



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 17 March 2008**

**7540/08**

**OJ/CRP2 11  
COMIX 228**

**PROVISIONAL AGENDA**

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for : 2221st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date : Brussels, Wednesday 19 March 2008 (10 h.00)

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1. Adoption of the provisional agenda

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9. Draft Council minutes (\*)

(a) Conference of the Representatives of the Governments of the Member States, held in  
Brussels on 25 April 2007  
9659/07 PV/RGEM 1  
+ COR 1 (lv)

(b) 2799th meeting (General Affairs and External Relations), held in Brussels on  
14 May 2007  
9613/07 PV/CONS 26  
+ ADD 1

- (c) 2800th meeting (General Affairs and External Relations), held in Brussels on 14/15 May 2007  
9615/07 PV/CONS 27 RELEX 353  
+ COR 1 (lv)
- (d) 2822nd meeting (Economic and Financial Affairs), held in Luxembourg on 9 October 2007  
13661/07 PV/CONS 49 ECOFIN 387  
+ ADD 1  
+ COR 1 (lv)
- 10. Case before the Court of Justice
  - Case T 3/08 (Coedo Suarez v. Council)  
7654/08 JUR 135 INF 85
- 11. Council's second reading of Draft Amending Budget n° 1 to the budget for 2008 : Statement of expenditure by Section - Section III - Commission  
7526/08 FIN 92 PE-L 19
- 12. Special Report n° 1/2008 concerning the procedures for the preliminary examination and evaluation of major investment projects for the 1994-1999 and 2000-2006 programming periods  
7488/08 FIN 91 FSTR 5 REGIO 5
- 13. Committee of the Regions
  - Appointment of two members and two alternate members (AT)  
6936/08 CDR 16 JUR 97  
6938/07 CDR 17
- 14. Audit programme for 2008 - Audits of the configuration of CORTESY points of access in Member States  
7480/08 CAB 14 COTEL 2 CSCI 5 CSC 7 SAP 4
- 15. Agreement between the European Space Agency and the European Union on the security and exchange of classified information
  - Approval of the decision concluding the agreement  
6864/08 CSC 6 PESC 249 JAI 93  
15223/07 CSC 34 PESC 1362 JAI 589
- 16. EU Troika - Brazil Ministerial Meeting  
7401/08 AMLAT 27 RELEX 162 PESC 308

17. Council Decision amending Council Decision 2001/80/CFSP of 22 January 2001 on the establishment of the Military Staff of the European Union
  - Adoption
    - 7236/08 COSDP 200 PESC 288
    - 7235/08 COSDP 199 PESC 287
  
18. Draft Common Position on the normative proposal for a simplified extradition procedure in the Council of Europe
  - 7349/08 COPEN 50 CATS 17
  - RESTREINT UE**
  
19. Adoption in the official languages of a Council Regulation amending Regulation (EC) 1030/2002 laying down a uniform down a uniform format for residence permits for third-country nationals **(LA)**
  - 13602/2/07 REV 2 VISA 305 COMIX 845
  - 13502/2/07 REV 2 VISA 303 COMIX 838
  - + REV 3 (mt)

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*(\*) 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

20. Presentation of the agenda for the Council meeting (Justice and Home Affairs), on 17/18 April 2008
21. Follow up to the Council meeting (General Affairs and External Relations), on 10/11 March 2008
22. Relations with Russia
- Additional elements to complete the overall package for the adoption of Council Negotiating Directives for a new Agreement to provide a comprehensive framework for EU-Russia relations  
7655/08 PESC 341 COEST 58 NIS 50 ENER 82     **RESTREINT UE**
23. Communication from the Commission to the European Parliament and the Council on Western Balkans
- Enhancing the European perspective
    - = Presentation by the Commission  
7702/08 COWEB 82 ELARG 20  
+ ADD 1
24. Neighbourhood Investment Facility
- AOB
    - Outcome of the European Union - United States Ministerial Troika Meeting on Justice and Home Affairs, 12-13 March 2008, Bled/Brdo pri Kranju  
7360/08 JAI 120 RELEX 157 USA 13

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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  
6965/08 MIGR 14 CODEC 266 COMIX 164