



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 June 2008

10501/08

PTS A 32

LIST OF "A" ITEMS

for : 2878th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Luxembourg, Monday 16 June 2008

1. Proposal for transfer of appropriations No DEC12/2008 within Section III - Commission - of the general budget for 2008 (NCE)
9869/08 FIN 205 PE-L 46
approved by COREPER, Part 2, on 11.06.08
2. Proposal for transfer of appropriations No CESE-Inf2/2008 within Section VI - European Economic and Social Committee - of the general budget for 2008 (NCE)
10437/08 FIN 221 PE-L 54
approved by COREPER, Part 2, on 11.06.08
3. Committee of the Regions
 - Appointment of one alternate member (ES)
9834/08 CDR 48 JUR 209
9840/08 CDR 49
approved by COREPER, Part 2, on 11.06.08
4. Appointment of a grade AD 15 official at the General Secretariat of the Council
10182/08 STAT 16 FIN 215
approved by COREPER, Part 2, on 11.06.08

5. Proposal for a 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
 - 9483/08 STAT 13 FIN 190
 - + REV 1 (mt)
 - 9486/08 STAT 14 FIN 191
 - approved by COREPER, Part 1, on 11.06.08
6. Report on proceedings in the Council's other configurations
 - 10430/08 POLGEN 59
 - approved by COREPER, Part 1, on 12.06.08
7. Adoption of a Council Regulation amending Regulation (EC) n° 866/2004 on a regime under Article 2 of Protocol 10 to the Act of Accession concerning rules on goods, services and persons crossing the Green Line in Cyprus
 - 10136/08 ESE 4
 - + COR 1 (en)
 - 9469/08 ESE 3
 - + REV 1 (sk)
 - approved by COREPER, Part 2, on 04.06.08
8.
 - a) Draft Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
 - b) Draft Council Decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
 - Request by the Council for the assent of the European Parliament
 - 9365/08 RHJ 2
 - 9372/08 RHJ 3
 - 9373/08 RHJ 4
 - 9374/08 RHJ 5
 - approved by COREPER, Part 2, on 04.06.08
9. Draft Decision of the EEA Joint Committee of amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Institute of Innovation and Technology)
 - 10052/08 EEE 22 RECH 185 FIN 207 FISC 69 MI 171 API 31 N 24
 - ISL 21 FL 22
 - 10053/08 EEE 23 RECH 186 FIN 208 FISC 70 MI 172 API 32 N 25
 - ISL 22 FL 23
 - approved by COREPER, Part 2, on 11.06.08

10. Draft Decision of the EEA Joint Committee of amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Implementation and Development of the Internal Market)
10055/08 EEE 25 MI 174 BUDGET 15 FIN 210 FISC 72 N 27 ISL 24 FL 25
10056/08 EEE 26 MI 175 BUDGET 16 FIN 211 FISC 73 N 28 ISL 25 FL 26
approved by COREPER, Part 2, on 11.06.08
11. African Peace Facility
10419/08 ACP 90 FIN 220 PTOM 15 COAFR 192 PESC 736
approved by COREPER, Part 2, on 11.06.08
12. Draft Council Decision on the signing and conclusion on behalf of the European Community of the International Coffee Agreement 2007
9513/08 PROBA 21 DEVGEN 75 RELEX 321 AGRI 136 JUR 201
9559/08 PROBA 22 DEVGEN 76 RELEX 327 AGRI 140 JUR 203
approved by COREPER, Part 2, on 11.06.08
13. Relations with Central Asia
 - Draft Joint Progress Report by the Council and the European Commission to the European Council on the implementation of the EU Strategy for Central Asia
10164/08 COEST 115 NIS 87
approved by COREPER, Part 2, on 04.06.08
14. Council Decision on the signing on behalf of the European Community of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part
8227/08 COWEB 101
8226/08 COWEB 100
+ COR 1 (fi)
+ REV 1 (el)
8224/08 COWEB 98
approved by COREPER, Part 2, on 11.06.08
15. Council Decision concerning the signing and conclusion on behalf of the European Community of an Interim Agreement on trade and trade-related matters between the European Community, of the one part, and Bosnia and Herzegovina, of the other part
8231/08 COWEB 105
8230/08 COWEB 104
+ COR 1 (fi)
+ REV 1 (el)
8229/08 COWEB 103
approved by COREPER, Part 2, on 11.06.08

16. Proposal for a Council Regulation on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part, and for applying the Interim Agreement between the European Community, of the one part, and Bosnia and Herzegovina, of the other part
9161/08 COWEB 130
9160/08 COWEB 129
+ COR 1 (it)
approved by COREPER, Part 2, on 11.06.08
17. Council Decision on a Community Position to be adopted in the EC-Bosnia and Herzegovina Interim Committee on its Rules of Procedure including the Terms of Reference and Structure of the EC-Bosnia and Herzegovina sub-committees
9164/08 COWEB 133
9163/08 COWEB 132
approved by COREPER, Part 2, on 11.06.08
18. Reporting by the Commission and by the General Secretariat of the Council on the implementation of the strategy for the External dimension of JHA: Global Freedom, Security and Justice - Reporting period: January 2007 to May 2008
9573/08 JAI 254 RELEX 326
9391/08 JAI 237 RELEX 305
approved by COREPER, Part 2, on 28.05.08
19. Adoption of Council conclusions on enhancing the Global Approach to Migration
9604/08 ASIM 41 RELEX 329 DEVGEN 77
approved by COREPER, Part 2, on 28.05.08
20. Inventory of EU instruments relevant for addressing Chemical, Biological, Radiological and Nuclear risks ("CBRN Inventory")
10382/08 PROCIV 88 JAI 310 AGRI 173 AGRILEG 97 ATO 50 CODUN 14
CONOP 35 COSDP 495 COTER 41 DENLEG 65 ENFOPOL 113
ENV 354 PHARM 2 RECH 204 SAN 119 VETER 12
approved by COREPER, Part 2, on 11.06.08
21. Council conclusions on Reinforcing the Union's Disaster Response Capacity - towards an integrated approach to managing disasters
- Adoption
10128/08 PROCIV 80 COCON 6 COSDP 461 DEVGEN 99 ECOFIN 209
ENV 337 FORETS 27 ONU 42 RECH 191 RELEX 385 SAN 109
TELECOM 86
+ REV 1 (ro)
+ REV 2 (el)
+ REV 3 (sl)
approved by COREPER, Part 2, on 04.06.08

22. EU priorities for the 63rd United Nations General Assembly
9978/08 PESC 662 CONUN 59 ONU 40 COHOM 64 CODUN 10
CONOP 33 COTER 38 COJUR 4
approved by COREPER, Part 2, on 04.06.08

23. Draft Concept of Operations (CONOPS) for the extended ESDP SSR Police Mission and its interface with justice in the Democratic Republic of Congo (DRC)
9848/08 COPS 156 PESC 644 CIVCOM 266 RELEX 365 COSDP 437
JAI 273 COAFR 167 EUPOL RDC 11 **RESTREINT UE**
+ COR 1 **RESTREINT UE**
9855/08 COPS 157 PESC 645 CIVCOM 267 RELEX 366 COSDP 439
JAI 274 COAFR 168 EUPOL RDC 12 **RESTREINT UE**
approved by COREPER, Part 2, on 28.05.08

24. Draft Council conclusions on the tenth anniversary of the EU Guidelines on the Death Penalty and adoption of the revised and updated version of the EU Guidelines on the Death Penalty
10276/08 PESC 705 COHOM 70
10015/08 PESC 670 COHOM 65
approved by COREPER, Part 2, on 11.06.08

25. Draft Council conclusions on the Review of the EU Guidelines on Children in Armed Conflict
10287/08 PESC 708 COHOM 71
+ REV 1 (en)
10019/08 PESC 672 COHOM 66
approved by COREPER, Part 2, on 11.06.08

26. Council Joint Action regarding a further contribution of the European Union to the conflict settlement process in Georgia/South Ossetia
8540/08 PESC 440 COEST 77
8539/08 PESC 439 COEST 76
+ COR 1 (el)
approved by COREPER, Part 2, on 11.06.08

27. Operation ALTHEA
- Draft Council conclusions
10293/08 COSDP 483 PESC 711 BIH 19 COWEB 157
approved by COREPER, Part 2, on 12.06.08

28. Draft Presidency Report on ESDP
10413/08 COSDP 501 PESC 733 CIVCOM 301
approved by COREPER, Part 2, on 11.06.08

29. Relations with Russia
 - Preparations for the EU-Russia Summit (Khanty-Mansiisk, 26-27 June 2008)
10189/08 COEST 117 NIS 88 PESC 697 RELEX 396 ECOFIN 213
WTO 103 ENER 172 TRANS 181 JAI 292 RECH 194
approved by COREPER, Part 2, on 11.06.08
30. Council Decision concerning the conclusion of an Agreement between the European Union and the Republic of Guinea-Bissau on the status of the European Union Security Sector Reform Mission in the Republic of Guinea-Bissau
10106/08 PESC 677 EUSSR G-BISSAU 10 COSDP 456
COAFR 177 RELEX 381
9032/08 COPS 133 PESC 521 EUSSR G-BISSAU 7 CIVCOM 211
RELEX 274 COSDP 349 COAFR 133 JAI 216
9654/08 COPS 150 PESC 607 EUSSR G-BISSAU 9 CIVCOM 248
RELEX 335 COSDP 417 COAFR 159 JAI 260
approved by COREPER, Part 2, on 11.06.08
31. Draft Annual Report on EU activities in the framework of prevention, including implementation of the EU Programme for the Prevention of Violent Conflicts
10294/08 PESC 712 COPS 170 CIVCOM 289 COSDP 484
RELEX 405 JAI 298 PROCIV 82 DEVGEN 104
+ COR 1
approved by COREPER, Part 2, on 11.06.08
32. Implementation of WMD Strategy - Updated List of Priorities
10518/08 PESC 753 CONOP 36 CODUN 15
10519/08 PESC 754 CONOP 37 CODUN 16
approved by COREPER, Part 2, on 12.06.08
33. Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2008/I)
10520/08 PESC 755 CONOP 38 CODUN 17
10521/08 PESC 756 CONOP 39 CODUN 16
approved by COREPER, Part 2, on 12.06.08
34. Fifth Progress Report on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and Their Ammunition - (2008/I)
10523/08 PESC 758 CODUN 19 COARM 50
10524/08 PESC 759 CODUN 20 COARM 51
approved by COREPER, Part 2, on 12.06.08

35. Proposal for a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products **(LA)**
- Adoption
 - 9399/08 TDC 10
 - + REV 1 (lt)
 - 10348/08 TDC 13
 - approved by COREPER, Part 1, on 11.06.08
36. Proposal for a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products **(LA)**
- Adoption
 - 9400/08 TDC 11
 - + COR 1 (fr)
 - + REV 2 (en)
 - 10350/08 TDC 14
 - approved by COREPER, Part 1, on 11.06.08
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