



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 December 2007

16200/07

PTS A 60

LIST OF "A" ITEMS

for : 2842nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

date : Brussels, Thursday 20 December 2007

1. Proposal for a Council Regulation fixing the fishing opportunities and associated conditions for certain fish stocks and groups of fish stocks applicable in the Black Sea for 2008 (**LA + S**)
 - Adoption of the legislative act
 - 15863/07 PECHE 355
 - 16289/07 PECHE 374
 - + ADD 1approved by COREPER, Part 1, on 12.12.07
2. Adoption of a Council Regulation temporarily suspending customs duties on imports of certain cereals for the 2007/2008 marketing year
 - 16141/07 AGRI 419 AGRIORG 125 AGRIFIN 146
 - 15840/07 AGRI 402 AGRIORG 124 AGRIFIN 140approved by SCA, on 03.12.07
3. Proposal for a Council Regulation amending Regulation (EC) No 2100/94 as regards the entitlement to file an application for a Community plant variety right
 - Adoption
 - 14695/07 AGRILEG 161
 - 14955/07 AGRILEG 166approved by COREPER, Part 1, on 04.12.07

4. Proposal for a Council Decision on the position to be taken by the Community concerning the proposal to amend the Customs Convention on the International Transport of goods under cover of TIR carnets (TIR Convention 1975)
 - Adoption
 - 15471/07 UD 115 CID 5 TRANS 375
 - 15626/07 UD 119 CID 6 TRANS 386
 - approved by COREPER, Part 1, on 12.12.07
5. Treatment of questions referred for a preliminary ruling concerning the areas of freedom, security and justice
 - Draft amendments to the Rules of Procedure of the Court of Justice
 - = Approval
 - 15886/07 JUR 432 COUR 55 JUSTCIV 323 ASIM 96 JAI 645
 - + COR 1 (en)
 - 15885/07 JUR 431 COUR 54 JUSTCIV 322 ASIM 95 JAI 644
 - + COR 1 (da)
 - approved by COREPER, Part 2, on 05.12.07
6. Treatment of questions referred for a preliminary ruling concerning the area of freedom, security and justice
 - Amendment to the Protocol on the Statute of the Court of Justice
 - = Approval by the Council
 - 16305/07 JUR 450 COUR 60 JUSTCIV 335 ASIM 106 JAI 683
 - 15945/07 JUR 440 COUR 59 JUSTCIV 329 ASIM 100 JAI 658
 - approved by COREPER, Part 2, on 05.12.07
7. Council Decision amending the Council's Rules of Procedure
 - Updating of the table of the Member States' populations for 2008
 - 15881/07 JUR 429 INST 156
 - + ADD 1
 - 15895/07 JUR 435 INST 158
 - approved by COREPER, Part 2, on 05.12.07
8. Stocktaking report: Measures to increase the effectiveness, coherence and visibility of the EU External policies
 - 16467/07 POLGEN 131 PESC 1536
 - approved by COREPER, Part 2, on 19.12.07
9. Committee of the Regions
 - (a) Appointment of a member (EL)
 - 16407/07 CDR 115 JUR 454
 - 16438/07 CDR 117
 - (b) Appointment of a member and an alternate member (LT)
 - 16142/07 CDR 111 JUR 446
 - 16167/07 CDR 112
 - (c) Appointment of a member and an alternate member (DE)
 - 16424/07 CDR 116 JUR 455
 - 16439/07 CDR 118
 - approved by COREPER, Part 2, on 19.12.07

10. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Central Bank of Malta
16187/07 UEM 193
+ COR 1
16131/07 UEM 190
approved by COREPER, Part 2, on 19.12.07
11. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Central Bank of Cyprus
16186/07 UEM 192
16130/07 UEM 189
approved by COREPER, Part 2, on 19.12.07
12. Proposal for a Council decision authorising France to apply a reduced rate of taxation to unleaded petrol used as motor fuel and consumed in the Corsican departments in accordance with Article 19 of Directive 2003/96/EC **(LA)**
15763/07 FISC 165
15285/07 FISC 155
approved by COREPER, Part 2, on 05.12.07
13. Proposal for a Council Directive on the exemption from value added tax and excise duty of goods imported by persons travelling from third countries **(LA + S)**
16699/07 FISC 188
+ ADD 1 REV 1
16490/07 FISC 182
approved by COREPER, Part 2, on 19.12.07
14. Proposal for a Council Directive amending Directive 2006/112/EC with regard to certain temporary provisions concerning rates of value added tax **(LA+ S)**
16354/07 FISC 177
+ ADD 1
16172/07 FISC 168
approved by COREPER, Part 2, on 19.12.07
15. Proposal for a Council decision authorising the United Kingdom to continue to apply a measure derogating from Articles 26(1)(a), 168 and 169 of Directive 2006/112/EC on the common system of value added tax **(LA)**
16522/07 FISC 183
16446/07 FISC 179
approved by COREPER, Part 2, on 19.12.07

16. Enlargement
 - Adoption of EU Common Positions with a view to the Accession Conferences with Croatia and Turkey
16672/07 ELARG 141
approved by COREPER, Part 2, on 17.12.07
17. Agreement on a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Croatia
16478/07 ELARG 139
approved by COREPER, Part 2, on 19.12.07
18. Adoption of a Council decision laying down, for the financial year 2008, the schedule of calls for contributions from the Member States to the 9th European Development Fund
15988/07 ACP 256 FIN 579 PTOM 57
+ COR 1
15986/07 ACP 255 FIN 578 PTOM 56
approved by COREPER, Part 2, on 05.12.07
19. Adoption of a Council decision fixing the financial contributions to be paid by the Member States contributing to the European Development Fund (first instalment for 2008)
15991/07 ACP 258 FIN 581 PTOM 59
15990/07 ACP 257 FIN 580 PTOM 58
approved by COREPER, Part 2, on 05.12.07
20. Proposal for a Council Regulation applying the arrangements for goods originating in certain states which are part of the African, Caribbean and Pacific Group of States (ACP) provided for in agreements establishing, or leading to the establishment of, Economic Partnership Agreements
16352/07 ACP 264 WTO 270 UD 128
+ COR 1
14970/07 ACP 248 WTO 247 UD 114
+ COR 1
+ REV 1 (en)
+ REV 1 COR 1 (en)
approved by COREPER, Part 2, on 19.12.07
21. Proposal for a Council Decision on the conclusion of an Agreement in the form of an exchange of letters between the European Community and New Zealand pursuant to Article XXVIII of GATT 1994 relating to the modification of the WTO tariff quota for New Zealand butter provided for in the EC Schedule CXL annexed to the GATT 1994
15929/07 WTO 259 AGRI 408
15930/07 WTO 260 AGRI 409
approved by COREPER, Part 2, on 19.12.07

22. Council conclusions on the Special Report No 5/2007 concerning the Commission's Management of the CARDS programme
16036/07 COWEB 287 FIN 607
approved by COREPER, Part 2, on 19.12.07
23. Draft Council Decision on the release of information under the Agreement between the Republic of Croatia and the European Union on security procedures for the exchange of classified information
15924/07 CSC 39 PESC 1437 JAI 654
15922/07 CSC 38 PESC 1436 JAI 653
approved by COREPER, Part 2, on 19.12.07
24. EU Satellite Centre : Revised Financial Rules
16308/07 COSDP 1052
+ COR 1
approved by COREPER, Part 2, on 19.12.07
25. Draft Council Joint Action amending Council Joint Action 2004/551/CFSP of 12 July 2004 on the establishment of the European Defence Agency
16007/07 COSDP 1011 POLARM 14 IND 127 RECH 414 ECO 160
+ COR 1
15859/1/07 REV 1 COSDP 992 POLARM 13 IND 123 RECH 403 ECO 159
approved by COREPER, Part 2, on 19.12.07
26. Council Joint Action amending Joint Action 2007/405/CFSP on the European Union Police Mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in the Democratic Republic of the Congo (EUPOL RD Congo)
16250/07 CIVCOM 652 PESC 1489 COSDP 1045 RELEX 953 JAI 678
COAFR 374 KINSHASA 16 MONUC SPT 11
16226/07 CIVCOM 649 PESC 1486 COSDP 1041 RELEX 949 JAI 676
COAFR 373 KINSHASA 15 MONUC SPT 10
approved by COREPER, Part 2, on 19.12.07
27. Council Joint Action repealing Joint Action 2005/557/CFSP on the European Union civilian-military supporting action to the African Union mission in the Darfur region of Sudan
- Adoption
16430/07 COSDP 1071 COAFR 383 CONUN 78 PESC 1527 DARFUR 79
CIVCOM 686 RELEX 980 JAI 696
16169/07 COSDP 1036 PESC 1479 COAFR 372 CIVCOM 645 DARFUR 77
RELEX 957 JAI 681
approved by COREPER, Part 2, on 19.12.07

28. Implementation UN Security Council Resolution 1373(2001) - Adoption of a
- a) Draft Council Common Position updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2007/448/CFSP
 - b) Draft Council Decision implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2007/445/EC
16455/07 COTER 100 PESC 1532 RELEX 971 FIN 608
16092/07 COTER 94 PESC 1460 RELEX 940 FIN 590
16093/07 COTER 95 PESC 1461 RELEX 941 FIN 591
approved by COREPER, Part 2, on 19.12.07
29. East Asia Policy Guidelines
16468/07 COASI 206 ASIE 129 RELEX 974 COPOL 56 CONOP 101
COHOM 131 COTER 101
approved by COREPER, Part 2, on 19.12.07
30. CFSP Budget - priority actions for 2008 and 2009
16417/07 PESC 1521 FIN 606 RELEX 968 COSDP 1068 CODUN 52
CONOP 100 COAFR 381 COASI 202 COEST 331 COMEP 56
COWEB 303 CIVCOM 671 COTER 99 BUDGET 37
+ COR 1
16275/07 PESC 1492 FIN 597 RELEX 954 COSDP 1050 CODUN 49
CONOP 97 COAFR 376 COASI 197 COEST 328 COMEP 53
COWEB 297 CIVCOM 655 COTER 97 BUDGET 36
approved by COREPER, Part 2, on 19.12.07
31. C.SIS installation and exploitation amended budget for 2007, C.SIS installation and exploitation budget and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2006)
14686/07 SIRIS 208 COMIX 935
+ COR 1
approved by COREPER, Part 2, on 28.11.07
32. Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations with the Kingdom of Norway, the Republic of Iceland, the Swiss Confederation and the Principality of Liechtenstein with a view to concluding an Agreement between the Community and those countries on supplementary rules in relation to the External Borders Fund for the period 2007-2013 as part of the General programme 'Solidarity and Management of Migration Flows'
16212/07 FRONT 126 FIN 593
16244/07 FRONT 127 FIN 594
approved by COREPER, Part 2, on 19.12.07

RESTREINT UE

33. Cooperation with West Africa in the field of drugs
 - Conclusions
 15656/07 CORDROGUE 85
 approved by COREPER, Part 2, on 19.12.07
34. Council Decision on an addition to the negotiation directives in the Council Decision authorising the Commission to open negotiations, in the context of the World Health Organisation Framework Convention of Tobacco Control, on related protocols
 - Adoption
 15752/07 SAN 234 UD 121 **RESTREINT UE**
 16437/07 SAN 262 UD 131 **RESTREINT UE**
 approved by COREPER, Part 2, on 19.12.07
35. Council Regulation on the establishment of the "ARTEMIS Joint Undertaking" to implement a Joint Technology Initiative in Embedded Computing Systems
 16075/07 RECH 417 COMPET 422
 + ADD 1
 + ADD 1 COR 1
 15969/07 RECH 409 COMPET 417
 + COR 1 (nl)
 approved by COREPER, Part 2, on 19.12.07
36. Council Regulation setting up the Clean Sky Joint Undertaking
 16076/07 RECH 418 COMPET 423
 + ADD 1
 + ADD 1 COR 1 (en)
 + ADD 1 COR 1 REV 1 (en)
 15970/07 RECH 410 COMPET 418
 approved by COREPER, Part 2, on 19.12.07
37. Council Regulation setting up the "ENIAC Joint Undertaking"
 16077/07 RECH 419 COMPET 424
 + ADD 1
 + ADD 1 COR 1
 15974/07 RECH 411 COMPET 419
 approved by COREPER, Part 2, on 19.12.07
38. Council Regulation setting up the Innovative Medicines Initiative Joint Undertaking
 16079/07 RECH 420 COMPET 425
 + ADD 1
 + ADD 1 COR 1 (en)
 + ADD 1 COR 1 REV 1 (en)
 15977/07 RECH 412 COMPET 420
 approved by COREPER, Part 2, on 19.12.07

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Public deliberation items

39. Proposal for a Directive of the European Parliament and of the Council on environmental quality standards in the field of water policy and amending Directives 82/176/EEC, 83/513/EEC, 84/156/EEC, 84/491/EEC, 86/280/EEC and 2000/60/EC **(LA + S) [First reading]**
- Adoption
 - (a) of the common position
 - 11486/07 ENV 378 CODEC 757
 - + COR 1 (es)
 - + COR 2 (da)
 - + COR 3 (de)
 - + COR 4 (sv)
 - + COR 5
 - + REV 1 (nl)
 - + REV 1 COR 1 (nl)
 - + REV 2 (da)
 - + REV 2 COR 1 (da)
 - 15964/07 CODEC 1385 ENV 675
 - + ADD 1
 - (b) of the statement of the Council's reasons
 - 11486/07 ENV 378 CODEC 757 ADD 1
 - approved by COREPER, Part 1, on 12.12.07
40. Proposal for a Directive of the European Parliament and of the Council on waste and repealing certain Directives **(LA + S) [First reading]**
- Adoption
 - a) of the common position
 - 11406/07 ENV 368 CODEC 744
 - + COR 1 (es)
 - + COR 2 (nl)
 - + COR 3
 - + COR 4 (pt)
 - + COR 5 (lv)
 - + REV 1 (hu)
 - + REV 2 (lt)
 - + REV 3 (it)
 - 15747/07 CODEC 1347 ENV 661
 - + ADD 1
 - b) of the statement of the Council's reasons
 - 11406/07 ENV 368 CODEC 744 ADD 1
 - approved by COREPER, Part 1, on 04.12.07

41. Proposal for a Regulation of the European Parliament and of the Council on the banning of exports and the safe storage of metallic mercury **(LA + S) [First reading]**

- Adoption

(a) of the common position

11488/07 ENV 379 COMER 117 SAN 145 CODEC 758

+ COR 1 (fi)

+ COR 2 (fr)

+ COR 3 (ro)

15746/07 CODEC 1346 ENV 660 COMER 201 SAN 233

+ ADD 1

(b) of the statement of the Council's reasons

11488/07 ENV 379 COMER 117 SAN 145 CODEC 758 ADD 1

approved by COREPER, Part 1, on 04.12.07
