



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 November 2009

17056/09

PTS A 63

LIST OF "A" ITEMS

meeting : 2984th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs)

date : Brussels, Monday 7 December 2009

Non-legislative activities

1. Report on proceedings in the Council's other configurations
16744/09 POLGEN 218
approved by COREPER, Part 2, on 03.12.09
2. Amendment of the Treaties
 - Transitional measures concerning the composition of the European Parliament
17196/09 POLGEN 232
+ COR 1
17197/09 POLGEN 233 CO EUR-PREP 5
+ COR 1
EUCO 2/09 CO EUR 2 POLGEN 234
approved by COREPER, Part 2, on 07.12.09
3. European Council (10/11 December 2009)
 - Progress Report from the Presidency to the European Council
 - = Implementation of the Treaty of Lisbon
17033/1/09 REV 1 POLGEN 230 CO EUR-PREP 4
17198/09 POLGEN 235 CO EUR-PREP 6
approved by COREPER, Part 2, on 03.12.09

4. Presidency Report on Reinforcing the European Union's capacities to prevent and respond to disasters
16696/09 CAB 61 PROCIV 189 JAI 881 RELEX 1137 COCON 40
DEVGEN 345 AGRI 530 SAN 342
+ COR 1 (fi)
approved by COREPER, Part 2, on 03.12.09
5. Enlargement
 - Adoption of Council conclusions on the financial package for the accession negotiations with Croatia
16920/09 ELARG 107 ECOFIN 859
approved by COREPER, Part 2, on 03.12.09
6. 2009 Review of the EU Sustainable Development Strategy
 - Presidency report
16818/09 ENV 854 AGRI 536 ECO 150 ECOFIN 855 ENER 421
DEVGEN 348 MI 452 PECHE 361 RELEX 1146 SAN 350 SOC 747
TRANS 481 RECH 443 POLGEN 221 EDUC 186 CO EUR-PREP 2
approved by COREPER, Part 2, on 03.12.09
7. Transparency - public access to documents
 - a) Confirmatory application No 25/c/01/09
15144/09 INF 275 API 125 JUR 430
 - b) Confirmatory application No 26/c/02/09
15433/09 INF 279 API 129 JUR 443
 - c) Confirmatory application No 27/c/01/09
15472/09 INF 282 API 132 JUR 446
approved by COREPER, Part 2, on 03.12.09
8. Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of furfuryl alcohol originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Regulation (EC) No 384/96
16187/1/09 REV 1 ANTIDUMPING 83 COMER 177 CHINE 47
16188/1/09 REV 1 ANTIDUMPING 84 COMER 178 CHINE 48
approved by COREPER, Part 2, on 03.12.09
9. Proposal for transfer of appropriations No. 7/2009 within Section IV - Court of Justice - of the general budget for 2009
16831/1/09 REV 1 FIN 546 INST 196 PE-L 136
approved by COREPER, Part 2, on 03.12.09
10. Proposal for transfer of appropriations No. 8/2009 within Section IV - Court of Justice - of the general budget for 2009
16832/1/09 REV 1 FIN 547 INST 197 PE-L 137
approved by COREPER, Part 2, on 03.12.09

11. Proposal for transfer of appropriations No. 9/2009 within Section IV - Court of Justice - of the general budget for 2009
16833/1/09 REV 1 FIN 548 INST 198 PE-L 138
approved by COREPER, Part 2, on 03.12.09
12. Proposal for transfer of appropriations No. DEC2/2009 within Section VI - European Economic and Social Committee - of the general budget for 2009
16789/09 FIN 540 INST 190 PE-L 133
+ COR 1
approved by COREPER, Part 2, on 03.12.09
13. Proposal for transfer of appropriations No. DEC1/2009 within Section VII - Committee of the Regions - of the general budget for 2009
16790/09 FIN 541 INST 191 PE-L 134
+ COR 1
approved by COREPER, Part 2, on 03.12.09
14. Proposal for transfer of appropriations No. DEC56/2009 within Section III - Commission - of the general budget for 2009 (CE)
16791/09 FIN 542 INST 192 PE-L 135
+ COR 1
approved by COREPER, Part 2, on 03.12.09
15. Joint declaration on transitional measures applicable to the budgetary procedure after the entry into force of the Lisbon Treaty
16792/09 FIN 543 PE 367 INST 193
approved by COREPER, Part 2, on 03.12.09
16. Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the Flexibility instrument
16872/09 FIN 549
approved by COREPER, Part 2, on 03.12.09
17. Amended proposal for a Decision of the European Parliament and of the Council amending the Interinstitutional Agreement of 17 May 2006 on budgetary discipline and sound financial management as regards the multiannual financial framework
17045/09 FIN 556 ECOFIN 862 UEM 313 EF 191 COMPET 510 SOC 759
ENER 430 AG 58
approved by COREPER, Part 2, on 03.12.09
18. Council Implementing Decision authorising the Republic of Latvia to extend the application of a measure derogating from Article 193 Directive 2006/112/EC on the common system of value added tax
16675/1/09 REV 1 FISC 174
15981/09 FISC 156
+ COR 1 (hu)
approved by COREPER, Part 2, on 03.12.09

19. Council Implementing Decision authorising the Republic of Slovenia to apply a measure derogating from Article 167 of Directive 2006/112/EC on the common system of value added tax
16673/1/09 REV 1 FISC 173
15982/09 FISC 157
approved by COREPER, Part 2, on 03.12.09
20. Council Implementing Decision authorising the Kingdom of Sweden and the United Kingdom of Great Britain and Northern Ireland to apply a measure derogating from Article 167 of Directive 2006/112/EC on the common system of value added tax
16671/1/09 REV 1 FISC 172
15979/09 FISC 154
+ REV 1 (lt)
approved by COREPER, Part 2, on 03.12.09
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