



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 25 February 2009**

**6733/09**

**PTS A 8**

**LIST OF "A" ITEMS**

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meeting : 2927th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

date : Brussels, Thursday 26 and Friday 27 February 2009

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1. Council Decision on the signing on behalf of the European Community of the Convention on Choice-of-Court Agreements
  - Adoption
    - 16248/08 JUSTCIV 253
      - + COR 1 (de)
      - + COR 2 (da)
      - + COR 3 (fi)
      - + COR 4 (bg)
      - + COR 5 (en)
    - 5633/09 JUSTCIV 20
  - approved by COREPER, Part 2, on 28.01.09
2. Council Decision amending the Decision of 27 March 2000 authorising the Director of Europol to enter into negotiations on agreements with third States and non-EU related bodies
  - 5439/09 COASI 9 EUROPOL 7
  - 5443/09 EUROPOL 6 COASI 10- approved by COREPER, Part 2, on 04.02.09
3. Proposal for a Council Decision concerning the signing, on behalf of the European Community, of Council of Europe Convention No 198 on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism
  - 5733/09 CRIMORG 14 COPEN 27
  - 16695/08 CRIMORG 209 COPEN 245- approved by COREPER, Part 2, on 18.02.09

4. Draft Council conclusions supporting the Council of Europe's legislative work in the area of criminal justice  
17352/1/08 REV 1 JAI 723 CATS 96 CRIMORG 215 JAIEX 10  
RELEX 1029  
+ REV 2 (fi)  
6400/09 JAI 84 CATS 16 CRIMORG 22 JAIEX 10 RELEX 139  
approved by COREPER, Part 2, on 18.02.09
5. Council framework decision on the organisation and content of the exchange of information extracted from criminal records between Member States
  - Adoption  
13017/08 COPEN 158  
+ COR 1 (pl)  
+ COR 2  
+ COR 3 (es)  
+ COR 4 (fi)  
+ REV 1 (hu)  
+ REV 1 COR 1 (hu)  
6013/09 COPEN 21  
approved by COREPER, Part 2, on 18.02.09
6. Proposal for a Council Framework Decision amending Framework Decisions 2002/584/JHA, 2005/214/JHA, 2006/783/JHA, 2008/909/JHA and 2008/947/JHA, thereby enhancing the procedural rights of persons and fostering the application of the principle of mutual recognition to decisions rendered in the absence of the person concerned at the trial
  - Adoption  
11638/08 COPEN 138  
+ COR 1 (da)  
+ REV 1 (lt)  
14946/08 COPEN 202  
approved by COREPER, Part 2, on 05.11.08
7. Report from the High Contracting Parties to the Agreement related to the application of the CIS Convention, exercising the functions attributed to the Committee provided for in Article 16 of the CIS Convention
  - Report concerning the period of 1 January 2008 to 31 October 2008  
15651/1/08 REV 1 ENFOCUSTOM 102  
6547/09 ENFOCUSTOM 26  
approved by COREPER, Part 2, on 25.02.09
8. Draft Council Conclusions on SIS II  
6896/09 JAI 109 SIRIS 31 COMIX 173  
approved by COREPER, Part 2, on 25.02.09
9. European Economic and Social Committee
  - Appointment of a German member  
5518/09 CES 3 JUR 17  
6511/09 CES 6  
approved by COREPER, Part 1, on 25.02.09

10. Audit report and discharge for the period 1 January 2007 - 31 December 2007  
5015/09 EUROPOL 1  
17160/08 EUROPOL 83  
+ ADD 1  
approved by COREPER, Part 2, on 14.01.09
11. Council Decision concerning the Exchange of Letters between the European Union and Kenya on the conditions and modalities for the transfer of persons suspected of having committed acts of piracy and detained by the European Union-led Naval Force (EUNAVFOR), and seized property in the possession of EUNAVFOR, from EUNAVFOR to Kenya and for their treatment after such transfer  
5348/09 COSDP 34 PESC 57 COAFR 14 CONUN 4 SOMALIA 2  
+ COR 1  
+ COR 2 (fi)  
+ REV 1 (mt)  
6381/09 COSDP 126 PESC 200 COAFR 56 CONUN 13 SOMALIA 8  
+ ADD 1  
+ ADD 2  
+ ADD 2 COR 1  
approved by COREPER, Part 2, on 25.02.09
12. Council Common Position renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)  
6334/09 PESC 191 COWEB 30  
6633/09 PESC 227 COWEB 34  
approved by COREPER, Part 2, on 25.02.09
13. Preliminary draft amending budget No. 1 to the general budget for 2009 – Statement of expenditure by Section – Section III – Commission  
Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund  
6254/09 FIN 43  
approved by COREPER, Part 2, on 18.02.09
14. Preliminary draft amending budget No. 2 to the general budget for 2009 - Statement of expenditure by Section - Section III - Commission  
6255/09 FIN 44  
approved by COREPER, Part 2, on 18.02.09
15. Proposal for a Council Regulation on the common rules for imports (codified version) (LA)  
- Adoption of the legislative act  
9533/08 CODIF 85 COMER 94  
+ COR 1 (lt)  
+ COR 2 (fi)  
+ COR 3 (et)  
+ COR 4 (de)  
+ COR 5 (mt)  
+ COR 6 (sl)  
+ COR 7 (sk)  
5882/1/09 CODIF 14 COMER 13 REV 1  
approved by COREPER, Part 1, on 11.02.09

16. Proposal for a Council Regulation applying rules of competition to transport by rail, road and inland waterway (codified version) **(LA)**
- Adoption of the legislative act
    - 5059/09 CODIF 3 RC 1 TRANS 4
      - + COR 1 (sv)
      - + COR 2
      - + COR 3 (fi)
      - + COR 4 (hu)
      - + COR 5 (da)
      - + COR 6 (pt)
      - + COR 7 (et)
      - + COR 8 (lt)
      - + COR 9 (sl)
      - + COR 10 (hu)
      - + REV 1 (nl)
    - 5880/09 CODIF 13 RC 4 TRANS 37  
approved by COREPER, Part 1, on 11.02.09
17. Proposal for a Council Regulation on the Community trade mark (codified version) **(LA)**
- Adoption of the legislative act
    - 17435/08 CODIF 173 PI 96
      - + COR 1 (da)
      - + COR 2 (es)
      - + COR 3 (el)
      - + COR 4 (et)
      - + COR 5 (nl)
      - + COR 6 (lv)
      - + COR 7
      - + REV 1 (fi)
      - + REV 2 (en)
      - + REV 2 COR 1(en)
      - + REV 3 (bg)
    - 5878/09 CODIF 12 PI 8  
approved by COREPER, Part 1, on 11.02.09
18. Proposal for a Council Regulation on the application of Article 81(3) of the Treaty to certain categories of agreements, decisions and concerted practices between liner shipping companies (consortia) (codified version) **(LA)**
- Adoption of the legislative act
    - 17436/08 CODIF 174 RC 27
      - + COR 1 (cs)
    - 5874/09 CODIF 11 RC 3  
approved by COREPER, Part 1, on 11.02.09
19. Draft Commission Regulation amending Annex II to Directive 2005/36/EC of the European Parliament and of the Council on the recognition of professional qualifications
- 5261/09 ETS 1
  - 6676/09 ETS 2
  - approved by COREPER, Part 1, on 18.02.09

20. Transparency - Public access to documents
- a) Confirmatory application made by Ms Eva MORAGA GUERRERO (01/c/01/09)  
5475/09 INF 4 API 3 JUR 14
  - b) Confirmatory application 02/c/01/09  
5955/09 INF 10 API 9 JUR 49
  - c) Confirmatory application 03/c/01/09  
5990/09 INF 13 API 12 JUR 52
  - d) Confirmatory application made by Mr Matthew CAMPBELL (04/c/01/09)  
6038/09 INF 16 API 15 JUR 59  
approved by COREPER, Part 2, on 25.02.09
21. Council and Commission Decision on the conclusion of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part  
8161/06 COWEB 75  
6667/09 COWEB 35 PESC 231 RELEX 158  
approved by COREPER, Part 2, on 25.02.09
22. Council and Commission Decision on the conclusion of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union  
7999/08 COWEB 89  
6668/09 COWEB 36 PESC 232 RELEX 159  
approved by COREPER, Part 2, on 25.02.09

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**Public deliberation items**

23. Proposal for a Regulation of the European Parliament and of the Council on the submission of nominal catch statistics by Member States fishing in certain areas other than those of the North Atlantic (Recast) **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3620/08 STATIS 41 PECHE 172 CODEC 385  
+ REV 1 (da)  
6529/09 CODEC 180 STATIS 16 PECHE 32  
approved by COREPER, Part 1, on 25.02.09

24. Proposal for a Regulation of the European Parliament and of the Council on the submission of catch and activity statistics by Member States fishing in the Northwest Atlantic (Recast) **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3633/08 STATIS 93 PECHE 173 CODEC 529  
+ REV 1 (lt)  
+ REV 2 (da)  
6530/09 CODEC 181 STATIS 17 PECHE 33  
approved by COREPER, Part 1, on 25.02.09
25. Proposal for a Regulation of the European Parliament and of the Council on the submission of nominal catch statistics by Member States fishing in the north east Atlantic (Recast) **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3648/08 STATIS 94 PECHE 174 CODEC 874  
+ REV 1 (da)  
6531/09 CODEC 182 STATIS 18 PECHE 34  
approved by COREPER, Part 1, on 25.02.09
26. Adaptation to the regulatory procedure with scrutiny - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2150/2002 on waste statistics, as regards the implementing powers conferred on the Commission **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3694/08 STATIS 132 ENV 644 CODEC 1270  
6532/09 CODEC 183 STATIS 19 ENV 106  
approved by COREPER, Part 1, on 25.02.09
27. Proposal for a Directive of the European Parliament and of the Council amending Directive 94/19/EC on Deposit Guarantee Schemes as regards the coverage level and the payout delay (first reading) (LA)
- Adoption of the legislative act  
PE-CONS 3743/08 ECOFIN 645 EF 155 CODEC 1912  
+ COR 1  
+ COR 2 (lt)  
+ COR 3 (pl)  
+ REV 1 (cs)  
+ REV 1 COR 1 (cs)  
+ REV 2 (hu)  
+ REV 3 (ro)  
6539/09 CODEC 190 ECOFIN 128 EF 32  
approved by COREPER, Part 2, on 25.02.09

## MARITIME PACKAGE

28. Proposal for a Directive of the European Parliament and of the Council on common rules and standards for ship inspection and survey organizations and for the relevant activities of maritime administrations **(Third reading) (LA)**
- Adoption of legislative act  
PE-CONS 3719/08 MAR 256 ENV 1004 CODEC 1821  
+ COR 1 (dk)  
6533/09 CODEC 184 MAR 24 ENV 107  
approved by COREPER, Part 1, on 25.02.09
29. Proposal for a Regulation of the European Parliament and of the Council on common rules and standards for ship inspection and survey organisations **(Third reading) (LA)**
- Adoption of legislative act  
PE-CONS 3720/08 MAR 257 ENV 1005 CODEC 1823  
6534/09 CODEC 185 MAR 25 ENV 108  
approved by COREPER, Part 1, on 25.02.09
30. Proposal for a Directive of the European Parliament and of the Council on port State control (Recast) **(Third reading) (LA)**
- Adoption of legislative act  
PE-CONS 3721/08 MAR 258 ENV 1006 CODEC 1824  
+ REV 1 (pt)  
6535/09 CODEC 186 MAR 26 ENV 109  
approved by COREPER, Part 1, on 25.02.09
31. Proposal for a Directive of the European Parliament and of the Council amending Directive 2002/59/EC establishing a Community vessel traffic monitoring and information system **(Third reading) (LA)**
- Adoption of legislative act  
PE-CONS 3722/08 MAR 259 ENV 1007 CODEC 1825  
+ REV 1 (en, el, es, mt, sk)  
6536/09 CODEC 187 MAR 27 ENV 110  
+ ADD 1  
+ COR 1  
approved by COREPER, Part 1, on 25.02.09
32. Proposal for a Directive of the European Parliament and of the Council establishing the fundamental principles governing the investigation of accidents in the maritime transport sector and amending Directives 1999/35/EC and 2002/59/EC **(Third reading) (LA)**
- Adoption of legislative act  
PE-CONS 3723/08 MAR 260 ENV 1008 CODEC 1826  
6537/09 CODEC 188 MAR 28 ENV 111  
approved by COREPER, Part 1, on 25.02.09

33. Proposal for a Regulation of the European Parliament and of the Council on the liability of carriers of passengers by sea and inland waterways in the event of accidents **(Third reading)**  
**(LA)**

- Adoption of legislative act

PE-CONS 3724/08 MAR 261 ENV 1009 CODEC 1827

+ COR 1 (dk)

6538/09 CODEC 189 MAR 29 ENV 112

+ ADD 1

+ COR 1

approved by COREPER, Part 1, on 25.02.09

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