



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 February 2008**

**6624/08**

**OJ/CRP2 7  
COMIX 141**

**PROVISIONAL AGENDA**

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for : 2217th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date : Brussels, Wednesday 20 February 2008 (10 h.00)

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1. Adoption of the agenda and any other business

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2. Draft Council Conclusions with regard to Special Report from the Court of Auditors  
No 6/2007 on the effectiveness of technical assistance in the context of capacity development  
- Adoption  
6299/08 DEVGEN 19 FIN 51 RELEX 89 ACP 20  
+ COR 1

3. Joint EU input to the "Zero" draft of the aid effectiveness High Level Forum (HLF-3)  
ministerial declaration ("Accra Agenda for Action")  
6556/08 DEVGEN 21 RELEX 102

4. Operational Plan (OPLAN) for the ESDP Security Sector Reform (SSR) Police Mission and its interface with justice in the Democratic Republic of Congo (DRC)
  - 6397/08 COPS 52 PESC 197 CIVCOM 79 RELEX 94 COSDP 139  
JAI 70 COAFR 65 **RESTREINT UE**
  - 6173/08 COPS 45 PESC 171 CIVCOM 70 RELEX 83 COSDP 121  
JAI 64 COAFR 58 **RESTREINT UE**
  
5. Concept of Operations (CONOPS) for the ESDP SSR Police Mission and its interface with justice in the Democratic Republic of Congo (DRC)
  - 6399/08 COPS 53 PESC 198 CIVCOM 80 RELEX 95  
COSDP 140 JAI 71 COAFR 66 **RESTREINT UE**
  - 16582/07 COPS 321 PESC 1548 CIVCOM 688 RELEX 982  
COSDP 1081 JAI 698 COAFR 388 **RESTREINT UE**
  
6. Political and Security Committee Decision EUSEC/1/2008 on the appointment of the Head of Mission for the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (EUSEC RD Congo)
  - Authorisation for publication in the Official Journal (\*)
    - 6560/08 COSDP 151 PESC 217 COAFR 70 EUSEC-RDC 4 PESC DEC 6
    - 5797/08 COSDP 85 PESC 117 COAFR 36 EUSEC-RDC 2 PSC DEC 2
  
7. Political and Security Committee Decision CHAD/1/2008 on the acceptance of third States' contributions to the European Union military operation in the Republic of Chad and in the Central African Republic
  - Authorisation for publication in the Official Journal (\*)
    - 6559/08 COSDP 150 PESC 216 COAFR 69 CONUN 26 CHAD 19 PSC DEC 5
    - 5983/08 COSDP 103 PESC 146 COAFR 48 CONUN 17 CHAD 14 PSC DEC 4
  
8. Implementation of UN Security Council Resolution 1373(2001)
  - Draft statement of reasons and draft letter of notification concerning Mr Jose Maria SISON
    - 6369/08 PESC 190 RELEX 91 FIN 58 COTER 5 **RESTREINT UE**
  
9. Council Common Position concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
  - 6497/08 PESC 207 COEST 40
  - 6128/08 PESC 167 COEST 29

10. Council Regulation renewing and strengthening the restrictive measures in respect of Burma/Myanmar and repealing Regulation (EC) No 817/2006  
6555/08 PESC 214 RELEX 101 COASI 26 COARM 11 COSDP 149  
6271/08 PESC 179 RELEX 88 COASI 19 COARM 9 COSDP 131
11. Relations with Uzbekistan  
- Signing and provisional application of a Protocol to the Partnership and Cooperation Agreement with the Republic of Uzbekistan, to take account of the accession of the Republic of Bulgaria and Romania to the European Union  
6544/08 PESC 211 COEST 44 NIS 30
12. Relations with Georgia  
- Council Decision on the Community position to be adopted in the Cooperation Committee established by the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and Georgia, of the other part, in relation to the establishment of a Subcommittee on Justice, Freedom and Security  
6514/08 NIS 27 COEST 41 **RESTREINT UE**
13. Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals  
- Opinion of the Working Party on Substantive Criminal Law on the criminal law provisions of the abovementioned proposed Directive  
6407/08 DROIPEN 11 MIGR 11 SOC 107 CODEC 194
14. Council Regulation (EC) No 168/2007 of 15 February 2007 establishing a European Union Agency for Fundamental Rights  
- Appointment of the Director of the European Union Agency for Fundamental Rights  
6099/08 JAI 60 COSCE 4 COHOM 13 COEST 36 FIN 59
15. Proposal for a Council Decision on the conclusion of the Second Additional Protocol to the EU-Mexico Economic Partnership, Political Coordination and Cooperation Agreement to take account of the accession of the Republic of Bulgaria and Romania to the European Union  
6059/08 AMLAT 10 PVD 6 WTO 21  
16543/06 AMLAT 109 PVD 52 WTO 268  
+ COR 1 (el)  
+ COR 2 (es)  
+ COR 3 (it)  
+ COR 4 (nl)  
+ COR 5 (sl)

16. Anti-dumping

- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of ferro-silicon originating in the People's Republic of China, Egypt, Kazakhstan, the former Yugoslav Republic of Macedonia and Russia

5902/08 ANTIDUMPING 9 COMER 14 CHINE 10 EG 3 FYROM 2 NIS 13

17. Anti-dumping

- Proposal for a Council Regulation maintaining Council Regulation (EC) No 71/97 on the extension of the anti-dumping duty imposed on imports of bicycles originating in the People's Republic of China to imports of certain bicycle parts from the People's Republic of China

5825/08 ANTIDUMPING 6 COMER 9 CHINE 7

*(\*) Item on which a procedural decision may be adopted by the COREPER pursuant to Article 19(7) of the Council's Rules of Procedure*

## II

18. Preparation of the Council meeting (Justice and Home Affairs) on 28 February 2008
  - Other items in connection with the Council meeting
  
19. Follow-up to the Council meeting (General Affairs and External Relations) on 18/19 February 2008
  
20. Presentation of the agenda of the Council meeting (General Affairs and External Relations) on 10/11 March 2008
  
21. Preparation of the European Council (13/14 March 2008)
  - Draft conclusions  
6646/08 POLGEN 14
  
22. Preparation of the Council meeting (Economic and Financial Affairs) on 4 March 2008
  - Other items in connection with the Council meeting

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### **In the margins of COREPER**

#### **MIXED COMMITTEE (10 h.00)**

- Proposal for a Directive of the European Parliament and of the Council on common standards and procedures in Member States for returning illegally staying third-country nationals  
6541/08 MIGR 12 CODEC 209 COMIX 136  
+ ADD 1