



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 December 2008
(OR. fr)**

**17341/08
ADD 1**

PTS A 68

ADDENDUM No 1 to the LIST OF "A" ITEMS

meeting: 2917th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date: Brussels, Thursday 18 December 2008

15. Food, feed, animal and plant imports: safety and compliance with Community rules
 - Adoption of Council conclusions
17169/08 AGRI 454 VETER 44 SAN 337 PHYTOSAN 29
DENLEG 161 CONSOM 221
+ ADD 1
approved by Coreper, Part 1, on 18.12.2008
16. Better regulation in the plant variety and seeds sectors
 - Adoption
16918/1/08 AGRI 438 SEMENCES 20 AGRILEG 224 REV 1
approved by Coreper, Part 1, on 18.12.2008
17. Proposal for a Council Regulation establishing a multi-annual plan for the stock of herring distributed to the West of Scotland and the fisheries exploiting that stock **(LA)**
 - Adoption of the legislative act
16708/08 PECHE 344
16542/08 PECHE 339
+ REV 1 (en)
approved by Coreper, Part 1, on 18.12.2008

18. Proposal for a Council Regulation establishing a long-term plan for cod stocks and the fisheries exploiting those stocks and repealing Regulation (EC) 423/2004 **(LA)**
 - Adoption of the legislative act
16677/08 PECHE 342
+ ADD 1
16292/08 PECHE 328
approved by Coreper, Part 1, on 18.12.2008
19. Draft Commission Regulation implementing Directive 2005/32/EC of the European Parliament and of the Council with regard to ecodesign requirements for simple set-top boxes
 - Decision not to oppose adoption
16818/08 ENER 445 ENV 950
approved by Coreper, Part 1, on 10.12.2008
20. Proposal for a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products **(LA)**
 - Adoption
16926/08 TDC 23
16479/5/08 TDC 20 REV 5
approved by Coreper, Part 1, on 10.12.2008
21. Proposal for a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products
 - Adoption
17040/1/08 REV 1 TDC 24
+ REV 1 ADD 1
16785/1/08 TDC 22 REV 1
+ COR 1 (lt)
+ REV 2 (pl)
approved by Coreper, Part 1, on 18.12.2008
22. Draft Commission Regulation amending Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards Annex XI
 - Agreement to accept adoption by the Commission
16955/08 COMPET 561 ENV 967 CHIMIE 80 MI 531 ENT 310
14132/08 COMPET 387 ENV 666 CHIMIE 53 MI 361 ENT 250
approved by Coreper, Part 1, on 18.12.2008

23. Proposal for a Council Decision concerning the signature, on behalf of the European Community, of the Additional Protocol to the Cooperation Agreement for the Protection of the Coasts and Waters of the North-East Atlantic against Pollution
- Adoption
17046/08 ENV 976 MAR 247
16538/08 ENV 915 MAR 232
approved by Coreper, Part 1, on 18.12.2008
24. Advisory Committee on Freedom of Movement for Workers
- Appointment of Ms Anna ROBRA as an alternate member for Germany, replacing Mr Stefan HOEHL, a member who has resigned
16359/08 SOC 727
approved by Coreper, Part 1, on 18.12.2008
25. Advisory Committee on Safety and Health at Work
- Appointment of Mr Robert CUMMINGS as a United Kingdom alternate member in place of Mr Gerry DUFFY, who has resigned
16364/08 SOC 729
approved by Coreper, Part 1, on 18.12.2008
26. Governing Board of the European Agency for Safety and Health at Work:
- Appointment of Mr Eckhard METZE, as a German member in place of Mr Thomas HOLTSMANN, who has resigned
16360/08 SOC 728
approved by Coreper, Part 1, on 18.12.2008
27. Management Board of the European Institute for Gender Equality:
- Appointment of Ms Isabella RAUTI, Italian member, in place of Ms Bianca BECCALLI, who has resigned
16367/08 SOC 730
approved by Coreper, Part 1, on 18.12.2008
28. Management Board of the European Institute for Gender Equality:
- Appointment of Ms Antonella GRAZIADEI, Italian alternate member, in place of Ms Alfonsina RINALDI, who has resigned
16368/08 SOC 731
approved by Coreper, Part 1, on 18.12.2008
29. Advisory Committee on Freedom of Movement for Workers
- Appointment of Ms Helen LINDQUIST as a Swedish member in place of Ms Åsa CARLANDER, who has resigned
16678/08 SOC 758
approved by Coreper, Part 1, on 18.12.2008

- 30.– Proposal for a Council Decision on the signing on behalf of the Community and the provisional application of the Agreement between the European Community and the Swiss Confederation amending the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
- Proposal for a Council Decision on the Community position on Decision No 1/2008 of the Joint Veterinary Committee set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products regarding the amendment of Appendices 2, 3, 4, 5, 6 and 10 to Annex 11 to the Agreement
15471/1/08 CH 60 AGRILEG 196 VETER 30 AGRI 374 REV 1
15472/08 CH 61 AGRILEG 197 VETER 31 AGRI 375
15486/08 CH 64 AGRILEG 201 VETER 34 AGRI 378
approved by Coreper, Part 2, on 17.12.2008
31. Proposal for a Council Decision on the signing on behalf of the Community of the Agreement between the European Community and the Swiss Confederation amending with the provisional application the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
12444/08 CH 43 AGRI 248 VINS 2 PHYTOSAN 15 SEMENCES 10
ARM 2 VETER 19 ENT 202 PROBA 33 DENLEG 102
ELARG 89 UD 134
12445/08 CH 44 AGRI 249 VINS 3 PHYTOSAN 16 SEMENCES 11
ARM 3 VETER 20 ENT 203 PROBA 34 DENLEG 103
ELARG 90 UD 135
approved by Coreper, Part 2, on 18.12.2008
32. Draft Council Decision establishing a mechanism to administer the financing of the common costs of European Union operations having military or defence implications (ATHENA)
17232/08 PESC 1708 RELEX 1022 FIN 555 COSDP 1184
16561/08 PESC 1596 RELEX 976 FIN 529 COSDP 1106
approved by Coreper, Part 2, on 17.12.2008
33. Release of documents marked LIMITE relating to Air and Maritime Rapid Response Concept to FYROM
16992/08 COSDP 1166
approved by Coreper, Part 2, on 17.12.2008
34. Draft Council Decision in support of the Hague Code of Conduct against ballistic missile proliferation in the framework of the implementation of the EU strategy against proliferation of weapons of mass destruction
15099/08 PESC 1402 CONOP 77 RELEX 851
15098/08 PESC 1401 CONOP 76 RELEX 850
approved by Coreper, Part 2, on 17.12.2008

35. Relations with the Republic of Kazakhstan
- Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Kazakhstan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
17094/08 PESC 1684 COEST 324 NIS 172
approved by Coreper, Part 2, on 17.12.2008
36. Relations with the Kyrgyz Republic
- Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Kyrgyz Republic, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
17095/08 PESC 1685 COEST 325 NIS 173
approved by Coreper, Part 2, on 17.12.2008
37. Relations with the Republic of Uzbekistan
- Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Uzbekistan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
17096/08 PESC 1686 COEST 326 NIS 174
approved by Coreper, Part 2, on 17.12.2008
38. CFSP budget – Priority action for 2009 and 2010
- 17275/08 PESC 1715 FIN 560 RELEX 1024 COSDP 1191 CODUN 67
CONOP 105 COAFR 416 COASI 235 COEST 332 COMEP 54
COWEB 289 CIVCOM 730 COTER 102 BUDGET 53
+ COR 1 (fr)
17230/08 PESC 1707 FIN 554 RELEX 1021 COSDP 1183 CODUN 66
CONOP 104 COAFR 414 COASI 233 COEST 330 COMEP 53
COWEB 288 CIVCOM 725 COTER 100 BUDGET 52
approved by Coreper, Part 2, on 17.12.2008
39. Draft model agreement on the status of the European Union civilian crisis management mission in a host state (SOMA)
- 17141/08 COSDP 1174 PESC 1694
approved by Coreper, Part 2, on 17.12.2008
40. Climate Change and Security: Recommendations of the High Representative on follow-up to the High Representative and Commission report on Climate Change and International Security
- 16994/1/08 POLGEN 140 PESC 1691 ENER 463
ENV 989 DEVGEN 270 RELEX 1013 REV 1
approved by Coreper, Part 2, on 17.12.2008

41. Enlargement
- Adoption of EU common positions concerning the intergovernmental conferences with Croatia and Turkey
17108/08 ELARG 132
approved by Coreper, Part 2, on 23.7.2008, 17.9.2008 and 18.12.2008
42. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the Banque centrale du Luxembourg
16525/1/08 UEM 213 REV 1
16504/08 UEM 212
+ COR 1 (fi)
approved by Coreper, Part 2, on 17.12.2008
43. – Council Regulation amending Regulation (EC) No 1338/2001 laying down measures necessary for the protection of the euro against counterfeiting
- Council Regulation amending Regulation (EC) No 1339/2001 extending the effects of Regulation (EC) No 1338/2001 laying down measures necessary for the protection of the euro against counterfeiting to those Member States which have not adopted the euro as their single currency
 - Adoption of the legislative acts **(LA)**
16792/08 GAF 25 FIN 545 UEM 218 EUROPOL 81 DROIPEN 99
16361/08 GAF 21 FIN 516 UEM 208 EUROPOL 79 DROIPEN 95
+ COR 1 (fi)
16362/08 GAF 22 FIN 517 UEM 209 EUROPOL 80 DROIPEN 96
approved by Coreper, Part 2, on 17.12.2008
44. – Council Regulation amending Regulation (EC) No 2182/2004 concerning medals and tokens similar to euro coins
- Council Regulation amending Regulation (EC) No 2183/2004 extending to the non-participating Member States the application of Regulation (EC) No 2182/2004 concerning medals and tokens similar to euro coins
 - Adoption of the legislative acts **(LA)**
16807/08 GAF 26 UEM 219 ECOFIN 595
16365/08 GAF 23 UEM 210 ECOFIN 572
16366/08 GAF 24 UEM 211 ECOFIN 573
approved by Coreper, Part 2, on 17.12.2008
45. Note on the framework for loan and grant-blending mechanisms in the context of external assistance
17124/08 ECOFIN 613 DEVGEN 272
17123/08 ECOFIN 612 DEVGEN 271
approved by Coreper, Part 2, on 18.12.2008
46. Report to the Council under Article 14(2) of the Council Joint Action appointing a European Union Special Representative to the African Union
17284/08 COAFR 417 PESC 1716 RELEX 1025 COSDP 1192
approved by Coreper, Part 2, on 18.12.2008

47. Ratification of the revised Cotonou Agreement: objection regarding the reservation concerning the instrument of ratification deposited by Equatorial Guinea
– Draft letter to the President of the Republic of Equatorial Guinea
17145/08 ACP 254 COAFR 413
approved by Coreper, Part 2, on 17.12.2008
48. Proposal for a Council Decision concerning the conclusion of the additional protocol to the Agreement on trade, development and cooperation between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
– Request by the Council for the European Parliament's assent
16847/08 ACP 249 COAFR 397
approved by Coreper, Part 2, on 17.12.2008
49. CDE – draft Decision of the ACP-EC Committee of Ambassadors adopting the budget of the Centre for the Development of Enterprise for 2009
17218/08 ACP 256 FIN 553
ACP-CE 2124/08
approved by Coreper, Part 2, on 17.12.2008
50. Council Regulation on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligations
– Adoption
17102/08 JUSTCIV 262
15736/08 JUSTCIV 245
+ COR 1 (el)
+ REV 1 (sv, cs, lt)
+ REV 2 (nl)
approved by Coreper, Part 2, on 18.12.2008
51. Proposal for a Council Decision on the conclusion of the Cooperation Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other part, to counter fraud and all other illegal activities affecting their financial interests
14564/08 CH 56 JAI 557 FIN 402 GAF 15 MI 382 UD 193 AGRI 340
14565/08 CH 57 JAI 558 FIN 403 GAF 16 MI 383 UD 194 AGRI 341
approved by Coreper, Part 2, on 18.12.2008

52. Council Regulation amending Regulation (EC) No 1083/2006 laying down general provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund, in respect of certain revenue-generating projects
- Adoption of the legislative act (LA)
 - 17137/08 FSTR 39 FC 18 REGIO 46 SOC 781
 - 13874/08 FSTR 21 FC 6 REGIO 26 SOC 566
 - + COR 1 (mt)
 - + COR 2 (pl)
 - + COR 3
 - + COR 4 (it)
 - + COR 5 (fi)
 - + COR 6 (fr)

approved by Coreper, Part 2, on 18.12.2008
53. Draft Council Decision appointing the members of the committee provided for in Article 3(3) of Annex I to the Protocol on the Statute of the Court of Justice
- Adoption
 - 16604/08 JUR 545 COUR 57
 - 16614/08 JUR 546 COUR 58

approved by Coreper, Part 2, on 18.12.2008
54. Draft Council conclusions on implementing a new approach to Schengen evaluation
- 17031/08 SCHEVAL 107 COMIX 896
 - 15801/2/08 SCHEVAL 95 COMIX 829 REV 2
 - approved by Coreper, Part 2, on 18.12.2008
55. Relations with Croatia
- participation by Croatia in the work of the European Union Agency for Fundamental Rights
 - 17252/08 HR 10 JAI 718 COHOM 166

approved by Coreper, Part 2, on 18.12.2008
56. Anti-dumping measures
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain prepared or preserved citrus fruits (namely mandarins, etc.) originating in the People's Republic of China
 - 16884/1/08 ANTIDUMPING 130 COMER 226 ASIE 127 REV 1
 - 16885/08 ANTIDUMPING 131 COMER 227 ASIE 128
 - + COR 1 (bu)
 - + COR 2 (ro)
 - + REV 1 (en)

approved by Coreper, Part 2, on 18.12.2008

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Public deliberation items

57. Proposal for a Directive of the European Parliament and of the Council on the protection of consumers in respect of certain aspects of timeshare, long-term holiday products, resale and exchange **(LA) (First reading)**
- Adoption of the legislative act
PE-CONS 3701/1/08 CONSOM 154 JUSTCIV 227 CODEC 1412 REV 1
16729/2/08 CODEC 1728 CONSOM 206 JUSTCIV 260 REV 2
+ REV 2 ADD 1
approved by Coreper, Part 1, on 18.12.08
58. Proposal for a Regulation of the European Parliament and of the Council laying down Community procedures for the establishment of residue limits of pharmacologically active substances in foodstuffs of animal origin, and repealing Regulation (EEC) No 2377/90 **(LA+S) (First reading)**
- Adoption
 - (a) of the common position
15079/08 AGRILEG 189 CODEC 1467
+ REV 1 (sl)
+ COR 1 (fi)
+ COR 2 (pl)
 - (b) of the statement of the Council's reasons
15079/08 AGRILEG 189 CODEC 1467 ADD 1
16831/08 CODEC 1743 AGRILEG 222
+ ADD 1
approved by Coreper, Part 1, on 18.12.2008
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