instructions, on filling in visa stickers (LA)
15624/08 VISA 355 COMIX 807
15259/08 VISA 345 COMIX 788
approved by Coreper, Part 2, on 19.11.2008
28. Draft Council conclusions on strengthening relations between the European Union and the United Nations as regards disaster response capacity
- Adoption
14795/08 PROCIV 150 COCON 30 COSDP 932 DEVGEN 196
ENV 731 FORETS 61 ONU 91 RECH 316 RELEX 809
SAN 238 TELECOM 164
+ COR 1
+ COR 1 REV 1 (cs)
+ COR 2
+ REV 1 (ro)
+ REV 2 (sl)
approved by Coreper, Part 2, on 19.11.2008
29. Draft Council conclusions on European disaster management training
- Adoption
15520/08 PROCIV 169 COCON 33 COSDP 1016 DEVGEN 217
ENV 799 FORETS 64 ONU 97 RECH 346 RELEX 887
SAN 256 TELECOM 188
+ REV 1 (ro)
+ REV 2 (sk)
+ REV 3 (sl)
approved by Coreper, Part 2, on 19.11.2008
30. Draft Council conclusions calling for civil protection capabilities to be enhanced by a European mutual assistance system building on the civil protection modular approach
- Adoption
15653/08 PROCIV 174 COCON 34 COSDP 1029 DEVGEN 223
ENV 813 FORETS 66 ONU 99 RECH 359 RELEX 903
SAN 260 TELECOM 192
+ REV 1 (de)
+ REV 2 (ro)
+ REV 3 (sk)
approved by Coreper, Part 2, on 19.11.2008

31. Reinforcing the European Union's capacities to prevent and respond to disasters
= Presidency report and roadmap
15933/08 CAB 57 PROCIV 181 JAI 655 RELEX 929
COCON 37 DEVGEN 239
approved by Coreper, Part 2, on 19.11.2008
32. Council Framework Decision on the application of the principle of mutual recognition to judgements and probation decisions with a view to the supervision of probation measures and alternative sanctions
8660/08 COPEN 81
6836/08 COPEN 35
+ COR 1 (hu)
+ COR 2 (da)
+ REV 1 (fi)
+ REV 2 (de)
+ REV 3 (nl)
approved by COREPER, Part 2, on 07.05.08
33. Draft Council Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union
15137/2/08 REV 2 COPEN 206
15413/08 COPEN 219
5602/08 COPEN 12
+ COR 1 (de)
+ REV 1 (nl)
+ REV 3 (fi)
approved by COREPER, Part 2, on 12.11.08
34. Draft Agreement on cooperation between Eurojust and the former Yugoslav Republic of Macedonia
15489/08 COPEN 221 EUROJUST 94
15452/08 COPEN 208 EUROJUST 90
approved by COREPER, Part 2, on 19.11.08
35. Council Decision on the European Judicial Network
15873/08 COPEN 225 EUROJUST 97 EJM 73
14914/08 COPEN 199 EUROJUST 87 EJM 65
approved by COREPER, Part 2, on 26.11.08
36. Council Decision on the strengthening of Eurojust and amending Council Decision 2002/187/JHA setting up Eurojust with a view to reinforcing the fight against serious crime
15874/08 COPEN 226 EUROJUST 98 EJM 74
+ ADD 1
14927/08 COPEN 200 EUROJUST 88 EJM 66
+ REV 1 (fi)
approved by COREPER, Part 2, on 26.11.08

37. Draft Council conclusions on the initiative to step up law enforcement authorities' action to tackle drug trafficking in West Africa
15936/08 JAI 656 CORDROGUE 84 COAFR 371
15812/1/08 REV 1 JAI 645 CORDROGUE 82 COAFR 368
approved by COREPER, Part 2, on 19.11.08
38. Draft Council conclusions on possible cooperation mechanisms between civilian ESDP missions and Europol as regards the mutual exchange of information
15771/08 CIVCOM 642 CATS 93 EUROPOL 75 COWEB 272
+ COR 1
approved by COREPER, Part 2, on 19.11.08
39. Schengen evaluation of Switzerland
- a) Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Switzerland to implement all provisions of the Schengen acquis including the SIS-related provisions
15697/08 SCHEVAL 92 CH 68 FL 41 COMIX 815
13215/2/08 REV 2 SCHEVAL 70 CH 48 FL 37 COMIX 675 **RESTREINT UE**
+ REV 3 (fi)
- b) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Swiss Confederation
15698/08 SCHEVAL 93 SIRIS 150 CH 69 FL 42 COMIX 816
14798/08 SCHEVAL 82 SIRIS 147 CH 58 COMIX 762
+ COR 1 (fi)
+ REV 1 (sk)
approved by COREPER, Part 2, on 19.11.08
40. Conclusions of the Council and of the Representatives of the Governments of the Member States concerning integration policies in the European Union
15251/08 MIGR 108 SOC 668
approved by COREPER, Part 2, on 12.11.08
41. Adoption of a Council Decision authorising the Commission to negotiate with Georgia a readmission agreement between the European Community and Georgia
15221/08 MIGR 106 COEST 268
14895/08 MIGR 101 COEST 259 **RESTREINT UE**
approved by COREPER, Part 2, on 12.11.08
42. Proposal for a Council Regulation on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligations
- Political agreement on recitals and annexes
15728/08 JUSTCIV 241
+ COR 1 (en)
15729/08 JUSTCIV 242
15731/08 JUSTCIV 243
approved by COREPER, Part 2, on 19.11.08

43. Council Decision on the conclusion of the Convention on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
 - Adoption
 15769/08 JUSTCIV 246 CH 70 ISL 35 N 47
 9196/08 JUSTCIV 94 CH 28 ISL 15 N 18
 approved by COREPER, Part 2, on 19.11.08
44. Draft Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism
 15139/08 CATS 88 DROIPEN 87
 8807/08 CATS 35 DROIPEN 40
 approved by COREPER, Part 2, on 12.11.08
45. Council Framework Decision on combating certain forms and expressions of racism and xenophobia by means of criminal law
 16771/07 DROIPEN 127
 + COR 1 (es)
 + COR 2 (pt)
 + COR 3 (lv)
 + COR 4
 + COR 5 (sl)
 + COR 6 (hu)
 + REV 1
 16351/1/08 REV 1 DROIPEN 94
 approved by COREPER, Part 2, on 26.11.08

◦
 ◦ ◦

Items for public deliberation

46. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 as regards the use of the Visa Information System (VIS) under the Schengen Borders Code (LA+S) [first reading]
 = Adoption of the legislative act
 15505/08 CODEC 1528 FRONT 95 VISA 352 COMIX 798
 + ADD 1
 PE-CONS 3676/08 FRONT 77 VISA 284 COMIX 660 CODEC 1109
 + REV 1 (bg, el, en, hu, pl, pt, sl, sk)
 + REV 2 (es)
 approved by COREPER, Part 2, on 26.11.08

47. Maritime package (Second reading)

- a) Proposal for a Directive of the European Parliament and of the Council on common rules and standards for ship inspection and survey organisations and for the relevant activities of maritime administrations (LA)
15435/08 CODEC 1517 MAR 202 ENV 792
- b) Proposal for a Regulation of the European Parliament and of the Council on common rules and standards for ship inspection and survey organisations (LA)
15436/08 CODEC 1518 MAR 203 ENV 793
- c) Proposal for a Directive of the European Parliament and of the Council on port State control (recast) (LA)
15437/08 CODEC 1519 MAR 204 ENV 794
- d) Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/59/EC establishing a Community vessel traffic monitoring and information system (LA)
15438/08 CODEC 1520 MAR 205 ENV 795
- e) Proposal for a Directive of the European Parliament and of the Council establishing the fundamental principles governing the investigation of accidents in the maritime transport sector and amending Directives 1999/35/EC and 2002/59/EC (LA)
15439/08 CODEC 1521 MAR 206 ENV 796
- f) Proposal for a Regulation of the European Parliament and of the Council on the liability of carriers of passengers by sea and inland waterway in the event of accidents (LA)
15440/08 CODEC 1522 MAR 207 ENV 797
 - Non-approval of the European Parliament's amendments approved by COREPER, Part 1, on 19.11.08
