



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 4 May 2009**

**9160/09**

**PTS A 19**

**LIST OF "A" ITEMS**

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meeting : 2940th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)

date : Brussels, Tuesday 5 May 2009

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1. Proposal for transfer of appropriations No. DEC11/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
8700/09 FIN 132 PE-L 25  
approved by COREPER, Part 2, on 23.04.09
2. Five years after EU Enlargement  
- Council conclusions  
9146/09 ECOFIN 319 UEM 142 AG 33  
8964/1/09 REV 1 ECOFIN 297 UEM 130 AG 32  
approved by COREPER, Part 2, on 29.04.09
3. EU-Rio Group Ministerial Meeting and sub-regional meetings (Prague 13-14 May 2009)  
- State of play of preparations  
8963/09 AMLAT 39 ECOFIN 296 ENER 144 ENV 323  
approved by COREPER, Part 2, on 29.04.09
4. Council Decision amending Council Decision 2007/250/EC authorising the United Kingdom to introduce a special measure derogating from Article 193 of Directive 2006/112/EC on the common system of value added tax (LA)  
9203/09 FISC 54  
9043/09 FISC 50 (en)  
approved by COREPER, Part 2, on 29.04.09

5. Proposal for a Council Directive amending Directive 2006/112/EC as regards reduced rates of value added tax **(LA + S)**  
9202/09 FISC 53  
+ ADD 1  
8238/3/09 REV 3 FISC 39  
+ REV 4 (nl)  
approved by COREPER, Part 2, on 29.04.09
6. Recommendation to the Council concerning the approval of a second-party evaluated cryptographic device  
8844/09 CSCI 5  
approved by COREPER, Part 2, on 29.04.09
7. Anti-dumping  
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain pre- and post-stressing wires and wire strands of non-alloy steel (PSC wires and strands) originating in the People's Republic of China  
8683/1/09 REV 1 ANTIDUMPING 20 COMER 54 CHINE 13  
8684/09 ANTIDUMPING 21 COMER 55 CHINE 14  
+ REV 1 (lt)  
approved by COREPER, Part 2, on 29.04.09
8. Adoption of a Council Decision on the signature and provisional application of the stepping stone Economic Partnership Agreement between the European Community and its Member States, of the one part, and the SADC EPA States, of the other part  
5813/09 ACP 27 WTO 25 COAFR 32 RELEX 83  
14062/08 ACP 174 WTO 187 COAFR 314 RELEX 737  
+ ADD 1 to 12  
+ ADD 3 COR 1 (lv)  
+ ADD 10 COR 1  
+ ADD 10 COR 2 (ro)  
+ ADD 10 COR 3 (pt)  
+ ADD 10 REV 1 (mt)  
+ ADD 10 REV 1 COR 1 (mt)  
+ ADD 10 REV 1 COR 2 (mt)  
+ ADD 12 COR 1  
+ ADD 12 COR 2  
+ REV 1 (mt)  
+ REV 2 (cs)  
approved by COREPER, Part 2, on 29.04.09
9. Adoption of a Council Decision authorising the Commission to open negotiations with the United States of America for an agreement on cooperation in the enforcement of consumer protection laws  
8249/09 CONSOM 69 MI 137 USA 20 EDPS 5  
DATAPROTECT 22  
+ COR 1 (cs)  
approved by COREPER, Part 1, on 22.04.09

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10. Proposal for a Council Decision on the signing of the Agreement on certain aspects of air services between the European Community and the United Mexican States
  - Adoption
    - 7158/09 AVIATION 34 AMLAT 23
      - + COR 1 (pl)
      - + COR 2 (fi)
      - + COR 3
      - + COR 4 (de)
      - + COR 5 (fr)
    - 7754/09 AVIATION 49 AMLAT 38
  - approved by COREPER, Part 1, on 29.04.09
11. Proposal for a Council Decision on the accession of the European Community in relation to United Nations Economic Commission for Europe Regulation N° 61 on uniform provisions for the approval of commercial vehicles with regard to their external projections forward of the cab's rear panel
  - Adoption
    - 15707/08 ENT 274 ECO 158
    - 7240/09 ENT 47 ECO 32
    - 9081/09 ENT 100 ECO 58
  - approved by COREPER, Part 1, on 29.04.09
12. Council Decision correcting Directive 2008/73/EC simplifying procedures of listing and publishing information in the veterinary and zootechnical fields
  - 7669/1/09 AGRILEG 36 REV 1
  - 7761/09 AGRILEG 38
  - approved by COREPER, Part 1, on 25.03.09

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### **Public deliberation items**

13. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1081/2006 on the European Social Fund to extend the types of costs eligible for a contribution from the ESF (LA) (**First reading**)
  - Adoption of legislative act
    - PE-CONS 3618/09 FSTR 42 SOC 221 REGIO 17 CADREFIN 19 CODEC 474
      - + COR 1 (cs)
      - + REV 1 (fi)
      - + REV 2 (it)
      - + REV 3 (fr)
    - 8921/09 CODEC 596 FSTR 50 SOC 265 REGIO 22 CADREFIN 26
  - approved by COREPER, Part 1, on 29.04.09

14. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) n° 1080/2006 on the European Regional Development Fund as regards the eligibility of energy efficiency and renewable energy investments in housing (first reading)
- Adoption of legislative act  
PE-CONS 3619/09 FSTR 47 REGIO 20 CADREFIN 22 CODEC 511
    - + COR 1 (cs)
    - + REV 1 (fi)
    - + REV 2 (it)
    - + REV 3 (fr)
- 8916/09 CODEC 594 FSTR 49 REGIO 21 CADREFIN 25  
approved by COREPER, Part 2, on 29.04.09
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