



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 April 2008

8606/08

OJ/CRP2 15

PROVISIONAL AGENDA

for : 2225th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 24 April 2008 (10 h.00)

1. Adoption of the provisional agenda and any other business

I

2. Proposal to hold an ACP-EU Summit
- Reply by the Presidency(*)
8542/1/08 REV 1 ACP 52

3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions
in Strasbourg from 10 to 13 March and in Brussels on 9 and 10 April 2008
8272/08 PE-RE 5
8510/08 PE-RE 6

4. Case before the Court of First Instance
 - Case T-107/08 (JSC TNC Kazchrome and ENRC Marketing AG v. Council of the European Union)
8287/08 JUR 156 COMER 72
5. Public access to documents
 - a) Sixth annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
8475/08 INF 95 API 22 JUR 175
 - b) Confirmatory application made by Mr Ottavio MARZOCCHI (02/c/01/08)
6449/08 INF 19 API 7 JUR 62
6. Council Decision amending the Protocol on the Statute of the Court of Justice
 - Irish language version
 - Approval by the Council
8487/08 JUR 176 COUR 17 JUSTCIV 72 ASIM 28 JAI 182
15945/1/07 REV 1 JUR 440 COUR 59 JUSTCIV 329 ASIM 100 JAI 658
7. Special Report n° 2/2008 concerning Binding Tariff Information (BTI)
8257/08 FIN 126 UE 58
8. Special Report n° 3/2008 - The European Union Solidarity Fund : how rapid, efficient and flexible is it ?
8569/08 FIN 154 ECOFIN 141
9. Outcome of the trilogue of 16 April 2008 (Inter institutional Agreement of 17 May 2006)
8489/08 FIN 145 RECH 129
10. Proposal for a Decision of the European Parliament and of the Council amending the Inter institutional Agreement of 17 May 2006 on budgetary discipline and sound financial management as regards adjustment of the multiannual financial framework
8491/08 FIN 146
11. Anti-dumping
 - Proposal for a Council Regulation amending Regulation (EC) No 397/2004 imposing a definitive anti-dumping duty on imports of cotton-type bed linen originating in Pakistan
8029/08 ANTIDUMPING 42 COMER 62 ASIE 33

12. Anti-dumping
 - Proposal for a Council Regulation extending the definitive anti-dumping measures imposed by Regulation (EC) No 1472/2006 on imports of certain footwear with uppers of leather originating in the People's Republic of China to imports of the same product consigned from the Macao SAR , whether declared as originating in the Macao SAR or not
8198/08 ANTIDUMPING 48 COMER 69 CHINE 31
13. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of coumarin originating in the People's Republic of China following an expiry review pursuant to Article 11(2) of Council Regulation (EC) No 384/96 extended to India, Thailand, Indonesia and Malaysia
8179/08 ANTIDUMPING 45 COMER 66 CHINE 28 ASIE 38
14. Enlargement
 - Accession negotiations with Turkey
 - = Fulfilment of an opening benchmark on Chapter 6 : Company law
8566/08 ELARG 36
15. Relations with Turkey
 - Participation of Turkey in the work of the European Monitoring Centre for Drugs and Drug Addiction
 - = Council Decision on the conclusion of an Agreement
8511/08 NT 5 CORDROGUE 37
16. Relations with Egypt
 - Adoption of the position by the European Union for the fourth Association Council meeting (Luxembourg, 28 April 2008)
8337/08 EG 7
17. Relations with the Gulf States/GCC
 - Preparation of the 18th EU-GCC Joint Council and Ministerial meeting (Brussels, 26 May 2008)
 - = Provisional agenda and draft joint communiqué
8562/1/08 REV 1 PESC 444 GOLFE 1 COMEM 64
18. Adoption of a Council Decision concerning the conclusion of the Agreement amending the Partnership Agreement signed in Cotonou on 23 June 2000 between the African, Caribbean and Pacific States, of the one part, and the European Community and its Member States, of the other part
 - 8060/08 ACP 41
 - 6368/1/08 REV 1 ACP 21

19. Draft Council conclusions on the Review of the EU Guidelines on torture and other cruel, inhuman and degrading treatment or punishment
8481/1/08 REV 1 PESC 429 COHOM 39
8590/08 PESC 450 COHOM 41
20. Council Common Position renewing restrictive measures against Burma/Myanmar
8560/08 PESC 442 RELEX 236 COASI 68 COARM 30 COSDP 305
+ COR 1
8391/08 PESC 413 RELEX 226 COASI 63 COARM 28 COSDP 291
+ ADD 1 REV 1 **RESTREINT UE**
+ ADD 1 REV 1 COR 1 **RESTREINT UE**
+ ADD 1 REV 1 COR 2 **RESTREINT UE**
21. Implementation of UNSCR 1373(2001)
- draft Common Position amending Common Position 2007/871/CFSP updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
 - draft Council Decision amending Decision 2007/868/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism
 - draft statements of reasons concerning certain individuals and one entity
8533/08 PESC 436 RELEX 232 FIN 149 COTER 18 **RESTREINT UE**
6140/08 COTER 3 PESC 168 RELEX 79 FIN 44
+ ADD 1 **RESTREINT UE**
6143/08 COTER 4 PESC 169 RELEX 80 FIN 45 .
+ ADD 1 **RESTREINT UE**
22. Implementation of UNSCR 1373(2001)
- draft Common Position amending Common Position 2007/871/CFSP updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
 - draft Council Decision amending Decision 2007/868/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific measures directed against certain persons and entities with a view to combating terrorism
 - draft statement of reasons and draft letter of notification concerning one individual
8535/08 PESC 438 RELEX 234 FIN 151 COTER 20 **RESTREINT UE**
8413/08 COTER 14 PESC 419 RELEX 228 FIN 138
8414/08 COTER 15 PESC 420 RELEX 229 FIN 139

23. Implementation of UNSCR 1373(2001)
 - draft statement of reasons concerning one entity
 8534/08 PESC 437 RELEX 233 FIN 150 COTER 19 **RESTREINT UE**
24. Council common position concerning restrictive measures against Uzbekistan
 8563/08 PESC 445 COEST 78 COARM 31
 8416/08 PESC 422 COEST 72 COARM 29
25. Possible co-location of EUSR office in Bosnia and Herzegovina with European Commission Delegation
 8561/08 RELEX 237 PESC 443 COWEB 113
 8547/08 RELEX 235 PESC 441 COWEB 112
26. (poss.) Review of Council arrangements related to African matters
27. V EU-LAC and related Summits (Lima 16-17 May 2008) - Draft Declaration and communiqués (current state of negotiations)
 8527/08 AMLAT 39
28. SIS II
 - Report on open issues related to the SIS II schedule
 8370/1/08 REV 1 JAI 175 SIRIS 57 COMIX 297
 8361/2/08 REV 2 JAI 173 SIRIS 55 COMIX 295
29. 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 **RESTREINT UE**

(*) *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

30. Follow-up to the Council meeting (Justice and Home Affairs) on 18 April 2008
31. Preparation of the Council meeting (Economic and Financial Affairs), on 14 May 2008
- Other items in connection with the Council meeting
32. Preparation of the Council meeting (General Affairs and External Relations), on 29 April 2008
- A. General Affairs**
- Other items in connection with the Council meeting
- B. External Relations**
- a) Relations with the Western Balkans
= Draft Council conclusions
8574/08 COWEB 115 COSDP 307 PESC 447
- b) Burma/Myanmar
= Draft Council conclusions
- c) Zimbabwe
= Draft Council conclusions
8602/08 PESC 452 COAFR 122 ACP 54
- d) Pakistan
= Draft Council conclusions
- e) Other items in connection with the Council meeting
- Council Decision on the signing on behalf of the European Community of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part
33. 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
7655/1/08 REV 1 PESC 341 COEST 58 NIS 50
ENER 82
- RESTREINT UE**