



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 31 March 2008

7917/08

OJ/CRP2 12

PROVISIONAL AGENDA

for : 2222nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 2 April 2008 (10 h.00)

1. Adoption of the provisional agenda

I

16. Committee of the Regions

- Appointment of 7 members and 7 alternate members (UK)
7372/08 CDR 29 JUR 130
7370/08 CDR 28

17. Committee of the Regions

- Appointment of an alternate member (RO)
7138/08 CDR 23 JUR 116
7141/08 CDR 25

18. Committee of the Regions

- Appointment of ten members and fifteen alternate members (PL)
7175/08 CDR 26 JUR 120
7177/08 CDR 27

19. Committee of the Regions
 - Appointment of a member (BE)
 - 7137/08 CDR 22 JUR 115
 - 7140/08 CDR 24

20. Committee of the Regions
 - Appointment of one member and one alternate member (NL)
 - 5021/08 CDR 1 JUR 3
 - 5084/08 CDR 3

21. Public access to documents
 - a) Confirmatory application made by Mr David CRONIN (04/c/01/08)
 - 6650/08 INF 36 API 14 JUR 84
 - b) Confirmatory application 05/c/01/08
 - 7196/08 INF 74 API 17 JUR 123
 - c) Confirmatory application 06/c/01/08
 - 7203/08 INF 77 API 20 JUR 126

22. Proposal for a Council Decision authorising Italy to apply, in determined geographical areas, reduced rates of taxation on gas oil and LPG used for heating purposes in accordance with Article 19 of Directive 2003/96/EC (LA)
 - 7673/08 FISC 31
 - 7521/08 FISC 30

23.
 - a) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund
 - b) Proposal for transfer of appropriations n° DEC3/2008 within Section III - Commission - of the general budget for 2008 (NCE)
 - 6849/08 FIN 74 PE-L 12

24. Proposal for transfer of appropriations n° DEC4/2008 within Section III - Commission - of the general budget for 2008 (NCE)
 - 7753/08 FIN 103 PE-L 21

25. Proposal for transfer of appropriations n° DEC5/2008 within Section III - Commission - of the general budget for 2008 (NCE)
 - 7884/08 FIN 107 PE-L 22

26. Relations with Turkmenistan
 - Memorandum of Understanding on cooperation in the field of energy between the European Union and the Republic of Turkmenistan
 - 6639/1/08 REV 1 ENER 52 NIS 40 COEST 46

27. Enlargement
- Accession negotiations with Croatia
 - Fulfilment of an opening benchmark on Chapter 11 : Agriculture and rural development
7889/08 ELARG 23
28. Enlargement
- Accession negotiations with Croatia
 - Fulfilment of an opening benchmark on Chapter 19 : Social policy and employment
7891/08 ELARG 24
29. (poss.) Enlargement
- Accession negotiations with Croatia
 - Fulfilment of opening benchmarks on Chapter 1 : Free movement of goods
7949/08 ELARG 25
30. Antidumping
- Proposal for a Council Regulation repealing the countervailing duty imposed on imports of certain electronic microcircuits known as DRAMs (Dynamic Random Access Memories) originating in the Republic of Korea and terminating the proceeding
7470/08 ANTIDUMPING 38 COMER 53 COREE 2
31. Recommendation from the Commission to the Council to authorise the Commission to open negotiations of a plurilateral anti-counterfeiting trade agreement
7759/08 WTO 49 PI 15 UD 48 MI 101 JUSTCIV 56 COPEN 52
DROIPEN 29 **RESTREINT UE**
32. Adoption of a Council Decision on the signing of an Agreement between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, amending the Agreement on Trade, Development and Cooperation
7503/08 ACP 13 COAFR 96 WTO 43
7437/08 ACP 29 COAFR 91 WTO 42
33. Council Common Position renewing restrictive measures against certain officials of Belarus
7467/08 PESC 318 COEST 54
7466/08 PESC 317 COEST 53
34. Council Decision concerning the conclusion of the Agreement between the European Union and the Central African Republic on the status of the European Union-led forces in the Central African Republic
7825/08 COSDP 250 PESC 358 COAFR 105 CONUN 35 CHAD 24
5472/08 COSDP 41 PESC 58 COAFR 11 CONUN 6 CHAD 3

35. Political and Security Committee Decision CHAD/2/2008 on the setting-up of the Committee Contributors for the European Union military operation in the Republic of Chad and in the Central African Republic (EUFOR Tchad/RCA)
= Authorisation for publication in the Official Journal (*)
7823/08 COSDP 249 PESC 357 COAFR 104 CHAD 23 CONUN 34
PESC DEC 9
6978/08 COSDP 185 COAFR 80 PESC 263 CHAD 22 PSC DEC 7 CONUN 32
36. (poss.) Draft note on the Implementation of the Joint Africa/EU Strategy
37. Draft Council Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations
7769/08 ENFOPOL 57
7350/08 ENFOPOL 45
38. Annual Report of the European Network for the Protection of Public Figures
7352/08 ENFOPOL 46
5573/08 ENFOPOL 15
+ COR 1
39. Implementation of the Lisbon Treaty
- Draft reply to the letter dated 18 February 2008 from Mr Hans-Gert PÖTTERING, President of the European Parliament, to Mr Janez JANSKA, President of the European Council (*)
7939/08 POLGEN 32 PE-L 24

(*) *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

40. Preparation of the Council meeting (Justice and Home Affairs) on 18 April 2008
 - Other items in connection with the Council meeting

 41. Draft Council Decision establishing the European Police Office
 - Budget Neutrality
7771/08 EUROPOL 30

 42. Relations with Russia
 - preparations for the EU-Russia Summit
7924/08 COEST 62 PESC 364 RELEX 189 COHOM 29 ECOFIN 116
WTO 55 ENER 90 TRANS 97 JAI 144 RECH 103
POLGEN 31 **RESTREINT UE**

 - AOB
 - Barcelona Process : Union for the Mediterranean

 - Debriefing on the Informal Meeting of Foreign Ministers (28-29 March 2008, Brdo)
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