



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 30 April 2009 (08.05)
(OR. fr)**

**9024/09
ADD 1**

**PV/CONS 21
AGRI 186
PECHE 105**

ADDENDUM to DRAFT MINUTES¹

Subject : **2937th meeting of the Council of the European Union (AGRICULTURE and FISHERIES) held in Luxembourg on 23 and 24 April 2009**

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

CONTENTS

Page

"A" ITEMS

Item 11.	Directive of the European Parliament and of the Council on simplifying terms and conditions of transfers of defence-related products within the Community	3
Item 12.	Decision of the European Parliament and of the Council amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of dichloromethane)	3
Item 13.	Directive of the European Parliament and of the Council on statistical returns in respect of carriage of goods and passengers by sea (Recast)	4
Item 14.	Directive of the European Parliament and of the Council on safety rules and Standards for passenger ships (Recast)	4
Item 15.	Directive of the European Parliament and the Council on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees (Recast)	4

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

"A" items: (list: 8902/09 PTS A 17 + ADD 1)

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

11. Directive of the European Parliament and of the Council on simplifying terms and conditions of transfers of defence-related products within the Community

PE-CONS 3732/08 MI 574 COMPET 595 POLARM 61 COSDP 1216
PESC 1749 COARM 117 CODEC 1901
+ REV 1 (it)

The Council approved the amendment set out in the European Parliament's opinion and adopted the proposed act as amended (legal basis: Article 95 of the Treaty establishing the European Community).

12. Decision of the European Parliament and of the Council amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of dichloromethane

PE-CONS 3610/09 COMPET 54 ENV 59 CHIMIE 10 MI 40 ENT 17
CODEC 111

The Council approved the amendment set out in the European Parliament's opinion and adopted the proposed act as amended, with the Maltese delegation abstaining (legal basis: Article 95 of the Treaty establishing the European Community).

13. Directive of the European Parliament and of the Council on statistical returns in respect of carriage of goods and passengers by sea (Recast)

PE-CONS 3715/08 MAR 201 STATIS 162 CODEC 1509

The Council approved the amendments set out in the European Parliament's opinion and adopted the proposed act as amended (legal basis: Article 285(1) of the Treaty establishing the European Community).

14. Directive of the European Parliament and of the Council on safety rules and standards for passenger ships (Recast)

PE-CONS 3710/08 MAR 200 CODEC 1496

+ REV 1 (pl)

+ REV 2 (cs)

The Council approved the amendment set out in the European Parliament's opinion and adopted the proposed act as amended (legal basis: Article 80(2) of the Treaty establishing the European Community).

15. Directive of the European Parliament and the Council on the establishment of a European Works Council or a procedure in Community-scale undertakings and Community-scale groups of undertakings for the purposes of informing and consulting employees (Recast)

PE-CONS 3731/08 SOC 814 CODEC 1900

+ COR 1 (nl)

+ REV 1 (fi)

The Council approved the amendment set out in the European Parliament's opinion and adopted the proposed act as amended, with the United Kingdom delegation abstaining (legal basis: Article 137 of the Treaty establishing the European Community).
