



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 April 2011

8625/11

PTS A 34

LIST OF "A" ITEMS

for: 3081st meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Luxembourg, Monday 11 and Tuesday 12 April 2011

Non-legislative activities

1. Adoption of draft Council conclusions on the European Crime Prevention Network (EUCPN) Annual Report 2010 and Work Programme 2011
7685/11 GENVAL 22 CRIMORG 25 ENFOPOL 60
7135/1/11 REV 1 GENVAL 17 CRIMORG 19 ENFOPOL 43
+ REV 1 COR 1 (de)
+ REV 1 COR 2 (sk)
+ REV 2 (mt)
approved by COREPER, Part 2, on 30.03.2011
2. CEPOL Work Programme 2011
8091/11 ENFOPOL 73
7645/11 ENFOPOL 58
approved by COREPER, Part 2, on 30.03.2011
3. Draft annual Action Plan implementing the 2011-2013 EU Work Programme on further measures designed to maximise safety and security in connection with sports events, in particular football matches, with an international dimension
8097/11 ENFOPOL 77
7315/11 ENFOPOL 49
approved by COREPER, Part 2, on 30.03.2011

4. Draft Council Conclusions on encouraging Crime Prevention Through Environmental Design (CPTED)
8094/11 ENFOPOL 75
approved by COREPER, Part 2, on 30.03.2011
5. Draft Council Resolution on the use of police dogs in the European Union
8178/11 ENFOPOL 78
approved by COREPER, Part 2, on 30.03.2011
6. Draft Council Resolution concerning recommendations for hosting major football and other sports events, in particular tournaments with more than one organising country
8179/11 ENFOPOL 79
approved by COREPER, Part 2, on 30.03.2011
7. Draft Council Decision authorising the Commission to open negotiations for the conclusion of an Agreement between the European Union and the Russian Federation, amending the Agreement the European Community and the Russian Federation on the facilitation of the issuance of visas to the citizens of the European Union and the Russian Federation
8335/11 VISA 60 COEST 105
8182/11 VISA 52 COEST 97 **RESTREINT UE**
approved by COREPER, Part 2, on 30.03.2011
8. Draft Council Decision authorising the Commission to open negotiations for the conclusion of an Agreement between the European Union and Ukraine, amending the Agreement the European Community and Ukraine on the facilitation of the issuance of visas
8335/11 VISA 60 COEST 105
8183/11 VISA 53 COEST 98 **RESTREINT UE**
approved by COREPER, Part 2, on 30.03.2011
9. Draft Council Decision authorising the Commission to open negotiations for the conclusion of an Agreement between the European Union and the Republic of Moldova, amending the Agreement the European Community and the Republic of Moldova on the facilitation of the issuance of visas
8335/11 VISA 60 COEST 105
8184/11 VISA 54 COEST 99 **RESTREINT UE**
approved by COREPER, Part 2, on 30.03.2011
10. Draft Council Conclusions on the contribution of the customs authorities to the implementation of the Stockholm Programme in the fight against serious and organised cross-border crime
8096/11 JAI 183 ENFOCUSTOM 18
approved by COREPER, Part 2, on 30.03.2011

11. Draft Council conclusions on Further Developing Risk Assessment for Disaster Management within the European Union
 - Adoption
 - 8068/11 PROCIV 32 JAI 182 ENV 223 FORETS 26 AGRI 237 RECH 69
 - + COR 1
 - + REV 1 (hu, pl, sk)
 - approved by COREPER, Part 2, on 30.03.2011
12. Draft Council conclusions on cooperation between Europol and the SECI Center/SELEC
 - 8185/11 JAI 190 JAIEX 26 ENFOPOL 82
 - approved by COREPER, Part 2, on 07.04.2011
13. Outcome of the trilogue on 30 March 2011
 - 8445/11 FIN 221 INST 189
 - approved by COREPER, Part 2, on 07.04.2011
14. Proposal for transfer of appropriations N° DEC6/2011 within Section III - Commission - of the general budget for 2011
 - 8051/11 FIN 196 INST 170 PE-L 33
 - approved by COREPER, Part 2, on 07.04.2011
15. Proposal for transfer of appropriations n° DEC7/2011 within Section III - Commission - of the general budget for 2011
 - 8176/11 FIN 205 INST 175 PE-L 37
 - approved by COREPER, Part 2, on 07.04.2011
16. Proposal for transfer of appropriations n° DEC8/2011 within Section III - Commission - of the general budget for 2011
 - 8324/11 FIN 215 INST 183 PE-L 39
 - approved by COREPER, Part 2, on 07.04.2011
17. Regulation of the Council amending Regulation (EC) n° 215/2008 on the Financial Regulation applicable to the tenth European Development Fund, as regards the European External Action Service
 - 7628/11 ACP 66 FIN 172 PTOM 16 DEVGEN 68
 - 7497/11 ACP 59 FIN 162 PTOM 15 DEVGEN 60
 - + REV 1 (en)
 - approved by COREPER, Part 2, on 30.03.2011
18. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of the National Bank van België/Banque Nationale de Belgique
 - 7812/11 UEM 45
 - 7151/11 UEM 30
 - approved by COREPER, Part 2, on 07.04.2011

19. Proposal for a Council Decision authorising the signature of an Agreement in the form of an Exchange of Letters between the European Union and New Zealand pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - Decision on the signature
 - Request by the Council for the consent of the European Parliament
 - 6532/11 WTO 50 COASI 23 AGRI 112 UD 22
 - 6534/11 WTO 51 COASI 24 AGRI 113 UD 23
 - 6536/11 WTO 53 COASI 26 AGRI 115 UD 25
 - 6537/11 WTO 54 COASI 27 AGRI 116 UD 26

20. Proposal for a Council Decision authorising the signature of an Agreement in the form of an Exchange of Letters between the European Union and Australia pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - Decision on the signature
 - Request by the Council for the consent of the European Parliament
 - 6600/11 WTO 58 AGRI 123 UD 28 COASI 29
 - 6601/11 WTO 59 AGRI 124 UD 29 COASI 30
 - 6603/11 WTO 61 AGRI 126 UD 31 COASI 32
 - 6604/11 WTO 62 AGRI 127 UD 32 COASI 33

21. Proposal for a Council Decision authorising the signature of an Agreement in the form of an Exchange of Letters between the European Union and Argentina pursuant to Article XXIV:6 and Article XXVIII of the General Agreement on Tariffs and Trade (GATT) 1994 relating to the modification of concessions in the schedules of the Republic of Bulgaria and Romania in the course of their accession to the European Union
 - Decision on the signature
 - Request by the Council for the consent of the European Parliament
 - 6606/11 WTO 64 AMLAT 20 AGRI 129 UD 34
 - 6607/11 WTO 65 AMLAT 21 AGRI 130 UD 35
 - 6609/11 WTO 67 AMLAT 23 AGRI 132 UD 37
 - 6610/11 WTO 68 AMLAT 24 AGRI 133 UD 38

22. Council Decision appointing one Italian member of the Committee of the Regions
 - 8751/11 CDR 20
 - 8749/11 CDR 19

23. Draft Council Decision amending Council Decision of 26 July 2010 on the participation of the European Union in negotiations of amendments to the 1998 Protocol on Heavy Metals to the 1979 Convention on Long-Range Transboundary Air Pollution

- Adoption

8206/11 ENV 235 ENT 75 ONU 54

8207/11 ENV 236 ENT 76 ONU 55

+ COR 1 (fi)

approved by COREPER, Part 1, on 08.04.2011
