



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 June 2007

10520/07

PTS A 27

LIST OF "A" ITEMS

for : 2807th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Luxembourg, Tuesday 12 and Wednesday 13 June 2007

1. Enlargement

- Adoption of EU Common positions with a view to the next Accession Conferences with Croatia and Turkey
10441/07 ELARG 56
approved by COREPER, Part 2, on 20.12.06, 14.02.07 and 28.03.07

2. Adoption

- Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Culture Programme [2007 - 2013])
7875/07 EEE 9 CULT 17 FIN 141 FISC 36 N 7 ISL 8 FL 8
7876/07 EEE 10 CULT 18 FIN 142 FISC 37 N 8 ISL 9 FL 9
approved by COREPER, Part 2, on 06.06.07

3. Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Community Programme for Employment and Social Solidarity - Progress)

- 7878/07 EEE 12 SOC 119 FIN 144 FISC 39 N 10 ISL 11 FL 11
- 7879/07 EEE 13 SOC 120 FIN 145 FISC 40 N 11 ISL 12 FL 12
- approved by COREPER, Part 2, on 06.06.07

4. Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Youth in Action Programme [2007 - 2013])
 - 7883/07 EEE 15 JEUN 15 EDUC 56 FIN 147 FISC 42 N 13 ISL 14 FL 14
 - 7884/07 EEE 16 JEUN 16 EDUC 57 FIN 148 FISC 43 N 14 ISL 15 FL 15
 approved by COREPER, Part 2, on 06.06.07

5. Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Competitiveness and Innovation Framework Programme [2007 - 2013])
 - 7888/07 EEE 18 COMPET 87 FIN 150 FISC 45 N 16 ISL 17 FL 17
 - 7889/07 EEE 19 COMPET 88 FIN 151 FISC 46 N 17 ISL 18 FL 18
 approved by COREPER, Part 2, on 06.06.07

6. Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (MEDIA 2007)
 - 7918/07 EEE 21 AUDIO 12 EDUC 59 CULT 20 IND 30 SERVICES 18
 - FIN 154 FISC 48 N 19 ISL 20 FL 20
 - 7919/07 EEE 22 AUDIO 13 EDUC 60 CULT 21 IND 31 SERVICES 19
 - FIN 155 FISC 49 N 20 ISL 21 FL 21
 approved by COREPER, Part 2, on 06.06.07

7. Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (7th Framework Programme [2007 - 2013])
 - 8140/07 EEE 24 RECH 96 TELECOM 45 FIN 163 FISC 52 N 22 ISL 23 FL 23
 - 8142/07 EEE 25 RECH 97 TELECOM 46 FIN 164 FISC 53 N 23 ISL 24 FL 24
 approved by COREPER, Part 2, on 06.06.07

8. Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Consumer Policy [2007 - 2013])
 - 8144/07 EEE 27 CONSOM 34 FIN 166 FISC 55 N 25 ISL 26 FL 26
 - 8145/07 EEE 28 CONSOM 35 FIN 167 FISC 56 N 26 ISL 27 FL 27
 approved by COREPER, Part 2, on 06.06.07

9. Proposal for a Council Decision on the Community position concerning the amendment of Protocol 4 to the Agreement between the European Community, of the one part, and the Government of Denmark and the Home Government of the Faeroe Islands, of the other part
 - 8196/07 FEROE 3 PECHE 95 IND 33
 - 8197/07 FEROE 4 PECHE 96 IN 34
 approved by COREPER, Part 2, on 06.06.07

10. Procedure for having recourse to the "Preparatory measures" budget line within the CFSP Budget
 - 10245/07 PESC 672 COSDP 465 FIN 251 BUDGET 15
 - 10238/07 PESC 671 COSDP 462 FIN 250 BUDGET 14
 - approved by COREPER, Part 2, on 06.06.07

11. Draft Council Joint Action on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of Congo (EUSEC RD Congo)
 - 10256/07 COSDP 467 PESC 673 COAFR 191 EUSEC-RDC 19
 - 9815/07 COSDP 426 PESC 622 COAFR 178 EUSEC-RDC 17
 - + COR 1 (fr)
 - approved by COREPER, Part 2, on 06.06.07

12. Joint Action on the establishment of the ESDP SSR Police Mission and its interface with justice in the Democratic Republic of Congo (DRC) (EUPOL RD Congo)
 - 10280/07 CIVCOM 280 PESC 680 COSDP 474 RELEX 406 JAI 286
 - COAFR 192 KINSHASA 7 MONUC SPT 8
 - 9428/07 CIVCOM 229 PESC 567 COSDP 383 RELEX 329 JAI 233
 - COAFR 162 KINSHASA 5 MONUC SPT 7
 - + COR 1
 - + COR 2
 - + REV 1 (ro)
 - approved by COREPER, Part 2, on 06.06.07

13. Council Decision adjusting the basic salaries and allowances applicable to Europol Staff
 - 9035/07 EUROPOL 50
 - 9154/07 EUROPOL 53
 - approved by COREPER, Part 2, on 06.06.07

14. Draft Council Decision concerning the signing of the Agreement between the European Community and Ukraine on readmission
 - 9313/07 MIGR 38 COEST 158
 - 9312/07 MIGR 37 COEST 157
 - approved by COREPER, Part 2, on 06.06.07

15. Draft Council conclusions on the evaluation of the progress and outcome of negotiations for Community readmission agreements with third countries
 - 9850/07 MIGR 42
 - approved by COREPER, Part 2, on 30.05.07

16. Draft Council conclusions on the improvement of cooperation between Member States, the Commission and Frontex I in the field of return
 - 9805/07 MIGR 41 COMIX 478
 - approved by COREPER, Part 2, on 30.05.07

17. Council Conclusions on the 2006 Progress Review on the Implementation of the EU Drugs Action Plan (2005-2008)
10301/07 CORDROGUE 32 SANS 124 ENFOPOL 113 RELEX 409
approved by COREPER, Part 2, on 06.06.07
18. Council Decision on the establishment, operation and use of the second generation Schengen Information System (SIS II)
10403/07 SIRIS 104 SCHEGEN 18 EUROPOL 76 EUROJUST 31
COMIX 530
14914/06 SIRIS 193 SCHENGEN 98 EUROPOL 94 EUROJUST 51
COMIX 931 OC 865
+ COR 1 (en,fr,nl,el,pt,fi,sv,cs,pl)
+COR 2 (it,da,es,sl)
+ COR 3(fi)
+ COR 4 (et)
+ COR 5 (sv)
+ COR 6
+ COR 7
approved by COREPER, Part 2, on 20.12.06
19. Draft Council conclusions on SIS
10586/07 SIRIS 106 COMIX 543
approved by COREPER, Part 2, on 06.06.07
20. C.SIS Installation and operating budget for 2007
7954/07 SIRIS 67 COMIX 325
approved by COREPER, Part 2, on 02.05.07
21. Council conclusions on cooperation to combat terrorist use of the Internet "Check the Web"
8457/3/07 REV 3 ENFOPOL 66
approved by COREPER, Part 2, on 30.05.07
22. Update on the activities of the Working Party on Terrorism
9341/2/07 REV 2 ENFOPOL 83
approved by COREPER, Part 2, on 30.05.07
23. Conclusions of the second High Level Political Dialogue on Counter-Terrorism between the Council, the Commission and the European Parliament
9599/1/07 REV 1 JAI 245 ENFOPOL 91
approved by COREPER, Part 2, on 30.05.07
24. Follow-up of policy recommendations on counter-terrorism
9369/2/07 REV 2 ENFOPOL 85
approved by COREPER, Part 2, on 30.05.07

25. Policy recommendations in the field of counter-terrorism
9680/1/07 REV 1 ENFOPOL 95
approved by COREPER, Part 2, on 30.05.07
26. Council Recommendations concerning sharing of information on terrorist kidnappings
5845/3/07 REV 3 ENFOPOL 13 JAI 45
approved by COREPER, Part 2, on 30.05.07
27. Draft Council conclusions on limiting the availability of arms and explosives to terrorists and criminals and on adopting and enhancing pertinent security measures in the framework of the European Union
9962/07 CRIMORG 94 ENFOPOL 103
approved by COREPER, Part 2, on 30.05.07
28. Decision by the contracting parties meeting within the Council adopting rules implementing Article 6A of the Convention of the establishment of a European Police Office (EUROPOL Convention)
10008/07 EUROPOL 65
9637/07 EUROPOL 60
approved by COREPER, Part 2, on 06.06.07
29. Europol Annual Report 2006
8824/1/07 REV 1 EUROPOL 47
7950/07 EUROPOL 33
approved by COREPER, Part 2, on 23.05.07
30. Draft Europol Budget for 2008
8822/07 EUROPOL 45
7912/07 EUROPOL 31
approved by COREPER, Part 2, on 23.05.07
31. Europol Work Programme 2008
8537/07 EUROPOL 44
7911/07 EUROPOL 30
approved by COREPER, Part 2, on 23.05.07
32. Five years financing plan 2008-2012
8823/07 EUROPOL 46
7914/07 EUROPOL 32
approved by COREPER, Part 2, on 23.05.07

33. Transformation of the Counter-Terrorism Task Force (CTTF) into a First Response Network
10018/07 ENFOPOL 107 EUROPOL 67
9574/07 EUROPOL 58 ENFOPOL 90
approved by COREPER, Part 2, on 30.05.07
34. Implementation of the Strategy and Action Plan to Combat Terrorism
9666/07 JAI 253 ECOFIN 205 TRANS 168 RELEX 358 ECO 71 PESC 602
COTER 43 COSDP 412 PROCIV 77 ENER 141 ATO 73
DATAPROTECT 19 TELECOM 69
+ ADD 1 REV 2
approved by COREPER, Part 2, on 30.05.07
35. Report on the implementation of Council recommendations on selected short term options
10016/07 EUROPOL 66
approved by COREPER, Part 2, on 30.05.07
36. Outcome of the International Symposium "Perspectives of operational European Border Security Cooperation" held on 15-17 April 2007 in Boppard
10001/07 FRONT 58 COMIX 494
approved by COREPER, Part 2, on 30.05.07
37. Report and revised Manual on EU Emergency and Crisis Coordination
- Endorsement
11011/07 PROCIV 83 JAI 265 COSDP 441 PESC 641
approved by COREPER, Part 2, on 06.06.07
38. Council conclusions on enhancing the coordination capacity of the Monitoring and Information Centre (MIC) within the Community civil protection mechanism
- Adoption
10014/07 PROCIV 84
approved by COREPER, Part 2, on 06.06.07
39. Council conclusions on preparedness for decontamination of casualties following chemical, biological, radiological and nuclear (CBRN) incidents
- Adoption
10015/07 PROCIV 85 SAN 166
approved by COREPER, Part 2, on 06.06.07

40. Proposal for a Council Decision establishing a Community civil protection mechanism (recast)
- Political agreement
10482/07 PROCIV 96 COSDP 488 SAN 127 COCON 16
+ ADD 1
approved by COREPER, Part 2, on 06.06.07
41. Council Decision on the signature of the Agreement between the European Community and Ukraine on the facilitation of issuance of short-stay visas (**LA**)
- 9971/07 VISA 167 COEST 174
+ ADD 1
9323/07 VISA 155 COEST 159
+ COR 1 (da)
+ REV 1 (it)
+ REV 2 (es)
+ REV 3 (ro)
approved by COREPER, Part 2, on 06.06.07
42. Schengen evaluation of the new Member States
- Draft Council conclusions on the state of preparedness of the Republic of Malta towards the implementation of the air and sea borders provisions of the Schengen acquis
9966/07 SCHEVAL 106 COMIX 490
8589/1/07 REV 1 SCHEVAL 83 FRONT 47 COMIX 386 **RESTREINT UE**
approved by COREPER, Part 2, on 06.06.07
43. Council Decision on the application of the provisions of the Schengen acquis relating to the Schengen Information System in the Czech Republic, the Republic of Estonia, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic
- 9963/07 SCHEVAL 104 SIRIS 92 COMIX 488
9201/07 SCHEVAL 91 SIRIS 84 COMIX 447
+ COR 1
+ REV 1 (fi)
approved by COREPER, Part 2, on 06.06.07
44. Schengen Evaluation of new Member States
- Interim Report (June 2007)
9965/07 SCHEVAL 105 COMIX 489
9681/1/07 REV 1 SCHEVAL 100 COMIX 476
approved by COREPER, Part 2, on 06.06.07

45. Schengen evaluation of Iceland
- Draft Council conclusions on the follow up to the Schengen evaluation conducted in 2005
 - 10283/07 SCHEVAL 111 COMIX 518
 - 10281/07 SCHEVAL 110 COMIX 516
 - approved by COREPER, Part 2, on 06.06.07
- RESTREINT UE**
46. Council Decision amending Decision 2002/348/JHA concerning security in connection with football matches with an international dimension
- 10284/07 ENFOPOL 111
 - 9058/07 ENFOPOL 78
 - approved by COREPER, Part 2, on 06.06.07
47. Draft Council conclusions on access to Eurodac by Member State police and law enforcement authorities
- 10002/07 ENFOPOL 105 EURODAC 5
 - + COR 1 (de)
 - approved by COREPER, Part 2, on 30.05.07
48. Proposal for a Council Recommendation on a standard procedure in Member States for cross-border enquiries by police authorities in investigating supply channels for seized or recovered crime-related firearms
- 10000/07 ENFOPOL 104 CRIMORG 99
 - + COR 1
 - + REV 1 (pl)
 - approved by COREPER, Part 2, on 30.05.07

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Public deliberation items

49. Proposal for a Regulation of the European Parliament and of the Council establishing a mechanism for the creation of Rapid Border Intervention Teams and amending Council Regulation (EC) 2007/2004 as regards that mechanism **(LA + S) (First reading)**

- Adoption of the legislative act
PE-CONS 3616/07 FRONT 52 COMIX 424 CODEC 431
+ REV 1 (ga)
10087/07 CODEC 598 FRONT 59 COMIX 503
+ COR 1
+ ADD 1
+ ADD 2
+ ADD 2 COR 1 (ga)
approved by COREPER, Part 2, on 06.06.07

50. Proposal for a Directive of the European Parliament and of the Council on the exercise of voting rights by shareholders of companies having their registered office in a Member State and whose shares are admitted to trading on a regulated market and amending Directive 2004/109/EC **(LA + S) (First reading)**

- Adoption of the legislative act
PE-CONS 3608/07 DRS 15 CODEC 136
+ REV 1 (It)
10009/07 CODEC 588 DRS 26
+ ADD 1
approved by COREPER, Part 2, on 06.06.07

51. Proposal for a Regulation of the European Parliament and of the Council on Community statistics on migration and international protection **(LA + S) (First reading)**

- Adoption of the legislative act
PE-CONS 3609/07 STATIS 34 ASIM 28 CODEC 276
+ COR 1 (es)
+ REV 2 (It)
+ REV 3 (ga)
10010/07 CODEC 589 STATIS 65 ASIM 41
+ ADD 1
approved by COREPER, Part 2, on 06.06.07

52. Council conclusions on Europol participation in joint investigation teams (JITs) further to the entry into force of the Protocol of 28 November 2002 amending the Convention on the establishment of a European Police Office (Europol Convention) and the Protocol on the privileges and immunities of Europol, the members of its organs, the deputy directors and the employees of Europol
9238/07 CRIMORG 78 ENFOPOL 81 EUROPOL 55
7114/1/07 REV 1 CRIMORG 46 ENFOPOL 35 EUROPOL 21
+ REV 1 COR 1 (pt)
approved by COREPER, Part 2, on 23.05.07
53. Council conclusions setting the EU priorities for the fight against organised crime based on the OCTA 2007
9929/07 CRIMORG 91 ENFOPOL 101 ENFOCUSTOM 56
7547/3/07 REV 3 CRIMORG 57 ENFOPOL 50 ENFOCUSTOM 31
+ COR 1
approved by COREPER, Part 2, on 30.05.07
54. Council conclusions on the European Crime Prevention Network (EUCPN)
- Annual Report 2006
9925/07 CRIMORG 90
6692/2/07 REV 2 CRIMORG 41
6683/07 CRIMORG 40
approved by COREPER, Part 2, on 30.05.07
55. Proposal for a Council Regulation amending the lists of insolvency proceedings, winding-up proceedings and liquidators in Annexes A, B and C to Regulation (EC) n° 1346/2000 on insolvency proceedings
- 9604/07 JUSTCIV 138
9452/07 JUSTCIV 129
approved by COREPER, Part 2, on 06.06.07
56. Proposal for a Council Decision authorising the Republic of Slovenia to ratify, in the interest of the European Community, the Protocol of 12 February 2004 amending the Paris Convention of 29 July 1960 on Third Party Liability in the Field of Nuclear Energy
9605/07 JUSTCIV 139 ATO 78
9453/07 JUSTCIV 130 ATO 69
approved by COREPER, Part 2, on 06.06.07
57. Procedure for future handling of legislative files containing proposals of the first pillar relevant to the development of criminal law policy
- Report on experiences since February 2006, including conclusions
10527/07 JAI 305 DROIPEN 57 ENV 320 MI 154 PI 27 TRANS 213
MIGR 49 ECOFIN 258
10105/1/07 REV 1 JAI 268 DROIPEN 52 ENV 295 MI 144 PI 25
TRANS 192 MIGR 46 ECOFIN 238
approved by COREPER, Part 2, on 06.06.07

58. Draft Council Conclusions on the fifth Eurojust Annual Report (calendar year 2006)
9920/07 EUROJUST 24 COPEN 73 EJM 10 CATS 59
approved by COREPER, Part 2, on 30.05.07
59. Council Resolution on simplifying the cross-border deployment of undercover officers in
order to step up Member States' cooperation in the fight against serious cross-border crime
9942/07 CRIMORG 92
6678/3/07 REV 3 CRIMORG 39
+ REV 3 COR 1 (en)
approved by COREPER, Part 2, on 06.06.07

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Public deliberation items

60. Proposal for a Regulation of the European Parliament and of the Council establishing a
European Small Claims Procedure **(LA) [first reading]**
- Adoption of the legislative act
9818/07 CODEC 560 JUSTCIV 146
PE-CONS 3604/07 JUSTCIV 32 CODEC 124
+ COR 1 (sv)
+ REV 1 (fi)
+ REV 2 (lv)
+ REV 3 (pl)
+ REV 4 (ga)
approved by COREPER, Part 2, on 06.06.07
61. Proposal for a Decision of the European Parliament and of the Council establishing for the
period 2007-2013 the Specific Programme "Civil Justice" as part of the General Programme
"Fundamental Rights and Justice" **(LA) (First reading)**
- Adoption
 - = of the common position
8699/07 JUSTCIV 94 CODEC 382
+ COR 1 (fi)
+ COR 2 (en)
+ REV 1 (sv)
10006/07 CODEC 587 JUSTCIV 148
 - = of the statement of the Council's reasons
8699/07 JUSTCIV 94 CODEC 382 ADD 1
approved by COREPER, Part 2, on 06.06.07