



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 September 2009

13099/09

PTS A 37

LIST OF "A" ITEMS

meeting : 2960th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 14 September 2009

Session on General Affairs

1. Adoption of a Council Decision concerning the Staff Regulations of the European Union
Satellite Centre
11772/09 COSDP 652
11765/09 COSDP 651
+ COR 1 (de)
approved by COREPER, Part 2, on 03.09.09
2. The mechanism on Cooperation and Verification for Bulgaria and Romania
- Adoption of Council conclusions
12938/09 COVEME 6
+ COR 1 (bu)
approved by COREPER, Part 2, on 10.09.09
3. Outcome of the trilogue of 1st September 2009
12920/09 FIN 316 EUROPOL 62
approved by COREPER, Part 2, on 10.09.09

4.
 - a) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund
 - b) Proposal for transfer of appropriations No. DEC 18/2009 within Section III - Commission - of the general budget for 2009 (NCE)
12063/09 FIN 261 PE-L 56
approved by COREPER, Part 2, on 10.09.09

5. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Národná banka Slovenska
12456/09 UEM 216
12458/09 UEM 217
approved by COREPER, Part 2, on 10.09.09

6. Union for the Mediterranean
 - Second Ministerial Meeting on "Strengthening the role of women in society" (Morocco, 11-12 November 2009)
= Draft EU guidelines
12948/09 MED 28
approved by COREPER, Part 2, on 10.09.09

7. Committee of the Regions
 - Appointment of one member (NL)
12542/09 CDR 64
12545/09 CDR 65
approved by COREPER, Part 2, on 10.09.09

8. Adoption of a Recommendation from the Commission to the Council to open negotiations on an agreement for cooperation regarding research and training in the field of the peaceful uses of nuclear energy between Euratom and the Republic of India
11293/09 RECH 210 ATO 67 ASIE 49 **RESTREINT UE**
+ COR 1 (mt)
approved by COREPER, Part 1, on 08.07.09

9. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Northwest Atlantic Fisheries Organisation
 - Adoption
12371/09 PECHE 192
12372/09 PECHE 193
+ COR 1 (fi)
+ REV 1 (lv)
approved by COREPER, Part 1, on 04.09.09

10. Draft Commission Regulation amending Regulation (EC) No 2003/2003 of the European Parliament and of the Council relating to fertilisers for the purposes of adapting Annexes I, III, IV and V thereto to technical progress
 - Decision not to oppose the adoption
 - 11227/09 ENT 149 MI 252 AGRILEG 113
 - 12089/09 ENT 158 MI 275 AGRILEG 129approved by COREPER, Part 1, on 04.09.09
11. Renewal of the Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - 11075/09 EDUC 114 SOC 400
 - + COR 1approved by COREPER, Part 1, on 04.09.09
12. Proposal for a Council Directive imposing an obligation on Member States to maintain minimum stocks of crude oil and/or petroleum products
 - Adoption
 - 11297/09 ENER 235
 - + COR 1 (hu)
 - + COR 2 (fi)
 - + COR 3 (bu)
 - + REV 1 (nl)
 - 11972/09 ENER 254
 - + COR 1 (nl)approved by COREPER, Part 1, on 04.09.09
13. Draft Commission Regulation amending Regulation (EC) ° 244/2009 as regards the ecodesign requirements on ultraviolet radiation of non-directional household lamps
 - Decision not to oppose adoption
 - 12868/09 ENER 276 ENV 539
 - 11185/09 ENER 232 ENV 451approved by COREPER, Part 1, on 09.09.09

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Public deliberation items

14. Proposal for a Decision of the European Parliament and of the Council establishing an audiovisual cooperation programme with professionals from third countries MEDIA Mundus **(First reading) (LA + S)**
- Adoption of the legislative act
PE-CONS 3672/09 AUDIO 24 RELEX 519 CULT 45 COMPET 305
CODEC 790
12678/09 CODEC 1040 AUDIO 30 RELEX 742 CULT 53 COMPET 355
approved by COREPER, Part 1, on 09.09.09
15. Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties for infringements **(first reading) (LA + S)**
- Adoption of the legislative act
PE-CONS 3664/09 DROIPEN 37 MAR 87 ENV 384 CODEC 760
12683/1/09 REV 1 CODEC 1045 DROIPEN 79 MAR 109 ENV 525
+ REV 1 ADD 1
approved by COREPER, Part 2, on 10.09.09
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