



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 22 December 2008
(OR. fr)**

17551/08

OJ/CRP2 46

PROVISIONAL AGENDA

for: 2256th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Brussels, Tuesday 23 December 2008 (9.30)

1. Adoption of the agenda

I

2. Case before the Court of First Instance

- Case T-459/08 (Eurochem Mineral and Chemical Company OAO (Eurochem MCC) v. Council)
17422/08 JUR 575 COMER 232

3. EU Guidelines on Human Rights Dialogues

- Update
16526/08 PESC 1591 COHOM 147
17164/08 PESC 1695 COHOM 163

4. Best practice recommendations for elements of a Community End Use Certificate (for use, when appropriate, in accordance with Article 6(2) of Council Regulation (EC) No 1334/2000)
17135/08 COMER 228 PESC 1693 CONOP 100 ECO 187
UD 228 ATO 228
5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1080/2006 on the European Regional Development Fund as regards the eligibility of energy efficiency and renewable energy investments in housing
17500/08 FSTR 42 REGIO 50 CADREFIN 29 CODEC 1885
6. Proposal for a Council Regulation amending Regulation (EC) No 1083/2006 on the European Regional Development Fund, the European Social Fund and the Cohesion Fund concerning certain provisions relating to financial management
17494/08 FSTR 41 FC 19 REGIO 49 SOC 804 CADREFIN 28
7. Programme of deployment of the VIS
 - Recommendations by the Group of Friends of the VIS
17540/08 VISA 412 COMIX 935
8. Amendment to the authorisation to negotiate the Association Agreement between the European Community and its Member States, of the one part, and the Andean Community and its member countries, of the other part
17459/1/08 AMLAT 92 PESC 1741 WTO 244 REV 1 **RESTREINT UE**
9. Commission communication of 26 August 2008 on the methodology and terms of reference to be used for the review to be carried out by independent experts concerning the European Research Council structures and mechanisms
 - Conclusions drawn by the Presidency from the discussions of the Working Party on Research
17488/08 RECH 431

II

10. Appointment of the European Data Protection Supervisor and Assistant Supervisor
 - Consideration of the European Parliament's position and the Council's position
 11. Proposed revision of the multiannual financial framework (2007-2013)
 12. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1081/2006 on the European Social Fund to extend the types of costs eligible for a contribution from the ESF
17493/08 FSTR 40 SOC 803 REGIO 48 CADREFIN 27 CODEC 1881
 13. Summary of proceedings of the EU-Brazil summit on 22 December 2008
 14. Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals
16475/08 MIGR 122 SOC 737 DROIPEN 97 CODEC 1686
- Other business
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