



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 22 April 2009**

**8902/09**

**PTS A 17**

**LIST OF "A" ITEMS**

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meeting : 2937th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture)

date : Luxembourg, Thursday 23 and Friday 24 April 2009

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1. Committee of the Regions
  - Nomination of one member (DE)  
8214/09 CDR 19 JUR 164  
8218/09 CDR 20  
approved by COREPER, Part 2, on 07.04.09
2. Proposal for transfer of appropriations No. DEC3/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
7970/09 FIN 92 PE-L 16  
approved by COREPER, Part 2, on 07.04.09
3. Proposal for transfer of appropriations No DEC4/2009 in Section III - Commission - of the general budget for 2009 (NCE)  
7971/09 FIN 93 PE-L 17  
approved by COREPER, Part 2, on 07.04.09
4. Proposal for transfer of appropriations No DEC7/2009 in Section III - Commission - of the general budget for 2009 (NCE)  
7972/09 FIN 94 PE-L 18  
approved by COREPER, Part 2, on 07.04.09
5. Proposal for transfer of appropriations No. DEC9/2009 within Section III - Commission - of the general budget for 2009 (NCE)  
8371/09 FIN 115 PE-L 22  
approved by COREPER, Part 2, on 07.04.09

6. Proposal for transfer of appropriations No DEC10/2009 in Section III - Commission - of the general budget for 2009 (NCE)  
8360/09 FIN 111 PE-L 20  
approved by COREPER, Part 2, on 07.04.09
7. Transparency - public access to documents
  - a) Confirmatory application made by Mr Klaus-Dieter SOHN (05/c/01/09)  
7390/09 INF 52 API 27 JUR 129
  - b) Confirmatory application 06/c/01/09  
7710/09 INF 57 API 31 JUR 147
  - c) Confirmatory application by Ms Eva MORAGA GUERRERO (07/c/02/09)  
7968/09 INF 73 API 37 JUR 159  
approved by COREPER, Part 2, on 07.04.09
8. Application by Montenegro for membership of the European Union
  - Draft Council conclusions  
8260/1/09 REV 1 COWEB 63 ELARG 13  
approved by COREPER, Part 2, on 07.04.09
9. Draft Council conclusions on Special Report N° 10/2008 concerning EC Development Assistance to Health Services in Sub-Saharan Africa together with the Commission's replies
  - Adoption  
8162/09 ACP 80 PTOM 18 FIN 105 DEVGEN 85 RELEX 296 SAN 64  
approved by COREPER, Part 2, on 07.04.09
10. Draft Decision of the EEA Joint Committee amending Annex II (Technical regulations, standards, testing and certification) and Protocol 37 to the EEA Agreement - Community position  
6758/09 EEE 7 CHIMIE 16 SAN 32 MI 68 ENT 30 ECO 18  
6759/09 EEE 8 CHIMIE 17 SAN 33 MI 69 ENT 31 ECO 19  
approved by COREPER, Part 2, on 07.04.09

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### **Public deliberation items**

11. Proposal for a Directive of the European Parliament and of the Council on simplifying terms and conditions of transfers of defence-related products within the Community **(LA) (First reading)**
  - Adoption of legislative act  
PE-CONS 3732/08 MI 574 COMPET 595 POLARM 61 COSDP 1216  
PESC 1749 COARM 117CODEC 1901  
+ REV 1 (it)  
8405/09 CODEC 505 MI 142 COMPET 192 POLARM 3 COSDP 304 PESC 446  
COARM 24  
approved by COREPER, Part 1, on 22.04.09

12. Proposal for a Decision of the European Parliament and of the Council amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of certain dangerous substances and preparations (Dichloromethane) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3610/09 COMPET 54 ENV 59 CHIMIE 10 MI 40 ENT 17  
CODEC 111  
8401/09 CODEC 502 COMPET 190 ENV 284 CHIMIE 31 MI 141 ENT 85  
approved by COREPER, Part 1, on 22.04.09
13. Proposal for a Directive of the European Parliament and of the Council on statistical returns in respect of carriage of goods and passengers by sea (Recast) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3715/08 MAR 201 STATIS 162 CODEC 1509  
8402/09 CODEC 503 MAR 67 STATIS 44  
approved by COREPER, Part 1, on 22.04.09
14. Proposal for a Directive of the European Parliament and of the Council on safety rules and standards for passenger ships (Recast) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3710/08 MAR 200 CODEC 1496  
+ REV 1 (pl)  
+ REV 2 (cs)  
8403/09 CODEC 504 MAR 68  
approved by COREPER, Part 1, on 22.04.09
15. Proposal for a 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) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3731/08 SOC 814 CODEC 1900  
+ COR 1 (nl)  
+ REV 1 (fi)  
8406/09 CODEC 506 SOC 230  
+ COR 1  
approved by COREPER, Part 1, on 22.04.09
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