



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 3 March 2008 (03.03)

7185/08

**OJ/CRP2 9
COMIX 179**

PROVISIONAL AGENDA

meeting : 2219th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 5 and Thursday 6 March 2008 (10 h 00)

1. Approval of the agenda and any other business

I

2. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 18-21 February 2008
6995/08 PE-RE 4
3. Report on proceedings in the Council's other configurations
7179/08 POLGEN 23
4. Draft Report on the progress of the European Union in 2007
7233/08 POLGEN 26 PE 63
5. Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and Ukraine concerning the elimination by Ukraine of export duties on trade in goods
6401/08 WTO 26 COEST 38 NIS 25
6402/08 WTO 27 COEST 39 NIS 26
6. Case C-./08P (Commission v. Bavarian Lager Co. Ltd.) - request to intervene
6881/08 JUR 91

7. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditor of Suomen Pankki
6341/08 UEM 64
+ COR 1
6347/08 UEM 65
8. The Mechanism on Cooperation and Verification for Bulgaria and Romania
- Adoption of Council conclusions
7017/08 COVEME 3
9. Draft Council Regulation for amending Regulation (EC) No 533/2004 on the establishment of partnerships in the framework of the stabilisation and association process
6685/08 COWEB 61 ELARG 13
6686/08 COWEB 62 ELARG 14
10. Relations with Algeria
- Adoption of the Position by the European Union for the third Association Council meeting (Brussels, 10 March 2008)
7134/08 AL 2
11. Relations with Ukraine
- Establishment of the position of the European Union for the twelfth meeting of the EU-Ukraine Cooperation Council (Brussels, 11 March 2008)
6332/08 PESC 185 NIS 20 COEST 32
12. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain manganese dioxides originating in South Africa
6511/08 ANTIDUMPING 12 COMER 22
13. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of coke of coal in pieces with a diameter or more than 80 mm (Coke 80+) originating in the People's Republic of China
6669/08 ANTIDUMPING 24 COMER 35 CHINE 13
14. Anti-dumping
- Proposal for a Council Regulation repealing the anti-dumping duty on imports of urea originating in Belarus, Croatia, Libya and Ukraine, following an expiry review pursuant to Article 11(2) of Regulation (EC) No 384/96
6759/08 ANTIDUMPING 27 COMER 38 NIS 44 LIBYE 2
15. Anti-dumping
- Proposal for a Council Regulation terminating the partial interim review pursuant to Article 11(3) of Regulation (EC) No 384/96 of the anti-dumping duty on imports of solutions of urea and ammonium nitrate originating in Russia
6605/08 ANTIDUMPING 21 COMER 31 NIS 38

16. Anti-dumping
- Proposal for a Council Regulation terminating the partial interim review pursuant to Article 11(3) of Regulation (EC) No 384/96 of the anti-dumping duty on imports of ammonium nitrate originating in Russia
6595/08 ANTIDUMPING 15 COMER 25 NIS 32
17. Anti-dumping
Proposal for a Council Regulation terminating the partial interim review pursuant to Article 11(3) of Regulation (EC) No 384/96 of the anti-dumping duty on imports of ammonium nitrate originating, inter alia, in Ukraine
6600/08 ANTIDUMPING 18 COMER 28 NIS 35
18. (poss.) Draft decision of the Council authorising the Commission to negotiate an updating of the Framework Agreement for Trade and Cooperation between the European Community and its Member States, of the one part, and the Republic of Korea, of the other part or a new Partnership and Cooperation Agreement with the Republic of Korea to replace the aforementioned Framework Agreement
7173/08 ASIE 23 PVD 16

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II

Wednesday 5 March 2008

19. Follow-up to the Council meeting (Justice and Home Affairs) on 28 February 2008

20. Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal law
6749/08 DROIPEN 16 ENV 112 CODEC 246

21. Follow-up to the Council meeting (Economic and Financial Affairs) on 4 March 2008

22. EU-US Summit
 - State of preparations
7174/08 USA 11 PESC 282 RELEX 141 ECOFIN 99 ENER 68 TRANS 65
JAI 108 ENV 138 DEVGEN 26 POLGEN 22 **RESTREINT UE**

23. EU-US Ministerial Troika, 12-13 March 2008
 - Preparation of a joint statement on the work of the High Level Contact Group on data protection
7163/08 JAI 107 DATAPROTECT 9 USA 10

24. Communication from the Commission to the European Parliament and the Council on Western Balkans
 - Enhancing the European perspective
 - = Presentation by the Commission

Thursday 6 March 2008

25. Preparation of the Council meeting (General Affairs and External Relations), on 10/11 March 2008

A. General Affairs

- a) Preparation of the European Council on 13/14 March 2008
 - Draft Conclusions
7180/08 POLGEN 24

 - Climate change and international security

- b) Other items in connection with the Council meeting

B. External Relations

- a) WTO/DDA
 - = Draft Council conclusions

- b) Western Balkans
 - = Draft Council conclusions
7136/08 COWEB 72 COSDP 194 PESC 276

- c) Zimbabwe
 - = Draft Council conclusions
7145/08 PESC 278 COAFR 86

- d) Pakistan
 - = Draft Council conclusions
7149/08 COASI 33 ASIE 20 PESC 280

- e) Other items in connection with the Council meeting

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In the margins of COREPER:

MIXED COMMITTEE - Wednesday 5 March 2008 - 10 h 00

- US Visa Waiver Programme (VWP) legislation
6861/2/08 REV 2 VISA 66 USA 9 COMIX 154

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