



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 December 2007

16606/07

OJ/CRP2 45

PROVISIONAL AGENDA

meeting : 2210th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 19 December 2007 (10 h 30)

1. Adoption of the provisional agenda and any other business

I

2. Emergency and Crisis Coordination Arrangements in Brussels (CCA)

- Internal GSC Standard Operating Procedures
16163/07 CAB 54

3. Slovenian Presidency - Chairmanship of certain working groups by other delegations, at the request of the Slovenian Presidency

16657/07 POLGEN 135 INST 167

4. Stocktaking report: Measures to increase the effectiveness, coherence and visibility of the EU External policies

16467/07 POLGEN 131 PESC 1536

5. Request for European Parliament participation in the annual meetings of the International Monetary Fund and the World Bank

- Draft Reply to be addressed to Mr Hans-Gert PÖTTERING, President of the European Parliament (*)

16202/07 PE-L 133 ECOFIN 504

14417/07 PE-L 110 ECOFIN 419

6. 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 (IT)
 - 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

7. 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

8. 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

9. Budget for SISNET for the year 2008
 - 15950/07 SIRIS 233 COMIX 1031

10. Proposal for a Council decision on defining 1-benzylpiperazine (BZP) as a new psychoactive substance which is to be made subject to control measures and criminal provisions
 - 12970/1/07 REV 1 CORDROGUE 68 SAN 168

11. Cooperation with West Africa in the field of drugs
 - Conclusions
 - 15656/07 CORDROGUE 85

12. (poss.) Proposal for a Council Decision implementing Regulation (EC) No 168/2007 as regards the adoption of a Multi-annual Framework for the European Union Agency for Fundamental Rights for 2007-2012

13. (poss.) Draft agreement between the European Community and the Council of Europe for the purpose of instituting, in accordance with Article 9 of Council Regulation (EC) No 168/2007 of 15 February 2007, establishing a European Union Agency for Fundamental Rights, close cooperation between the Agency and the Council of Europe

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

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
16. Council conclusions on the Special Report No 5/2007 concerning the Commission's Management of the CARDS programme
 - 16036/07 COWEB 287 FIN 607
17. 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
 - 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
18. 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
19. Proposal for a Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters
 - 16069/07 CRIMORG 184 DROIPEN 117 ENFOPOL 210 DATAPROTECT 58
 - ENFOCUSTOM 122 COMIX 1040
 - + COR 1
 - + COR 2
 - 16397/07 CRIMORG 189 DROIPEN 119 ENFOPOL 218 DATAPROTECT 59
 - ENFOCUSTOM 125 COMIX 1072
20. EU Satellite Centre : Revised Financial Rules
 - 16308/07 COSDP 1052
 - + COR 1
21. 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
 - 15859/07 COSDP 992 POLARM 13 IND 123 RECH 403 ECO 159
22. 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

23. 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
24. Political and Security Committee Decision EUPOL AFGH/2/2007 of 30 November 2007 on the establishment of the Committee of Contributors for the European Union Police Mission in Afghanistan (EUPOL AFGHANISTAN) - Authorisation for publication
16403/07 PESC 1517 COPS 310 PSC DEC 16 CIVCOM 669 COSDP 1066
RELEX 967 COASI 201
15182/07 PESC 1357 COPS 267 PSC DEC 13 CIVCOM 583 COSDP 934
RELEX 869 COASI 176
25. Political and Security Committee Decision concerning the appointment of the Head of the European Union Planning Team (EUPT Kosovo)
16463/07 PESC 1534 CIVCOM 677 COPS 315 RELEX 972
26. - 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
- 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
27. (poss.) Accession Negotiations with Croatia
- Outcome of screening on Chapter 23: Judiciary and Fundamental Rights
16473/07 ELARG 138
28. (poss.) Agreement on a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Croatia
16478/07 ELARG 139
29. CDE - Centre for the Development of Enterprise
- Executive Board members and procedure for selecting a Director: draft letter
15013/07 ACP 227
30. 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
14970/07 ACP 248 WTO 247 UD 114

31. 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
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 **RESTREINT UE**
33. Incompatibilities between the FAL Convention and EC Law
- Notification to the International Maritime Organisation in accordance with Article VIII of the FAL Convention
16306/07 FRONT 128 COMIX 1060
34. 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
15969/07 RECH 409 COMPET 417
35. Council Regulation setting up the Clean Sky Joint Undertaking
16076/07 RECH 418 COMPET 423
15970/07 RECH 410 COMPET 418
36. Council Regulation setting up the "ENIAC Joint Undertaking"
16077/07 RECH 419 COMPET 424
15974/07 RECH 411 COMPET 419
37. Council Regulation setting up the Innovative Medicines Initiative Joint Undertaking
16079/07 RECH 420 COMPET 425
15977/07 RECH 412 COMPET 420
38. 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**

39. Declaration - Jont Tripartite Declaration establishing a "European Maritime Day"
- Approval
16594/07 TRANS 422 POLGEN 133 AG 32 RELEX 984 ENV 712 PECHE 384
COMPET 436 SOC 536
16602/07 TRANS 423 POLGEN 134 AG 33 RELEX 987 ENV 714 PECHE 385
COMPET 437 SOC 539
40. East Asia Policy Guidelines
16468/07 COASI 206 ASIE 129 RELEX 974 COPOL 56 CONOP 101
COHOM 131 COTER 101

(*) *Item on which a procedural decision may be adopted by the COREPER pursuant to Article 19(7) of the Council's Rules of Procedure.*

II

41. Proposal for a Council Directive on the exemption from value added tax and excise duty of goods imported by persons travelling from third countries
16541/07 FISC 187
42. Presentation of the agenda for the Council meeting (Economic and Financial Affairs), on 22 January 2008
43. Follow up to the Council meeting (Justice and Home Affairs), on 6/7 December 2007
44. (poss.) Proposal for a Council Decision implementing Regulation (EC) No 168/2007 as regards the adoption of a Multi-annual Framework for the European Union Agency for Fundamental Rights for 2007-2012
16622/07 JAI 707 COSCE 20 COHOM 135 COEST 338 FIN 627
45. 26 basic acts to be adapted as a matter of urgency to Council Decision 1999/468/EC of 28 June 1999 laying down the procedures for the exercise of implementing powers, as amended by Council Decision 2006/512/EC of 17 July 2006
16480/07 JUR 456 INST 166 EF 86 ECOFIN 516 DRS 54 SURE 41 MI 342
ENV 706 ENT 163 ENER 319 ECO 168 SAN 264 AGRI 433
AGRILEG 202 DENLEG 138 CONSOM 153 CRIMORG 190
FRONT 129 COMIX 1076 CODEC 1453
46. Follow up to the Council meeting (General Affairs and External Relations), on 10/11 December 2007
47. EU - Africa Summit
- debrief and follow-up
