



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 July 2009

11894/09

PTS A 34

LIST OF "A" ITEMS

meeting : 2956th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture)

date : Brussels, Monday 13 July 2009

1. Proposal for a Council Regulation opening an autonomous tariff quota for imports of high-quality beef
11875/09 WTO 136 AGRI 302 VETER 24 SAN 189
11276/09 WTO 120 AGRI 279 VETER 19 SAN 176
approved by CSA, on 06.07.09
2. Proposal for a 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
 - Adoption
10433/09 AGRILEG 87
11202/1/09 REV 1 AGRILEG 108
approved by COREPER, Part 1, on 16.06.09
3. Council Directive amending Council Directive 91/414/EEC to include tetraconazole as active substance
 - Adoption
10830/09 AGRILEG 98
10254/09 AGRILEG 73
10434/09 AGRILEG 88
approved by COREPER, Part 1, on 08.07.09

4. Proposal for a Council Decision concerning the non-inclusion of diphenylamine in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance
 - Adoption
 - 10831/09 AGRILEG 99
 - 10255/09 AGRILEG 74
 - approved by COREPER, Part 1, on 08.07.09
5. Proposal for a Council Decision concerning the non-inclusion of triazoxide in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance
 - Adoption
 - 10832/09 AGRILEG 100
 - 10257/09 AGRILEG 75
 - approved by COREPER, Part 1, on 08.07.09
6. Proposal for a Council Decision concerning the non-inclusion of bifenthrin in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance
 - Adoption
 - 10833/09 AGRILEG 101
 - 10260/1/09 REV 1 AGRILEG 77
 - approved by COREPER, Part 1, on 08.07.09
7. Draft Commission Regulation amending Annex II to Regulation (EC) No 998/2003 of the European Parliament and of the Council as regards the list of countries and territories
 - Decision not to oppose the adoption
 - 11633/09 AGRILEG 121
 - approved by COREPER, Part 1, on 08.07.09
8. Proposal for a Council Decision on the position to be taken by the Community concerning the proposal to amend the customs Convention on the International Transport of goods under cover of TIR carnets (TIR Convention 1975)
 - Adoption
 - 11044/09 UD 133 CID 16 TRANS 248
 - + COR 1 (fi)
 - + REV 1 (hu)
 - + REV 1 COR 1 (hu)
 - + REV 2 (it)
 - + REV 3 (sk)
 - 11045/09 UD 134 CID 17 TRANS 249
 - approved by COREPER, Part 1, on 08.07.09
9. Anti-dumping
 - Proposal for a Council Regulation concluding the partial interim review pursuant to Article 11(3) of Council Regulation (EC) No. 384/96 of the anti-dumping duty on imports of certain graphite electrode systems originating in India
 - 11324/09 ANTIDUMPING 41 COMER 97 ASIE 51
 - 11325/09 ANTIDUMPING 42 COMER 98 ASIE 52
 - approved by COREPER, Part 2, on 08.07.09

10. Establishment of the draft general budget of the European Union for the financial year 2010
11893/09 FIN 252 PE-L 52
approved by COREPER, Part 2, on 02.07.09

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The following items were postponed from the ECOFIN/BUDGET Council on 10.07.09:

11. Council Decision amending Council Decision 2009/290/EC of 20 January 2009 providing Community medium-term financial assistance for Latvia
11803/09 ECOFIN 507 UEM 213
11805/09 ECOFIN 508 UEM 214
adoption by the Council without prior examination by COREPER, in accordance with Article 19(2) of the Council's Rules of Procedure
12. Preliminary draft amending budget No. 6 to the general budget for 2009 - Statement of expenditure - Section III - Commission
11291/09 FIN 224
approved by COREPER, Part 2, on 08.07.09
13. Adoption of a Council Decision on the signature and provisional application of the Interim partnership Agreement between the European Community, of the one part, and the Pacific States, of the other part
11560/09 ACP 154 WTO 129 COASI 114 RELEX 627
5558/2/09 REV 2 ACP 23 WTO 20 COASI 14 RELEX 35
+ ADD 1-20
+ ADD 12 COR 1 (pt)
+ ADD 13 REV 1 (pt)
+ ADD 19 COR 1 (et)
+ ADD 19 COR 2 (mt)
approved by COREPER, Part 2, on 08.07.09

14. Adoption of a Council Decision on the signing and provisional application of the Interim Agreement establishing a framework for an Economic Partnership Agreement between the Eastern and Southern Africa States, on the one part, and the European Community and its Member States, on the other part
5556/09 ACP 22 WTO 19 COAFR 27 RELEX 54
+ ADD 1-35
+ COR 1 (sk)
+ COR 2 (de)
+ ADD 4 COR 1 (pt)
+ ADD 7 REV 1 (pt)
+ ADD 13 COR 1 (pt)
+ ADD 13 COR 2 (bg)
+ ADD 15 COR 1 (bg)
+ ADD 17 COR 1 (bg)
+ ADD 18 REV 1
+ ADD 19 REV 1
+ ADD 20 REV 1
+ ADD 21 REV 1
+ ADD 22 REV 1
+ ADD 23 REV 1
+ ADD 24 REV 1
+ ADD 26 COR 1 (bg)
+ ADD 29 COR 1 (pt)+ ADD 29 COR 2 (bg)
+ ADD 30 COR 1 (bg)
+ ADD 32 COR 1 (bg)+ ADD 32 COR 2 (sk)
+ ADD 35 COR 1 (bg)
approved by COREPER, Part 2, on 08.07.09
15. Preparation of the 10th meeting of the Cooperation Council between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, Brussels, 23 July 2009
11692/09 ACP 156 COAFR 227
approved by COREPER, Part 2, on 08.07.09
16. European Union Civil Service Tribunal
- Decision appointing a Judge to the European Union Civil Service Tribunal
= Draft standard reply to be sent in response to complaints by candidates for the post of judge at the European Civil Service Tribunal
11635/09 JUR 305 COUR 58
approved by COREPER, Part 2, on 08.07.09
17. Council Decision on the financial contributions to be paid by the Member States to finance the European Development Fund (2nd instalment 2009)
11542/09 ACP 155 FIN 229 PTOM 28
11543/09 ACP 153 FIN 230 PTOM 29
approved by COREPER, Part 2, on 08.07.09

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Public deliberation items

18. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 808/2004 concerning Community statistics on the information society **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3637/09 STATIS 53 TELECOM 83 ECO 57 CODEC 624
+ REV 3 (pt)
11224/09 CODEC 889 STATIS 67 TELECOM 141 ECO 95
approved by COREPER, Part 1, on 08.07.09
19. Proposal for a 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) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3633/09 CODIF 40 SOC 273 CODEC 609
+ COR 1 (nl)
+ REV 1 (lt)
+ REV 2 (pl)
+ REV 3 (ro)
11205/09 CODEC 880 CODIF 76 SOC 406
approved by COREPER, Part 1, on 08.07.09
20. Proposal for a Directive of the European Parliament and of the Council on reciprocal recognition of navigability licences for inland waterway vessels (Codified version) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3630/09 CODIF 37 TRANS 167 MAR 75 CODEC 606
+ REV 1 (mt)
11208/09 CODEC 882 CODIF 78 TRANS 255 MAR 95
+ COR 1
approved by COREPER, Part 1, on 08.07.09
21. Proposal for a 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) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3631/09 CODIF 38 FIN 150 CODEC 607
+ REV 1 (pl)
+ REV 1 COR 1 (pl)
11209/09 CODEC 883 CODIF 79 FIN 216
approved by COREPER, Part 1, on 08.07.09

22. Proposal for a 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) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3632/09 CODIF 39 SURE 12 CODEC 608
+ COR 1 (lt)
+ REV 1 (mt)
11211/09 CODEC 884 CODIF 80 SURE 23
approved by COREPER, Part 1, on 08.07.09
23. Proposal for a Directive of the European Parliament and of the Council relating to simple pressure vessels (Codified version) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3634/09 CODIF 41 ENT 97 CONSOM 88 CODEC 610
+ COR 1 (hu)
+ COR 2 (fr)
+ REV 1 (ro)
+ REV 2 (bg)
11219/09 CODEC 886 CODIF 81 ENT 147 CONSOM 139
approved by COREPER, Part 1, on 08.07.09
24. Proposal for a Directive of the European Parliament and of the Council in the area of company law on single-member private limited-liability companies (Codified version) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3636/1/09 REV 1 CODIF 43 DRS 32 CODEC 612
+ REV 2 (pl)
11221/09 CODEC 888 CODIF 83 DRS 47
approved by COREPER, Part 1, on 08.07.09
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