



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 July 2009**

**12270/09**

**PTS A 35**

**LIST OF "A" ITEMS**

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meeting : 2857th meeting of the COUNCIL OF THE EUROPEAN UNION  
(General Affairs and External Relations)

date : Brussels, Monday 27 July 2009

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1. Report on proceedings in the Council's other configurations  
12158/09 POLGEN 115  
approved by COREPER, Part 2, on 23.07.09
2. Relations with Turkmenistan
  - Draft Council Decision on the conclusion by the European Community of the interim agreement between the European Community, the European Coal and Steel Community and the European-Atomic Energy Community, of the one part, and Turkmenistan, of the other part, on trade and trade-related matters  
11634/09 NIS 64 COEST 250 WTO 132  
+ COR 1  
+ COR 2  
11549/09 NIS 63 COEST 247 WTO 128  
approved by COREPER, Part 2, on 14.07.09
3. Council Decision concerning the signing and provisional application of the Agreement between the European Union and the Republic of Croatia on the participation of the Republic of Croatia in the European Union military operation to contribute to the deterrence, prevention and repression of acts of piracy and armed robbery off the Somali coast (Operation Atalanta)  
10088/09 COSDP 476 PESC 668 COAFR 182 CONUN 52 SOMALIA 22  
+ COR 1 (fi)  
12016/09 COSDP 671 PESC 941 COAFR 239 CONUN 68 SOMALIA 30  
+ ADD 1  
approved by COREPER, Part 2, on 23.07.09

4. Approval of the draft revised General concept for the European Union mission to provide advice and assistance for security sector reform in RDC (EUSEC RD Congo)  
12021/09 COSDP 674 PESC 943 COAFR 240  
EUSEC-RDC 14 **RESTREINT UE**  
11154/3/09 REV 3 COSDP 588 PESC 842 COAFR 218  
EUSEC-RDC 12 **RESTREINT UE**  
approved by COREPER, Part 2, on 23.07.09
5. Council Joint Action extending the mandate of the European Union Special Representative for the crisis in Georgia  
11919/09 PESC 929 COEST 266 COSDP 663  
11833/09 PESC 916 COEST 259 COSDP 657  
+ COR 1 (pl)  
+ REV 1 (nl)  
approved by COREPER, Part 2, on 23.07.09
6. Council Decision amending and extending Council Decision 2008/901/CFSP concerning the independent international fact-finding mission on the conflict in Georgia  
11823/09 COPS 402 PESC 914 COSDP 655 COEST 258  
11918/09 COPS 409 PESC 928 COSDP 662 COEST 265  
approved by COREPER, Part 2, on 23.07.09
7. Council joint action amending and extending Joint Action 2008/736/CFSP on the European Union Monitoring Mission in Georgia, EUMM Georgia  
11471/09 COPS 379 PESC 875 CIVCOM 472 RELEX 616 COSDP 618  
JAI 430 COWEB 126 EUMM GEORGIA 87  
12125/09 COPS 423 PESC 956 CIVCOM 522 RELEX 672 COSDP 685 JAI 487  
EUMM GEORGIA 97 COEST 278  
approved by COREPER, Part 2, on 23.07.09
8. Council Common Position amending Common Position 2006/795/CFSP concerning restrictive measures against the Democratic People's Republic of Korea  
11854/09 PESC 918 COASI 119 CONOP 48 COARM 35  
+ COR 1 (fi)  
12127/09 PESC 957 COASI 124 CONOP 51 COARM 36  
approved by COREPER, Part 2, on 23.07.09
9. Draft conclusions on Kenya  
12230/09 PESC 980 COAFR 251 ACP 176  
approved by COREPER, Part 2, on 23.07.09
10. Relations with Russia  
  - Negotiations on the association of the Russian Federation to the Seventh Framework Programmes for Research, Technological Development and Demonstration Activities  
12244/09 NIS 78 COEST 280 RECH 235 **RESTREINT UE**  
approved by COREPER, Part 2, on 23.07.09

11. Draft Council Regulation amending Regulation (EC) No 423/2007 concerning restrictive measures against Iran  
11085/09 PESC 830 RELEX 581 COMEM 120 CONOP 38 COARM 30  
11187/09 PESC 847 RELEX 590 COMEM 124 CONOP 40 COARM 33  
approved by COREPER, Part 2, on 24.06.09
12. Sixth meeting of the Stabilisation and Association Council between the EU and the former Yugoslav Republic of Macedonia (Brussels, 27 July 2009)
  - Establishment of the European Union's position  
11566/09 COWEB 127 COSDP 627 PESC 882  
+ COR 1 (ro)  
approved by COREPER, Part 2, on 14.07.09
13. Council Decision on support for OPCW activities in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction  
10315/09 PESC 692 CODUN 10 RELEX 502  
10317/09 PESC 693 CODUN 11 RELEX 503  
approved by COREPER, Part 2, on 23.07.09
14. Code of Conduct Group (Business taxation) (29 June 2009) - ECOFIN Council (7 July 2009)
  - Procedural follow-up  
11967/09 FISC 96  
approved by COREPER, Part 2, on 23.07.09
15. Financial assistance to Latvia: adoption of language versions not available at the time of adoption of the act by the Council: Council Decision amending Council Decision 2009/290/EC of 20 January 2009 providing Community medium-term financial assistance for Latvia  
12038/09 ECOFIN 515 UEM 215  
11805/09 ECOFIN 508 UEM 214  
+ COR 1 (lv)  
approved by COREPER, Part 2, on 23.07.09
16. Proposal for transfer of appropriations No. DEC 19/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
11710/09 FIN 241 PE-L 50  
approved by COREPER, Part 2, on 08.07.09
17. Proposal for transfer of appropriations No. DEC20/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
11808/09 FIN 245 PE-L 51  
approved by COREPER, Part 2, on 23.07.09

18. Proposal for transfer of appropriations No. DEC21/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
11976/09 FIN 255 PE-L 53  
approved by COREPER, Part 2, on 23.07.09
19. Proposal for transfer of appropriations No. DEC22/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
11977/09 FIN 256 PE-L 54  
approved by COREPER, Part 2, on 23.07.09
20. Proposal for transfer of appropriations No. DEC23/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
12062/09 FIN 260 PE-L 55  
approved by COREPER, Part 2, on 23.07.09
21. Draft Council conclusions on the Special Report No. 3/2009 by the European Court of Auditors concerning the effectiveness of Structural measures spending on waste water treatment for the 1994-1999 and 2000-2006 programme periods  
11995/09 FIN 257 FSTR 62 REGIO 31 FC 9  
approved by COREPER, Part 2, on 23.07.09
22. Legal act in the excessive deficit procedure - Adoption of text in languages not available at the time of adoption of the legal act by the Council:
  - Council Recommendation to Hungary with a view to bringing an end to the situation of an excessive deficit in Hungary - Application of Article 104(7) of the Treaty  
11404/09 ECOFIN 479 UEM 190  
11763/09 ECOFIN 503 UEM 210  
approved by COREPER, Part 2, on 23.07.09
23. Legal acts in the excessive deficit procedure - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
  - Council Decision on the existence of an excessive deficit in Latvia - Application of Article 104(6) of the Treaty establishing the European Community
  - Council Recommendation to Latvia with a view to bringing an end to the situation of an excessive deficit in Latvia - Application of Article 104(7) of the Treaty  
11659/09 ECOFIN 489 UEM 202  
11660/09 ECOFIN 490 UEM 203  
11762/09 ECOFIN 502 UEM 209  
approved by COREPER, Part 2, on 23.07.09
24. Legal acts in the excessive deficit procedure - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
  - Council Decision on the existence of an excessive deficit in Lithuania - Application of Article 104(6) of the Treaty establishing the European Community
  - Council Recommendation to Lithuania with a view to bringing an end to the situation of an excessive deficit in Lithuania - Application of Article 104(7) of the Treaty  
11397/09 ECOFIN 473 UEM 184  
11398/09 ECOFIN 474 UEM 185  
11760/09 ECOFIN 500 UEM 207  
approved by COREPER, Part 2, on 23.07.09

25. Legal acts in the excessive deficit procedure - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
- Council Decision on the existence of an excessive deficit in Malta - Application of Article 104(6) of the Treaty establishing the European Community
  - Council Recommendation to Malta with a view to bringing an end to the situation of an excessive deficit in Malta - Application of Article 104(7) of the Treaty  
11395/09 ECOFIN 471 UEM 182  
11396/09 ECOFIN 472 UEM 183  
11758/09 ECOFIN 498 UEM 205  
approved by COREPER, Part 2, on 23.07.09
26. Legal acts in the excessive deficit procedure - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
- Council Decision on the existence of an excessive deficit in Poland - Application of Article 104(6) of the Treaty establishing the European Community
  - Council Recommendation to Poland with a view to bringing an end to the situation of an excessive deficit in Poland - Application of Article 104(7) of the Treaty  
11399/09 ECOFIN 475 UEM 186  
11400/09 ECOFIN 476 UEM 187  
11761/09 ECOFIN 501 UEM 208  
approved by COREPER, Part 2, on 23.07.09
27. Legal acts in the excessive deficit procedure - Adoption of texts in languages not available at the time of adoption of the legal acts by the Council:
- Council Decision on the existence of an excessive deficit in Romania - Application of Article 104(6) of the Treaty establishing the European Community
  - Council Recommendation to Romania with a view to bringing an end to the situation of an excessive deficit in Romania - Application of Article 104(7) of the Treaty  
11401/09 ECOFIN 477 UEM 188  
11402/09 ECOFIN 478 UEM 189  
11757/09 ECOFIN 497 UEM 204  
approved by COREPER, Part 2, on 23.07.09
28. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditors of Banka of Slovenije  
11244/09 UEM 162  
11610/09 UEM 192  
approved by COREPER, Part 2, on 23.07.09
29. Amending budget for C.SIS installation and operating costs for 2009  
11782/09 SIRIS 101 COMIX 559  
+ COR 1 (pt)  
approved by COREPER, Part 2, on 14.07.09

30. Council Decision on the signing, on behalf of the Community, of the Arrangement between the European Community, of the one part, and the Swiss Confederation and the Principality of Liechtenstein, of the other part, on the modalities of the participation by those States in the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union  
10701/09 CH 18 FL 12 SCHENGEN 13 FRONTTEXT 3 JAI 363  
11819/09 CH 25 FL 16 SCHENGEN 19 FRONTTEXT 7 JAI 460  
approved by COREPER, Part 2, on 23.07.09
31. Action Plan on drugs between the EU and the Western Balkan countries (2009-2013)  
12183/09 CORDROGUE 51 COWEB 149  
12185/09 CORDROGUE 52 COWEB 150  
approved by COREPER, Part 2, on 23.07.09
32. Negotiating directives for negotiations between the European Union and the United States of America for an international agreement to make available to the United States Treasury Department financial payment messaging data to prevent and combat terrorism and terrorist financing  
12285/09 JAI 502 USA 62 RELEX 695 DATAPROTECT 50 ECOFIN 522  
11715/3/09 REV 3 JAI 449 USA 54 RELEX 638 DATAPROTECT 46  
ECOFIN 493 **RESTREINT UE**  
approved by COREPER, Part 2, on 23.07.09
33. Resignation of a Deputy Director of Europol  
11637/09 EUROPOL 45  
approved by COREPER, Part 2, on 23.07.09
34. Draft agreement on Strategic co-operation between Ukraine and the European Police Office  
10789/09 EUROPOL 33 COEST 223  
11750/09 EUROPOL 46 COEST 255  
approved by COREPER, Part 2, on 14.07.09
35. Case before the Court of Justice - Case C-197/09 RX  
- Review of a judgment of the Court of First Instance of 6 May 2009, M vs EMEA (T-12/08 P)  
12126/09 JUR 326 INST 105  
approved by COREPER, Part 2, on 23.07.09
36. Proposal for a Council Decision issuing directives to the Commission for the re-negotiation of the Agreement between the European Atomic Energy Community (Euratom) and the Government of Canada for cooperation in the peaceful uses of atomic energy  
- Adoption  
11365/09 ATO 70  
+ COR 1  
11363/09 ATO 69 **RESTREINT UE**  
+ COR 2 **RESTREINT UE**  
approved by COREPER, Part 2, on 23.07.09

37. Recommendation to the Council concerning the use of cryptographic devices to protect electronic links in the framework of EU NAVFOR Somalia - Operation Atalanta  
11912/09 CSCI 9 **RESTREINT UE**  
approved by COREPER, Part 2, on 23.07.09
38. Draft Council Conclusions with regard to Special Report from the Court of Auditors No. 4/2009 on the Commission's Management of Non-State Actors' involvement in EC Development Cooperation  
- Adoption  
12194/09 DEVGEN 206 FIN 267 RELEX 684 ACP 173  
approved by COREPER, Part 2, on 23.07.09
39. Transparency - public access to documents  
- Confirmatory application No 17/c/01/09  
11283/09 INF 173 API 92 JUR 298  
approved by COREPER, Part 2, on 14.07.09
40. Committee of the Regions  
- Appointment of one alternate member (UK)  
11673/09 CDR 53  
11676/09 CDR 54  
approved by COREPER, Part 2, on 14.07.09
41. Committee of the Regions  
- Appointment of one member (ES)  
12020/09 CDR 55  
12024/09 CDR 56  
approved by COREPER, Part 2, on 23.07.09
42. Anti-dumping  
- Proposal for a Council Regulation terminating the new exporter review of Regulation (EC) No 192/2007 imposing a definitive anti-dumping duty on imports of certain polyethylene terephthalate originating, inter alia, in Malaysia, re-imposing the duty with regards to imports from one exporter in this country and terminating the registration of these imports  
11563/09 ANTIDUMPING 44 COMER 101 ASIE 55  
11564/09 ANTIDUMPING 45 COMER 102 ASIE 56  
approved by COREPER, Part 2, on 14.07.09
43. Anti-dumping  
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of wire rod originating in the People's Republic of China and terminating the proceeding concerning imports of wire rod originating in the Republic of Moldova and Turkey  
11862/09 ANTIDUMPING 50 COMER 109 CHINE 27 NIS 69 NT 11  
11865/09 ANTIDUMPING 51 COMER 110 CHINE 28 NIS 70 NT 12  
approved by COREPER, Part 2, on 23.07.09

44. Anti-dumping  
- Proposal for a Council Regulation terminating the partial interim review of the anti-dumping measures applicable to imports of certain plastic sacks and bags originating in the People's Republic of China  
11776/09 ANTIDUMPING 47 COMER 105 CHINE 24  
11777/09 ANTIDUMPING 48 COMER 106 CHINE 25  
approved by COREPER, Part 2, on 23.07.09
45. Draft decision of the Council authorising the Commission to open negotiations for a Framework Agreement on Partnership and Cooperation with Mongolia  
11983/09 ASIE 64 PVD 28 COASI 122 **RESTREINT UE**  
approved by COREPER, Part 2, on 23.07.09
46. Adoption of a Council Decision concerning the conclusion of consultations with the Republic of Guinea under Article 96 of the revised Cotonou Agreement  
11993/09 ACP 166 COAFR 237 PESC 938 RELEX 660  
11766/09 ACP 157 COAFR 231 PESC 909 RELEX 644  
approved by COREPER, Part 2, on 23.07.09
47. Adoption of a Council Decision on the signature and provisional application of the Agreement establishing a framework for an Economic Partnership Agreement between the European Community and its Member States, on one part, and the East African Community Partner States, on the other part  
12176/09 ACP 171 WTO 152 COAFR 246 RELEX 680 (I/A Item Note)  
17462/08 ACP 259 WTO 245 COAFR 422 RELEX 1035 (JL)  
+ ADD 1-9  
+ COR 1 (it)  
+ COR 2 (hu)  
+ COR 3 (et)  
+ COR 4 (hu)  
+ COR 5  
+ ADD 2 REV 1  
+ ADD 3 REV 1  
+ ADD 4 REV 1  
+ ADD 5 REV 1  
+ ADD 9 REV 1 (it)  
approved by COREPER, Part 2, on 23.07.09

48. Draft Council Decision appointing one FR member of the Management Board of the European Chemicals Agency
- Adoption
    - 10928/09 COMPET 320 ENV 426 CHIMIE 46
    - 11238/09 COMPET 327 ENV 454 CHIMIE 53approved by COREPER, Part 1, on 03.07.09
49. Draft Council Decision appointing one NL member of the Management Board of the European Chemicals Agency
- Adoption
    - 11551/09 COMPET 333 ENV 481 CHIMIE 58
    - 11935/09 COMPET 342 ENV 493 CHIMIE 61approved by COREPER, Part 1, on 17.07.09
50. European Economic and Social Committee
- Appointment of a Romanian member
    - 10946/09 CES 22
    - + COR 1 (mt)
    - 11789/09 CES 26
    - + COR 1
    - + COR 2 (mt)approved by COREPER, Part 1, on 17.07.09
51. European Economic and Social Committee
- Appointment of a Hungarian member
    - 11604/09 CES 25
    - 12049/09 CES 29approved by COREPER, Part 1, on 22.07.09
52. Adoption of the Council Decision amending the rules laying down the detailed arrangements for applying the provisions relating to the grant of the unemployment allowance to members of the temporary staff pursuant to Article 28a(10) of the Conditions of Employment of Other Servants of the European Communities
- 11712/09 STAT 17 FIN 242
  - + REV 1 (mt)
  - 11891/09 STAT 19 FIN 251
- approved by COREPER, Part 1, on 17.07.09
53. Request for a study on Article 45(2) of the Staff Regulation
- 10927/1/09 REV 1 STAT 14 FIN 210
  - + REV 1 COR 1 (mt)
  - + REV 1 COR 2 (cs)
  - 12118/09 STAT 20 FIN 265
  - + COR 1 (mt)
- approved by COREPER, Part 1, on 22.07.09

54. Nomination of the Director General of the European Union Military Staff  
12221/09 STAT 21  
approved by COREPER, Part 2, on 23.07.09
55. Advisory Committee on Social Security for Migrant Workers  
- Appointment of Ms Etela KISSOVA as a Slovak member in place of Ms Lucia PODHRADSKÁ, who has resigned  
11997/09 SOC 439  
approved by COREPER, Part 1, on 22.07.09
56. Advisory Committee on Safety and Health at Work  
- Appointment of Ms Theresa DOYLE as an Irish alternate member in place of Mr Tony BRISCOE, who has resigned  
11768/09 SOC 426  
approved by COREPER, Part 1, on 22.07.09
57. Advisory Committee on Safety and Health at Work  
- Appointment of Mr Stefan HULT as a Swedish alternate member in place of Ms Anna-Lena HULTGÅRD SANCINI, who has resigned  
11834/09 SOC 435  
approved by COREPER, Part 1, on 22.07.09
58. Advisory Committee on Safety and Health at Work  
- Appointment of Ms Christina JÄRNSTEDT as a Swedish member in place of Mr Sven BERGSTRÖM, who has resigned  
12003/09 SOC 441  
approved by COREPER, Part 1, on 22.07.09
59. Advisory Committee on Safety and Health at Work  
- Appointment of Mr Michele LEPORE as an Italian alternate member in place of Mr Lorenzo FANTINI, who has resigned  
12010/09 SOC 442  
approved by COREPER, Part 1, on 22.07.09
60. Advisory Committee on Freedom of Movement for Workers  
- Appointment of Ms Wivi-Ann WAGELLO-SJÖLUND a Finnish member in place of Ms Mirkka MYKKÄNEN, who has resigned  
11716/09 SOC 417  
approved by COREPER, Part 1, on 22.07.09
61. Advisory Committee on Freedom of Movement for Workers  
- Appointment of Ms Mirkka MYKKÄNEN a Finnish alternate member in place of Ms Wivi-Ann WAGELLO-SJÖLUND, who has resigned  
11718/09 SOC 419  
approved by COREPER, Part 1, on 22.07.09
62. Advisory Committee on Freedom of Movement for Workers  
- Appointment of Mr Hristo SIMEONOV a Bulgarian member in place of Mr Nikolay NIKOLOV, who has resigned  
11729/1/09 REV 1 SOC 423  
approved by COREPER, Part 1, on 22.07.09

63. Advisory Committee on Freedom of Movement for Workers
- Appointment of Ms Maria BARTOLO GALEA a Maltese member in place of Ms Josephine FARRUGIA, who has resigned  
11739/09 SOC 425  
approved by COREPER, Part 1, on 22.07.09
64. Advisory Committee on Freedom of Movement for Workers
- Appointment of Mr Miguel Ángel AZNAR NIETO a Spanish member in place of Mr Carlos LÓPEZ MONÍS, who has resigned  
11820/09 SOC 432  
approved by COREPER, Part 1, on 22.07.09
65. Governing Board of the European Agency for Safety and Health at Work
- Appointment of Ms Fabiola LEUZZI as an Italian member in place of Mr Luigi CASANO, who has resigned  
11720/09 SOC 420  
approved by COREPER, Part 1, on 22.07.09
66. Governing Board of the European Agency for Safety and Health at Work
- Appointment of Ms Theresa DOYLE as an Irish member in place of Mr Tony BRISCOE, who has resigned  
11793/09 SOC 429  
approved by COREPER, Part 1, on 22.07.09
67. Governing Board of the European Agency for Safety and Health at Work
- Appointment of Mr Pedro J. LINARES as a Spanish member in place of Mr Fernando RODRIGO CENCILLO, who has resigned  
11812/09 SOC 430  
approved by COREPER, Part 1, on 22.07.09
68. Governing Board of the European Agency for Safety and Health at Work
- Appointment of Mr Stefan HULT as a Swedish alternate member in place of Ms Anna-Lena HULTGÅRD SANCINI, who has resigned  
11831/09 SOC 434  
approved by COREPER, Part 1, on 22.07.09
69. Governing Board of the European Agency for Safety and Health at Work
- Appointment of Mr Michele LEPORE as an Italian member in place of Ms Lea BATTISTONI, who has resigned  
12011/09 SOC 443  
approved by COREPER, Part 1, on 22.07.09
70. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Mr Michal IŠTVÁN as a Slovak alternate member in place of Ms Elena PALIKOVÁ, who has resigned  
11996/09 SOC 438  
approved by COREPER, Part 1, on 22.07.09

71. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Mr Antti NÄRHINEN as a Finnish alternate member in place of Mr Juhani PEKKOLA, who has resigned  
12001/09 SOC 440  
approved by COREPER, Part 1, on 22.07.09
72. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Mr Michel MARTONE as Italian member in place of Mr Valerio SPEZIALE, who has resigned  
12029/09 SOC 444  
approved by COREPER, Part 1, on 22.07.09
73. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Mr Francesco CIPRIANI as an Italian alternate member in place of Mr Lorenzo FANTINI, who has resigned  
12031/09 SOC 445  
approved by COREPER, Part 1, on 22.07.09
74. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Mr Konstantinos PETINIS as Greek member in place of Mr Grigorios PELORIADIS, who has resigned  
12033/09 SOC 446  
approved by COREPER, Part 1, on 22.07.09
75. Draft Commission Directives amending Directive 98/8/EC of the European Parliament and of the Council to include tolylfluanid and flocoumafen as active substances in Annex I thereto
- Decision not to oppose adoption  
11581/09 ENV 483 ENT 155  
11159/09 ENV 447 ENT 145  
11160/09 ENV 448 ENT 146  
12166/09 ENV 500 ENT 160  
approved by COREPER, Part 1, on 08.07.09
76. Draft Commission Regulation amending Annex I to Regulation (EC) No 689/2008 of the European Parliament and of the Council concerning the export and import of dangerous chemicals
- Decision not to oppose adoption  
12084/09 ENV 497 WTO 142 MI 274  
11407/09 ENV 464 WTO 125 MI 255  
approved by COREPER, Part 1, on 22.07.09

77. Draft Commission Regulation implementing Directive 2007/2/EC of the European Parliament and of the Council as regards the Network Services
- Decision not to oppose adoption
    - 12028/09 ENV 495 STATIS 73 RECH 232
    - 11316/09 ENV 460 STATIS 68 RECH 212
 approved by COREPER, Part 1, on 22.07.09
78. Draft Commission Regulation implementing Regulation (EC) No 808/2004 of the European Parliament and of the Council concerning Community statistics on the information society
- Decision not to oppose the adoption
    - 11491/09 STATIS 70
    - + REV 1 (sl, sv)
    - 11921/09 STATIS 72
 approved by COREPER, Part 1, on 17.07.09
79. Proposal for a Council Regulation amending Regulation (EC) No 43/2009, as regards fishing opportunities and associated conditions for certain fish stocks **(LA)**
- Adoption
    - 11973/09 PECHE 180
    - + COR 1 (lv)
    - 12094/1/09 PECHE 185 REV 1
 approved by COREPER, Part 1, on 22.07.09
80. Proposal for a Council Regulation excluding certain groups of vessels from the fishing effort regime laid down in Chapter III of Regulation (EC) No 1342/2008 **(LA)**
- Adoption
    - 11974/09 PECHE 181
    - + COR 1
    - + COR 2 (sk)
    - + COR 3 (cs)
    - 12095/09 PECHE 186
 approved by COREPER, Part 1, on 22.07.09
81. Draft Commission Regulation amending Annexes II, III and IV to Regulation (EC) No 396/2005 of the European Parliament and of the Council as regards maximum residue levels for azoxystrobin, atrazine, chlormequat, cyprodinil, dithiocarbamates, fludioxonil, fluroxypyr, indoxacarb, mandipropamid, potassium tri-iodide, spirotetramat, tetraconazole and thiram in or on certain products
- Decision not to oppose the adoption
    - 11439/09 AGRILEG 116 ENV 467
    - + ADD 1
    - 12040/09 AGRILEG 128 ENV 496
 approved by COREPER, Part 1, on 22.07.09

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**Public deliberation items**

82. Proposal for a Directive of the European Parliament and of the Council amending Directive 98/8/EC concerning the placing of biocidal products on the market as regards the extension of certain time periods **(First reading) (LA+S)**
- Adoption of legislative act  
PE-CONS 3624/09 ENV 303 ENT 92 CODEC 536  
+ COR 1 (fi)  
+ REV 1 (ro)  
11521/09 CODEC 929 ENV 476 ENT 151  
+ ADD 1  
approved by COREPER, Part 1, on 17.07.09
83. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1692/2006 establishing the second "Marco Polo" programme for the granting of Community financial assistance to improve the environmental performance of the freight transport system ("Marco Polo II") **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3660/09 TRANS 207 MAR 85 CADREFIN 34 ENV 373 CODEC 736  
11527/09 CODEC 930 TRANS 269 MAR 99 CADREFIN 37 ENV 479  
approved by COREPER, Part 1, on 17.07.09
84. Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a European metrology research and development programme undertaken by several Member States **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3661/09 RECH 164 COMPET 286 CODEC 742  
+ COR 1 (cs)  
+ COR 2 (de)  
+ COR 3 (mt)  
+ REV 1 (nl)  
11529/09 CODEC 931 RECH 220 COMPET 331  
approved by COREPER, Part 1, on 17.07.09
85. Proposal for a Regulation of the European Parliament and of the Council on substances that deplete the ozone layer (Recast) **(First reading) (LA+S)**
- Adoption of legislative act  
PE-CONS 3622/09 ENV 301 CODEC 534  
+ COR 1 (fi)  
+ REV 1 (es)  
+ REV 2 (lt)  
11531/09 CODEC 932 ENV 480  
+ ADD 1 COR 1  
+ ADD 1 REV 1 (el)  
+ ADD 1 REV 2 (hu)  
approved by COREPER, Part 1, on 17.07.09

86. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 77/91/EEC, 78/855/EEC and 82/891/EEC and Directive 2005/56/EC as regards reporting and documentation requirements in the case of merger and divisions **(First reading) (LA+S)**
- Adoption of legislative act  
PE-CONS 3644/09 DRS 38 COMPET 254 CODEC 694  
+ COR 1 (fi)  
+ COR 2 (nl)  
+ COR 3 (de)  
+ REV 1 (ro)  
11140/09 CODEC 865 COMPET 325 DRS 45  
+ ADD 1 REV 2  
approved by COREPER, Part 1, on 17.07.09
87. Proposal for a Decision of the European Parliament and of the Council on interoperability solutions for European public administrations (ISA) **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3667/09 TELECOM 122 CINOET 302 CODEC 779  
+ REV 1 (lt)  
11151/09 CODEC 870 TELECOM 138 COMPET 326  
approved by COREPER, Part 1, on 22.07.09
88. Proposal for a Regulation of the European Parliament and of the Council concerning trade in seal products **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3668/09 ENV 393 AGRI 241 MI 236 CINER 79 OECGE 141  
CODEC 783  
+ COR 1 (fi)  
+ COR 2 (dk)  
+ COR 3 (de)  
+ REV 1 (ga)  
11152/09 CODEC 871 ENV 446 AGRI 271 MI 250 COMER 93 PECHE 161  
approved by COREPER, Part 1, on 22.07.09
89. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 87/372/EEC on the frequency bands to be reserved for the coordinated introduction of public pan-European cellular digital land-based mobile communications in the Community **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3673/09 TELECOM 126 CODEC 795  
+ COR 1 (fi)  
+ COR 2 (mt)  
+ COR 3 (mt)  
11349/09 CODEC 903 TELECOM 144  
approved by COREPER, Part 1, on 22.07.09

90. Proposal for a Regulation of the European Parliament and of the Council laying down the procedure for implementing Regulation (EC) No 883/2004 on the coordination of social security systems **(Second reading) (LA)**
- Approval of European Parliaments' amendments  
PE-CONS 3646/09 SOC 312 CODEC 697  
+ COR 1 (pt)  
+ COR 2 (ga)  
11162/09 CODEC 874 SOC 405  
approved by COREPER, Part 1, on 22.07.09
91. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 883/2004 on the coordination of social security systems, and determining the content of Annex XI **(Second reading) (LA)**
- Approval of European Parliaments' amendments  
PE-CONS 3647/09 SOC 313 CODEC 698  
11600/09 CODEC 939 SOC 413  
approved by COREPER, Part 1, on 22.07.09
92. Proposal for a Regulation of the European Parliament and of the Council on Credit Rating Agencies **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3642/09 EF 69 ECOFIN 347 CODEC 691  
+ COR 1  
+ COR 2  
+ REV 1 (sl)  
+ REV 1 COR 1 (sl)  
+ REV 1 COR 2 (sl)  
+ REV 2 (cs)  
+ REV 2 COR 1 (cs)  
+ REV 3 (de)  
11143/09 CODEC 866 ECOFIN 443 EF 93  
approved by COREPER, Part 2, on 23.07.09
93. Proposal for a Regulation of the European Parliament and of the Council on cross-border payments in the Community **(First reading) (LA)**
- Adoption of legislative act  
PE-CONS 3665/09 EF 77 ECOFIN 400 CONSOM 124 CODEC 767  
+ COR 1 (cs)  
11144/1/09 REV 1 CODEC 867 EF 94 ECOFIN 444 CONSOM 136  
+ REV 1 ADD 1  
approved by COREPER, Part 2, on 23.07.09

94. Proposal for a Directive of the European Parliament and of the Council amending Directives 2006/48/EC and 2006/49/EC as regards banks affiliated to central institutions, certain own funds items, large exposures, supervisory arrangements, and crisis management  
**(First reading) (LA)**  
- Adoption of legislative act  
PE-CONS 3670/09 ECOFIN 411 EF 81 CODEC 787  
+ REV 1 (es)  
+ REV 2 (bu)  
+ REV 3 (de)  
11149/09 CODEC 868 ECOFIN 446 EF 95  
approved by COREPER, Part 2, on 23.07.09
95. Proposal for a Directive of the European Parliament and of the Council of on the taking up, pursuit and prudential supervision of the business of electronic money institutions, amending Directives 2005/60/EC and 2006/48/EC and repealing Directive 2000/46/EC **(First reading) (LA)**  
- Adoption of legislative act  
PE-CONS 3666/09 EF 78 ECOFIN 401 CODEC 769  
+ COR 1  
+ COR 2 (bu)  
+ COR 3 (es)  
+ COR 4 (sv)  
+ REV 1 (lt)  
+ REV 2 (it)  
11150/09 CODEC 869 EF 96 ECOFIN 447  
approved by COREPER, Part 2, on 23.07.09
96. Proposal for a Decision of the European Parliament and of the Council establishing a Community programme to support specific activities in the field of financial services, financial reporting and auditing **(First reading) (LA)**  
- Adoption of legislative act  
PE-CONS 3671/09 ECOFIN 412 EF 82 SURE 17 BUDGET 35 DRS 44  
CODEC 788  
+ REV 1 (hu)  
+ REV 2 (de)  
11161/09 CODEC 873 ECOFIN 448 EF 97 SURE 22 BUDGET 42 DRS 46  
approved by COREPER, Part 2, on 23.07.09
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