



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 October 2009

14395/09

PTS A 43

LIST OF "A" ITEMS

meeting : 2966th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Luxembourg, Monday 19 and Tuesday 20 October 2009

1. Proposal for a Council Regulation derogating from Regulation (EC) No 1234/2007 ("Single CMO" Regulation) as regards the 2009 and 2010 intervention periods for butter and skimmed milk powder
13399/09 AGRI 379 AGRIORG 84
+ COR 1
14125/09 AGRI 416 AGRIORG 95 AGRIFIN 84
approved by SCA, on 14.10.09
2. Draft conclusions of the Council on Food security and policy Coherence - including FAO reform and the World Summit on Food Security
- Adoption
12481/09 AGRI 339, FAO 12, CONUN 98, DEVGEN 267
approved by COREPER , Part 1, on 14.10.09
3. Draft Commission Decision of laying down transitional measures for the implementation of Regulations (EC) No 853/2004, (EC) No 854/2004 and (EC) No 882/2004 of the European Parliament and the Council
- Decision not to oppose the adoption
13564/09 AGRILEG 167
+ COR 1
approved by COREPER , Part 1, on 30.09.09

4. Council Decision on the conclusion of the Agreement between the European Community and the Swiss Confederation amending Annex 11 to the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
14296/09 CH 40 AGRILEG 181 VETER 45 AGRI 424
15523/08 CH 65 AGRILEG 202 VETER 35 AGRI 380
+ COR 1
approved by COREPER, Part 2, on 14.10.09
5. Draft Commission Regulation of amending Annex II to Regulation (EC) No 853/2004 of the European Parliament and the Council as regards food chain information to be provided to food business operators operating slaughterhouses
 - Decision not to oppose the adoption
13562/09 AGRILEG 166
approved by COREPER , Part 1, on 30.09.09
6. Proposal for a Council Decision on the establishment of the Community position to be adopted in the Commission for the Conservation of Antarctic Marine Living Resources
 - Adoption
14476/09 PECHE 280
13908/09 PECHE 251
+ REV 1 (en)
II item, approved by COREPER , Part 1, on 14.10.09
7. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Ole PRASZ as Danish member in place of Mr Jens WIENE, who has resigned
14119/09 SOC 572
approved by COREPER, Part 1, on 14.10.09
8. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Ms Marie-Soline CHOMEL as French alternate member in place of Ms Mireille JARRY, who has resigned
14124/09 SOC 573
approved by COREPER, Part 1, on 14.10.09
9. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Gonzalo GIMÉNEZ COLOMA as Spanish alternate member in place of Mr Joaquin MARTÍNEZ SOLER, who has resigned
14140/09 SOC 574
approved by COREPER, Part 1, on 14.10.09

10. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
 - Appointment of Mr Paul CULLEN as Irish member in place of Ms Anne COLEMAN-DUNNE, who has resigned
14107/09 SOC 571
approved by COREPER, Part 1, on 14.10.09
11. Draft Council Decision on the signing of the Statute of the International Renewable Energy Agency (IRENA) by the European Community
13687/09 ENER 307 RELEX 873
 - + COR 1 (ro)
 - + COR 2 (de)approved by COREPER, Part 1, on 14.10.09
12. Proposal for a Commission Regulation amending Regulation (EC) No 300/2008 of the European Parliament and of the Council as far as specifications for national quality control programmes in the field of civil aviation security are concerned
 - Decision not to oppose adoption
12483/09 AVIATION 112
13663/09 AVIATION 145
approved by COREPER, Part 1, on 07.10.09
13. Draft Commission Regulation setting criteria to allow Member States to derogate from the common basic standards on civil aviation security and to adopt alternative security measures
 - Decision not to oppose adoption
12484/09 AVIATION 113
13664/09 AVIATION 146
approved by COREPER, Part 1, on 07.10.09
14. Proposal for a Council Regulation establishing common rules for exports (codified version) (LA)
 - Adoption of the legislative act
12817/09 COMER 136 CODIF 101
+ COR 1 (fi)
14199/1/09 CODIF 111 COMER 161 REV 1
approved by COREPER, Part 1, on 14.10.09
15. Proposal for a Council Directive on the common system of taxation applicable to mergers, divisions, partial divisions, transfers of assets and exchanges of shares concerning companies of different Member States and to the transfer of the registered office of an SE or SCE between Member States (codified version) (LA)
 - Adoption of the legislative act
12818/09 FISC 105 CODIF 102
14241/09 FISC 125 CODIF 112
approved by COREPER, Part 1, on 14.10.09

16. Proposal for a Council Directive determining the scope of Article 143(b) and (c) of Directive 2006/112/EC as regards exemption from value added tax on the final importation of certain goods on the common system of value added tax (codified version) (LA)
 - Adoption of the legislative act
12820/09 FISC 106 CODIF 103
 - + COR 1 (cs)
 - + COR 2 (en)
 - + COR 3 (pl)
 - + COR 4 (fi)
 - + REV 1 (hu)
 - + REV 2 (lt)
 - + REV 3 (ro)
 - 14242/09 CODIF 113 FISC 126
 - approved by COREPER , Part 1, on 14.10.09
17. Special Report No 7/2009 concerning the management of the Galileo programme's development and validation phase together with the Commission's replies
 - Adoption of Council conclusions
11860/09 FIN 248 TRANS 278 MAR 102 AVIATION 101 CAB 29 RECH 227
13747/09 TRANS 355 MAR 129 AVIATION 149 CAB 42 RECH 295 FIN 339
 - + COR 1 (mt)
 - approved by COREPER , Part 1, on 07.10.09
18. Proposal for transfer of appropriations No. V/08/AB/09 within Section V - Court of Auditors - of the general budget for 2009 (NCE)
 - 13781/09 FIN 340 PE-L 79
 - approved by COREPER, Part 2, on 08.10.09
19. Proposal for transfer of appropriations No. DEC33/2009 within Section III - Commission - of the general budget for 2009 (NCE)
 - 13877/09 FIN 345 PE-L 81
 - approved by COREPER, Part 2, on 08.10.09
20. Approval of draft Exercise Specifications (EXSPEC) for MILEX 10
 - 13888/09 COSDP 868
 - 12358/09 COSDP 717
 - approved by COREPER, Part 2, on 08.10.09
21. Operational Plan (OPLAN) for the EU police mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in the Democratic Republic of the Congo (EUPOL RD Congo)
 - 14103/09 COPS 581 PESC 1254 CIVCOM 703 RELEX 870
 - COSDP 897 JAI 651 COAFR 308 **RESTREINT UE**
 - 14012/09 COPS 569 PESC 1238 CIVCOM 691 RELEX 861
 - COSDP 888 JAI 646 COAFR 305 **RESTREINT UE**
 - approved by COREPER, Part 2, on 14.10.09

22. Relations with the Republic of Moldova
- Establishment of the position of the European Union for the tenth meeting of the EU-Republic of Moldova Cooperation Committee (Chisinau, 23 October 2009)
14336/09 PESC 1288 COEST 355 NIS 105
approved by COREPER, Part 2, on 14.10.09
23. Draft Council Joint Action repealing Joint Action 2007/677/CFSP on the European Union military operation in the Republic of Chad and in the Central African Republic
- Adoption
13528/09 COSDP 845 PESC 1186 COAFR 290 CONUN 85 CHAD 9
13935/09 COSDP 877 PESC 1226 COAFR 303 CONUN 91 CHAD 10
approved by COREPER, Part 2, on 08.10.09
24. Relations with Azerbaijan
- Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Azerbaijan, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
13428/09 PESC 1172 COEST 327 NIS 94
14355/09 PESC 1292 COEST 357 NIS 106
approved by COREPER, Part 2, on 14.10.09
25. Council Joint Action amending Joint Action 2007/405/CFSP on the European Union police mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in the Democratic Republic of the Congo (EUPOL RD Congo)
- 14286/1/09 REV 1 COPS 596 PESC 1284 CIVCOM 720 RELEX 883
COSDP 918 JAI 666 COAFR 315 EUPOL RDC 28
13242/09 COPS 536 PESC 1151 CIVCOM 648 RELEX 792 COSDP 823
JAI 584 COAFR 281 EUPOL RDC 26
+ REV 1 (nl)
+ REV 2 (es)
approved by COREPER, Part 2, on 14.10.09
26. Proposal for a Council Regulation amending Regulation (EC) No 661/2008, imposing a definitive anti-dumping duty on imports of ammonium nitrate originating in Russia
- 13589/09 ANTIDUMPING 80 COMER 152 NIS 96
13591/09 ANTIDUMPING 81 COMER 153 NIS 97
+ COR 1 (fi)
approved by COREPER, Part 2, on 14.10.09
27. Equatorial Guinea: ratification of the revised Cotonou Agreement
- Draft letter to be sent to the President of the Republic of Equatorial Guinea
14288/09 ACP 218 COAFR 316 RELEX 884
approved by COREPER, Part 2, on 14.10.09
28. South Africa: ratification of the revised Cotonou Agreement
- Draft letter to be sent to the authorities of the Republic of South Africa
14290/09 ACP 219 COAFR 317 RELEX 885
approved by COREPER, Part 2, on 14.10.09