



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 July 2008 (23.07)
(OR. fr)**

11870/08

PTS A 39

LIST OF "A" ITEMS

for: 2887th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date: Brussels, Thursday 24 and Friday 25 July 2008

1. Council Regulation amending Regulation (EC) No 1683/95 laying down a uniform format for visas as regards the numbering of visas
11847/08 VISA 254 COMIX 581
11562/08 VISA 239 COMIX 554
+ COR 1 (pl)
+ COR 2 (fi)
+ COR 3
approved by Coreper, Part 2, on 23.7.2008
2. Council Decision amending the 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"
11632/08 SIRIS 109 SCHENGEN 24 COMIX 565
11182/08 SIRIS 105 SCHENGEN 22 COMIX 527
approved by Coreper, Part 2, on 16.7.2008
3. Draft Framework Decision on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings
9960/1/08 REV 1 COPEN 103
9675/07 COPEN 67
+ REV 1 (de)
+ REV 2 (da)
+ REV 3 (nl)
approved by Coreper, Part 2, on 25.6.2008

4. Council Regulation amending the lists of insolvency proceedings and winding-up proceedings in Annexes A and B to Regulation (EC) No 1346/2000 on insolvency proceedings and codifying Annexes A, B and C to that Regulation
11223/08 JUSTCIV 130
11664/08 JUSTCIV 143
approved by Coreper, Part 2, on 16.7.2008
5. Draft Agreement between Eurojust and Switzerland
9851/08 EUROJUST 51 COPEN 100
9345/08 EUROJUST 46 COPEN 92
approved by Coreper, Part 2, on 28.5.2008
6. Draft Practical Agreement on arrangements of cooperation between Eurojust and OLAF
9854/08 EUROJUST 52 COPEN 101
9346/08 EUROJUST 47 COPEN 93
approved by Coreper, Part 2, on 28.5.2008
7. Revised strategy on terrorist financing
11778/1/08 REV 1 JAI 380 ECOFIN 299 EF 44 RELEX 518 COTER 44
approved by Coreper, Part 2, on 23.7.2008
8. Legal act in the excessive deficit procedure
 - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
 - = Council Decision on the existence of an excessive deficit in the United Kingdom
11148/08 ECOFIN 260 UEM 145
11300/08 ECOFIN 278 UEM 153
+ COR 1 (fi)
approved by Coreper, Part 2, on 23.7.2008
9. Legal act in the excessive deficit procedure
 - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
 - = Council Recommendation to the United Kingdom with a view to bringing an end to the situation of an excessive deficit in the United Kingdom
11529/08 ECOFIN 289 UEM 157
11302/08 ECOFIN 279 UEM 154
+ COR 1 (fi)
approved by Coreper, Part 2, on 23.7.2008

10. European Court of Justice judgment (Grand Chamber) of 1 July 2008 in joined cases C-39/05 and C-52/08 P
 - Implications of the Court's judgment
11805/08 JUR 298 INST 100
approved by Coreper, Part 2, on 23.7.2008
11. Committee of the Regions
 - Appointment of two alternate members (IT)
11354/08 CDR 68 JUR 274
11355/08 CDR 69
approved by Coreper, Part 2, on 23.7.2008
12. Committee of the Regions
 - Appointment of a member and an alternate member (DE)
11220/08 CDR 64 JUR 268
11222/08 CDR 65
+ REV 1 (fr)
approved by Coreper, Part 2, on 23.7.2008
13. Committee of the Regions
 - Appointment of an alternate member (ES)
11385/08 CDR 70 JUR 275
11386/08 CDR 71
approved by Coreper, Part 2, on 23.7.2008
14. Proposal for transfer of appropriations No DEC19/2008 within Section III – Commission – of the general budget for 2008 (NCE)
11780/08 FIN 282 PE–L 68
approved by Coreper, Part 2, on 23.7.2008
15. Transparency: access to documents
 - (a) New reply to the confirmatory application made by Mr Maurizio TURCO (1/02), following the judgment of the Court of Justice of 1 July 2008 in joined Cases C–39/05 P and C–52/05 P
11973/08 INF 157 API 43 JUR 300
 - (b) Complaint No 944/2008/OV made by Mr Martin OTTMANN to the European Ombudsman
9974/08 OMBUDS 8 INST 69 INF 116 API 29 JUR 218
 - (c) Confirmatory application 07/c/01/08
9377/08 INF 110 API 26 JUR 197
 - (d) Confirmatory application made by Mr Martin OTTMANN (08/c/02/08)
11505/08 INF 149 API 37 JUR 282
 - (e) Confirmatory application 09/c/01/08
11510/08 INF 152 API 40 JUR 285
approved by Coreper, Part 2, on 23.7.2008

16. Draft Declaration by the Member States of the European Union concerning claims against the United Nations in connection with the Arrangement between the European Union and the United Nations on cooperation between EUFOR TCHAD/RCA and the United Nations Mission in the Central African Republic and Chad (MINURCAT)
 = Approval
 11905/08 COSDP 638 PESC 942 COAFR 247 CONUN 76 CHAD 37
 approved by Coreper, Part 2, on 23.7.2008
17. Financial Rules of the EU Institute for Security Studies
 10668/08 COSDP 533
 approved by Coreper, Part 2, on 23.7.2008
18. Council Joint Action concerning the appointment of the European Union Special Representative for Afghanistan
 12010/08 PESC 956 COASI 153
 9981/08 PESC 663 COASI 101
 approved by Coreper, Part 2, on 23.7.2008
19. ICTY
 (a) Decision implementing Common Position 2004/694/CFSP on further measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia
 (b) Decision implementing Common Position 2004/293/CFSP renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia
 11766/08 PESC 910 COWEB 179 RELEX 514 COSDP 621 FIN 279
 11577/08 PESC 886 COWEB 175 RELEX 506 COSDP 605 FIN 272
 11582/08 PESC 888 COWEB 176
 approved by Coreper, Part 2, on 23.7.2008
20. Proposal for a Council Decision concerning the conclusion of an Agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union Rule of Law Mission in Kosovo, EULEX KOSOVO
 11924/1/08 REV 1 PESC 945 EU-LEX 8 COSDP 639 COPS 231 RELEX 537
 CIVCOM 382 COWEB 182
 + REV 1 COR 1
 10471/08 PESC 743 EU-LEX 4 COSDP 511 COPS 177 RELEX 428
 approved by Coreper, Part 2, on 23.7.2008
21. Memorandum of Understanding on strategic partnership on energy between the European Union and the Republic of Iraq
 11776/1/08 REV 1 COMEM 131 ENER 227 RELEX 516
 approved by Coreper, Part 2, on 23.7.2008

22. 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
approved by Coreper, Part 2, on 28.5.2008
23. Council Regulation repealing Regulation (EC) No 243/2008 imposing certain restrictive measures on the illegal authorities of the island of Anjouan in the Union of the Comoros
11768/08 PESC 912 RELEX 515 COAFR 231 FIN 280
11570/08 PESC 885 RELEX 505 COAFR 224 FIN 270
approved by Coreper, Part 2, on 23.7.2008
24. Anti-dumping measures
- Proposal for a Council Regulation amending Council Regulation (EC) No 1911/2006 of 19 December 2006 imposing a definitive anti-dumping duty on imports of solutions of urea and ammonium nitrate originating in Algeria, Belarus, Russia and Ukraine, following an expiry review pursuant to Article 11(2) of Regulation (EC) No 384/96
11443/08 ANTIDUMPING 78 COMER 133 NIS 105
11444/08 ANTIDUMPING 79 COMER 134 NIS 106
+ REV 1 (el)
approved by Coreper, Part 2, on 16.7.2008
25. Anti-dumping measures
- Proposal for a Council Regulation terminating the new-exporter review of Regulation (EC) No 130/2006 imposing a definitive anti-dumping duty on imports of tartaric acid originating in the People's Republic of China
11332/08 ANTIDUMPING 75 COMER 129 CHINE 49
11333/08 ANTIDUMPING 76 COMER 130 CHINE 50
approved by Coreper, Part 2, on 16.7.2008
26. = Draft Council Decision authorising the Commission to negotiate on behalf of the Community and its Member States a framework agreement with the Great Socialist People's Libyan Arab Jamahiriya
= Draft negotiating directives
12132/08 LIBYE 6 MED 47 **RESTREINT UE**
approved by Coreper, Part 2, on 23.7.2008

27. Association with Turkey
- Rules of origin
 - Community position with a view to a decision of the ECSC Turkey Joint Committee
11995/08 NT 10 UD 124
CE-TR 106/08
+ COR 1
+ COR 2 (fi)
+ REV 1 (mt)
approved by Coreper, Part 2, on 23.7.2008
28. Proposal for a Council Regulation amending Regulations (EC) No 2015/2006 and (EC) No 40/2008, as regards fishing opportunities and associated conditions for certain fish stocks (LA + S)
- Adoption of the legislative act
11552/08 PECHE 187
11858/08 PECHE 201
+ ADD 1
approved by Coreper, Part 1, on 23.7.2008
29. Proposal for a Council Regulation instituting a temporary specific action aiming to promote the restructuring of the European Community fishing fleets affected by the economic crisis (LA + S)
- Adoption of the legislative act
11795/08 PECHE 197
+ COR 1
+ REV 1 (fr,el,cs,mt,pl,sk,sl,bg,ro)
11906/08 PECHE 202
+ ADD 1
+ ADD 1 COR 1
approved by Coreper, Part 1, on 23.7.2008
30. Draft Council Decision appointing one member of the Management Board of the European Chemicals Agency
- Adoption
11785/08 COMPET 268 ENV 448 CHIMIE 40
11423/08 COMPET 257 ENV 428 CHIMIE 36
approved by Coreper, Part 1, on 23.7.2008
31. Draft Commission Directive ../.../EC amending, for the purposes of its adaptation to technical progress, Council Directive 76/756/EEC concerning the installation of lighting and light-signalling devices on motor vehicles and their trailers
- = Decision not to oppose adoption
12136/08 ENT 193
approved by Coreper, Part 1, on 23.7.2008

32. Draft Commission Regulation (EC) No .../.. of [...] replacing Annexes I, III, IV, VI, VII, XI and XV to Directive 2007/46/EC of the European Parliament and of the Council establishing a framework for the approval of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles ("Framework Directive")
- Decision not to oppose adoption
11613/08 ENT 170
approved by Coreper, Part 1, on 16.7.2008
33. (a) Draft Commission Decision of [day/month/2008] establishing, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, the values of the Member State monitoring system classifications as a result of the intercalibration exercise
- (b) Draft Commission Decision of [...] concerning the non-inclusion of certain substances in Annex I, I A or I B to Directive 98/8/EC of the European Parliament and of the Council concerning the placing of biocidal products on the market
- (c) Draft Commission Decision of [...] setting a new deadline for the submission of dossiers for certain substances to be examined under the 10-year work programme referred to in Article 16(2) of Directive 98/8/EC
- = Decision not to oppose the adoption of the draft measures
12021/08 ENV 476 ENT 184
approved by Coreper, Part 1, on 16.7.2008
34. (a) Draft Commission Directive of [day/month/2008] laying down, pursuant to Directive 2000/60/EC of the European Parliament and of the Council, technical specifications for chemical analysis and monitoring of water status
- (b) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include alphachloralose as an active substance in Annex I thereto
- (c) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include bromadiolone as an active substance in Annex I thereto
- (d) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include aluminium phosphide releasing phosphine as an active substance in Annex I thereto
- (e) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include indoxacarb as an active substance in Annex I thereto
- (f) Draft Commission Directive .../.../EC of [...] amending Directive 98/8/EC of the European Parliament and of the Council to include thiacloprid as an active substance in Annex I thereto
- Decision opposing adoption of the draft measures
12111/08 ENV 486 ENT 189
approved by Coreper, Part 1, on 23.7.2008

35. Draft Council Decision concerning proposals, on behalf of the European Community together with the Member States, for amendments to Annex I of the Protocol on Persistent Organic Pollutants (POPs) under the UN-ECE Convention on Long-Range Transboundary Air Pollution
- Adoption
11401/08 ENV 427 ENT 163 ONU 60
+ COR 1 (fi)
approved by Coreper, Part 1, on 16.7.2008
36. Draft Council Decision on the participation of the European Community in negotiations on amendments to the Protocol on Persistent Organic Pollutants (POPs) under the UN-ECE Convention on Long-range Transboundary Air Pollution
- Adoption
11956/08 ENV 468 ENT 183 ONU 64
approved by Coreper, Part 1, on 16.7.2008
37. Proposal for a Council Decision on the signature and provisional application of a Memorandum of Cooperation between the International Civil Aviation Organization and the European Community regarding security audits / inspections and related matters
- Adoption
11475/08 AVIATION 141 RELEX 500
+ COR 1
+ COR 2 (fi)
11095/08 AVIATION 131 RELEX 471
approved by Coreper, Part 1, on 16.7.2008
38. Information from the Commission concerning the repeal of Commission Regulation No 1962/2006 of 21 December 2006
- Comments
12034/08 AVIATION 156
approved by Coreper, Part 1, on 23.7.2008

(LA + S) = legislative act + statement
