



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 December 2008
(OR. fr)**

16676/08

PTS A 63

LIST OF "A" ITEMS

for : 2913th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

on : Brussels, Monday 8 and Tuesday 9 December 2008

1. Proposal for a Council Decision on establishing the European Community position within the Ministerial Council of the Energy Community (Tirana, 11 December 2008)
16868/08 ENER 449 RELEX 998 COWEB 283
approved by Coreper, Part 1, on 5.12.2008
2. Recommendation from the Commission to the Council to authorise the Commission to open negotiations on behalf of the Community with a view to concluding a Fisheries Partnership Agreement with the Republic of Guinea
 - Adoption of a Council Decision
16795/08 PECHE 347
16796/08 PECHE 348
approved by Coreper, Part 1, on 5.12.2008
3. Proposal for a Council Regulation fixing for the 2009 fishing year the guide prices and Community producer prices for certain fishery products pursuant to Regulation (EC) No 104/2000 (LA)
 - Adoption of the legislative act
15381/08 PECHE 296
+ COR 1
+ REV 1 (da)
16265/08 PECHE 327
approved by Coreper, Part 1, on 3.12.2008

4. Draft Commission Regulation amending the Commission Regulation adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards amendments to International Financial Reporting Standard (IFRS) 1 and International Accounting Standard (IAS) 27
 - Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
 - 15303/08 DRS 55 ECOFIN 480 EF 93
 - + ADD 1
 - 16131/08 DRS 66 ECOFIN 544 EF 117
 - approved by Coreper, Part 2, on 26.11.2008
5. Draft Commission Regulation amending the Commission Regulation adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards Improvements to International Financial Reporting Standards (IFRSs)
 - Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
 - 15304/08 DRS 56 ECOFIN 481 EF 94
 - + ADD 1
 - 16132/08 DRS 67 ECOFIN 545 EF 118
 - approved by Coreper, Part 2, on 26.11.2008
6. Draft Commission Regulation amending the Regulation adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standard (IAS) 32 and IAS 1
 - Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
 - 15305/08 DRS 57 ECOFIN 482 EF 95
 - + ADD 1
 - 16134/08 DRS 68 ECOFIN 546 EF 119
 - approved by Coreper, Part 2, on 26.11.2008
7. Draft Council conclusions on assistance to third countries in the field of nuclear safety and security
 - Adoption
 - 16404/08 ATO 116 COEST 300 RELEX 965 PESC 1572 FIN 522
 - 14270/2/08 ATO 80 COEST 241 RELEX 759 PESC 1286 FIN 382 REV 2
 - + REV 2 COR 1
 - + REV 3 (hu)
 - approved by Coreper, Part 2, on 3.12.2008

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Public deliberation items

8. Proposal for a Directive of the European Parliament and of the Council on compliance with flag State requirements **[first reading] (LA)**
- Adoption of
 - (a) a common position
14288/08 MAR 175 ENV 687 CODEC 1331
+ COR 1 (fi)
+ COR 2 (pl)
+ REV 1 (nl)
 - (b) a statement of the Council's reasons
14288/08 MAR 175 ENV 687 CODEC 1331 ADD 1
15859/08 CODEC 1565 MAR 212 ENV 837
+ ADD 1
approved by Coreper, Part 1, on 26.11.2008
9. Proposal for a Directive of the European Parliament and of the Council on the insurance of shipowners for maritime claims **[first reading] (LA + S)**
- Adoption of
 - (a) a common position
14287/08 MAR 174 ENV 686 CODEC 1330
+ COR 1 (fi)
+ COR 2 (cs)
+ REV 1 (nl)
 - (b) a statement of the Council's reasons
14287/08 MAR 174 ENV 686 CODEC 1330 ADD 1
15862/1/08 REV 1 CODEC 1566 MAR 213 ENV 838
+ ADD 1 REV 1
approved by Coreper, Part 1, on 26.11.2008
10. Proposal for a Directive of the European Parliament and of the Council on common standards and procedures in Member States for returning illegally staying third-country nationals **[first reading] (LA + S)**
- Adoption of the legislative act
PE-CONS 3653/08 MIGR 48 CODEC 886 COMIX 531
+ COR 1
+ COR 2 (lv)
+ COR 3 (mt)
+ REV 1 (sl)
+ REV 2 (hu)
16166/1/08 CODEC 1630 MIGR 119 COMIX 856 REV 1
+ ADD 1 REV 1
approved by Coreper, Part 2, on 3.12.2008

11. Proposal for a Decision of the European Parliament and of the Council establishing a multiannual Community programme on protecting children using the Internet and other communication technologies **[first reading] (LA)**

– Adoption of the legislative act

PE-CONS 3700/08 TELECOM 160 CONSOM 151 JAI 566

AUDIO 76 JEUN 100 CODEC 1397 EDUC 282

+ COR 1

+ COR 2 (ro)

+ REV 1 (el)

16167/08 CODEC 1631 TELECOM 213 CONSOM 201 JAI 679

AUDIO 83 JEUN 113 ENT 286 CODIF 163

approved by Coreper, Part 1, on 3.12.2008
