



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 December 2008
(OR. fr)**

17341/08

PTS A 68

LIST OF "A" ITEMS

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

date: Brussels, Thursday 18 December 2008

1. Proposal for a Council Regulation amending Regulations (EC) No 1290/2005 on the financing of the common agricultural policy and (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) in order to set up a School Fruit Scheme
16867/08 AGRIORG 135 AGRIFIN 113
+ ADD 1
16321/1/08 REV 1 AGRIORG 128 AGRIFIN 107
approved by the SCA on 17.11.2008
2. Council Decision appointing four members of the Management Board of the European Medicines Agency (EMA)
16693/08 MI 513 SAN 318 AGRILEG 219 ECO 179
17161/08 MI 544 SAN 336 AGRILEG 229 ECO 188
approved by COREPER, Part 1, on 5.12.2008
3. Proposal for a Council Directive laying down minimum standards for the protection of calves (codified version)
 - Adoption of the legislative act (LA)
8713/1/08 REV 1 CODIF 43 AGRILEG 57
9431/1/08 REV 1 CODIF 71 AGRILEG 73
approved by COREPER, Part 1, on 20.5.2008

4. Proposal for a Council Regulation on the export of cultural goods (codified version)
 - Adoption of the legislative act **(LA)**
8714/1/08 REV 1 CODIF 44 UD 67 CULT 53
9451/1/08 REV 1 CODIF 72 UD 77 CULT 70
approved by COREPER, Part 1, on 20.5.2008
5. Proposal for a Council Directive laying down minimum standards for the protection of pigs (codified version)
 - Adoption of the legislative act **(LA)**
8719/1/08 REV 1 CODIF 49 AGRILEG 59
9454/1/08 REV 1 CODIF 75 AGRILEG 75
approved by COREPER, Part 1, on 20.5.2008
6. Proposal for a Regulation of the European Parliament and of the Council laying down health rules as regards animal by-products not intended for human consumption (Animal By-products Regulation)
 - Progress report
16719/08 AGRILEG 220 CODEC 1721
+ ADD 1
+ COR 1
approved by COREPER, Part 1, on 10.12.2008
7. Proposal for a Council Regulation (EC, EURATOM) adjusting with effect from 1 July 2008 the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied thereto **(LA)**
 - Adoption
15867/08 STAT 38 FIN 505
+ COR 1
+ REV 1 (fr)
+ REV 2 (mt)
16642/08 STAT 45 FIN 535
+ COR 1 (mt)
approved by COREPER, Part 1, on 10.12.2008
8. Proposal for a Council Regulation adjusting, from 1 July 2008, the rate of contribution to the pension scheme of officials and other servants of the European Communities **(LA)**
 - Adoption
16644/08 STAT 46 FIN 536
+ COR 1 (mt)
15868/08 STAT 39 FIN 506
+ REV 1 (mt)
approved by COREPER, Part 1, on 10.12.2008

9. Proposal for a Council Framework Decision on the European Evidence Warrant for the purposes of obtaining objects, documents and data for use in proceedings in criminal matters
15138/2/08 REV 2 COPEN 207
10100/1/08 REV 1 COPEN 109
15414/1/08 REV 1 COPEN 220
13076/07 COPEN 132
+ COR 1
+ REV 1 (it)
+ REV 3 (fi)
+ REV 4 (de)
approved by COREPER, Part 2, on 12.11.2008
10. Nomination of the Chairperson of the European Statistical Governance Advisory Board (ESGAB)
14126/08 ECOFIN 404 STATIS 139
approved by COREPER, Part 2, on 22.10.2008
11. Adoption of a Council Decision amending Annex 13 to the Common Consular Instructions on filling in visa stickers
15631/08 VISA 356 COMIX 810
15280/08 VISA 347 COMIX 790
approved by COREPER, Part 2, on 17.12.2008
12. – Agreement between the European Community and the Russian Federation on visa facilitation (Bulgarian and Romanian language versions)
– Agreement between the European Community and the Russian Federation on readmission (Bulgarian and Romanian language versions)
15742/08 MIGR 112 VISA 398 COEST 282
16128/08 VISA 378 COEST 290 (ro, bu)
14937/08 MIGR 103 COEST 262 (ro, bu)
approved by COREPER, Part 2, on 17.12.2008
13. Anti-dumping
– Proposal for a Council Regulation amending Council Regulation (EC) No 74/2004 of 13 January 2004 imposing a definitive countervailing duty on imports of cotton-type bedlinen originating in India
16373/08 ANTIDUMPING 124 COMER 218 ASIE 117
16374/08 ANTIDUMPING 125 COMER 219 ASIE 118
approved by COREPER, Part 2, on 17.12.2008

14. Anti-dumping

- Proposal for a Council Regulation amending Council Regulation (EC) No 1628/2004 imposing a definitive countervailing duty on imports of certain graphite electrode systems originating in India and Regulation (EC) 1629/2004 imposing a definitive anti-dumping duty on imports of certain graphite electrode systems originating in India

16377/08 ANTIDUMPING 127 COMER 221 ASIE 120

16379/08 ANTIDUMPING 128 COMER 222 ASIE 121

approved by COREPER, Part 2, on 17.12.2008
