



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 May 2010

9257/10

PTS A 37

LIST OF "A" ITEMS

for: 3013th meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth and Culture)

date: Brussels, Monday 10 and Tuesday 11 May 2010

Non-legislative activities

1. Proposal for a Council Directive implementing the Framework Agreement on prevention from sharp injuries in the hospital and healthcare sector concluded by HOSPEEM and EPSU
8491/10 SOC 262 DEVGEN 118 PHARM 12 SAN 75
7318/10 SOC 184 DEVGEN 77 PHARM 11 SAN 52
approved by COREPER, Part 1, on 28.04.10
2. Proposal for a Council Decision on the conclusion of a Memorandum of Cooperation between the International Civil Aviation Organization and the European Community regarding security audits/inspections and related matters
 - Request by the Council for the consent of the European Parliament
8490/10 AVIATION 39 RELEX 299
8512/10 AVIATION 40 RELEX 304
approved by COREPER, Part 1, on 28.04.10

3. Commission recommendation authorising the Commission to open negotiations on behalf of the European Union for the renewal of the Protocol to the Fisheries Partnership Agreement with the Democratic Republic of São Tomé e Príncipe
 - Adoption of Council Decision
8627/10 PECHE 63
+ REV 1(en)
8628/10 PECHE 64
approved by COREPER, Part 1, on 21.04.10
4. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and the Republic of Albania on certain aspects of air services
 - Request by the Council for the consent of the European Parliament
8531/10 AVIATION 41 ALB 2 COWEB 109
8700/10 AVIATION 43 ALB 3 COWEB 115
approved by COREPER, Part 1, on 05.05.10
5. Proposal for a Council Decision on the conclusion of the Agreement between the European Community and Bosnia and Herzegovina on certain aspects of air services
 - Request by the Council for the consent of the European Parliament
8533/10 AVIATION 42 BIH 14 COWEB 110
8701/10 AVIATION 44 BIH 15 COWEB 116
approved by COREPER, Part 1, on 05.05.10
6. Special report No. 8/2009 by the European Court of Auditors on "Networks of excellence" and "Integrated projects" in Community Research policy: did they achieve their objectives?
 - Adoption of Council conclusions
8622/10 FIN 139 RECH 131
approved by COREPER, Part 1, on 21.04.10
7. Management Board of the European Chemicals Agency
 - Adoption of a Council Decision appointing one member
8290/10 COMPET 102 ENV 208 CHIMIE 11
8291/10 COMPET 103 ENV 209 CHIMIE 12
approved by COREPER, Part 1, on 05.05.10
8. Draft Commission Regulation concerning type-approval requirements for windscreen defrosting and demisting systems of certain motor vehicles and implementing Regulation (EC) N° 661/2009 of the European Parliament and of the Council concerning type-approval requirements for the general safety of motor vehicles, their trailers and systems, components and separate technical units intended therefore
 - Decision not to oppose the adoption
7260/10 ENT 21
+ REV1 (sk)
9199/10 ENT 44
approved by COREPER, Part 1, on 05.05.10

9. Proposal for a Council Decision authorising the Commission to open negotiations on behalf of the European Union for the renewal of the Protocol to the Fisheries Partnership Agreement with Comoros
 - Adoption
 - 9178/10 PECHE 80
 - 9180/10 PECHE 81
 - approved by COREPER, Part 1, on 05.05.10
10. Draft Commission Regulation amending Regulation (EC) No 1126/2008 adopting certain international accounting standards in accordance with Regulation (EC) No 1606/2002 of the European Parliament and of the Council as regards International Accounting Standard (IAS) 24 and International Financial Reporting Standard (IFRS) 8
 - Decision not to oppose the adoption
 - 7632/10 DRS 10 ECOFIN 174 EF 29
 - + ADD 1
 - 8115/10 DRS 14 ECOFIN 188 EF 35
 - approved by COREPER, Part 1, on 28.04.10
11. Draft Commission Regulation adopting the programme of the statistical data and of the metadata for population and housing censuses provided for by Regulation (EC) No 763/2008 of the European Parliament and of the Council
 - Decision not to oppose the adoption
 - 6821/10 STATIS 9 SOC 155 REGIO 14
 - 8175/10 STATIS 14 SOC 241 REGIO 26
 - approved by COREPER, Part 1, on 28.04.10
12. Proposal for a Directive of the European Parliament and of the Council on the protection of animals used for scientific purposes
 - Political agreement on Council's position
 - 8869/10 AGRILEG 44 VETER 15 ENV 233 RECH 138 CODEC 348
 - + COR 1
 - + ADD 1
 - + ADD 2
 - + ADD 2 COR 1
 - approved by COREPER, Part 1, on 21.04.10
13. Release of documents marked LIMITE relating to EU Concepts to Ukraine
 - 8742/10 COSDP 329
 - approved by COREPER, Part 2, on 28.04.10
14. The Mechanism on Cooperation and Verification for Bulgaria and Romania
 - 8791/10 COVEME 4
 - approved by COREPER, Part 2, on 28.04.10

15. Council conclusions on SIS II
8932/10 JAI 338 SIRIS 68 COMIX 314
approved by COREPER, Part 2, on 15.04.10
16. Decision of the Council authorising the opening of negotiations for an agreement between the European Union and the United States of America to make available to the United States Treasury Department financial payment messaging data to prevent and combat terrorism and terrorist financing
8973/10 JAI 352 USA 62 RELEX 348 DATAPROTECT 36
8353/3/10 REV 3 JAI 278 USA 54 RELEX 274
DATAPROTECT 31 **RESTREINT UE**
approved by COREPER, Part 2, on 06.05.10
17. Drawdown of EUCO Haiti
9342/10 COHAFA 39 PROCIV 60 COLAT 26 ACP 133 DEVGEN 147
RELEX 386 COCON 22
approved by COREPER, Part 2, on 06.05.10
18. Council Regulation amending Council Regulation (EC) No 194/2008 renewing and further strengthening the restrictive measures in respect of Burma/Myanmar
9201/10 PESC 561 RELEX 369 COASI 80 COARM 40 FIN 170
8404/10 PESC 433 RELEX 286 COASI 57 COARM 32 FIN 130
approved by COREPER, Part 2, on 06.05.10
19. CDE - Centre for the Development of Enterprise
- Appointment of the Director (2010-2015)
8936/10 ACP 112
approved by COREPER, Part 2, on 28.04.10
20. CDE - Centre for the Development of Enterprise
- Appointment of the Deputy Director (2010-2015)
8933/10 ACP 111
approved by COREPER, Part 2, on 28.04.10
21. Amendment of the negotiating directives for the conclusion of an Association Agreement with the Central American Republics of Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua
9229/10 AMLAT 61 PESC 567 WTO 150 **RESTREINT UE**
approved by COREPER, Part 2, on 06.05.10
22. Transparency - Access to documents
- Confirmatory application No 11/c/01/10
8072/10 INF 51 API 38 JUR 175
approved by COREPER, Part 2, on 28.04.10

23. Council Decision on the Union position to be taken in the EEA Joint Committee concerning an amendment of Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
7997/10 EEE 8 AVIATION 35
7998/10 EEE 9 AVIATION 36
+ COR 1 (sk)
approved by COREPER, Part 2, on 28.04.10
24. Draft Council Conclusions on the adoption of the Statutes of the Secretariat of the Union for the Mediterranean
9221/10 MED 32
approved by COREPER, Part 2, on 06.05.10
25. Draft Council conclusions on Economic Crisis Prevention and Support for Economic Activity
8941/10 JUSTCIV 73 JUSTPEN 5 EJUSTICE 44 ECOFIN 219 EF 41
7881/10 JUSTCIV 51 JUSTPEN 4 EJUSTICE 37 ECOFIN 181 EF 32
approved by COREPER, Part 2, on 18.03.10
26. Transparency - Access to documents
- Confirmatory application No 11/c/01/10
8072/10 INF 51 API 38 JUR 175
approved by COREPER, Part 2, on 28.04.10
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