



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 27 March 2009**

**8070/09**

**PTS A 15**

**LIST OF "A" ITEMS**

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meeting : 2935th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Transport, Telecommunications and Energy)

date : Brussels, Monday 30 and Tuesday 31 March 2009

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1. Proposal for a Council Decision on the signature and provisional application of the Agreement between the European Community and the West African Economic and Monetary Union on certain aspects of air services
  - Adoption
    - 6190/09 AVIATION 15 COAFR 47 ACP 39 RELEX 113
      - + COR 1 (fi)
      - + COR 2 (lt)
    - 7165/09 AVIATION 35 COAFR 83 ACP 59 RELEX 199
      - + ADD 1
  - approved by COREPER, Part 1, on 25.03.09
2. Draft Commission Decision amending Council Directive 76/769/EEC as regards restrictions on the marketing and use of organostannic compounds for the purpose of adapting its Annex I to technical progress
  - Decision not to oppose the adoption
    - 5496/09 COMPET 24 ENV 26 CHIMIE 5 MI 17 ENT 6
    - 7037/09 COMPET 110 ENV 153 CHIMIE 23 MI 84 ENT 41
  - approved by COREPER, Part 1, on 11.03.09

3. Adoption of a Council Decision on the extension of the Agreement on cooperation in science and technology between the European Community and the Government of the Russian Federation  
6691/09 RECH 52 COEST 66  
+ COR 1  
7469/09 RECH 73 COEST 90  
approved by COREPER, Part 1, on 17.03.09
4. Adoption of a Council Decision concerning the extension and amendment of the Agreement for scientific and technological cooperation between the European Community and the Government of the United States of America  
6695/09 RECH 53 USA 9  
+ COR 1 (lt)  
+ COR 2 (mt)  
7471/09 RECH 74 USA 14  
approved by COREPER, Part 1, on 17.03.09
5. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
  - Appointment of Dott. Filippo MAZZOTTI, member of Government representatives  
7863/09 EDUC 54 SOC 201  
approved by COREPER, Part 1, on 23.03.09
6. Advisory Committee on Freedom of Movements for Workers
  - (a) Appointment of Mr Raul RODRIGUEZ PORRAS, to replace Mr Carlos GUERVÓS MAÍLLO, Spanish full Member, who has resigned.
  - (b) Appointment of Ms Paloma LÓPEZ BERMEJO, to replace Mr Mohamed ANOURAR HAIDOUR, Spanish full Member, who has resigned  
7050/09 SOC 154  
approved by COREPER, Part 1, on 25.03.09
7. Advisory Committee on Freedom of Movements for Workers
  - Appointment of Ms Tiina OINONEN, to replace Mr Olli SORAINEN, Finnish full Member, who has resigned  
7159/09 SOC 161  
approved by COREPER, Part 1, on 25.03.09
8. Advisory Committee on Safety and Health at Work
  - Appointment of Mr Dezső SZEIFERT, to replace Mr János RÁCZ, Hungarian alternate Member, who has resigned  
6515/09 SOC 116  
+ COR 1  
approved by COREPER, Part 1, on 25.03.09
9. Governing Board of the European Agency for Safety and Health at Work
  - Appointment of Mr Dezső SZEIFERT, to replace Mr János RÁCZ, Hungarian alternate Member, who has resigned  
6513/09 SOC 115  
+ COR 1  
approved by COREPER, Part 1, on 25.03.09

10. Renewal of the Advisory Committee on Social Security for Migrant Workers  
7704/2/09 REV 2 SOC 192  
approved by COREPER, Part 1, on 25.03.09
11. Proposal for a Council Decision on the accession of the European Community in relation to United Nations Economic Commission for Europe Regulation N° 61 on uniform provisions for the approval of commercial vehicles with regard to their external projections forward of the cab's rear panel
  - Common approach with a view to adopting a Council Decision  
15707/08 ENT 274 ECO 158  
7240/09 ENT 47 ECO 32  
7253/09 ENT 49 ECO 34  
approved by COREPER, Part 1, on 25.03.09
12. Committee of the Regions
  - Appointment of one alternate member (ES)  
7460/09 CDR 17 JUR 133  
+ COR 1 (mt)  
7464/09 CDR 18  
approved by COREPER, Part 2, on 25.03.09
13. Council Regulation amending Regulation (EC, Euratom) No 1150/2000 implementing Decision 2000/597/EC, Euratom on the system of the Communities' own resources
  - Draft statement to be entered in the Council minutes (S)  
16791/08 FIN 544 RESPR 5 CADREFIN 21  
+ ADD 1  
approved by COREPER, Part 2, on 25.03.09
14. Council Decision amending Decision 1999/70/EC concerning the external auditors of the national central banks, as regards the external auditor of the Deutsche Bundesbank  
6785/09 UEM 58  
6813/09 UEM 59  
approved by COREPER, Part 2, on 25.03.09
15. Preliminary draft amending budget No. 3 to the general budget for 2009: General statement of revenue  
7579/09 FIN 79  
approved by COREPER, Part 2, on 25.03.09

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**Public deliberation items**

16. Proposal for a Directive of the European Parliament and of the Council on the promotion of clean road transport vehicles **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3711/08 TRANS 378 ENT 270 ENV 782 MAP 57 CODEC 1497  
+ COR 1 (fi)  
+ COR 2 (fi)  
+ COR 3 (cs)  
+ REV 1 (ro)  
7534/09 CODEC 353 TRANS 105 ENT 51 ENV 192 MAP 3  
approved by COREPER, Part 1, on 25.03.09
17. Proposal for a directive of the European Parliament and of the Council on roadworthiness tests for motor vehicles and their trailers (recast) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3699/08 TRANS 316 ENT 244 CODEC 1275  
6888/09 CODEC 244 TRANS 104 ENT 33  
approved by COREPER, Part 1, on 25.03.09
18. Proposal for a Directive of the European Parliament and of the Council on foodstuffs intended for particular nutritional uses (Recast) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3697/08 DENLEG 123 CODEC 1273  
+ COR 1 (sv)  
+ COR 2 (de)  
+ REV 1 (bg)  
+ REV 1 COR 1 (bg)  
7543/09 CODEC 354 DENLEG 17  
approved by COREPER, Part 1, on 25.03.09
19. Proposal for a Directive of the European Parliament and of the Council on the contained use of genetically modified micro-organisms (Recast) **(LA) (First reading)**
- Adoption of legislative act  
PE-CONS 3714/08 ENV 785 SAN 253 CODEC 1505  
+ COR 1 (ro)  
+ REV 1 (bg)  
+ REV 2 (ro)  
+ REV 3 (sk)  
7533/09 CODEC 352 ENV 191 SAN 52  
approved by COREPER, Part 1, on 25.03.09