



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 April 2008

8161/08

PTS A 18

LIST OF "A" ITEMS

meeting : 2862nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture/Fisheries)

date : Luxembourg, Monday 14 April 2008

1. Proposal for a Council Regulation amending Regulation (EC) No 1234/2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products ("Single CMO Regulation")
7963/08 AGRI 84 AGRIORG 32
7354/1/08 REV 1 AGRI 69 AGRIORG 26
approved at SCA, on 10.03.08

2. Recommendation from the Commission to the Council to authorise the Commission to negotiate guaranteed prices applicable in the delivery periods from 1 July 2008 to 30 June 2009 and from 1 July 2009 to 30 September 2009 to cane sugar originating in the ACP States referred to in Protocol 3 of Annex V to the ACP-EC Partnership Agreement and in India
8155/08 AGRI 94 ACP 46 **RESTREINT UE**
approved at SCA, on 07.04.08

3. European Economic and Social Committee
- Appointment of Ms Heidi LOUGHEED (IE)
7775/08 CES 12 JUR 138
7777/08 CES 13
approved by COREPER, Part 1, on 11.04.08

4. Draft Commission Regulation implementing and amending Regulation (EC) No 716/2007 of the European Parliament and of the Council on Community statistics on the structure and activity of foreign affiliates as regards the definitions of characteristics and the implementation of NACE Rev. 2
 - Decision not to oppose the adoption of the draft measure
 - 7946/08 STATIS 44
 - + COR 1
 approved by COREPER, Part 1, on 11.04.08

5. Adoption of a Council Regulation implementing Regulation No 1177/2003 of the European Parliament and of the Council of 16 June 2003 concerning Community Statistics on Income and Living Conditions (EU-SILC) as regards the 2009 list of target secondary variables on material deprivation
 - 7172/08 STATIS 37 SOC 146
 - + REV 1 (hu)
 - + REV 2 (fi)
 - + REV 3 (pt)
 - 7643/08 STATIS 38 SOC 174
 - + ADD 1
 - + ADD 1 COR 1 (fi)
 approved by COREPER, Part 1, on 11.04.08

6. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Appointment of
 - Ms María José GARIJO EQUIZA (ES) in the category of Government representative
 - Mr Peter van IJSSELMUIDEN (NL) in the category of Government representative
 - 7760/08 EDUC 86 SOC 178
 - + COR 1 (it)
 approved by COREPER, Part 1, on 11.04.08

7. 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**
 - approved by COREPER, Part 2, on 02.04.08

8. Council Decision amending Council Decision 2000/265/EC of 27 March 2000 on the establishment of a financial regulation governing the budgetary aspects of the management by the Deputy Secretary-General of the Council, of contracts concluded in his name, on behalf of certain Member States, relating to the installation and the functioning of the communication infrastructure for the Schengen environment "SISNET"
 - 7857/08 SIRIS 43 SCHENGEN 9 CH 20 COMIX 248
 - 7791/08 SIRIS 42 SCHENGEN 8 CH 19 COMIX 240
 - approved by COREPER, Part 2, on 09.04.08

9. Draft Council Decision amending the Decision of the Executive Committee, set up by the 1990 Schengen Convention, amending the Financial Regulation on the costs of installing and operating the technical support function for the Schengen Information System (C.SIS)
 - 7886/08 SIRIS 44 SCHENGEN 10 CH 21 COMIX 251
 - 7789/08 SIRIS 41 SCHENGEN 7 CH 18 COMIX 239
 - + COR 1 (el)
 - + COR 2 (fr)
 - + COR 3 (es)
 - + COR 4 (de)
 - + COR 5 (sl)
 - + COR 6 (it)
 - + COR 7 (nl)
 - + COR 8 (hu)

approved by COREPER, Part 2, on 09.04.08

10. Preparation for the 12th session of the United Nations Conference on Trade and Development (UNCTAD XII)
 - 7877/08 DEVGEN 38 WTO 53 ACP 37 ALIM 1 PROBA 12
 - ONU 21 RELEX 188

approved by COREPER, Part 2, on 09.04.08

11. Report of the ESDC Steering Committee on the activities and perspectives of the ESDC (Article 13 report)
 - 7986/08 COSDP 257 PESC 369 CIVCOM 153 JAI 148 PROCIV 39 COADM 2
 - 16846/07 COSDP 1107 PESC 1573 CIVCOM 701 JAI 719
 - PROCIV 234 COADM 3

approved by COREPER, Part 2, on 09.04.08

12. Council Joint action amending and extending Joint Action 2005/190/CFSP on the European Union Integrated Rule of Law Mission for Iraq, EUJUST LEX
 - 8001/1/08 REV 1 CIVCOM 154 COSDP 259 RELEX 193 JAI 149
 - COMEM 54 EUJUST-LEX 10
 - 7844/08 CIVCOM 149 COSDP 251 RELEX 185 JAI 143
 - COMEM 51 EUJUST-LEX 9

approved by COREPER, Part 2, on 09.04.08

13. Proposal for transfer of appropriations No DEC6/2008 within Section III - Commission - of the general budget for 2008 (CE)
 - 7829/08 FIN 104

approved by COREPER, Part 2, on 09.04.08

14. Council Joint Action on support of WHO activities in the area of laboratory bio-safety and bio-security in the framework of the European Union Strategy against Proliferation of Weapons of Mass Destruction
 - 7872/08 PESC 360 CODUN 4 RELEX 187
 - 7871/08 PESC 359 CODUN 3 RELEX 186

approved by COREPER, Part 2, on 09.04.08

15. Council Joint Action on support for IAEA activities in the areas of nuclear security and verification and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
8094/08 PESC 378 CONOP 10 RELEX 201
8093/1/08 REV 1 PESC 377 CONOP 9 RELEX 200
approved by COREPER, Part 2, on 09.04.08
16. Euro-Mediterranean Partnership
- Conclusions of the Conference of the Ministers of Culture of the Euro-Mediterranean Partnership (Athens, 29-30 May 2008)
= Draft EU Guidelines
7971/08 MED 27 CULT 36
approved by COREPER, Part 2, on 09.04.08
17. Adoption of a Council Decision amending Decision 2005/321/EC concluding the consultation procedure with the Republic of Guinea under Article 96 of the Cotonou Agreement
8061/08 ACP 42 COAFR 106
7500/08 ACP 32 COAFR 95
approved by COREPER, Part 2, on 09.04.08

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Public deliberation items

18. Proposal for a Directive of the European Parliament and of the Council on ambient air quality and cleaner air for Europe **(LA + S) (Second reading)**
- Approval of the European Parliament's amendments
16341/07 CODEC 1441 ENV 699 ENER 313 IND 130 TRANS 413 ENT 159
PE-CONS 3696/1/07 ENV 709 ENER 320 IND 134 TRANS 421 ENT 168
CODEC 1460 REV 1
+ REV 1 COR 1 (fi)
+ REV 1 COR 2
+ REV 2 (bg)
+ REV 3 (fr)
7690/08 CODEC 389 ENV 172 ENER 84 IND 23 TRANS 88 ENT 54
+ ADD 1
+ ADD 1 REV 1
+ COR 1
approved by COREPER, Part 1, on 11.04.08