



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 November 2009

16599/09

PTS A 57

LIST OF "A" ITEMS

meeting : 2980th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

date : Brussels, Monday 30 November 2009

1. Adoption of a Council Regulation amending regulation (EC) No 73/2009 establishing common rules for direct support schemes for farmers under the common agricultural policy and establishing certain support schemes for farmers, amending Regulations (EC) No 1290/2005, (EC) No 247/2006, (EC) No 378/2007 and repealing Regulation (EC) No 1782/2003 (*Health check corrections*)
13826/09 AGRI 402 AGRIFIN 82
13815/09 AGRI 401 AGRIFIN 81
approved by CSA, on 09.11.09
2. Proposal for a Council Recommendation on smoke-free environments
= Adoption
16066/1/09 REV 1 SAN 325 SOC 707
+ ADD 1 REV 2
15937/1/09 REV 1 SAN 311 SOC 691
approved by COREPER, Part 1, on 23.10.09
3. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Commission for the conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean
- Adoption
13906/09 PECHE 250
13905/09 PECHE 249
approved by COREPER, Part 1, on 28.10.09

4. Proposal for a Council Decision concerning the approval on behalf of the European Community, of the Amendments of Annex II and Annex III to the Convention for the protection of the marine environment of the North-East Atlantic (OSPAR Convention) in relation to the storage of carbon dioxide streams in geological formations
 - Adoption
 - 16231/09 ENV 812 MAR 163
 - 16223/1/09 REV 1 ENV 811 MAR 162
 - + REV 2 (en, mt, pt)
 - + REV 3 (nl)
 - approved by COREPER, Part 1, on 25.11.09
5. Proposal for a Council Regulation fixing for the 2010 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) No 104/2000 (LA)
 - Adoption
 - 15101/09 PECHE 304
 - 15108/1/09 PECHE 305 REV 1
 - + REV 1 ADD 1
 - approved by COREPER, Part 1, on 25.11.09
6. Proposal for a Council Regulation introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process (codified version) (LA)
 - Adoption of the legislative act
 - 14906/09 CODIF 123 WTO 222
 - 16380/09 CODIF 148 WTO 247
 - approved by COREPER, Part 1, on 25.11.09
7. Proposal for a Council Regulation on protection against dumped imports from countries not members of the European Community (codified version) (LA)
 - Adoption of the legislative act
 - 14907/09 CODIF 124 COMER 168
 - + COR 1 (fi)
 - + REV 1 (lt)
 - 16312/09 CODIF 142 COMER 179
 - approved by COREPER, Part 1, on 25.11.09
8. Proposal for a Council Directive on animal health conditions governing the movement and importation from third countries of equidae (codified version) (LA)
 - Adoption of the legislative act
 - 15401/09 AGRILEG 204 CODIF 125
 - + REV 1 (fi)
 - + REV 1 COR 1
 - 16315/09 AGRILEG 218 CODIF 143
 - approved by COREPER, Part 1, on 25.11.09

9. Proposal for a Council Regulation laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products (codified version) **(LA)**
- Adoption of the legislative act
15403/09 CODIF 126 AGRIORG 113
16377/09 CODIF 147 AGRIORG 119
+ COR 1
approved by COREPER, Part 1, on 25.11.09
10. Proposal for a Council Regulation setting up a network for the collection of accountancy data on the incomes and business operation of agricultural holdings in the European Community (codified version) **(LA)**
- Adoption of the legislative act
15451/09 CODIF 127 AGRI 485
16316/09 CODIF 144 COMER 517
approved by COREPER, Part 1, on 25.11.09
11. Amended proposal for a Council Directive on pure-bred breeding animals of the bovine species (codified version) **(LA)**
- Adoption of the legislative act
15458/09 CODIF 128 AGRILEG 206
16318/09 CODIF 145 COMER 219
approved by COREPER, Part 1, on 25.11.09
12. Proposal for a Council Directive on animal health conditions governing intra-Community trade in, and imports from third countries of, poultry and eggs for hatching (codified version) **(LA)**
- Adoption of the legislative act
15578/09 CODIF 129 AGRILEG 208
+ REV 1 (sl)
+ REV 2 (fi)
16376/09 CODIF 146 AGRILEG 221
approved by COREPER, Part 1, on 25.11.09
13. Draft Commission Decision determining, pursuant to Directive 2003/87/EC of the European Parliament and of the Council, a list of sectors and subsectors which are deemed to be exposed to a significant risk of carbon leakage
- Decision not to oppose adoption
13605/09 ENV 600 ENER 306 IND 116 COMPET 396 MI 349 ECOFIN 576
TRANS 352 AVIATION 140
14053/09 ENV 633 ENER 319 IND 120 COMPET 407 MI 363 ECOFIN 609
TRANS 372 AVIATION 155
approved by COREPER, Part 1, on 11.11.09

14. Draft Commission Directive of 3.11.2009 allowing temporary derogations to certain eligibility criteria for whole blood and blood components donors laid down in Annex III to Directive 2004/33/EC in the context of a risk of shortage caused by the Influenza A(H1N1) pandemic
 - Decision not to oppose the adoption
15935/09 SAN 310
approved by COREPER, Part 1, on 19.11.09
 15. Proposal for a Council Decision on the signing of the 'Terms of Reference for the International Partnership for Energy Efficiency Cooperation' (IPEEC) and the 'Memorandum concerning the hosting by the International Energy Agency of the Secretariat to the International Partnership for Energy Efficiency Cooperation' by the European Community
 - Adoption
16564/09 ENER 410 ENV 835 RELEX 1123
approved by COREPER, Part 1, on 25.11.09
 16. Draft Commission Regulation Implementing Directive 2007/2/EC of the European Parliament and of the Council as regards the access to spatial data sets and services by the Member States to the Community institutions and bodies under harmonised conditions
 - Decision not to oppose adoption
16116/09 ENV 804 STATIS 100 RECH 420
14970/09 ENV 726 STATIS 92 RECH 354
approved by COREPER, Part 1, on 25.11.09
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