



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 27 April 2010
(OR. fr)**

9007/10

OJ CRP2 16

PROVISIONAL AGENDA

for: 2319th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
date: Brussels, Wednesday 28 April 2010 (10.00)

1. Adoption of the agenda and "other business" items

I

15. Release of documents marked LIMITE relating to EU Concepts to Ukraine
8742/10 COSDP 329

16. Second meeting of the EU-Albania Stabilisation and Association Council
(Brussels, 11 May 2010)

- Common Position of the European Union
8664/10 COWEB 113 COSDP 322 PESC 468

17. (poss.) Relations with the Republic of Armenia

- Proposal for a Council Decision on the position to be adopted by the European Union in the Cooperation Committee established by the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Armenia, of the other part, in relation to the establishment of new subcommittees

8846/10 COEST 100 PESC 497 NIS 30

8422/10 COEST 86 PESC 436 NIS 23

18. (poss.) Relations with the Republic of Azerbaijan
- Proposal for a Council Decision on the position to be adopted by the European Union in the Cooperation Committee established by the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Azerbaijan, of the other part, in relation to the establishment of new subcommittees
 - 8480/10 COEST 89 PESC 444 NIS 25
 - 8847/10 COEST 101 PESC 498 NIS 31
19. (poss.) Relations with Georgia
- Proposal for a Council Decision on the position to be adopted by the European Union in the Cooperation Committee established by the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and Georgia, of the other part, in relation to the establishment of new subcommittees
 - 8446/10 COEST 87 PESC 438 NIS 24
 - 8845/10 COEST 99 PESC 496 NIS 29
20. (poss.) Relations with Russia:
- Key outstanding issues for the EU in its relations with Russia
 - 8913/10 COEST 107 PESC 514
21. Relations with the Republic of Korea
- Council Decision on the signing, on behalf of the European Union, and provisional application of the Framework Agreement between the European Union and its Member States, of the one part, and the Republic of Korea, of the other part
 - 8934/10 ASIE 20 RELEX 343 COMER 68
 - 6149/10 ASIE 6 RELEX 120 COMER 19
 - 6151/2/10 REV 2 ASIE 7 RELEX 121 COMER 20
22. Proposal for a Council Decision on macro-economic assistance to Ukraine
- letter to the European Parliament
23. Proposal for a Council Regulation (EU) implementing enhanced cooperation in the area of the law applicable to divorce and legal separation
- Optional consultation of the European Economic and Social Committee (*)
 - 8841/10 JUSTCIV 71
24. Relations between the European Parliament and the Council - Common commercial policy
- Approval of a reply (*)
 - 7503/10 PE-L 46 INST 83 RELEX 209 COMER 41
 - 7569/10 PE-L 47 INST 85 RELEX 217 COMER 43
 - 8462/10 PE-L 52 INST 103 RELEX 293 COMER 55
 - 8928/1/10 REV 1 PE-L 56 INST 129 RELEX 342 COMER 67
25. Relations with the ACP Group of States
- Preparation of the 60th meeting of the ACP-EU Committee of Ambassadors, Brussels, 29 April 2010
 - 8835/10 ACP 104 FIN 151 PTOM 14

26. EPA Development Programme (PAPED)
 - Draft Council conclusions
 8883/10 ACP 108 WTO 121 PTOM 15 DEVGEN 128 RELEX 336 COAFR 151
27. Case T-118/10 before the General Court
 - (ACRON OAO v. Council of the European Union)
 8827/10 JUR 210 COMER 64
28. Case T-134/10 before the General Court
 - (Fédération européenne de l'industrie du sport (FESI) v. Council of the European Union)
 8922/10 JUR 212 COMER 66
29. Proposal for a Council Decision on the signature and provisional application of a Geneva Agreement on Trade in Bananas between the European Union and Brazil, Colombia, Costa Rica, Ecuador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Peru and Venezuela and of an Agreement on Trade in Bananas between the European Union and the United States
 - Decision on the signing and provisional application
 - Request by the Council for the consent of the European Parliament
 7777/10 WTO 89 AGRI 96 AMLAT 29 USA 37 ACP 71
 7778/10 WTO 90 AGRI 97 AMLAT 30 USA 38 ACP 72
 7782/10 WTO 93 AGRI 100 AMLAT 33 USA 42 ACP 75
 7968/10 WTO 100 AGRI 108 AMLAT 39 USA 49 ACP 83
 7970/10 WTO 101 AGRI 109 AMLAT 40 USA 50 ACP 84
30. Proposal for a Council Decision on the position to be taken by the Union within the Joint Committee created by the Agreement between the European Community, of the one part, and the Government of Denmark and the Home Government of the Faroe Island, of the other part, with regard to the amendment of Annex II of Protocol 3, concerning the list of working or processing required to be carried out on non-originating materials in order that the product manufactured can obtain originating status, pursuant to the entry into force of the Harmonised System 2007
 6448/10 FEROE 4 UD 49
 6449/10 FEROE 5 UD 42
 + REV 1 (lt)
31. Proposal for a Council Decision on the position to be taken by the Union within the Joint Committee created by the Agreement between the European Economic Community, of the one part, and the Kingdom of Norway, of the other part, with regard to the amendment of Annex II of Protocol 3, concerning the list of working or processing required to be carried out on non-originating materials in order that the product manufactured can obtain originating status, pursuant to the entry into force of the Harmonised System 2007
 6485/10 N 3 UD 44
 6486/10 N 4 UD 45
 + REV 1 (lt)

32. Proposal for a Council Decision on the position to be taken by the Union within the Joint Committee created by the Agreement between the European Economic Community, of the one part, and the Republic of Iceland, of the other part, with regard to the amendment of Annex II of Protocol 3, concerning the list of working or processing required to be carried out on non-originating materials in order that the product manufactured can obtain originating status, pursuant to the entry into force of the Harmonised System 2007
6488/10 ISL 2 UD 47
6489/10 ISL 3 UD 48
+ REV 1 (lt)
33. Council Decision on the Union position to be taken in the EEA Joint Committee concerning an amendment of Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
7997/10 EEE 8 AVIATION 35
7998/10 EEE 9 AVIATION 36
+ COR 1 (sk)
34. Mechanism on Cooperation and Verification for Bulgaria and Romania
- Adoption of Council conclusions
8791/10 COVEME 4
35. Proposal for a Council Regulation temporarily suspending autonomous Common Customs Tariff duties on imports of certain industrial products into the autonomous regions of Madeira and the Azores
- Reconsultation of the European Parliament
8795/10 POSEIMA 1 POSEICAN 1 POSEIDOM 1 REGIO 33 UD 110
36. Economic and Social Committee
- Appointment of a German member
7104/10 CES 7
8713/10 CES 10
37. CDE - Centre for the Development of Enterprise
- Appointment of the Director (2010-2015)
8936/10 ACP 112
38. CDE - Centre for the Development of Enterprise
- Appointment of the Deputy Director (2010-2015)
8933/10 ACP 111
39. Transparency - Public access to documents
- Confirmatory application No 11/c/01/10
8072/10 INF 51 API 38 JUR 175
40. EUROMED/FEMIP
- Council conclusions

(*) *Item on which a procedural decision may be adopted by COREPER, in accordance with Article 19(7) of the Council's Rules of Procedure.*

II

41. Presentation of the agenda for the meeting of the Economic and Financial Affairs Council on 18 May 2010
 42. Implementation of the budgetary aspects of the Lisbon Treaty
 - Proposal for a Council Regulation laying down the multiannual financial framework for the years 2007-2013
 - Draft Interinstitutional Agreement between the European Parliament, the Council and the Commission on cooperation in budgetary matters
 - Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities
8662/10 FIN 141 CADREFIN 32 INST 113 CODEC 321
 - + ADD 1
 - + ADD 2
 - + ADD 3
 43. Relations between the European Parliament and the Council on budget matters
8829/10 FIN 150 BUDGET 20 INST 124 **RESTREINT UE**
 44. Draft amending budget No 1 to the general budget for 2010 - Statement of Revenue and Expenditure by Section - Section I - Parliament
8810/10 FIN 148
 45. Follow-up to the meeting of the Justice and Home Affairs Council on 23 April 2010
 46. Follow-up to the meeting of the Foreign Affairs Council on 26 April 2010
 47. Follow-up to the meeting of the General Affairs Council on 26 April 2010
 48. Progress report on preparation for the EU-Canada Summit
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