



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 December 2008
(OR. fr)**

16687/08

PTS A 64

LIST OF "A" ITEMS

for: 2914th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 8 December 2008

1. Report on proceedings in the Council's other configurations
16500/08 POLGEN 131
approved by Coreper, Part 2, on 3.12.2008
2. Draft Council conclusions on the integrated maritime policy
16503/1/08 POLGEN 132 AG 43 RELEX 972 ENV 913
PECHE 335 POLMAR 3 COMPET 538 SOC 739
TRANS 436 REV 1
approved by Coreper, Part 2, on 3.12.2008
3. Zimbabwe
– Draft Council conclusions
16639/08 PESC 1615 COAFR 393 ACP 245
approved by Coreper, Part 2, on 4.12.2008
4. Draft Council Decision implementing Common Position 2004/161/CFSP renewing restrictive measures against Zimbabwe
– Adoption
12661/1/08 PESC 1069 COAFR 279 COARM 73 REV 1
12706/1/08 PESC 1076 COAFR 283 COARM 72 REV 1
+ ADD 1 REV 2
+ ADD 2
approved by Coreper, Part 2, on 3.12.2008

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5. Council Decision on the launch of a European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast
– Adoption
16403/2/08 COSDP 1087 COAFR 382 CONUN 115 PESC 1571
SOMALIA 11 REV 2
15376/1/08 COSDP 994 PESC 1444 COAFR 347 CONUN 105
SOMALIA 4 PSC DEC 36 REV 1
approved by Coreper, Part 2, on 5.12.2008
6. Statement on tighter international security
16751/08 PESC 1633 COSDP 1130
+ REV 1 (mt)
approved by Coreper, Part 2, on 3.12.2008
7. Draft Presidency report on ESDP
16685/08 COSDP 1128 PESC 1626 CIVCOM 691
approved by Coreper, Part 2, on 3.12.2008
8. Recommendation on the Future Perspectives of the European Security and Defence College (ESDC)
16630/08 COSDP 1115 PESC 1612 CIVCOM 683 JAI 685 PROCIV 188
COADM 13
16629/08 COSDP 1114 PESC 1611 CIVCOM 682 JAI 684 PROCIV 187
COADM 12
approved by Coreper, Part 2, on 3.12.2008
9. Appointment of the Chairman of the Military Committee of the European Union
15582/08 COSDP 1020
approved by Coreper, Part 2, on 3.12.2008
10. Draft Council Common Position defining common rules governing the control of exports of military technology and equipment
15973/08 PESC 1523 COARM 100 CODUN 50
15972/08 PESC 1522 COARM 99 CODUN 49
approved by Coreper, Part 2, on 5.12.2008
11. Draft code of conduct on outer space activities
16494/08 PESC 1586 CODUN 58
16560/08 PESC 1595 CODUN 59
approved by Coreper, Part 2, on 3.12.2008
12. Sixth Progress Report on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and their Ammunition – (2008/II)
15539/08 PESC 1471 CODUN 42 COARM 92
15564/08 PESC 1476 CODUN 46 COARM 94
approved by Coreper, Part 2, on 26.11.2008

13. Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction
15528/08 PESC 1469 CONOP 83 CODUN 40
15563/08 PESC 1475 CONOP 86 CODUN 45
approved by Coreper, Part 2, on 26.11.2008
14. Draft Council Conclusions on the inclusion of a SALW article in agreements between the EU and third countries
15506/08 COPOL 76 CODUN 37 COARM 108
15. New Lines for action by the European Union in combating the proliferation of weapons of mass destruction and their delivery systems and Council conclusions on this issue
15543/08 COPOL 80 CONOP 85 CODUN 44 RECH 349 JAI 623
15565/08 COPOL 81 CONOP 87 CODUN 47 RECH 353 JAI 626
16089/08 COPOL 85 CONOP 91 CODUN 53 RECH 384 JAI 662
approved by Coreper, Part 2, on 26.11.2008
16. EU Contribution for the establishment of an IAEA Nuclear Fuel Bank
Draft Council Conclusions
15511/08 COPOL 78 CONOP 81 ATO 100
15571/08 COPOL 83 CONOP 88 ATO 101
approved by Coreper, Part 2, on 26.11.2008
17. Draft Council conclusions on the 60th anniversary of the adoption of the Universal Declaration of Human Rights
16621/08 PESC 1610 COHOM 152
approved by Coreper, Part 2, on 5.12.2008
18. EU guidelines on violence against women and girls and combating all forms of discrimination against them
16175/08 PESC 1550 COHOM 134
16173/08 PESC 1549 COHOM 133
approved by Coreper, Part 2, on 26.11.2008
19. Ensuring protection: European Union guidelines on human rights defenders
16334/08 PESC 1564 COHOM 140
16332/1/08 PESC 1562 COHOM 138 REV 1
approved by Coreper, Part 2, on 4.12.2008
20. Draft Council conclusions on combating violence against women, particularly in the ESDP framework, and all forms of discrimination against them
16520/08 COHOM 145 COPS 451 CONUN 119 CIVCOM 674
PESC 1589 RELEX 974 COSDP 1102 POLMIL 15
approved by Coreper, Part 2, on 4.12.2008

21. Comprehensive approach to the EU implementation of United Nations Security Council Resolutions 1325 and 1820 on women, peace and security
16586/08 COHOM 149 CONUN 125 CIVCOM 679 PESC 1604
RELEX 980 COSDP 1112 POLMIL 17
15671/1/08 COHOM 122 CONUN 109 CIVCOM 639 PESC 1493
RELEX 905 COSDP 1033 POLMIL 8 REV 1
approved by Coreper, Part 2, on 5.12.2008
22. Implementation of UNSCR 1325 as reinforced by UNSCR 1820 in the context of ESDP
16546/08 COPS 452 COHOM 148 CONUN 120 CIVCOM 675
PESC 1592 RELEX 975 COSDP 1104 POLMIL 16
approved by Coreper, Part 2, on 5.12.2008
23. Establishment of the position of the European Union for the ninth meeting of the EU-Armenia Co-operation Council (Brussels, 9 December 2008)
16086/08 COEST 286 PESC 1536 NIS 156
approved by Coreper, Part 2, on 3.12.2008
24. Establishment of the position of the European Union for the ninth meeting of the EU-Azerbaijan Co-operation Council (Brussels, 9 December 2008)
16103/08 COEST 288 PESC 1538 NIS 158
approved by Coreper, Part 2, on 3.12.2008
25. Establishment of the position of the European Union for the ninth meeting of the EU–Georgia Co-operation Council (Brussels, 9 December 2008)
16102/08 COEST 287 PESC 1537 NIS 157
approved by Coreper, Part 2, on 3.12.2008
26. Draft Council conclusions on the European Union and the Arctic region
16826/08 COEST 311 ENV 951 RECH 418 ENER 446 PECHE 349
TRANS 456 TOUR 13 MARE 4 EEE 52 USA 49 CDN 14
approved by COREPER, Part 2, on 4.12.2008
27. European Union guidelines on the implementation of the consular Lead State concept
16618/08 PESC 1608 COCON 42
approved by Coreper, Part 2, on 3.12.2008
28. Draft conclusion on Pakistan
16715/1/08 COASI 225 ASIE 123 PESC 1630
COPOL 93 COTER 94 REV 1
approved by Coreper, Part 2, on 4.12.2008
29. Draft Council conclusions on the attacks in Mumbai
16793/1/08 COASI 228 ASIE 125 PESC 1636
COPOL 95 COTER 96 REV 1
approved by Coreper, Part 2, on 3.12.2008

30. Fifth meeting of the Stabilisation and Association Council between the EU and the former Yugoslav Republic of Macedonia (Brussels, 8 December 2008)
– Establishment of the European Union's position
15443/08 COWEB 253 COSDP 1003 PESC 1455
approved by Coreper, Part 2, on 26.11.2008
31. Council Directive on the identification and designation of European Critical Infrastructures and the assessment of the need to improve their protection
15827/08 PROCIV 178 JAI 647 COTER 82 ENER 386 TRANS 405
TELECOM 199 ATO 107 ECOFIN 519 ENV 833 SAN 269
CHIMIE 71 RECH 373 DENLEG 148 RELEX 921
+ ADD 1
+ ADD 1 COR 1
10934/08 JAI 337 PROCIV 96 COTER 42 ENER 202 TRANS 215
TELECOM 106 ATO 52 ECOFIN 245 ENV 396 SAN 129
CHIMIE 31 RECH 210 DENLEG 75 RELEX 464
+ COR 1 (de)
+ COR 2 (da)
+ COR 3 (cs)
+ REV 1 (es)
approved by Coreper, Part 2, on 26.11.2008
32. Reinforcing the European Union's capacities to prevent and respond to disasters
– Presidency Report and Roadmap
= Approval
15933/1/08 CAB 57 PROCIV 181 JAI 655 RELEX 929
COCON 37 DEVGEN 239 REV 1
approved by Coreper, Part 2, on 19.11.2008
33. = Draft Commission Directive amending certain annexes to Directive 2006/48/EC of the European Parliament and of the Council as regards technical provisions concerning risk management
= Draft Commission Directive amending certain annexes to Directive 2006/49/EC of the European Parliament and of the Council as regards technical provisions concerning risk management
– Decision not to oppose the draft measures proposed by the Commission (regulatory procedure with scrutiny)
16218/08 ECOFIN 556 EF 126
14010/08 ECOFIN 397 EF 70
14011/08 ECOFIN 398 EF 71
approved by Coreper, Part 2, on 3.12.2008
34. Proposal for a decision of the European Parliament and of the Council on the mobilisation of the Flexibility Instrument
16460/08 FIN 525
approved by Coreper, Part 2, on 3.12.2008

35. Proposal for a Council Regulation on trade in certain steel products between the European Community and the Republic of Kazakhstan
14365/1/08 SID 26 NIS 142 REV 1
14366/08 SID 27 NIS 143
approved by Coreper, Part 2, on 3.12.2008
36. Market access
– Draft Council conclusions
16198/08 WTO 229 COMER 216
+ REV 1 (en)
approved by Coreper, Part 2, on 3.12.2008
37. Council Regulation amending Annex I to Council Regulation (EC) No 1528/2007 in order to add the Republic of Zambia to the list of regions or states which have concluded negotiations
15551/1/08 ACP 227 WTO 215 UD 208 COAFR 357 REV 1
15553/08 ACP 228 WTO 216 UD 209 COAFR 358
approved by Coreper, Part 2, on 3.12.2008
38. EU Drugs Action Plan for 2009-2012
16117/08 CORDROGUE 86 SAN 282 ENFOPOL 238 RELEX 945
+ COR 1
16116/08 CORDROGUE 85 SAN 281 ENFOPOL 237 RELEX 944
+ COR 1
+ REV 1 (de)
approved by Coreper, Part 2, on 26.11.2008
39. Proposal for a Council Decision on the signing and the provisional application of an Agreement in the form of an Exchange of Letters between the European Community and the Republic of Belarus amending the Agreement between the European Community and the Republic of Belarus on trade in textile products
15585/08 TEXT 18 NIS 152 COEST 278
15586/08 TEXT 17 NIS 151 COEST 277
+ REV 1 (sl)
approved by Coreper, Part 2, on 3.12.2008
40. Inclusion of the Roma
= Draft Council conclusions
15976/1/08 SOC 700 AG 38 JAI 657 EDUC 270 REV 1
SAN 278 POLGEN 127
approved by Coreper, Part 2, on 26.11.2008
41. Draft Council conclusions on the evaluation of the Global Approach to Migration and on the partnership with countries of origin and transit
16041/08 ASIM 88 DEVGEN 244
approved by Coreper, Part 2, on 26.11.2008

42. Adoption of a Council Decision amending the Council's Rules of Procedure
– Updating of the table on the populations of the Member States for 2009
16316/08 JUR 530 INST 173
+ ADD 1
16079/08 JUR 520 INST 169
approved by Coreper, Part 2, on 3.12.2008
43. Draft Council conclusions on EU relations with EFTA countries
16651/1/08 AELE 17 EEE 50 N 48 CH 71 ISL 36 FL 43 REV 1
approved by Coreper, Part 2, on 5.12.2008
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