



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 December 2007

16197/07

PTS A 59

LIST OF "A" ITEMS

for : 2841st meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Brussels, Monday 17, Tuesday 18 and Wednesday 19 December 2007

1. Adoption of a Council Regulation amending Regulation (EEC) n° 3491/90 on imports of rice originating in Bangladesh
14814/07 AGRI 362 AGRIORG 114 AGRIFIN 129 WTO 231 ASIE 105
14891/07 AGRI 366 AGRIORG 116 AGRIFIN 131 WTO 235 ASIE 110
+ REV 1 (en, el, es, fi, et, hu, nl, sv, lv, lt, mt, pl, bg)
+ REV 1 COR 1 (et, nl)
+ REV 2 (fi)
approved by SCA, on 12.11.07
2. Proposal for a Council Regulation on information provision and promotion measures for agricultural products on the internal market and in third countries
16313/07 AGRI 426 AGRIFIN 150 AGRIORG 127
14219/07 AGRI 344 AGRIFIN 126 AGRIORG 111
approved by SCA, on 05.11.07
3. Adoption of a Council Regulation amending Regulation (EEC) n° 386/90 on the monitoring carried out at the time of export of agricultural products receiving refunds or other amounts
15513/07 AGRI 385 AGRIFIN 135
13495/07 AGRI 313 AGRIFIN 120
+ COR 1
approved by CSA, on 01.10.07

4. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on a new Animal Health Strategy for the European Union (2007 - 2013) where "Prevention is better than cure"
 - Council conclusions
15481/07 AGRILEG 173
+ ADD 1
approved by COREPER, Part 1, on 04.12.07
5. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 96/22/EC concerning the prohibition on the use in stock farming of certain substances having a hormonal or thyreostatic action and of beta agonists **(LA)**
 - General approach
15784/07 AGRILEG 181 CODEC 1352
+ ADD 1
approved by COREPER, Part 1, on 04.12.07
6. Council Decision appointing the Chairman and the Alternate of the Board of Appeal of the Community Plant Variety Office (CPVO)
 - Adoption
15928/07 AGRILEG 188
15236/07 AGRILEG 170
approved by COREPER, Part 1, on 28.11.07
7. Proposal for a Council Regulation amending Regulations (EC) No 2015/2006 and (EC) No 41/2007, as regards fishing opportunities and associated conditions for certain fish stocks
 - Adoption of the legislative act **(LA + S)**
15584/07 PECHE 349
+ ADD 1
15585/07 PECHE 350
+ REV 1 (lv)
approved by COREPER, Part 1, on 12.12.07
8. Communication from the Commission to the Council and the European Parliament - Implementing sustainability in EU fisheries through maximum sustainable yield
 - Adoption of Council conclusions
15321/07 PECHE 343
+ COR 2 (da)
+ COR 3 (lv)
approved by COREPER, Part 1, on 04.12.07
9. Proposal for a Council Regulation establishing a multi annual recovery plan for bluefin tuna in the Eastern Atlantic and Mediterranean **(LA + S)**
 - Adoption
15688/07 PECHE 352
+ REV 1 (sv)
+ REV 2 (lv)
15736/07 PECHE 354
+ ADD 1
approved by COREPER, Part 1, on 12.12.07

10. Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products **(LA)**
 - Adoption
 - 15418/07 TDC 20
 - + REV 1 (lt)
 - + REV 2 (mt)
 - 15807/07 TDC 23
 - approved by COREPER, Part 1, on 12.12.07
11. Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products **(LA)**
 - Adoption
 - 15419/07 TDC 21
 - + COR 1 (bg)
 - + REV 1 (lt)
 - + REV 1 COR 1 (lt)
 - + REV 2 (mt)
 - 15808/07 TDC 24
 - approved by COREPER, Part 1, on 12.12.07
12. Council conclusions on the contribution of the cultural and creative sectors to the achievement of the Lisbon objectives
 - Approval of the Bulgarian and Romanian language version
 - 15758/07 CULT 60
 - 9021/07 CULT 29 (bg, ro)
 - + REV 2 (ro)
 - approved by COREPER, Part 1, on 04.12.07
13. Council conclusions on a coherent framework of indicators and benchmarks for monitoring progress towards the Lisbon objectives in education and training
 - Approval of the Bulgarian and Romanian language version
 - 15761/07 EDUC 216 SOC 500 STATIS 154
 - 10083/07 EDUC 100 SOC 234 STATIS 66 (bg, ro)
 - + COR 1 (bg)
 - + REV 2 (ro)
 - approved by COREPER, Part 1, on 04.12.07
14. Conclusions of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on future perspectives for European cooperation in the field of youth policy
 - Approval of the Bulgarian and Romanian language version
 - 15765/07 JEUN 55 EDUC 218 SOC 502
 - 8771/07 JEUN 22 EDUC 78 SOC 155 (bg, ro)
 - approved by COREPER, Part 1, on 04.12.07

15. Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council: "Creating equal opportunities for all young people – full participation in society"
 - Approval of the Bulgarian and Romanian language version
15762/07 JEUN 54 EDUC 217 SOC 501
+ COR 1
8770/07 JEUN 21 EDUC 77 SOC 154 (bg, ro)
approved by COREPER, Part 1, on 04.12.07
16. Advisory Committee on Freedom of Movement for Workers
 - (a) Appointment of Ms Georgia WEIS, to replace Ms Susanne WITTKÄMPFER, German full Member, who has resigned
 - (b) Appointment of Mr Stefan HOEHL, to replace Ms Alexandra HACKETHAL, German alternate Member, who has resigned
16251/07 SOC 524
approved by COREPER, Part 1, on 12.12.07
17. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Boris MICHALÍK, to replace Mr Jozef ORIHEL, Slovakian full Member, who has resigned
15872/07 SOC 509
approved by COREPER, Part 1, on 12.12.07
18. Governing Board of the European Agency for Safety and Health at work
 - Appointment of Mr Boris MICHALÍK, Slovakian full Member
15831/07 SOC 507
approved by COREPER, Part 1, on 12.12.07
19. Adoption of a Council (EC, EURATOM) Regulation adjusting with effect from 1 July 2007 the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied thereto
15738/2/07 REV 2 STAT 37 FIN 574
15556/07 STAT 36 FIN 568
approved by COREPER, Part 1, on 04.12.07
20. Adoption of a Council Regulation amending Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities
15983/07 PE 392 INST 160 JUR 441
+ COR 1
+ COR 2
15725/07 PE 388 INST 152 JUR 419
+ COR 1
+ COR 2
+ COR 3 (sk)
+ REV 1 (it)
approved by COREPER, Part 2, on 05.12.07

Public deliberation items

21. Proposal for a Regulation of the European Parliament and of the Council amending Regulation EC n° 1925/2006 on the addition of vitamins and minerals and of certain other substances to foods **(LA) [First reading]**
 - Adoption of the legislative act
PE-CONS 3629/07 DENLEG 48 CODEC 641
+ REV 1 (lt)
11450/07 CODEC 752 DENLEG 54
approved by COREPER, Part 1, on 14.09.07
22. Proposal for a Regulation of the European Parliament and of the Council amending Regulation EC n° 1924/2006 on nutrition and health claims made on foods **(LA) [First reading]**
 - Adoption of the legislative act
PE-CONS 3628/07 DENLEG 45 CODEC 640
+ REV 1 (lt)
+ REV 2 (pl)
11451/07 CODEC 753 DENLEG 55
approved by COREPER, Part 1, on 14.09.07
23. Proposal for a Directive of the European Parliament and of the Council concerning integrated pollution prevention and control (codified version) **(LA) [First reading]**
 - Adoption of the legislative act
PE-CONS 3652/07 CODIF 33 ENV 455 CODEC 906
+ COR 1 (de)
+ COR 2 (es)
+ COR 3 (nl)
+ COR 4 (es)
+ COR 5 (de)
+ COR 6 (pl)
+ REV 1 (lt)
15740/07 CODEC 1343 CODIF 52 ENV 658
approved by COREPER, Part 1, on 04.12.07

24. Proposal for a Directive of the European Parliament and of the Council on the field of vision and windscreen wipers for wheeled agricultural or forestry tractors (codified version) **(LA)** **[First reading]**
- Adoption of the legislative act
PE-CONS 3653/07 CODIF 34 ENT 106 CODEC 907
+ COR 1 (lt)
+ COR 2 (it)
+ COR 3 (hu)
+ COR 4 (sl)
+ COR 5 (nl)
+ COR 6 (lt)
15744/07 CODEC 1345 CODIF 53 ENT 144
approved by COREPER, Part 1, on 04.12.07
25. Proposal for a Regulation of the European Parliament and of the Council on a Community energy-efficiency labelling programme for office equipment (recast version) **(LA)** **[First reading]**
- Adoption of the legislative act
PE-CONS 3646/07 ENER 214 RELEX 617 CODEC 897
15791/07 CODEC 1353 ENER 302 RELEX 920
approved by COREPER, Part 1, on 12.12.07
26. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54/EC as regards the application of certain provisions to Estonia **(LA)** **[First reading]**
- Adoption of the legislative act
PE-CONS 3687/07 ENER 284 CODEC 1295
15801/07 CODEC 1355 ENER 303
approved by COREPER, Part 1, on 12.12.07
27. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2004/2003 on the regulations governing political parties at European level and the rules regarding their funding **(LA)** **[First reading]**
- Adoption of the legislative act
PE-CONS 3688/07 PE 371 INST 143 CODEC 1305
+ REV 1 (sk)
15953/07 CODEC 1379 PE 391 INST 159
approved by COREPER, Part 2, on 05.12.07
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