



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 17 September 2007

12706/07

PTS A 37

LIST OF "A" ITEMS

for : 2818th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Brussels, Tuesday 18 September 2007

1. CEPOL Annual Report for the year 2006
11889/07 ENFOPOL 136
approved by COREPER, Part 2, on 12.09.07
2. Activity Report of the Joint Supervisory Body of Eurojust for the year 2006
11988/07 EUROJUST 42
approved by COREPER, Part 2, on 12.09.07
3. Presentation of the SISNET accounts 2006
12275/07 SIRIS 153 COMIX 727
approved by COREPER, Part 2, on 06.09.07
4. Amending budget for SISNET for the year 2007
12280/07 SIRIS 154 COMIX 728
approved by COREPER, Part 2, on 06.09.07
5. Adoption of Council Decision concerning the signing of the Agreement between the European Community and Bosnia and Herzegovina on readmission **(LA)**
12208/07 MIGR 73 COWEB 149
12196/07 MIGR 69 COWEB 140
+ COR 1
approved by COREPER, Part 2, on 12.09.07

6. Adoption of Council Decision concerning the signing of the Agreement between the European Community and the Republic of Montenegro on readmission **(LA)**
12208/07 MIGR 73 COWEB 149
12197/07 MIGR 70 COWEB 141
+ COR 1
approved by COREPER, Part 2, on 12.09.07
7. Adoption of Council Decision concerning the signing of the Agreement between the European Community and the former Yugoslav Republic of Macedonia on readmission **(LA)**
12208/07 MIGR 73 COWEB 149
12199/07 MIGR 71 COWEB 143
+ COR 1
approved by COREPER, Part 2, on 12.09.07
8. Adoption of Council Decision concerning the signing of the Agreement between the European Community and the Republic of Serbia on readmission **(LA)**
12208/07 MIGR 73 COWEB 149
12202/07 MIGR 72 COWEB 145
+ COR 1
+ REV 1 (pl)
approved by COREPER, Part 2, on 12.09.07
9. Agreement between the European Community and the Republic of Albania on the facilitation of the issuance of short-stay visas **(LA)**
 - Adoption of the Council Decision concerning the signature of the Agreement
12218/07 VISA 247 COWEB 151
12198/07 VISA 242 COWEB 142
+ REV 1 (el)
approved by COREPER, Part 2, on 12.09.07
10. Agreement between the European Community and Bosnia and Herzegovina on the facilitation of the issuance of short-stay visas **(LA)**
 - Adoption of the Council Decision concerning the signature of the Agreement
12219/07 VISA 248 COWEB 152
12201/07 VISA 243 COWEB 144
+ REV 1 (el)
approved by COREPER, Part 2, on 12.09.07
11. Agreement between the European Community and the former Yugoslav Republic of Macedonia on the facilitation of the issuance of short-stay visas **(LA)**
 - Adoption of the Council Decision concerning the signature of the Agreement
12220/07 VISA 249 COWEB 153
12203/07 VISA 244 COWEB 146
+ REV 1 (el)
approved by COREPER, Part 2, on 12.09.07

12. Agreement between the European Community and the Republic of Montenegro on the facilitation of the issuance of short-stay visas **(LA)**
 - Adoption of the Council Decision concerning the signature of the Agreement
12221/07 VISA 250 COWEB 154
12204/07 VISA 245 COWEB 147
+ REV 1 (el)
approved by COREPER, Part 2, on 12.09.07
13. Agreement between the European Community and the Republic of Serbia on the facilitation of the issuance of short-stay visas **(LA)**
 - Adoption of the Council Decision concerning the signature of the Agreement
12224/07 VISA 251 COWEB 155
12205/07 VISA 246 COWEB 148
+ REV 1 mt)
+ REV 2 (el)
approved by COREPER, Part 2, on 12.09.07
14. Agreement between the European Union and the United States of America on the processing and transfer of passenger name record (PNR) data by air carriers to the United States Department of Homeland Security (DHS)
 - Letter on confidentiality of negotiation documents
12305/07 JAI 425 USA 50 RELEX 609 AVIATION 138 DATAPROTECT 39
12307/07 JAI 426 USA 51 RELEX 610 AVIATION 139 DATAPROTECT 40
12309/07 JAI 427 USA 52 RELEX 611 AVIATION 140 DATAPROTECT 41
approved by COREPER, Part 2, on 06.09.07
15. Council Decision on the signing, on behalf of the Community, of the Convention on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
 - 12483/07 JUSTCIV 223 CH 38 ISL 53 N 53
12247/07 JUSTCIV 218 CH 30 ISL 49 N 49
+ REV 1 (hu)
+ REV 2 (lt)
+ REV 3 (it)
+ REV 4 (de)
+ REV 5 (lv)
+ REV 6 (pt)
approved by COREPER, Part 2, on 12.09.07
16. Draft Council Decision on the release of information under the Agreement between the European Union and the Government of the United States of America on the security of classified information
 - 12045/07 CSC 26 PESC 931 JAI 404
12040/07 CSC 25 PESC 930 JAI 403
approved by COREPER, Part 2, on 06.09.07

17. Committee of the Regions
- Appointment of five full members and five alternate members (HU)
11662/07 CDR 54
11660/07 CDR 53 JUR 273
+ REV 1 (pt)
approved by COREPER, Part 2, on 12.09.07
18. Committee of the Regions
- Appointment of a full member and an alternate member (FI)
12054/07 CDR 57
12056/07 CDR 58 JUR 286
+ COR 1 (en)
+ COR 2 (fi)
approved by COREPER, Part 2, on 12.09.07
19. Guidelines on appointment, mandate and financing of EU Special Representatives
- Revised guidelines : approval
11328/1/07 REV 1 PESC 842 FIN 331 RELEX 522
approved by COREPER, Part 2, on 12.09.07
20. Relations with Ukraine
- Council and Commission Decision concerning the conclusion of the Protocol to the Partnership and Cooperation Agreement (PCA) between the European Communities and their Member States, of the one part, and Ukraine; of the other part, on accession of the Republic of Bulgaria and Romania to the PCA
12488/07 PESC 997 COEST 244 NIS 182
approved by COREPER, Part 2, on 12.09.07
21. Recommendation from the Commission to the Council authorising the Commission to open negotiations on a new Agreement renewing the Agreement on Trade in Textile Products between the EC and the Republic of Belarus
- 11751/07 TEXT 8 NIS 166 COEST 220 **RESTREINT UE**
approved by COREPER, Part 2, on 06.09.07
22. Anti-dumping
- Proposal for a Council Regulation amending Regulation (EC) n° 1487/2005 imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain finished polyester filament fabrics originating in the People's Republic of China
12433/1/07 REV 1 ANTIDUMPING 51 COMER 139 CHINE 26
12434/07 ANTIDUMPING 52 COMER 140 CHINE 27
approved by COREPER, Part 2, on 12.09.07

23. Council Regulation (EC) amending and updating Regulation (EC) n° 1334/2000 setting up a Community regime for the control of exports of dual use items and technology
 12406/07 COMER 137 PESC 990 CONOP 63 ECO 109 UD 88 ATO 109
 12405/07 COMER 136 PESC 989 CONOP 62 ECO 108 UD 87 ATO 108
 + REV 1 (ro)
 approved by COREPER, Part 2, on 12.09.07
24. Recommendation from the Commission to the Council authorising the Commission to open negotiations with the United States with a view to reach agreement on any necessary compensatory adjustment for the withdrawal of commitments on gambling and betting services pursuant to GATS Article XXI
 12383/07 WTO 170 SERVICES 53 USA 54 **RESTREINT UE**
 approved by COREPER, Part 2, on 12.09.07
25. Adoption of a Council Decision on the position to be adopted by the Community within the ACP-EC Council of Ministers concerning the modification of Protocol n° 3 on South Africa to the ACP-EC Partnership Agreement
 11868/07 ACP 131 COAFR 243 WTO 154
 11866/07 ACP 130 COAFR 242 WTO 153
 + REV 1 (fi)
 approved by COREPER, Part 2, on 06.09.07
26. Adoption of a Council Decision on the financial rules of the European Defence Agency and on the procurement rules and rules on financial contributions from the operational budget of the European Defence Agency
 11214/07 COSDP 558 POLARM 4 IND 65 RECH 199 ECO 95
 11213/07 COSDP 557 POLARM 3 IND 64 RECH 198 ECO 94
 approved by COREPER, Part 2, on 19.07.07
27. Draft Model Agreement on the status of the European Union Civilian Crisis Management Mission in a Host State (SOMA)
 12330/07 COSDP 653 PESC 975
 12140/07 COSDP 628 PESC 943 RELEX 593 CIVCOM 386
 approved by COREPER, Part 2, on 12.09.07
28. Revised Draft Model Agreement on the status of the European Union - led forces between the European Union and a Host State
 - Authorisation to open negotiations in accordance with Article 24 of the TEU in case of future EU military crisis management operations
 12616/07 COSDP 674 PESC 1009
 11894/07 COSDP 611 PESC 909
 + COR 1
 approved by COREPER, Part 2, on 12.09.07

29. Advisory Committee on Social Security for Migrant Workers
- Appointment of Ms Eva PEDERSEN, to replace Ms Inge RASMUSSEN, Danish full Member, who has resigned
 - Appointment of Mr Michael HARBO PAULSEN, to replace Ms Eva PEDERSEN, Danish alternate Member, who has resigned
10923/07 SOC 253
approved by COREPER, Part 1, on 25.07.07
30. Proposal for a Council Regulation amending Regulation (EC) No 601/2004 laying down certain control measures applicable to fishing activities in the area covered by the Convention on the conservation of Antarctic marine living resources **(LA)**
- Adoption of a legislative act
11696/07 PECHE 231
11346/07 PECHE 221
+ COR 1 (en)
+ COR 2
+ COR 3 (sk)
+ REV 1 (ro)
+ REV 2 (lt)
approved by COREPER, Part 1, on 07.09.07
31. Proposal for a Council Regulation establishing measures for the recovery of the stock of European eel **(LA+S)**
- Adoption of a legislative act
12030/07 PECHE 240
+ ADD 1 REV 1
12031/07 PECHE 241
+ REV 1 (lt)
+ REV 2 (nl)
+ REV 3 (fi)
+ REV 5 (sv)
+ REV 6 (da)
approved by COREPER, Part 1, on 07.09.07
32. Proposal for a Council Regulation establishing a multi-annual plan for the cod stocks in the Baltic Sea and the fisheries exploiting those stocks **(LA+S)**
- Adoption of a legislative act
11256/07 PECHE 216
+ ADD 1 REV 1
11259/07 PECHE 217
+ COR 1 (fi)
+ REV 1 (lv)
+ REV 1 COR 1 (lv)
+ REV 2 (da)
+ REV 3 (mt)
+ REV 4 (lt)
approved by COREPER, Part 1, on 25.07.07

33. Proposal for a Council Decision authorising the placing on the market of food and feed produced from genetically modified sugar beet H7-1 (KM-000H71-4) pursuant to Regulation (EC) No 1829/2003 of the European Parliament and of the Council
12172/2/07 REV 2 AGRI 249 DENLEG 68
+ ADD 1
approved by COREPER, Part 1, on 18.07.07
34. Nomination of two members of the selection panel and of the monitoring and advisory panel for the "European Capital of Culture" Community action
11673/07 CULT 38
approved by COREPER, Part 1, on 07.09.07
35. Council Decision authorising the Commission to negotiate an agreement on scientific and technological cooperation between the European Community and the Government of New Zealand
- Adoption
11902/07 RECH 211 NZ 10 **RESTREINT UE**
approved by COREPER, Part 1, on 07.09.07
36. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and New Zealand on certain aspects of air services
- Adoption
11932/07 AVIATION 132 COEST 574 NZ 11
11571/07 AVIATION 121 RELEX 543 NZ 9
approved by COREPER, Part 1, on 25.07.07
37. Decision of the Council and the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the signature and provisional application of the Air Transport Agreement between the European Community and its Member States, on the one hand, and the United States of America, on the other hand
- Approval of the Portuguese and Spanish revised language versions of the agreement attached to the above Decision
12466/1/07 REV 1 AVIATION 144 RELEX 614 USA 56
8044/5/07 REV 5 AVIATION 61 RELEX 211 USA 28 (es)
8044/7/07 REV 7 AVIATION 61 RELEX 211 USA 28 (pt)
approved by COREPER, Part 1, on 07.09.07

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Public deliberation items

38. Proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the specific programme "Civil Justice" as part of the general programme "Fundamental Rights and Justice" **(LA) (Second Reading)**
- Approval of the European Parliament's amendments
12664/07 CODEC 910 JUSTCIV 229
PE-CONS 3638/1/07 REV 1 JUSTCIV219 CODEC 849
11666/07 CODEC 793 JUSTCIV 198
approved by COREPER, Part 2, on 12.09.07
39. Proposal for a Directive of the European Parliament and of the Council on the assessment and management of flood risks **(LA) (Second reading)**
- Approval of the European Parliament's amendments
8722/07 CODEC 387 ENV 205
PE-CONS 3618/07 ENV 246 CODEC 490
+ COR 1 (nl)
+ COR 2 (sk)
+ COR 3 (da)
+ COR 4 (nl)
+ COR 5 (it)
+ REV 1 (lv)
11442/07 CODEC 748 ENV 372
approved by COREPER, Part 1, on 18.07.07
40. Proposal for a Regulation of the European Parliament and of the Council on public passenger transport services by rail and by road and repealing Council Regulations (EEC) Nos 1191/69 and 1107/70 **(LA) (Second reading)**
- Approval of the European Parliament's amendments
9500/07 CODEC 506 TRANS 157
PE-CONS 3623/07 TRANS 175 CODEC 556
+ REV 1 (fi)
12480/07 CODEC 878 TRANS 258
approved by COREPER, Part 1, on 14.09.07