



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 April 2010**

**8685/10**

**PTS A 33**

**LIST OF "A" ITEMS**

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for: 3008th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)  
date: Brussels, Friday 23 April 2010

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**Non-legislative activities**

1. C.SIS installation and operating budget for 2010 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2008)  
7485/10 SIRIS 41 COMIX 210  
approved by COREPER, Part 2, on 30.03.10
2. Draft Council conclusions on the exchange programme for police officers inspired by Erasmus  
8309/1/10 REV 1 ENFOPOL 93  
approved by COREPER, Part 2, on 14.04.10
3. Proposal for a Council Resolution on a Model Agreement for setting up joint cooperation teams under Chapter 5 of Decision 2008/615/JHA  
7991/10 ENFOPOL 79  
approved by COREPER, Part 2, on 14.04.10
4. Draft Conclusions of the Council and the representatives of the governments of the Member States on improving prevention to tackle violence against women and care to its victims within the scope of law enforcement  
8310/10 ENFOPOL 94 CRIMORG 71  
approved by COREPER, Part 2, on 14.04.10

5. Draft Council conclusions on improving the rules governing the administrative control and identification of, and the exchange of information and intelligence on criminal activities in relation to, speedboats, recreational craft and their motors  
8308/10 ENFOPOL 92 MI 97  
approved by COREPER, Part 2, on 14.04.10
6. Cooperation Agreement with the Turkish National Police Institute  
8646/10 ENFOPOL 101 JAIEX 38 ELARG 30  
approved by COREPER, Part 2, on 21.04.10
7. Draft Council conclusions on systems and mechanisms for the enhancement of the security of explosives  
7980/10 ENFOPOL 76  
approved by COREPER, Part 2, on 21.04.10
8. Second round of peer evaluation: Preparedness and consequence management in the event of a terrorist attack - Final report  
8568/10 ENFOPOL 98 PROCIV 47  
approved by COREPER, Part 2, on 21.04.10
9. Draft Council conclusions on the use of a standardised, multidimensional semi-structured instrument for collecting data and information on the processes of radicalisation in the EU  
8570/10 ENFOPOL 99  
+ ADD 1  
approved by COREPER, Part 2, on 21.04.10
10. Draft Council conclusions on strengthening cooperation between national bodies or structures responsible for analysis of the terrorist threat  
8571/10 ENFOPOL 100  
approved by COREPER, Part 2, on 21.04.10
11. Draft Agreement on Operational and Strategic Co-operation between the former Yugoslav Republic of Macedonia and the European Police Office  
8159/10 EUROPOL 13 ENFOPOL 89 JAIEX 33 COWEB 95  
+ REV 1 (mt)  
approved by COREPER, Part 2, on 14.04.10
12. Draft Council Decision supplementing the Schengen Borders Code as regards the surveillance of the sea external borders in the context of the operational cooperation coordinated by the European Agency for the Management of Operational Cooperation at the External Borders  
8096/1/10 REV 1 FRONT 43 COMIX 249  
8089/10 FRONT 42 COMIX 248  
approved by COREPER, Part 2, on 21.04.10
13. Draft Council conclusions on prevention of forest fires within the European Union  
- Adoption  
7788/10 PROCIV 37 JAI 248 ENV 188 FORETS 44 AGRI 103 RECH 104  
RELEX 244 ELARG 23 MED 23 COEST 74  
approved by COREPER, Part 2, on 14.04.10

14. Schengen evaluation of Bulgaria and Romania
  - Council conclusions on the implementation of the Schengen acquis with respect to data protection  
7702/10 SCHEVAL 39 COMIX 228  
6713/10 SCHEVAL 24 COMIX 143  
approved by COREPER, Part 2, on 14.04.10
15. Schengen evaluation of Germany
  - Council conclusions  
7873/10 SCHEVAL 41 COMIX 233  
7369/1/10 REV 1 SCHEVAL 38 COMIX 202  
approved by COREPER, Part 2, on 14.04.10
16. Adoption of draft Council Conclusions on an Action Plan to implement the Concerted Strategy to combat cybercrime  
5957/2/10 REV 2 CRIMORG 22 ENFOPOL 32  
approved by COREPER, Part 2, on 21.04.10
17. Adoption of the Action-oriented paper on strategic and concerted action to improve cooperation in combating organised crime, especially drug trafficking, originating in West Africa  
5069/3/10 REV 3 CRIMORG 3 CORDROUGE 4 JAIEX 7 COAFR 3 COSI 5  
MIGR 11  
approved by COREPER, Part 2, on 21.04.10
18. Draft Commission Decision amending Decision 2004/452/EC laying down a list of bodies whose researchers may access confidential data for scientific purposes
  - Decision not to oppose the draft measures proposed by the Commission  
8477/10 ECOFIN 200 STATIS 19  
7319/10 ECOFIN 148 STATIS 12  
approved by COREPER, Part 2, on 21.04.10
19. Draft Commission Regulation amending Regulation (EC) No 831/2002 concerning access to confidential data for scientific purposes as regards the available surveys and statistical data sources
  - Decision not to oppose the draft measures proposed by the Commission  
8476/10 ECOFIN 199 STATIS 18  
7192/10 ECOFIN 140 STATIS 11  
approved by COREPER, Part 2, on 21.04.10

20. Implementation of the Stability and Growth Pact:

- Adoption of Council opinions on the updated stability programmes of Belgium, Germany, Ireland, Spain, France, Italy, Luxembourg, Malta, the Netherlands, Austria, Portugal, Slovenia, Slovakia and Finland
- Adoption of Council opinions on the updated convergence programmes of Bulgaria, the Czech Republic, Denmark, Estonia, Latvia, Lithuania, Hungary, Poland, Romania, Sweden and the United Kingdom

8041/10 UEM 87

8542/10 UEM 103	(Belgium)	8556/10 UEM 117	(Bulgaria)
8543/10 UEM 104	(Germany)	8557/10 UEM 118	(Czech
8544/10 UEM 105	(Ireland)		Republic)
8545/10 UEM 106	(Spain)	8558/10 UEM 119	(Denmark)
8546/10 UEM 107	(France)	8559/10 UEM 120	(Estonia)
8547/10 UEM 108	(Italy)	8560/10 UEM 121	(Latvia)
8548/10 UEM 109	(Luxembourg)	8561/10 UEM 122	(Lithuania)
8549/10 UEM 110	(Malta)	8562/10 UEM 123	(Hungary)
8550/10 UEM 111	(Netherlands)	8563/10 UEM 124	(Poland)
8551/10 UEM 112	(Austria)	8564/10 UEM 125	(Romania)
8552/10 UEM 113	(Portugal)	8565/10 UEM 126	(Sweden)
8553/10 UEM 114	(Slovenia)	8566/10 UEM 127	(United
8554/10 UEM 115	(Slovakia)		Kingdom)
8555/10 UEM 116	(Finland)		

approved by COREPER, Part 2, on 21.04.10

21. Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism

- updated statements of reasons
- draft letter of notification and draft notice

8297/10 COTER 27 PESC 408 RELEX 272 FIN 126

+ ADD 1

**RESTREINT UE**

approved by COREPER, Part 2, on 14.04.10

22. Transparency - Public access to documents

- (a) Confirmatory application No 08/c/01/10  
7921/10 INF 42 API 29 JUR 161
  - (b) Confirmatory application No 09/c/01/10  
7924/10 INF 45 API 32 JUR 164
  - (c) Confirmatory application made by Mr Orion DEVRIENDT (No 10/c/01/10)  
8069/10 INF 48 API 35 JUR 172
  - (d) Confirmatory application No 12/c/02/10  
8257/10 INF 54 API 41 JUR 182
- approved by COREPER, Part 2, on 21.04.10

23. Eighth annual report of the Council on the implementation of Regulation (EC) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents

8486/10 INF 58 API 42 JUR 199

approved by COREPER, Part 2, on 21.04.10

24. Commission Regulation on transitional measures under Regulation (EC) No 767/2009 as regards the labelling provisions for feed
- Decision not to oppose the adoption  
6301/10 AGRILEG 11  
8617/10 AGRILEG 42  
approved by COREPER, Part 1, on 21.04.10

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**The following items have been transferred from the Agriculture and Fisheries Council on 19.04.10:**

- 25.. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Community, the Work in Fishing Convention, 2007, of the International Labour Organisation (Convention 188)
- Request by the Council for the consent of the European Parliament  
16923/09 SOC 752 PECHE 363  
7535/10 SOC 191 PECHE 44  
approved by COREPER, Part 1, on 24.03.10
26. Draft EU Guidelines for the Union for the Mediterranean (UfM) Ministerial Conference on Food Security, Agriculture and Rural Development (15-16 June 2010, Cairo, Egypt)  
8216/10 AGRI 116 MED 28 VETER 11 PHYTOSAN 8  
approved by COREPER, Part 2, on 15.04.10
27. Renewal of the Advisory Committee on Safety and Health at Work
- Nominations of Italian members and alternate members  
7806/10 SOC 213  
approved by COREPER, Part 1, on 14.04.10
28. Advisory Committee on Safety and Health at Work
- Appointment of Ms Stamatina PISSIMISSI as Greek alternate member in place of Mr Trifon GINALAS, who has resigned  
7822/10 SOC 214  
+ COR 1  
approved by COREPER, Part 1, on 14.04.10
29. Proposal for a Council Decision on the conclusion of the Statute of the International Renewable Energy Agency (IRENA) by the European Union and on the exercise of its rights and obligations
- Request by the Council for the consent of the European Parliament  
7941/10 ENER 93 RELEX 253  
+ COR 1 (lt)  
+ COR 2 (sk)  
approved by COREPER, Part 1, on 24.03.10

30. Draft Commission Decision of laying down criteria and measures for the financing of commercial demonstration projects that aim at the environmentally safe capture and geological storage of CO<sub>2</sub> as well as demonstration projects of innovative renewable energy technologies under the scheme for greenhouse gas emission allowance trading within the Community established by Directive 2003/87/EC of the European Parliament and of the Council
- Decision not to oppose adoption  
6913/10 ENV 114 ENER 53 IND 31 MI 70  
7531/10 ENV 170 ENT 24 IND 39 MI 85  
approved by COREPER, Part 1, on 24.03.10
31. Draft Commission Regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Financial Reporting Standard (IFRS) 1 and IFRS 7
- Decision not to oppose the adoption  
7631/10 DRS 9 ECOFIN 173 EF 28  
+ ADD 1  
8114/10 DRS 13 ECOFIN 187 EF 34  
approved by COREPER, Part 1, on 14.04.10
32. Proposal for a Council Decision on the conclusion of an Agreement between the European Community and Canada on civil aviation safety
- Request by the Council for the consent of the European Parliament  
6645/10 AVIATION 17 RELEX 149 CDN 1  
+ COR 1 (fi)  
7892/10 AVIATION 32 RELEX 250 CDN 4  
approved by COREPER, Part 1, on 14.04.10
33. Proposal for a Council Decision on the conclusion of the Agreement between the European Union and the West African Economic and Monetary Union on certain aspects of air services
- Request by the Council for the consent of the European Parliament  
6646/10 AVIATION 18 COAFR 63 ACP 35 RELEX 150  
+ COR 1  
7696/10 AVIATION 27 COAFR 101 ACP 65 RELEX 234  
approved by COREPER, Part 1, on 14.04.10
34. Draft Council Decision adjusting the allowances provided for in Decision 2003/479/EC and Decision 2007/829/EC concerning the rules applicable to national experts and military staff on secondment to the General Secretariat of the Council
- Adoption  
7466/10 STAT 5 FIN 97  
+ REV 1 (en)  
7459/10 STAT 4 FIN 96  
approved by COREPER, Part 1, on 14.04.10

35. Draft Council conclusions on Special Report No 17/2009 by the European Court of Auditors concerning vocational training actions for women co-financed by the European Social Fund  
7838/10 FIN 106 FSTR 17 REGIO 20 FC 4 EDUC 54 SOC 216  
+ COR 1 (mt)  
approved by COREPER, Part 2, on 30.03.10
36. Outcome of the Trilogue of 25 March 2010  
8318/10 FIN 128 INST 101  
approved by COREPER, Part 2, on 15.04.10
37. Concept of Operations (CONOPS) for the CSDP mission in support of security sector reform (SSR) in the Republic of Guinea-Bissau (EU SSR GUINEA-BISSAU)  
8386/10 COPS 161 PESC 429 CIVCOM 189 RELEX 283 COSDP 287  
JAI 286 COAFR 131 EUSSR G-BISSAU 14 **RESTREINT UE**  
8378/10 COPS 160 PESC 427 CIVCOM 188 RELEX 281 COSDP 286  
JAI 285 COAFR 130 EUSSR G-BISSAU 13  
approved by COREPER, Part 2, on 15.04.10
38. Draft declaration on the occasion of the signature of an Agreement in the form of a Protocol establishing a dispute settlement mechanism applicable to disputes under the trade provisions of the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part  
7630/10 WTO 83 RL 3 MED 21  
+ REV 1 (fr)  
approved by COREPER, Part 2, on 30.03.10
39. Relations with Croatia  
- Participation of Croatia in the work of the European Union Agency for Fundamental Rights  
= Decision on the Union position with a view to a Stabilisation and Association Council Decision  
7645/10 HR 20 JAI 222 COHOM 72  
approved by COREPER, Part 2, on 30.03.10
40. Appointment of nine members of the Court of Auditors  
7348/10 INST 76 JUR 130 CMPT 10  
7351/10 INST 77 JUR 131 CMPT 11  
approved by COREPER, Part 2, on 30.03.10
41. Council Decision appointing one Polish member and one Polish alternate member of the Committee of the Regions  
7421/10 CDR 6  
7437/10 CDR 7  
approved by COREPER, Part 2, on 30.03.10

42. European Economic and Social Committee  
 - Appointment of one Austrian member  
 6152/10 CES 4  
 7909/10 CES 8  
 approved by COREPER, Part 2, on 30.03.10
43. Council Decision appointing one Dutch alternate member of the Committee of the Regions  
 8062/10 CDR 12  
 + COR 1 (pt)  
 8064/10 CDR 13  
 approved by COREPER, Part 2, on 15.04.10
44. Council Decision appointing one Austrian member and one Austrian alternate member of the Committee of the Regions  
 8110/10 CDR 15  
 8120/10 CDR 16  
 approved by COREPER, Part 2, on 15.04.10
45. Special Report No 15/2009 of the European Court of Auditors: EU assistance implemented through United Nations organisations: decision-making and monitoring  
 - Draft Council conclusions  
 8048/10 DEVGEN 100 FIN 116 COHAFA 20 ACP 87 ONU 59  
 + COR 1 (fi)  
 approved by COREPER, Part 2, on 15.04.10
46. Draft Joint Declaration by the European Union and the Republic of Burundi, the Republic of Kenya, the Republic of Rwanda, the United Republic of Tanzania and the Republic of Uganda on the Agreement establishing a framework for an Economic Partnership Agreement between the European Community and its Member States, on the one part, and the East African Community Partner States, on the other part  
 - Adoption  
 7901/10 ACP 81 COAFR 106 WTO 97  
 + COR 1  
 + COR 1 REV 1 (lt)  
 approved by COREPER, Part 2, on 15.04.10
47. Council Decision on the conclusion, on behalf of the Community, of the Agreement between the European Community and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation and the Principality of Liechtenstein on supplementary rules in relation to the External Borders Fund for the period 2007 to 2013  
 - Request by the Council for the consent of the European Parliament  
 7870/10 ISL 9 N 9 CH 20 FL 18 FRONT 39 SCHENGEN 31 FIN 108  
 ASIM 43  
 7853/10 ISL 8 N 8 CH 19 FL 17 FRONT 38 SCHENGEN 30 FIN 107  
 ASIM 42  
 approved by COREPER, Part 2, on 15.04.10



48. Draft EU position for the Declaration of the 2nd Euro-Mediterranean Ministerial Conference on Higher Education, Research and Innovation  
(25-26 April 2010 - Brdo, Slovenia)  
8200/10 MED 27 RECH 115 EDUC 60  
approved by COREPER, Part 2, on 15.04.10
49. Transparency - Public access to documents
- Confirmatory application made by Ms Ayse Saadet ARIKAN (No 07/c/01/10)  
7432/10 INF 34 API 24 JUR 135  
approved by COREPER, Part 2, on 15.04.10
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