



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 December 2009

17657/09

PTS A 71

LIST OF "A" ITEMS

for : 2988th meeting of the COUNCIL OF THE EUROPEAN UNION
(ENVIRONMENT)

date : Brussels, Tuesday 22 December 2009

Non-legislative activities

1. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Pierre BLAISE as Luxembourg member in place of Mr Robert KANZ, who has resigned
16935/09 SOC 753
approved by COREPER, Part 1, on 16.12.09
2. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Mauro FRANCIOSI as Italian alternate member in place of Mr Mario ALVINO, who has resigned
16949/09 SOC 755
approved by COREPER, Part 1, on 16.12.09
3. Advisory Committee on Social Security for Migrant Workers
 - Appointment of Ms Ruth LIST as Austrian member in place of Mr Heinrich BRAUNER, who has resigned
16960/09 SOC 756
approved by COREPER, Part 1, on 16.12.09

4. Council Recommendation on seasonal influenza vaccination
 - Adoption
 - 17466/09 SAN 364
 - 17296/09 SAN 361
 - approved by COREPER, Part 1, on 16.12.09
5. Agency for the Cooperation of Energy Regulators
 - Decision regarding the Members of the Administrative Board to be appointed by the Council
 - = Adoption
 - 17439/09 ENER 442 CODEC 1146
 - approved by COREPER, Part 1, on 16.12.09
6. Lodging by the European Union of objections to recommendations of conservation measures established by the Northeast Atlantic Fisheries Commission
 - Adoption of Council conclusions
 - 17309/09 PECHE 375
 - approved by COREPER, Part 1, on 16.12.09
7. Proposal for a Council Decision repealing Decision No. 2009/473/EC concerning the conclusion of an Agreement in the form of an Exchange of Letters on the provisional application of the Fisheries Partnership Agreement between the European Community and the Republic of Guinea
 - Adoption
 - 16976/09 PECHE 366
 - 17125/09 PECHE 372
 - approved by COREPER, Part 1, on 16.12.09
8. Draft Commission Directives amending Directive 98/8/EC to include warfarin sodium as an active substance in Annex I thereto
 - Decision not to oppose adoption
 - 16480/09 ENV 827 ENT 212
 - 15281/09 ENV 748 ENT 195
 - approved by COREPER, Part 1, on 02.12.09
9. Adoption of a Council Regulation opening and providing for the management of autonomous tariff quotas of the Union for certain agricultural and industrial products and repealing Council Regulation (EC) n° 2505/96
 - 16508/09 TDC 20
 - 17289/09 TDC 24
 - approved by COREPER, Part 1, on 16.12.09

10. Adoption of a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products
16509/09 TDC 21
17290/09 TDC 25
approved by COREPER, Part 1, on 16.12.09
11. Draft Commission Regulation (EC) No .../2009 of [...] amending Regulation (EC) No 2042/2003 on the continuing airworthiness of aircraft and aeronautical products, parts and appliances, and on the approval of organisations and personnel involved in these tasks
- Decision not to oppose the adoption
13939/09 AVIATION 153
16338/09 AVIATION 192
approved by COREPER, Part 1, on 02.12.09
12. Draft Council Decision on the granting of a State aid by the authorities of the Hungarian Republic for the purchase of agricultural land between 1 January 2010 and 31 December 2013
16848/09 AGRI 540
following Agriculture and Fisheries Council, 16.12.09
13. Special Report No 14/2009 of the European Court of Auditors "Have the management instruments applied to the market in milk and milk products achieved their main objectives?"
- Adoption of Council conclusions
17394/09 FIN 571 AGRI 562 AGRIORG 126 AGRIFIN 115
approved by COREPER, Part 1, on 16.12.09
14. Special Report n° 13/2009 : Delegating implementing tasks to executive agencies : a successful option?
- Draft Council conclusions
17386/09 FIN 570
approved by COREPER, Part 2, on 17.12.09
15. Structure of the Official Journal
- Adaptation following the entry into force of the Lisbon Treaty
17392/1/09 REV 1 INF 318 JUR 545
approved by COREPER, Part 2, on 17.12.09
16. Appointment of three Polish members and two Polish alternates of the Committee of the Regions
16692/1/09 REV 1 CDR 118
16690/1/09 REV 1 CDR 117
+ REV 1 COR 1 (mt)
approved by COREPER, Part 2, on 17.12.09

17. Appointment of a Portuguese member of the Committee of the Regions
16732/1/09 REV 1 CDR 120
+ REV 1 COR 1 (mt)
16729/1/09 REV 1 CDR 119
approved by COREPER, Part 2, on 17.12.09
18. Council Decision appointing the members and alternate members of the Committee of the Regions for the period from 26 January 2010 to 25 January 2015
16538/09 CDR 114 JUR 512
+ COR 1 (mt)
16537/09 CDR 113
approved by COREPER, Part 2, on 17.12.09
19. Council Implementing Decision authorising the Republic of Austria to continue to apply a measure derogating from Article 168 of Directive 2006/112/EC on the common system of value added tax
16678/1/09 REV 1 FISC 176
15980/09 FISC 155
approved by COREPER, Part 2, on 03.12.09
20. The revised Code of Conduct for the effective implementation of the Convention on the elimination of double taxation in connection with the adjustment of profits of associated enterprises
17210/09 FISC 183
16099/09 FISC 159
approved by COREPER, Part 2, on 17.12.09
21. Proposal for a Council Directive amending various provisions of Directive 2006/112/EC of 28 November 2006 on the common system of value added tax
16683/09 FISC 177
+ COR 1
+ ADD 1
13812/09 FISC 120
+ COR 1 (hu)
+ COR 2
+ REV 1 (fi)
+ REV 1 COR 1 (fi)
+ REV 2 (ro)
+ REV 2 COR 1 (ro)
+ REV 3 (lt)
+ REV 3 COR 1 (lt)
approved by COREPER, Part 2, on 17.12.09

22. Anti-dumping
- Proposal for a Council Implementing Regulation repealing the anti-dumping duty imposed by Regulation (EC) n° 172/2008 on imports of ferro-silicon originating in the former Yugoslav Republic of Macedonia
17022/09 ANTIDUMPING 96 COMER 193
17023/09 ANTIDUMPING 97 COMER 194
approved by COREPER, Part 2, on 17.12.09
23. Anti-dumping
- Proposal for a Council Implementing Regulation imposing a definitive anti-dumping duty on imports of certain footwear with uppers of leather originating in Vietnam and originating in the People's Republic of China, as extended to imports of certain footwear with uppers of leather consigned from the Macao SAR whether declared as originating in the Macao SAR or not, following an expiry review pursuant to Article 11(2) of Council Regulation (EC) n° 384/96
16852/09 ANTIDUMPING 91 COMER 187
16851/09 ANTIDUMPING 90 COMER 186
+ COR 1
approved by COREPER, Part 2, on 17.12.09
24. ASEAN/Singapore : shift to bilateral negotiating approach with ASEAN and launch of bilateral FTA-Negotiations with Singapore as a first step
17494/09 WTO 271 COASI 228 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
25. Proposal for a Council Decision for the negotiation of an Agreement between the European Atomic Energy Community and the Russian Federation for cooperation in the peaceful uses of nuclear energy
- Adoption
17325/09 ATO 147 COEST 446
17326/09 ATO 148 COEST 447 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
26. Union for the Mediterranean
- Draft EU Guidelines and Proposal for a Work Programme for 2010
17594/1/09 REV 1 MED 49 (en, fr)
approved by COREPER, Part 2, on 17.12.09
27. Enlargement
- Adoption of EU common positions concerning the Intergovernmental Conferences with Croatia and Turkey
17717/09 ELARG 119
approved by COREPER, Part 2, on 26.11 and 17.12.09

28. Draft Council conclusions on the EU's relations with Overseas Countries and Territories (OCTs)
 - Adoption
16710/09 PTOM 47 ACP 276 FIN 535 RELEX 1138
approved by COREPER, Part 2, on 17.12.09
29. Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
17464/09 PESC 1746 RELEX 1211 CONUN 145 COARM 78 FIN 576
17592/09 PESC 1762 RELEX 1210 CONUN 144 COARM 77 FIN 580
approved by COREPER, Part 2, on 17.12.09
30. Council Decision on support for EU activities in order to promote the control of arms exports and the principles and criteria of Council Common Position 2008/944/CFSP among third countries
17286/09 PESC 1710 COARM 73
17285/09 PESC 1709 COARM 72
+ REV 1 (fi)
approved by COREPER, Part 2, on 17.12.09
31. Council Regulation amending Regulation (EC) n° 881/2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban
17411/09 PESC 1735 RELEX 1191 CONUN 141 FIN 572 COTER 140
17354/09 PESC 1718 RELEX 1183 CONUN 137 FIN 568 COTER 138
+ COR 1 (fi)
approved by COREPER, Part 2, on 17.12.09
32. Concept of Operations (CONOPS) for the extension of EUPM in Bosnia and Herzegovina
17136/09 COPS 733 PESC 1680 CIVCOM 905 RELEX 1160 JAI 902
COSDP 1186 COWEB 290 EUPM 73 **RESTREINT UE**
12069/09 COPS 419 PESC 950 CIVCOM 518 RELEX 667 JAI 481
COSDP 679 COWEB 142 EUPM 40 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
33. Operation Plan (OPLAN) for the extension of EUPM in Bosnia and Herzegovina
17138/09 COPS 734 PESC 1681 CIVCOM 906 RELEX 1161 JAI 903
COSDP 1187 COWEB 291 EUPM 74 **RESTREINT UE**
15170/09 COPS 638 PESC 1427 CIVCOM 781 RELEX 980 JAI 743
COSDP 1008 COWEB 240 EUPM 64 (en) **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09

34. Council Decision amending Common Position 2006/795/CFSP concerning restrictive measures against the Democratic People's Republic of Korea
15477/09 PESC 1482 COASI 197 CONOP 90 COARM 53 CONUN 117
RELEX 1015
15382/09 PESC 1466 COASI 194 CONOP 89 COARM 52
RELEX 1005 CONUN 114
+ ADD 1 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
35. Council Regulation amending Council Regulation (EC) n° 329/2007 concerning restrictive measures against the Democratic People's Republic of Korea
14590/1/09 REV 1 PESC 1335 RELEX 915 COASI 180 CONOP 74
CONUN 104 FIN 369
17139/09 PESC 1682 RELEX 1162 COASI 220 CONOP 99
CONUN 136 FIN 559
+ ADD 1 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
36. Council Decision amending Common Position 2009/788/CFSP concerning restrictive measures against the Republic of Guinea
17141/09 PESC 1684 RELEX 1164 COAFR 393 COARM 69
17140/09 PESC 1683 RELEX 1163 COAFR 392 COARM 68
+ ADD 1 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
37. Council Regulation imposing certain specific restrictive measures in respect of the Republic of Guinea
17271/1/09 REV 1 PESC 1700 RELEX 1172 COAFR 398 COARM 71
17142/09 PESC 1685 RELEX 1165 COAFR 394 COARM 70
+ ADD 1 **RESTREINT UE**
approved by COREPER, Part 2, on 17.12.09
38. Seventh Annual Report on the implementation of the Council Joint Action of 12 July 2002 on the European Union's contribution to combating the destabilising accumulation and spread of small arms and light weapons (2002/589/CFSP)
16952/1/09 REV 1 PESC 1654 CODUN 48 COARM 65
16903/1/09 REV 1 PESC 1650 CODUN 47 COARM 64
approved by COREPER, Part 2, on 17.12.09
39. Eighth Annual Report on the implementation of the Council Joint Action of 12 July 2002 on the European Union's contribution to combating the destabilising accumulation and spread of small arms and light weapons (2002/589/CFSP)
17055/09 PESC 1665 CODUN 50 COARM 67
17049/09 PESC 1664 CODUN 49 COARM 66
approved by COREPER, Part 2, on 17.12.09

40. Presidency Report to the Council under Article 14 of Joint Action 2008/898/CFSP on the organisation of the Office of the EUSR to the African Union
17360/09 COAFR 399 PESC 1721 RELEX 1184 COSDP 1206
approved by COREPER, Part 2, on 17.12.09
41. a) Draft Council Decision updating the list of persons, groups and entities subject to Articles 2, 3, and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
b) Draft Council Regulation implementing Article 2(3) of Regulation (EC) n° 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Council Regulation (EC) n° 501/2009
c) Outcome of Proceedings of the Working Party on the application of specific measures to combat terrorism (CP 931) meeting held on 2 December 2009
17275/1/09 REV 1 COTER 135 PESC 1703 RELEX 1175 FIN 564
+ REV 2 (mt)
17272/09 COTER 133 PESC 1701 RELEX 1173 FIN 562
+ ADD 1 **RESTREINT UE**
17273/09 COTER 134 PESC 1702 RELEX 1174 FIN 563
+ ADD 1 **RESTREINT UE**
17338/09 COTER 136 RELEX 1180 PESC 1715
approved by COREPER, Part 2, on 17.12.09
42. Draft Council conclusions on European Case-Law Identifier (ECLI)
17377/09 JURINFO 158 JUSTCIV 253 JUSTPEN 23
+ REV 1 (es)
approved by COREPER, Part 2, on 17.12.09
43. Audit report and discharge for the period of 1st January 2008 - 31 December 2008
17231/09 EUROPOL 113
16871/09 EUROPOL 112
approved by COREPER, Part 2, on 17.12.09
44. Council conclusions on strengthening EU research capacity on illicit drugs
17177/09 CORDROGUE 78
approved by COREPER, Part 2, on 17.12.09
45. Budget for SISNET for the year 2010
16417/09 SIRIS 164 COMIX 877
approved by COREPER, Part 2, on 26.11.09
46. Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2008
- Draft report to be submitted to the European Parliament in accordance with Article 102A(4) of the Convention Implementing the Schengen Agreement (CISA)
17432/09 SIRIS 181 SCHENGEN 66 ENFOPOL 316 COMIX 954
approved by COREPER, Part 2, on 17.12.09

47. Adoption of the draft Council decision amending Annex 3, Part I, to the Common Consular instructions on third-country nationals subject to airport visa requirements
17388/09 VISA 425 COMIX 948
16724/09 VISA 413 COMIX 897
approved by COREPER, Part 2, on 17.12.09
48. Adoption of the Council Decision amending the Schengen consultation Network (Technical Specifications)
16648/2/09 REV 2 VISA 412 COMIX 892
15702/1/09 REV 1 VISA 386 COMIX 833
approved by COREPER, Part 2, on 17.12.09
49. Schengen evaluation - Interim Report (December 2009)
17358/09 SCHEVAL 155 COMIX 944
17162/1/09 REV 1 SCHEVAL 144 COMIX 923
approved by COREPER, Part 2, on 17.12.09
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