



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 September 2009

13334/09

PTS A 39

LIST OF "A" ITEMS

meeting : 2962nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Brussels, Monday 21 September 2009

1. Decision on the authorisation to Europol to enter into negotiations with the Former Yugoslav Republic of Macedonia (FYROM) with a view to concluding an operational cooperation agreement
12972/1/09 REV 1 EUROPOL 63 JAIEX 60 COWEB 178
12090/1/09 REV 1 EUROPOL 54 JAIEX 56 COWEB 144
approved by COREPER, Part 2 on 16.09.09
2. Decision on the authorisation to Europol to enter into negotiations with the Colombia with a view to concluding an operational cooperation agreement
12973/09 EUROPOL 64 JAIEX 61 AMLAT 84
12088/09 EUROPOL 53 JAIEX 55 AMLAT 68
approved by COREPER, Part 2 on 16.09.09
3. Activity Report of the Joint Supervisory Body of Eurojust for the year 2008
12214/09 EUROJUST 45
approved by COREPER, Part 2 on 10.09.09
4. SIS II
 - Report on certain SIS II related issues
13248/2/09 REV 2 JAI 585 SIRIS 114 SIS-TECH 82 COMIX 660
approved by COREPER, Part 2 on 16.09.09

5. Proposal for a Council Decision on the signing, on behalf of the European Union, and on the provisional application of certain provisions of the Agreement between the European Union and Iceland and Norway on the application of certain provisions of Council Decision 2008/61/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime and Council Decision 2008/616/JHA on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, and the Annex thereto
5060/09 JAI 4 CRIMORG 2 ENFOPOL 1 RELEX 63
+ COR 1
+ REV 1 (cs)
+ REV 1 COR 1 (cs)
5554/1/09 REV 1 CRIMORG 5 ENFOPOL 15 JAI 28 RELEX 61
approved by COREPER, Part 2 on 28.01.09
6. Transparency - public access to documents
 - Confirmatory application No 18/c/01/09
11520/09 INF 196 API 95 JUR 304 COWEB 180
 - Confirmatory application No 19/c/01/09
12790/09 INF 234 API 104 JUR 349
approved by COREPER, Part 2 on 16.09.09
7. Proposal for transfer of appropriations No. DEC26/2009 within Section III - Commission - of the general budget for 2009 (NCE)
12856/09 FIN 308 PE-L 68
approved by COREPER, Part 2 on 16.09.09
8. Proposal for transfer of appropriations No. DEC28/2009 within Section III - Commission - of the general budget for 2009 (NCE)
12857/09 FIN 309 PE-L 69
approved by COREPER, Part 2 on 16.09.09
9. Proposal for transfer of appropriations No. DEC29/2009 within Section III - Commission - of the general budget for 2009 (NCE)
12858/09 FIN 310 PE-L 70
approved by COREPER, Part 2 on 16.09.09
10. Proposal for transfer of appropriations No. DEC30/2009 within Section III - Commission - of the general budget for 2009 (NCE)
12859/09 FIN 311 PE-L 71
approved by COREPER, Part 2 on 16.09.09
11. Proposal for transfer of appropriations No. DEC31/2009 within Section III - Commission - of the general budget for 2009 (NCE)
12860/09 FIN 312
approved by COREPER, Part 2 on 16.09.09

12. Concept of Operations (CONOPS) for the extended ESDP SSR Police Mission and its interface with justice in the Democratic Republic of Congo (DRC) 2009/2010 including sexual violence
13072/09 COPS 523 PESC 1120 CIVCOM 633 RELEX 775 COSDP 803
JAI 566 COAFR 277 **RESTREINT UE**
12885/09 COPS 512 CIVCOM 619 PESC 1097 RELEX 756 COSDP 785
JAI 552 COAFR 270 EUPOL RDC 24 **RESTREINT UE**
approved by COREPER, Part 2 on 16.09.09
13. European Economic and Social Committee
- Appointment of a Belgian member
12471/09 CES 37
12560/09 CES 38
approved by COREPER, Part 1 on 16.09.09
14. European Economic and Social Committee
- Appointment of a Greek member
12430/09 CES 34
12438/09 CES 35
approved by COREPER, Part 1 on 16.09.09
15. European Economic and Social Committee
- Appointment of an Austrian member
12650/09 CES 40
12652/09 CES 41
approved by COREPER, Part 1 on 16.09.09
16. Council Decision on the signing and provisional application of the Agreement between the European Community and the Republic of Azerbaijan on certain aspects of air services
- Adoption of the Bulgarian and Romanian language versions of the above Decision
11631/05 AVIATION 101 COEST 130 NIS 111
13003/09 AVIATION 128 COEST 313 NIS 89
approved by COREPER, Part 1, on 16.09.09
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