



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 December 2007

16189/07

PTS A 57

LIST OF "A" ITEMS

for : 2839th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 10 December 2007

1. Charter of Fundamental Rights of the European Union - Solemn proclamation
Strasbourg, 12 December 2007
 - authorisation to proclaim the Charter on behalf of the Council
15498/07 INST 146 POLGEN 123
approved by COREPER, Part 2, on 05.12.07
2. Report on proceedings in the Council's other configurations
15999/07 POLGEN 125
approved by COREPER, Part 2, on 05.12.07
3. Report on the implementation of the overall policy on transparency and assessment of its
impact on the effectiveness of the Council's work
15827/07 INF 148 API 57 INST 153
15828/07 INF 149 API 58 INST 154
+ COR 1 (en)
approved by COREPER, Part 2, on 05.12.07

4. Appointment of seven members of the Court of Auditors
14436/07 INST 130 JUR 379 CMPT 10
15377/07 INST 142 JUR 405 CMPT 11
approved by COREPER, Part 2, on 05.12.07
5. Relations with Jordan
 - Adoption of the Position by the European Union for the sixth Association Council meeting (Brussels, 11 December 2007)
15714/07 RHJ 7
approved by COREPER, Part 2, on 05.12.07
6. Fifth Euro-Mediterranean Ministerial Conference on Energy (Cyprus, 17 December 2007)
 - Adoption of the EU Common position on the draft ministerial declaration
16039/07 ENER 308 MED 48
approved by COREPER, Part 2, on 05.12.07
7. Establishment of the position of the European Union for the fourth EU Russia Permanent Partnership Council (Foreign Ministers), to be held in Brussels on 10 December 2007
16026/07 NIS 231 COEST 326
approved by COREPER, Part 2, on 05.12.07
8. Draft Council conclusions on the Operation ALTHEA
16179/07 COSDP 1038 PESC 1483 BIH 32 COWEB 295
approved by COREPER, Part 2, on 05.12.07
9. The European Union's Strategic Partnership with the Mediterranean and the Middle East
 - Interim Report December 2007
15981/07 COMEM 198 COMAG 46
approved by COREPER, Part 2, on 05.12.07
10. Single Progress Report on the Development of EU Military Capabilities
15949/07 COSDP 1005 PESC 1441
15941/07 COSDP 1004 PESC 1439
approved by COREPER, Part 2, on 05.12.07
11. Draft Council conclusions on Afghanistan
16237/07 COASI 196 ASIE 124 COSDP 1043 CIVCOM 650
PESC 1488 RELEX 950 JAI 677
approved by COREPER, Part 2, on 05.12.07
12. Draft Council conclusions on Somalia
16051/07 PESC 1454 COAFR 368
approved by COREPER, Part 2, on 05.12.07

13. Draft General Concept for potential ESDP action in support of Guinea Bissau Security Sector Reform
16095/07 COSDP 1022 PESC 1463 COAFR 369CONUN 76
CIVCOM 635 **RESTREINT UE**
approved by COREPER, Part 2, on 05.12.07
14. Six monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2007/II)
15794/07 PESC 1417 CONOP 91 CODUN 41
15796/07 PESC 1418 CONOP 92 CODUN 42
approved by COREPER, Part 2, on 05.12.07
15. Fourth Progress Report on the implementation of the EU SALW Strategy (2007/II)
15847/07 PESC 1430 CODUN 43 COARM 72
15848/07 PESC 1431 CODUN 44 COARM 73
approved by COREPER, Part 2, on 05.12.07
16. Draft Council conclusions on an international Arms Trade Treaty
15850/07 PESC 1432 COARM 74 CODUN 45
approved by COREPER, Part 2, on 05.12.07
17. Draft Presidency Report on ESDP
16116/1/07 REV 1 COSDP 1028 PESC 1468 CIVCOM 638
approved by COREPER, Part 2, on 05.12.07
18. Draft Council conclusions on human rights and democratisation in third countries
15855/07 PESC 1433 COHOM 118 COPOL 50
approved by COREPER, Part 2, on 05.12.07
19. Draft Council conclusions on the EU Guidelines for the Promotion and Protection of the Rights of the Child
16058/07 COHOM 123
+ ADD 1
16031/07 COHOM 121
approved by COREPER, Part 2, on 05.12.07
20. Council Decision providing Community Macro financial assistance to Lebanon
15571/07 ECOFIN 493 RL 19 MED 47
13172/07 RL 18 MED 35 ECOFIN 355
approved by COREPER, Part 2, on 05.12.07
21. Request for transfer of appropriations No. D-1/2007 in Section II – Council – of the general budget for 2007
15814/07 FIN 576
approved by COREPER, Part 2, on 05.12.07

22. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund
 - Proposal for transfer of appropriations No. DEC37/2007 in Section III – Commission - of the general budget for 2007 (NCE)
14499/07 FIN 488 PE-L 112
approved by COREPER, Part 2, on 05.12.07
23. Proposal for transfer of appropriations No. DEC41/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15038/07 FIN 512 PE-L 117
approved by COREPER, Part 2, on 05.12.07
24. Proposal for transfer of appropriations No. DEC42/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15039/07 FIN 513 PE-L 118
approved by COREPER, Part 2, on 05.12.07
25. Proposal for transfer of appropriations No. DEC43/2007 in Section III – Commission - of the general budget for 2007 (NCE)
14853/07 FIN 507 PE-L 114
approved by COREPER, Part 2, on 05.12.07
26. Proposal for transfer of appropriations No. DEC44/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15036/07 FIN 511 PE-L 116
approved by COREPER, Part 2, on 05.12.07
27. Proposal for transfer of appropriations No. DEC45/2007 in Section III – Commission - of the general budget for 2007 (NCE)
14854/07 FIN 508 PE-L 115
approved by COREPER, Part 2, on 05.12.07
28. Proposal for transfer of appropriations No. DEC47/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15389/07 FIN 557 PE-L 119
approved by COREPER, Part 2, on 05.12.07
29. Proposal for transfer of appropriations No. DEC48/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15390/07 FIN 558 PE-L 120
approved by COREPER, Part 2, on 05.12.07
30. Proposal for transfer of appropriations No. DEC50/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15748/07 FIN 575 PE-L 128
approved by COREPER, Part 2, on 05.12.07

31. Proposal for transfer of appropriations No. DEC52/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15395/07 FIN 561 PE-L 122
approved by COREPER, Part 2, on 05.12.07
32. Proposal for transfer of appropriations No. DEC55/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15399/07 FIN 564 PE-L 125
approved by COREPER, Part 2, on 05.12.07
33. Proposal for transfer of appropriations No. DEC56/2007 in Section III – Commission - of the general budget for 2007 (NCE)
15402/07 FIN 565 PE-L 126
approved by COREPER, Part 2, on 05.12.07
34. Council and Commission Decision on the conclusion of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part
- Request by the Council for the assent of the European Parliament
11566/1/07 REV 1 COWEB 117
+ REV 1COR 1
+ REV 1 COR 2 (fi)
+ REV 1 COR 3 (hu)
+ REV 1 COR 4 (da)
+ REV 1COR 5 (bg)
+ REV 1 COR 6 (es)
+ REV 1 COR 7 (de)
+ REV 1 COR 8 (et)
+ REV 1 COR 9 (el)
+ REV 1 COR 10 (it)
+ REV 1 COR 12 (mt)
+ REV 1 COR 13 (nl)
+ REV 1 COR 14 (ro)
+ REV 1COR 15 (fi)
+ REV 1 COR 16 (sl)
+ REV 1 COR 17 (fr)
+ REV 1 COR 18 (de)
+ REV 1 COR 19
+ REV 2 (cs)
+ REV 2 COR 1 (cs)
11568/07 COWEB 119
+ COR 1 (cs)
15644/07 COWEB 269
approved by COREPER, Part 2, on 28.11.07

35. Anti-dumping
- Proposal for a Council Regulation amending Regulation (EC) No 1858/2005 imposing a definitive anti dumping duty on imports of steel ropes and cables originating, inter alia, in South Africa
15561/07 ANTIDUMPING 87 COMER 197 SID 36 COAFR 357
15564/07 ANTIDUMPING 88 COMER 198 SID 37 COAFR 358
approved by COREPER, Part 2, on 05.12.07
36. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti dumping duty on imports of gas fuelled, non refillable pocket flint lighters originating in the People's Republic of China and consigned from or originating in Taiwan and on imports of certain refillable pocket flint lighters originating in the People's Republic of China and consigned from or originating in Taiwan
15165/07 ANTIDUMPING 84 COMER 192 CHINE 48
15166/07 ANTIDUMPING 85 COMER 193 CHINE 49
+ COR 1 (de)
approved by COREPER, Part 2, on 05.12.07
37. Proposal for a Council Decision on the signing and the provisional application of a bilateral agreement in the form of an exchange of letters between the European Community and the Republic of Belarus amending the Agreement between the European Community and the Republic of Belarus on trade in textile products
14963/07 TEXT 16 NIS 219 COEST 306
14964/07 TEXT 17 NIS 220 COEST 307
approved by COREPER, Part 2, on 05.12.07
38. Proposal for a Council Regulation on trade in certain steel products between the European Community and the Republic of Kazakhstan
14643/07 SID 33 NIS 211
14644/07 SID 34 NIS 212
approved by COREPER, Part 2, on 05.12.07
39. Proposal for a Council Decision on a Community Position concerning a Decision of the EC - the former Yugoslav Republic of Macedonia Stabilisation and Association Council amending Protocol 2 (on steel products) to the Stabilisation and Association Agreement
14065/07 SID 26 FYROM 5 COWEB 279
14066/1/07 REV 1 SID 27 FYROM 6 COWEB 281
approved by COREPER, Part 2, on 05.12.07
40. Draft Council conclusions on Mobility Partnerships and Circular Migration in the Framework of the Global Approach to Migration
16283/07 ASIM 105 RELEX 956 DEVGEN 278
approved by COREPER, Part 2, on 28.11.07, and JHA Council on 06.12.07

41. European Economic and Social Committee
- Nomination of one Italian member (Mr Maurizio REALE)
15171/07 CES 52 JUR 394
15179/07 CES 53
approved by COREPER, Part 1, on 04.12.07
42. Ministerial Council of the Energy Community (Belgrade, 18 December 2007)
- Annotated agenda
= Information
 - Proposal for a Council Decision on the European Community position
 - Adoption
15459/1/07 REV 1 ENER 289 RELEX 927 COWEB 278 COEST 323
+ REV 1 COR 1
approved by COREPER, Part 1, on 04.12.07
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