



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 November 2007

14507/07

PTS A 46

LIST OF "A" ITEMS

meeting : 2827th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Brussels, Thursday 8 and Friday 9 November 2007

1. FRONTEX Annual Report 2006
12234/07 FRONT 88 COMIX 718
11691/1/07 REV 1 FRONT 74 COMIX 654
approved by COREPER, Part 2, on 24.10.07
2. Adoption of the Council Decision establishing a Community Civil Protection Mechanism
(recast)
13459/07 PROCIV 153 COSDP 748 SAN 173 COCON 26
11163/1/07 REV 1 PROCIV 113 COSDP 555 SAN 140 COCON 20
+ COR 1 (ro)
+ REV 2 (pt)
approved by COREPER, Part 2, on 24.10.07
3. Approval of the election of President of the College of Eurojust
14726/07 EUROJUST 58
approved by COREPER, Part 2, on 07.11.07
4. Election of new Vice-President of the College of Eurojust
13083/07 EUROJUST 49
13084/1/07 REV 1 EUROJUST 50
approved by COREPER, Part 2, on 27.09.07
5. Approval of Co-operation agreement between Eurojust and the Republic of Croatia
12741/07 EUROJUST 47
+ COR 1 (es)
12404/07 EUROJUST 46
approved by COREPER, Part 2, on 19.09.07

6. Recommendation for a Council Decision concerning the accession of Bulgaria and Romania to the Convention, drawn up on the basis of Article K.3 of the Treaty on European Union, on the use of information technology for customs purposes
 - 12652/1/07 REV 1 JAI 436 CATS 100 EG 90 ENFOCUSTOM 88
 - + COR 1
 - 12016/3/07 REV 3 JAI 398 CATS 91 ELARG 85 ENFOCUSTOM 82
 - approved by COREPER, Part 2, on 12.09.07

7. Recommendation for a Council Decision concerning the accession of Bulgaria and Romania to the Convention of 29 May 2000, established by the Council in accordance with Article 34 of the Treaty on European Union, on Mutual Assistance in Criminal Matters between the Member States of the European Union
 - 12654/1/07 REV 1 JAI 437 CATS 101 ELARG 91 COPEN 125
 - + COR 1
 - 12012/1/07 REV 1 JAI 399 CATS 92 ELARG 86 COPEN 113
 - approved by COREPER, Part 2, on 12.09.07

8. Recommendation for a Council Decision concerning the accession of Bulgaria and Romania to the Convention of 17 June 1998, drawn up on the basis of Article K.3 of the Treaty on European Union, on driving disqualifications
 - 12655/1/07 REV 1 JAI 438 CATS 102 ELARG 92 COPEN 126
 - + COR 1
 - 12017/1/07 REV 1 JAI 400 CATS 93 ELARG 87 COPEN 114
 - + COR 1 (sk)
 - approved by COREPER, Part 2, on 12.09.07

9. Recommendation for a Council Decision concerning the accession of Bulgaria and Romania to the Convention of 26 May 1997, drawn up on the basis of Article K.3(2)(c) of the Treaty on European Union, on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union
 - 12656/1/07 REV 1 JAI 439 CATS 103 ELARG 93 DROIPEN 81
 - + COR 1
 - 12019/1/07 REV 1 JAI 401 CATS 94 ELARG 88 DROIPEN 74
 - approved by COREPER, Part 2, on 12.09.07

10. Committee of the Regions
 - Appointment of three full members and three alternate members (SK)
 - 13510/07 CDR 89 JUR 360
 - 13512/07 CDR 90
 - approved by COREPER, Part 2, on 31.10.07

11. Recommendation for a Council Decision concerning the accession of the Republic of Bulgaria and Romania to the Convention on the Law applicable to Contractual Obligations, opened for signature in Rome on 19 June 1980
 - 14293/07 JUSTCIV 277 ACCTR 9
 - 12246/07 JUSTCIV 217 ACCTR 7
 - approved by COREPER, Part 2, on 31.10.07

12. 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
14286/07 JUSTCIV 275 ATO 133
9453/07 JUSTCIV 130 ATO 69
approved by COREPER, Part 2, on 31.10.07
13. Proposal for a Council Decision amending Annex I to the 2005 Act of Accession
14292/07 JUSTCIV 276 ACCTR 8
+ COR 1 (en)
12153/07 JUSTCIV 215 ACCTR 6
approved by COREPER, Part 2, on 31.10.07
14. Council Decision on the conclusion of the Agreement between the European Community and the Republic of Albania on the facilitation of the issuance of short-stay visas
14213/07 VISA 332 COWEB 215
13802/07 VISA 313 COWEB 197
+ REV 1 (fr)
approved by COREPER, Part 2, on 31.10.07
15. Council Decision on the conclusion of the Agreement between the European Community and Bosnia and Herzegovina on the facilitation of the issuance of short-stay visas
14213/07 VISA 332 COWEB 215
13803/07 VISA 314 COWEB 198
+ REV 1 (fr)
approved by COREPER, Part 2, on 31.10.07
16. Council Decision on the conclusion of the Agreement between the European Community and the Republic of Montenegro on the facilitation of the issuance of short-stay visas
14213/07 VISA 332 COWEB 215
13805/07 VISA 315 COWEB 199
+ REV 1 (fr)
approved by COREPER, Part 2, on 31.10.07
17. Council Decision on the conclusion of the Agreement between the European Community and the Republic of Serbia on the facilitation of the issuance of short-stay visas
14213/07 VISA 332 COWEB 215
13807/07 VISA 317 COWEB 201
+ REV 1 (fr)
approved by COREPER, Part 2, on 31.10.07
18. Council Decision on the conclusion of the Agreement between the European Community and the former Yugoslav Republic of Macedonia on the facilitation of the issuance of short-stay visas
14213/07 VISA 332 COWEB 215
13806/07 VISA 316 COWEB 200
+ COR 1 (fr)
+ COR 2 (fr)
approved by COREPER, Part 2, on 31.10.07

19. Adoption of a Council Decision concerning the conclusion of the Agreement between the European Community and the Republic of Serbia on the readmission of persons residing without authorisation
14031/07 MIGR 99 COWEB 211
13758/07 MIGR 89 COWEB 191
approved by COREPER, Part 2, on 31.10.07
20. Adoption of a Council Decision concerning the conclusion of the Agreement between the European Community and the former Yugoslav Republic of Macedonia on the readmission of persons residing without authorisation
14031/07 MIGR 99 COWEB 211
13759/07 MIGR 90 COWEB 192
approved by COREPER, Part 2, on 31.10.07
21. Adoption of a Council Decision concerning the conclusion of the Agreement between the European Community and the Republic of Montenegro on the readmission of persons residing without authorisation
14031/07 MIGR 99 COWEB 211
13761/07 MIGR 91 COWEB 193
approved by COREPER, Part 2, on 31.10.07
22. Adoption of a Council Decision concerning the conclusion of the Agreement between the European Community and the Bosnia and Herzegovina on the readmission of persons residing without authorisation
14031/07 MIGR 99 COWEB 211
13762/07 MIGR 92 COWEB 194
approved by COREPER, Part 2, on 31.10.07
23. Committee of the Regions
 - Appointment of an alternate member (ES)
13950/07 CDR 93 JUR 374
13951/07 CDR 94
+ COR 1
approved by COREPER, Part 2, on 07.11.07
24. Relations with Tunisia
 - Draft Council Decision on a Community position in the Association Council on the implementation of Article 84 of the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Tunisian Republic, of the other part (creation of a Subcommittee "Human Rights and Democracy")
14153/07 TU 4 COHOM 105
14149/07 TU 3 COHOM 104
UE-TU 2601/07
approved by COREPER, Part 2, on 07.11.07
25. Council Joint Action amending Joint Action 2004/570/CFSP on the European Union military operation in Bosnia and Herzegovina
14618/07 COSDP 863 PESC 1269 COWEB 235 BIH 27
13866/07 COSDP 797 PESC 1187 COWEB 207 BIH 24
approved by COREPER, Part 2, on 07.11.07

26. Proposal for transfer of appropriations No DEC30/2007 in Section III - Commission - of the general budget for 2007 (CE/NCE)
 13513/07 FIN 450
 + ADD 1
 approved by COREPER, Part 2, on 07.11.07
27. Governing Board of the European Agency for Safety and Health at work
 - Appointment of the members
 14364/1/07 SOC 400
 + COR 1
 + COR 2
 approved by COREPER, Part 1, on 31.10.07
28. Schengen evaluation of Norway
 - Draft Council conclusions on the follow up to the Schengen evaluation conducted in 2005
 14096/1/07 REV 1 SCHEVAL 181 COMIX 896
 14081/07 SCHEVAL 179 COMIX 894 **RESTREINT UE**
 approved by COREPER, Part 2, on 31.10.07
29. Schengen evaluation of DENMARK
 - Draft Council conclusions on the follow-up to the Schengen evaluation conducted in 2005
 14098/1/07 REV 1 SCHEVAL 182 COMIX 897
 + COR 1
 14082/1/07 REV 1 SCHEVAL 180 COMIX 895 **RESTREINT UE**
 approved by COREPER, Part 2, on 31.10.07
30. Assessment of the Schengen evaluation of new Member States
 - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of 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 to implement all provisions of the Schengen acquis, including the results of the revisits and the SIS-related provisions
 14283/07 SCHEVAL 183 SIRIS 202 COMIX 919
 13931/1/07 REV 1 SCHEVAL 178 SIRIS 193 COMIX 881
 + REV 2 (fi)
 approved by COREPER, Part 2, on 07.11.07

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Public deliberation items

31 Proposal for a Directive of the European Parliament and of the Council amending Directive 97/67/EC with regard to the full accomplishment of the internal market of Community postal services **(LA + S) (First reading)**

- Adoption

(a) of the common position

13593/07 POSTES 8 MI 234 COMPET 275 CONSOM 115

SOC 358 CODEC 1041

+ REV 1 (hu)

+ REV 2 (et)

+ REV 3 (fi)

+ REV 4 (sk)

+ REV 5 (lt)

14244/07 CODEC 1118 POSTES 9 MI 251 COMPET 295

CONSOM 121 SOC 392

+ ADD 1

+ COR 1

(b) of the statement of the Council's reasons

13593/07 POSTES 8 MI 234 COMPET 275 CONSOM 115

SOC 358 CODEC 1041 ADD 1

approved by COREPER, Part 2, on 07.11.07
