



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 26 May 2008**

**9892/08**

**OJ/CRP2 20  
COMIX 437**

**PROVISIONAL AGENDA**

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meeting : 2230th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date : Brussels, Wednesday 28 May 2008 (9 h 15)

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1. Approval of the provisional agenda and any other business

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2. Draft Council minutes (\*)

- a) 2823rd meeting of the Council (General Affairs and External Relations) held in Luxembourg on 15 October 2007  
14053/07 PV/CONS 50  
+ ADD 1
- b) 2824th meeting of the Council (General Affairs and External Relations) held in Luxembourg on 15/16 October 2007  
14054/07 PV/CONS 51 RELEX 737
- c) 2827th meeting of the Council (Justice and Home Affairs) held in Brussels on 8/9 November 2007  
14833/07 PV/CONS 54 JAI 560  
+ ADD 1
- d) 2828th meeting of the Council (Economic and Financial Affairs) held in Brussels on 13 November 2007  
15053/07 PV/CONS 55 ECOFIN 453  
+ ADD 1

- e) 2833rd meeting of the Council (Economic and Financial Affairs : Budget) held in Brussels on 23 November 2007  
15637/07 PV/CONS 60 ECOFIN 495 BUDGET 32
3. Draft Council Decision concerning the conclusion of the Convention on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters  
- Request for the assent of the European Parliament (\*)  
9196/08 JUSTCIV 94 CH 28 ISL 15 N 18  
9793/08 JUSTCIV 107 CH 29 ISL 16 N 19
4. Judgement by the Court of Justice of 20 May 2008 in Case C-91/05 (Commission of the European Communities v. Council of the European Union): the "ECOWAS - small arms" case (\*)  
9859/08 JUR 212 PESC 647
5. Draft Council conclusions on development of the FADO system (False and Authentic Documents Online)  
9665/08 FRONT 48 FAUXDOC 14 COMIX 418
6. Council Decision on declassifying the Annex 4 of the SIRENE Manual adopted by the Executive Committee set up by the provisions of Article 132 of the Convention implementing the Schengen Agreement of 14 June 1985 ("1990 Schengen Convention")  
9482/08 SIRIS 76 COMIX 394  
9481/08 SIRIS 75 COMIX 393
7. Proposal for a Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Bulgaria, Cyprus and Romania of certain documents as equivalent to their national visas for the purposes of transit through their territories **(LA) (First reading)**  
- Adoption of the legislative act  
PE-CONS 3607/08 VISA 36 FRONT 17 CODEC 129 COMIX 92  
9545/08 CODEC 612 VISA 186 FRONT 46 COMIX 402
8. Proposal for a Decision of the European Parliament and of the Council amending Decision No 896/2006/EC establishing a simplified regime for the control of persons at the external borders based on the unilateral recognition by the Member States of certain residence permits issued by Switzerland and Liechtenstein for the purpose of transit through their territory **(LA) (First reading)**  
- Adoption of the legislative act  
PE-CONS 3608/08 VISA 37 FRONT 18 COMIX 93 CODEC 130  
9547/08 CODEC 613 VISA 187 FRONT 47 COMIX 403

9. Draft Council Decisions authorising the Commission to open negotiations for the conclusion of short-stay visa waiver agreements between the European Community and Antigua and Barbuda, the Bahamas, Barbados, Mauritius, Saint Kitts and Nevis, and the Seychelles  
9668/08 VISA 190 AMLAT 50 COAFR 161  
9404/08 VISA 175 AMLAT 45 **RESTREINT UE**  
9411/08 VISA 176 AMLAT 46 **RESTREINT UE**  
9418/08 VISA 177 AMLAT 47 **RESTREINT UE**  
9419/08 VISA 178 COAFR 144 **RESTREINT UE**  
9420/08 VISA 179 AMLAT 48 **RESTREINT UE**  
9421/08 VISA 180 COAFR 145 **RESTREINT UE**
10. Joint Declarations on Mobility Partnerships between the European Union and the Republic of Moldova and the European Union and Cape Verde  
9460/08 ASIM 39 COAFR 150 COEST 101  
+ ADD 1  
+ ADD 1 COR 1  
+ ADD 2
11. Adoption of Council Conclusions on enhancing the Global Approach to Migration  
9604/08 ASIM 41 RELEX 329 DEVGEN 77
12. Draft Agreement between Eurojust and Switzerland  
9851/08 EUROJUST 51 COPEN 100  
9345/08 EUROJUST 46 COPEN 92
13. Draft Practical Agreement on arrangements of cooperation between Eurojust and OLAF  
9854/08 EUROJUST 52 COPEN 101  
9346/08 EUROJUST 47 COPEN 93
14. Adoption of a statement concerning the cooperation between Europol and Eurojust  
9718/08 CATS 46 EUROJUST 50 EUROPOL 55
15. Draft Council conclusions on possible cooperation mechanisms between civilian ESDP missions and Europol as regards the mutual exchange of information  
9657/08 CATS 45 EUROPOL 54 CIVCOM 250 COWEB 142  
7821/3/08 REV 3 CATS 25 EUROPOL 36 CIVCOM 148 COWEB 86
16. State of play of implementation by MS and EU bodies of EU priorities for the fight against organised crime based on the OCTA 2007  
9704/08 CRIMORG 77 ENFOPOL 100 ENFOCUSTOM 56  
8102/3/08 REV 3 CRIMORG 58 ENFOPOL 72 ENFOCUSTOM 45
17. Draft Council conclusions on the assistance to produce a common threat assessment on organised crime for South East European region  
9731/08 CRIMORG 78 ENFOPOL 101 ENFOCUSTOM 57 COWEB 145  
8104/2/08 REV 2 CRIMORG 60 ENFOPOL 68 ENFOCUSTOM 44 COWEB 95

18. (poss.) Setting up of Ad Hoc Group on Information Exchange  
9208/1/08 REV 1 CRIMORG 70 ENFOPOL 88 ENFOCUSTOM 54
  
19. Draft Council conclusions on the European Crime Prevention Network (EUCPN) Annual Report 2007  
8816/3/08 REV 3 CRIMORG 67
  
20. Second report on the state of implementation by Member States and EU bodies of Action-Oriented Paper on Improving Cooperation on Organised Crime, Corruption, Illegal Immigration and Counter-terrorism, between the EU, the Western Balkans and relevant ENP countries  
9703/1/08 JAI REV 1 264 RELEX 339 COWEB 143 CRIMORG 76  
8827/2/08 REV 2 JAI 203 RELEX 260 COWEB 123 CRIMORG 68
  
21. Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Swiss Confederation  
9683/08 SCHEVAL 42 SIRIS 80 COMIX 420  
9059/08 SCHEVAL 27 SIRIS 64 COMIX 348
  
22. Schengen evaluation - Draft Council conclusions on future monitoring of the correct application of the Schengen acquis in participating States  
9682/08 SCHEVAL 41 COMIX 419  
8460/2/08 REV 2 SCHEVAL 20 COMIX 305
  
23. Draft Concept of Operations (CONOPS) for the extended ESDP SSR Police Mission and its interface with justice in the Democratic Republic of Congo (DRC)  
9848/08 COPS 156 PESC 644 CIVCOM 266 RELEX 365 COSDP 437  
JAI 273 COAFR 167 EUPOL RDC 11 **RESTREINT UE**  
9855/08 COPS 157 PESC 645 CIVCOM 267 RELEX 366 COSDP 439  
JAI 274 COAFR 168 EUPOL RDC 12 **RESTREINT UE**
  
24. EU Statement in Support of the Global Initiative to Combat Nuclear Terrorism (GICNT)  
9631/08 PESC 604 CONOP 27 COPOL 36 COTER 32 ATO 45
  
25. Adoption of a Council Common Position repealing Common Position 2008/187/CFSP concerning restrictive measures against the illegal government of Anjouan in the Union of Comoros  
9429/08 PESC 569 COAFR 147 FIN 186  
9193/08 PESC 537 COAFR 139 FIN 182
  
26. Council Joint Action amending Joint Action 2007/805/CFSP appointing a European Union Special Representative to the African Union (AU)
  - Adoption  
9247/08 PESC 545 COAFR 138 RELEX 328 COSDP 408  
9321/08 COAFR 142 PESC 557 RELEX 302 COSDP 380

27. Proposal for a Council Decision on the signature and provisional application of the Agreement in the form of an Exchange of Letters between the European Community and Ukraine in relating to preservation of commitments on trade in services contained in the Partnership and Cooperation Agreement  
8958/08 WTO 75 SERVICES 19 NIS 70 MAR 66  
8959/08 WTO 76 SERVICES 20 NIS 71 MAR 67
28. Council Decision authorising Portugal to apply a reduced rate of excise duty on locally produced beer in the autonomous region of Madeira  
- Adoption  
9634/1/08 REV 1 POSEIMA 2 REGIO 15 FISC 57  
7748/08 POSEIMA 1 REGIO 7 FISC 33
29. Council Decision amending, for the purposes of updating its annex, Decision 2004/162/EC concerning dock dues  
- Adoption  
9642/1/08 REV 1 POSEIDOM 3 FISC 58  
8988/08 POSEIDOM 2 FISC 48
30. Proposal for transfer of appropriations No DEC13/2008 within Section III - Commission - of the general budget for 2008 (NCE)  
9326/08 FIN 183 PE-L 41
31. Proposal for transfer of appropriations No DEC11/2008 within Section III - Commission - of the general budget for 2008 (NCE)  
9551/08 FIN 193 PE-L 43
32. Proposal for transfer of appropriations No DEC14/2008 within Section III - Commission - of the general budget for 2008 (NCE)  
9552/08 FIN 194 PE-L 44
33. Comitology: General adaptation to the regulatory procedure with scrutiny - Omnibus I  
9842/08 JUR 211 INST 55 CODEC 647 AGRI 152 AGRIFIN 33 AGRILEG 86  
AVIATION 111 CODIF 86 CONSOM 56 COMER 95 DENLEG 58  
ECO 61 ECOFIN 202 EEE 18 ENER 157 ENT 104 ENV 320 ETS 7  
IND 47 MAR 77 MI 161 PECHE 115 SOC 310 STATIS 71 TELECOM 79  
TOUR 4 TRANS 168 UD 83 WTO 97
34. Comitology: General adaptation to the regulatory procedure with scrutiny - Omnibus III  
9835/08 JUR 210 INST 54 CODEC 643 ASIM 44 JUSTCIV 109
35. Committee of the Regions  
- Appointing a UK member  
9446/08 CDR 40  
9033/08 CDR 38 JUR 189

36. Council Decision establishing the position to be adopted on behalf of the Community within the Food Aid Committee as regards the extension of the Food Aid Convention, 1999  
9714/08 ALIM 6 AGRIFIN 32 AGRI 148
37. International Olive Council - Prospects for the future  
5921/08 AGRI 32 PROBA 5  
9802/08 AGRI 151 PROBA 23
38. Directive on the identification and designation of European Critical Infrastructure
39. Draft Council conclusions on the management of the external borders of the Member States of the European Union  
9873/08 FRONT 50 COMIX 436
40. Political and Security Committee Decision CHAD/3/2008 amending Political and Security Committee Decision CHAD/1/2008 on the acceptance of third States' contributions to the European Union military operation in the Republic of Chad and in the Central African Republic and Political and Security Committee Decision CHAD/2/2008 on the setting-up of the Committee of Contributors for the European Union military operation in the Republic of Chad and in the Central African Republic  
- Authorisation for publication in the Official Journal (\*)  
9624/08 COSDP 412 COAFR 157 CONUN 49 CHAD 27 PSC DEC 13  
9006/08 COSDP 346 COAFR 132 CONUN 42 CHAD 25 PSC DEC 12
41. Draft Council Decision concerning the conclusion of the Agreement between the European Union and the Republic of Albania on the Participation of the Republic of Albania in the European Union military operation in the Republic of Chad and in the Central African Republic (Operation EUFOR Tchad/RCA)  
9691/08 COSDP 420 PESC 616 COAFR 164 CONUN 50 CHAD 28  
9405/08 COSDP 383 PESC 562 COAFR 143 CONUN 46 CHAD 26

(\*) *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

42. Follow-up to the Council meeting (General Affairs and External Relations) on 26/27 May 2008
43. Presentation of the agenda of the Council meeting (General Affairs and External Relations) on 16/17 June 2008
44. Preparation of the European Council, 19/20 June 2008
  - Draft conclusions  
9857/08 POLGEN 53
45. Presentation of the agenda of the Council meeting in the composition of the Heads of State or Government on 19/20 June 2008
46. Preparation of the Council meeting (Economic and Financial Affairs) on 3 June 2008
  - a) Preparation of the European Council (19/20 June 2008)
    - Food prices  
= exchange of views  
8507/08 ECOFIN 136 AGRI 149 POLGEN 52
  - b) Financial services
    - Clearing and settlement  
= Draft Council conclusions  
9720/08 EF 31 ECOFIN 192
  - c) Taxation
    - Report of the Code of Conduct Group (business taxation)  
= Draft Council conclusions  
9633/08 FISC 56  
9652/08 FISC 59
  - d) Other items in connection with the Council meeting
47. Preparation of the Council meeting (Justice and Home Affairs) on 5/6 June 2008
  - a) Proposal for a Council Regulation on jurisdiction, applicable law, recognition and enforcement of decisions and cooperation in matters relating to maintenance obligations
    - Political guidelines and agreement on certain aspects  
9591/08 JUSTCIV 100

- b) Proposal for a Council Regulation amending Regulation (EC) No 2201/2003 as regards jurisdiction and introducing rules concerning applicable law in matrimonial matters (Rome III)
- Political guidelines
    - 9711/08 JUSTCIV 105
    - 9142/08 JUR 191 JUSTCIV 93
    - 8038/08 JUR 148 JUSTCIV 62
- c) Proposal for a Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection **(LA)**
- 8691/08 ASIM 31
- d) Initiative of the Republic of Slovenia, the French Republic, the Czech Republic, the Kingdom of Sweden, the Slovak Republic, the United Kingdom and the Federal Republic of Germany with a view to adopting a Council Framework Decision on the enforcement of decisions rendered *in absentia* and amending Framework Decision 2002/584/JHA on the European arrest warrant and the surrender procedures between Member States, Framework Decision 2005/214/JHA on the application of the principle of mutual recognition to financial penalties, Framework Decision 2006/783/JHA on the application of the principle of mutual recognition to confiscation orders and Framework Decision 2008/.../JHA on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union
- 9824/08 COPEN 99
- e) Draft Council Decision on the strengthening of Eurojust amending Council Decision 2002/187/JHA of 28 February 2002, as amended by Council Decision 2003/659/JHA setting up Eurojust with a view to reinforcing the fight against serious crime
- f) Other items in connection with the Council meeting
- Resettlement of refugees from Iraq
  - Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal
    - = Information about the first reading agreement
  - Proposal for a Directive of the European Parliament and of the Council on ship-source pollution
    - = state of play
  - Reporting by the Commission and by the General Secretariat of the Council on the implementation of the strategy for the External dimension of JHA: Global Freedom, Security and Justice - Reporting period: January 2007 to May 2008
  - 9573/08 JAI 254 RELEX 326



48. Transport Community Treaty with Western Balkans  
= Examination of draft Council Decision  
9291/08 TRANS 142 COWEB 135 ALB 5  
BIH 11 ELARG 48

**RESTREINT UE**

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**In the margins of COREPER:**

**MIXED COMMITTEE (15 H 00)**

- SIS II
  - a) State of play
  - b) Presentation by the Commission of the SIS II schedule  
**9895/08 CATS 47 SIS-TECH 76 SIRIS 85 COMIX 439**
  
- SIS Communication network
  - state of play

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