



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 November 2009

16563/09

PTS A 55

LIST OF "A" ITEMS

meeting : 2978th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth and Culture)

date : Brussels, Thursday 26 and Friday 27 November 2009

1. European Capital of Culture
 - Nomination by the Council of two members of the selection panel and the monitoring and advisory panel for the period 2010-2012
14677/09 CULT 65
approved by COREPER, Part 1, on 11.11.2009
2. Draft Council Decision authorising the Commission to open negotiations for an Agreement between the European Community and Canada on expanding the Agreement on customs co-operation and mutual assistance in customs matters to include cooperation on security matters
 - Adoption
15411/09 UD 241 CDN 29 **RESTREINT UE**
+ COR 1 (it) **RESTREINT UE**
approved by COREPER, Part 1, on 18.11.2009
3. Draft Council Decision authorising the Commission to open negotiations with the EFTA States, the participants in the Barcelona Process, the participants in the Stabilisation and Association Process and the Faeroe Islands on the regional convention on pan-Euro-Mediterranean preferential rules of origin
 - Adoption
15410/09 UD 240 AELE 39
+ COR 1 (fi)
+ REV 1 (sk)
approved by COREPER, Part 1, on 18.11.2009

4. Proposal for a Council Directive amending Directive 2000/29/EC as regards the delegation of the tasks of laboratory testing (LA)
- Adoption
15705/09 AGRILEG 211 PHYTOSAN 31
+ COR 1 (fi)
16281/09 AGRILEG 217 PHYTOSAN 33
+ ADD 1 REV 1
approved by COREPER, Part 1, on 25.11.2009
5. Draft Council Decision on the Community position to be taken as regards the Joint Committee decision authenticating the Agreement between the European Community and its member States on the one part, and the Swiss Confederation on the other, on the free movement of persons in the Bulgarian and Romanian languages
12477/09 CH 31 ELARG 47 SOC 463 MI 290 ETS 4
12478/09 CH 32 ELARG 48 SOC 464 MI 291 ETS 5
+ ADD 1 (bg, ro)
+ ADD 2 (bg, ro)
+ ADD 3 (bg, ro)
approved by COREPER, Part 2, on 20.11.2009
6. a) Council Decision on the position to be taken by the European Community regarding the renegotiation of the Monetary Agreement with the Republic of San Marino
- b) Council Decision on the position to be taken by the European Community regarding the renegotiation of the Monetary Agreement with the Vatican City State
15313/1/09 REV 1 ECOFIN 690 UEM 245
15253/09 ECOFIN 686 UEM 243
+ COR 1 (es)
15254/09 ECOFIN 687 UEM 244
approved by COREPER, Part 2, on 20.11.09
7. Draft Council decision concerning the conclusion, by the European Community, of the United Nations Convention on the Rights of Persons with Disabilities
15533/09 PESC 1490 COHOM 251 CONUN 119 SOC 666
+ ADD 1
+ COR 1 (lv)
15540/09 PESC 1493 COHOM 252 CONUN 120 SOC 667
+ COR 1 (fi)
approved by COREPER, Part 2, on 12.11.09

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Public deliberation items

8. Proposal for a Directive of the European Parliament and of the Council on certain components and characteristics of wheeled agricultural or forestry tractors (codified version) **(LA)**
 - Adoption of legislative act
PE-CONS 3678/09 CODIF 130 ENT 199 CODEC 1279
15967/09 CODEC 1307 CODIF 136 ENT 203
approved by COREPER, Part 1, on 25.11.2009

 9. Proposal for a Directive of the European Parliament and of the Council relating to appliances burning gaseous fuels (codified version) **(LA)**
 - Adoption of legislative act
PE-CONS 3679/09 CODIF 131 ENT 200 CODEC 1280
15971/09 CODEC 1308 CODIF 137 ENT 204
approved by COREPER, Part 1, on 25.11.2009

 10. Proposal for a Directive of the European Parliament and of the Council on the protection of workers from the risks related to exposure to asbestos at work (codified version) **(LA)**
 - Adoption of legislative act
PE-CONS 3680/09 CODIF 132 SOC 678 CODEC 1286
+ REV 1 (lt)
15972/09 CODEC 1309 CODIF 138 SOC 695
approved by COREPER, Part 1, on 25.11.2009

 11. Proposal for a Directive of the European Parliament and of the Council on the conservation of wild birds (codified version) **(LA)**
 - Adoption of legislative act
PE-CONS 3681/09 CODIF 133 ENV 784 CODEC 1272
15974/09 CODEC 1310 CODIF 139 ENV 792
approved by COREPER, Part 1, on 25.11.2009
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