



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 November 2009

16391/09

PTS A 54

LIST OF "A" ITEMS

meeting : 2977th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

date : Brussels, Monday 23 November 2009

1. Adoption of a Council Decision on a Community Position concerning the Rules of Procedure for dispute Settlement and the Code of Conduct for Arbitrators and Mediators provided for by the Economic Partnership Agreement between the CARIFORUM States of the one part, and the European Community and its Member States, of the other part
14870/09 ACP 234 WTO 219 COLAT 28 RELEX 941
15026/09 ACP 238 WTO 224 COLAT 31 RELEX 962
approved by COREPER, Part 2, on 20.11.09
2. Restrictive measures against Burma/Myanmar
 - Letter of reply to the lawyer of one entity listed under Common Position 2006/318/CFSP
16002/09 PESC 1544 RELEX 1066 COASI 205
approved by COREPER, Part 2, on 20.11.09
3. Outcome of trilogue of 12 November 2009
16056/09 FIN 470
approved by COREPER, Part 2, on 20.11.09
4. Relations with Ukraine
 - Establishment of the position of the European Union for the 12th EU-Ukraine Co-operation Committee (Brussels, 26 November 2009)
16119/09 COEST 422 NIS 132
approved by COREPER, Part 2, on 20.11.09

5. Draft Commission Directive amending Directive 2006/48 of the European Parliament and of the Council as regards the exclusion of a particular institution from the scope of application
- Decision not to oppose the draft measures proposed by the Commission
(regulatory procedure with scrutiny)
14166/09 ECOFIN 611 EF 135
13776/09 ECOFIN 598 EF 128
approved by COREPER, Part 2, on 13.10.09
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