



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 16 September 2009 (18.09)
(OR. fr)**

**12022/09
ADD 1**

PV/CONS	41
AGRI	306
PECHE	183

ADDENDUM to DRAFT MINUTES¹

Subject: **2956th meeting of the Council of the European Union (AGRICULTURE and FISHERIES), held in Brussels on 13 July 2009**

¹ The information from the Council minutes which is set out in this addendum is not confidential and may therefore be released to the public.

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Agenda items released to the public concerning the final adoption of Council acts

"A" items: (list: 11894/09 PTS A 34)

When finally adopting the "A" items relating to legislative acts, the Council agreed to enter the following in these minutes:

2. Council Decision concerning the non-inclusion of metam in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance

10433/09 AGRILEG 87

The Council adopted the above Decision; the Belgian delegation abstained and the Danish, Irish, Romanian and Slovenian delegations voted against. (Legal basis: fourth subparagraph of Article 8(2) of Directive 91/414/EEC.)

3. Council Directive amending Directive 91/414/EEC to include tetraconazole as an active substance

10434/09 AGRILEG 88

The Council adopted the above Directive; the Swedish delegation abstained and the Danish, Irish, Italian and Netherlands delegations voted against. (Legal basis: Article 6(1) of Directive 91/414/EEC.)

- 18. Regulation of the European Parliament and of the Council amending Regulation (EC) No 808/2004 concerning Community statistics on the information society**
PE-CONS 3637/09 STATIS 53 TELECOM 83 ECO 57 CODEC 624
+ REV 3 (pt)

The Council approved the amendment contained in the European Parliament's opinion and adopted the proposed act thus amended. (Legal basis: Article 285(1) of the Treaty establishing the European Community.)

- 19. Directive of the European Parliament and of the Council concerning the minimum safety and health requirements for the use of work equipment by workers at work (second individual Directive within the meaning of Article 16(1) of Directive 89/391/EEC) (codified version)**
PE-CONS 3633/09 CODIF 40 SOC 273 CODEC 609
+ COR 1 (nl)
+ COR 2 (es)
+ REV 1 (lt)
+ REV 2 (pl)
+ REV 3 (ro)

The Council adopted the above Directive in accordance with the second indent of Article 251(2) of the EC Treaty. (Legal basis: Article 137(2) of the Treaty establishing the European Community.)

- 20. Directive of the European Parliament and of the Council on reciprocal recognition of navigability licences for inland waterway vessels (codified version)**
PE-CONS 3630/09 CODIF 37 TRANS 167 MAR 75 CODEC 606
+ REV 1 (mt)

The Council adopted the above Directive in accordance with the second indent of Article 251(2) of the EC Treaty; the UK delegation abstained. (Legal basis: Article 71 of the Treaty establishing the European Community.)

21. Directive of the European Parliament and of the Council on coordination of safeguards which, for the protection of the interests of members and third parties, are required by Member States of companies within the meaning of the second paragraph of Article 48 of the Treaty, with a view to making such safeguards equivalent (codified version)

PE-CONS 3631/09 CODIF 38 FIN 150 CODEC 607

- + COR 1 (nl)
- + REV 1 (pl)
- + REV 1 COR 1 (pl)
- + REV 2 (lt)

The Council adopted the above Directive in accordance with the second indent of Article 251(2) of the EC Treaty. (Legal basis: Article 44(2)(g) of the Treaty establishing the European Community.)

22. Directive of the European Parliament and of the Council relating to insurance against civil liability in respect of the use of motor vehicles, and the enforcement of the obligation to insure against such liability (codified version)

PE-CONS 3632/09 CODIF 39 SURE 12 CODEC 608

- + COR 1 (lt)
- + COR 2
- + REV 1 (mt)
- + REV 1 COR 1 (mt)

The Council adopted the above Directive in accordance with the second indent of Article 251(2) of the EC Treaty. (Legal basis: Article 95(1) of the Treaty establishing the European Community.)

23. Directive of the European Parliament and of the Council relating to simple pressure vessels (codified version)

PE-CONS 3634/09 CODIF 41 ENT 97 CONSOM 88 CODEC 610

+ COR 1 (hu)

+ COR 2 (fr)

+ REV 1 (ro)

+ REV 2 (bg)

The Council adopted the above Directive in accordance with the second indent of Article 251(2) of the EC Treaty. (Legal basis: Article 95 of the Treaty establishing the European Community.)

24. Directive of the European Parliament and of the Council in the area of company law on single-member private limited liability companies (codified version)

PE-CONS 3636/1/09 REV 1 CODIF 43 DRS 32 CODEC 612

+ REV 2 (pl)

The Council adopted the above Directive in accordance with the second indent of Article 251(2) of the EC Treaty. (Legal basis: Article 44 of the Treaty establishing the European Community.)

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