



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 May 2009

9504/09

PTS A 20

LIST OF "A" ITEMS

meeting : 2941st meeting of the COUNCIL OF THE EUROPEAN UNION
(Education, Youth and Culture)

date : Brussels, Monday 11 and Tuesday 12 May 2009

1. Governing Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Appointment of Mr Jānis GAIGALS (LV) , member in the category of Government Representatives
9228/09 EDUC 76 SOC 288
approved by COREPER, Part 1, on 06.05.09
2. Eighth session of the United Nations Forum on Forests (UNFF-8)
(New York, 20 April to 1 May 2009)
 - Adoption of Council conclusions
7157/09 FORETS 24 ENV 165 DEVGEN 57 RELEX 198
PROBA 10 CONUN 17
approved by COREPER, Part 1, on 11.03.09
3. Draft Commission Regulation amending Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH) as regards Annex XVII
 - Decision not to oppose the adoption
7549/09 COMPET 145 ENV 195 CHIMIE 25 MI 103 ENT 52
8261/09 COMPET 183 ENV 274 CHIMIE 30 MI 138 ENT 82
+ COR 1
approved by COREPER, Part 1, on 07.04.09

4. Draft Commission Regulation amending, for the purpose of its adaptation to technical progress, Regulation (EC) No 440/2008 laying down test methods pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorisation and Restriction of Chemicals (REACH)
 - Decision not to oppose the adoption
7551/09 COMPET 146 ENV 197 CHIMIE 26 MI 104 ENT 53
+ ADD 1
+ ADD 1 REV 1 (pt)
8702/09 COMPET 202 ENV 304 CHIMIE 35 MI 153 ENT 93
approved by COREPER, Part 1, on 06.05.09
5. Draft Commission Directive amending, for the purposes of adapting it to technical progress, Directive 97/24/EC of the European Parliament and of the Council on certain components and characteristics of two or three-wheel motor vehicles
 - Decision not to oppose adoption
6910/1/09 REV 1 ENT 37
+ REV 2 (sl)
9089/09 ENT 101
approved by COREPER, Part 1, on 29.04.09
6. Council and Commission Decision on a Community Position concerning a Decision of the EU-Albania Stabilisation and Association Council on its Rules of Procedure, including the Rules of Procedure of the Stabilisation and Association Committee
9299/09 COWEB 83 COSDP 392 PESC 567
8583/09 COWEB 70
approved by COREPER, Part 2, on 06.05.09
7. First meeting of the Stabilisation and Association Council between the EU and Albania (Brussels, 18 May 2009)
9316/1/09 REV 1 COWEB 84 COSDP 386 PESC 560
approved by COREPER, Part 2, on 06.05.09
8. European Economic Area
 - Establishment of the European Union's common position for the 31st meeting of the EEA Council
9678/09 EEE 20
approved by COREPER, Part 2, on 06.05.09
9. Draft Decision of the EEA Joint Committee amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement - Community position
8621/09 EEE 17 DENLEG 26 MI 150 ENT 89
8622/09 EEE 18 DENLEG 27 MI 151 ENT 90
approved by COREPER, Part 2, on 06.05.09
10. Draft Council Decision authorising the Commission to enter into negotiations with the Swiss Confederation on liberalisation of trade in processed agricultural products in view of the full liberalisation of bilateral trade in the agri-food sector
7028/09 CH 4 AGRI 80
approved by COREPER, Part 2, on 23.04.09

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11. Appeal against the judgment of the Court of First Instance in Case T-249/06, Interpipe Nikopolsky Seamless Tubes Plant Niko Tube ZAT (Interpipe Niko Tube ZAT) and Interpipe Nizhnedneprovsky Tube Rolling Plant VAT (Interpipe NTRP VAT) v. Council of the EU
9245/09 JUR 201 COMER 65
approved by COREPER, Part 2, on 06.05.09
12. EU-Argentina Political Declaration
9405/09 AMLAT 47 COHOM 92 CONUN 44
approved by COREPER, Part 2, on 06.05.09
13. Transparency - Public access to documents
 - a) Confirmatory application made by Ms Kalliopi STATHOPOULOU (08/c/01/09)
8315/09 INF 82 API 41 JUR 168
 - b) Confirmatory application by Ms Eva MORAGA GUERRERO (09/c/03/09)
8465/09 INF 88 API 46 JUR 175
+ REV 1 (sv)
approved by COREPER, Part 2, on 29.04.09
14. Proposal for transfer of appropriations No DEC13/2009 within Section III - Commission - of the general budget for 2009 (NCE)
9152/09 FIN 157 PE-L 30
approved by COREPER, Part 2, on 06.05.09
15. Proposal for transfer of appropriations No DEC14/2009 within Section III - Commission - of the general budget for 2009 (NCE)
8878/09 FIN 144 PE-L 27
approved by COREPER, Part 2, on 06.05.09
16. Proposal for transfer of appropriations No DEC15/2009 within Section III - Commission - of the general budget for 2009 (NCE)
8879/09 FIN 145 PE-L 28
approved by COREPER, Part 2, on 06.05.09
17. Antidumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain candles, tapers and the like originating in the People's Republic of China
8982/1/09 REV 1 ANTIDUMPING 23 COMER 60 CHINE 18
8983/09 ANTIDUMPING 24 COMER 61 CHINE 19
approved by COREPER, Part 2, on 06.05.09

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Public deliberation items

18. Proposal for a Recommendation of the European Parliament and of the Council on the establishment of the European Credit system for Vocational Education and Training (ECVET) **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3747/08 EDUC 296 SOC 822 CODEC 1917
+ REV 1 (de)
9179/09 CODEC 638 EDUC 74 SOC 282
approved by COREPER, Part 1, on 06.05.09
19. Proposal for a Recommendation of the European Parliament and of the Council on the establishment of a European Quality Assurance Reference Framework for Vocational Education and Training **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3746/08 EDUC 295 SOC 821 CODEC 1916
9180/09 CODEC 639 EDUC 75 SOC 283
approved by COREPER, Part 1, on 06.05.09
20. Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC as regards certain disclosure requirements for medium-sized companies and obligation to draw up consolidated accounts (first reading)
- Adoption of legislative act
PE-CONS 3748/08 DRS 84 COMPET 600 CODEC 1918
+ REV 1 (hu)
8924/09 CODEC 598 DRS 31 COMPET 220
approved by COREPER, Part 2, on 29.04.09
21. Proposal for a Directive of the European Parliament and of the Council on the safety of toys **(LA) (First reading)**
- Adoption of legislative act
PE-CONS 3744/08 MI 578 ENT 339 CONSOM 231 SAN 358 ECO 200
CODEC 1913
+ REV 2 (hu)
8923/09 CODEC 597 MI 165 ENT 96 CONSOM 84 SAN 80 ECO 52
+ ADD 1
+ COR 1
approved by COREPER, Part 1, on 29.04.09
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