



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 January 2010

17759/09

CRS CRP 49

SUMMARY RECORD

**Subject : 2301st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
held in Brussels on 21 December 2009**

SUMMARY

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1. Adoption of the provisional agenda and items "I" 4

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I

2. Reply to written questions put to the Council by Members of the European Parliament
- (a) n° E-5109/09 put by Izaskun Bilbao Barandica
"Cost and operating criteria of Operation Atalanta"
 - (b) n° E-5294/09 put by Sophia in 't Veld, Alexander Alvaro and Sharon Bowles
"SWIFT"
 - (c) n° E-5369/09 put by Birgit Sippel, Alexander Alvaro, Ulrike Lunacek, Nirj Deva, Sabine Lösing and Martin Ehrenhauser
"Media reports of human rights violations by the European border management agency Frontex"
 - (d) n° P-5456/09 put by Rodi Kratsa-Tsagaropoulou
"European coordination to support employment"
 - (e) n° E-5532/09 put by Raül Romeva i Rueda
"EU reaction to the execution of two Tibetans"
 - (f) n° E-5665/09 put by Janusz Wojciechowski, Adam Bielan, Tadeusz Cymański, Ryszard Czarnecki, Marek Józef Gróbarczyk, Paweł Robert Kowal, Jacek Olgierd Kurski, Marek Henryk Migalski, Tomasz Piotr Poręba, Mirosław Piotrowski, Konrad Szymański, Jacek Włosowicz and Zbigniew Ziobro
"Genuine alignment of direct payments for EU farmers"
 - (g) n° P-5782/09 put by Pascal Canfin
"Stakeholder consultation for the post-2010 Lisbon Strategy"
3. Transparency - public access to documents
- (a) Confirmatory application No 28/c/01/09
 - (b) Confirmatory application No 29/c/02/09
 - (c) Confirmatory application No 30/c/01/09
 - (d) Confirmatory application made by Ms Liana COZIGOU (No 31/c/01/09)
 - (e) Confirmatory application No 33/c/01/09
4. Amended proposal for a Council (EC, EURATOM) Regulation adjusting with effect from 1 July 2009 the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied thereto

II

5. Setting of the provisional agenda of the Council meeting (Agriculture and Fisheries) on 18 January 2010
(For the items within the remit of the Permanent Representatives Committee)5
6. Preparation of the Council meeting (Environment) on 22 December 2009
 - Outcome of and follow-up to the 15th session of the Conference of the Parties to the United Nations Framework Convention on Climate Change and the 5th session of the Meeting of the Parties to the Kyoto Protocol (Copenhagen, 7-18 December 2009)
(Non-legislative activity)5

1. Adoption of the provisional agenda and items "I"
doc. 17719/09 OJ/CRP1 45

The above mentioned agenda is approved.

The Committee approves the "I" items as set out in the summary. Details are contained in the document quoted under item 1.

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II

5. **Setting of the provisional agenda of the Council meeting (Agriculture and Fisheries) on 18 January 2010**
(For the items within the remit of the Permanent Representatives Committee)

The Committee agrees the provisional agenda for the forthcoming Council meeting (Agriculture and Fisheries) on 18 January 2010 as set out in 5063/10.

6. **Preparation of the Council meeting (Environment) on 22 December 2009**
- **Outcome of and follow-up to the 15th session of the Conference of the Parties to the United Nations Framework Convention on Climate Change and the 5th session of the Meeting of the Parties to the Kyoto Protocol (Copenhagen, 7-18 December 2009) (Non-legislative activity)**
 - **Exchange of views**

The Chair announced that Council would discuss the outcome of Copenhagen in a free format after oral introductions by the President and the Commission.

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