



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 June 2008**

**10746/08**

**PTS A 34**

**LIST OF "A" ITEMS**

---

for : 2881st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Agriculture and Fisheries)

date : Luxembourg, Monday 23 and Tuesday 24 June 2008

---

1. Adoption of a Council Regulation amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, as regards the support scheme for cotton  
10778/08 AGRI 189 AGRIFIN 42  
10232/08 AGRI 168 AGRIFIN 34  
approved by SCA, 02.06.08
2. Adoption of a Council Regulation amending Regulation (EC) n° 1405/2006 laying down specific measures for agriculture in favour of the smaller Aegean Islands and amending Regulation (EC) n° 1782/2003  
9694/08 AGRISTR 12 AGRIORG 49 AGRIFIN 30 REGIO 16  
9225/08 AGRISTR 10 AGRIORG 42 AGRIFIN 24 REGIO 13  
approved by SCA, on 05.05.08
3. Decision to appoint 7 members of the Management Board of the European Food Safety Authority  
- Adoption  
10879/08 AGRILEG 113 MI 219 DENLEG 70 SAN 128  
CONSUM 76 RECH 209  
10235/08 AGRILEG 92 MI 193 DENLEG 60 SAN 115  
CONSUM 64 RECH 201  
approved by COREPER, Part 1, on 18.06.08

4. Proposal for a Council Directive simplifying procedures of listing and publishing information in the veterinary and zootechnical fields and amending Directives 64/432/EEC, 77/504/EEC, 88/407/EEC, 88/661/EEC, 89/361/EEC, 89/556/EEC, 90/426/EEC, 90/427/EEC, 90/428/EEC, 90/429/EEC, 90/539/EEC, 91/68/EEC, 91/496/EEC, 92/35/EEC, 92/65/EEC, 92/66/EEC, 92/119/EEC, 94/28/EC, 2000/75/EC, Decision 2000/258/EC and Directives 2001/89/EC, 2002/60/EC, and 2005/94/EC
  - Political agreement
    - 10305/08 AGRILEG 93
    - + ADD 1
    - + ADD 1 COR 1

approved by COREPER, Part 1, on 18.06.08
  
5. Draft Commission Regulation amending Annex IV to Regulation (EC) No 999/2001 of the European Parliament and of the Council laying down rules for the prevention, control and eradication of certain transmissible spongiform encephalopathies
  - Decision not to oppose the adoption
    - 10789/08 AGRILEG 107

approved by COREPER, Part 1, on 18.06.08
  
6. Council Decision authorising the Commission to conduct negotiations for the elaboration of an international legally-binding instrument on port State measures to prevent, deter and eliminate illegal, unreported and unregulated fishing
  - Adoption
    - 10490/08 PECHE 138
    - + REV 1 (lv)

approved by COREPER, Part 1, on 13.06.08
  
7. Ministerial Council of the Energy Community (Brussels, 27 June 2008)
  - Annotated agenda
    - = Information
  - Proposal for a Council Decision on the European Community position
    - = Adoption
      - 10564/08 ENER 188 RELEX 437 COWEB 162
      - + COR 1
      - + ADD 1
      - + ADD 1 COR 1 (pt)
      - + ADD 2

approved by COREPER, Part 1, on 18.06.08
  
8. Draft Commission Regulation (EC) amending Council Regulation (EEC) No 3922/1991 as regards common technical requirements and administrative procedures applicable to commercial transportation by aeroplane
  - Decision not to oppose the adoption
    - 9424/08 AVIATION 108
    - + ADD 1

10465/08 AVIATION 120  
approved by COREPER, Part 1, on 11.06.08

9. Proposal for a Decision of the Council on the signature on behalf of the European Community of the Agreement on Scientific and Technological Cooperation between the European Community of the one part and the Government of New Zealand on the other part
  - Adoption
    - 10551/08 RECH 205 NZ 6
    - 10118/08 RECH 190 NZ 5

approved by COREPER, Part 1, on 18.06.08
  
10. Draft Council Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations
  - 7769/08 ENFOPOL 57
  - 7350/08 ENFOPOL 45

approved by COREPER, Part 2, on 02.04.08
  
11. Draft Council Decision on the implementation of Decision 2008/.../JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime
  - Adoption
    - 10630/08 CRIMORG 91 ENFOPOL 118
    - 10216/08 CRIMORG 85 ENFOPOL 110
    - + COR 1 (pt)
    - + REV 1 (sk)
    - + REV 2 (pl)

approved by COREPER, Part 1, on 18.06.08
  
12. Adoption of a Draft Council Decision on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime
  - 9319/08 CRIMORG 72 ENFOPOL 90
  - 11896/07 CRIMORG 127 ENFOPOL 137
  - + COR 1
  - + COR 2
  - + COR 3 (ro)
  - + REV 1 (pl)

approved by COREPER, Part 2, on 21.05.08
  
13. Proposal for a Council Decision concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
  - Adoption
  - Publication
    - 13607/07 CATS 108 ENFOPOL 163 EUROPOL 99 VISA 306 COMIX 846
    - 11077/1/07 REV 1 CATS 76 ENFOPOL 127 EUROPOL 83 VISA 199
    - COMIX 598

approved by COREPER, Part 2, on 17.10.07

14. Council Joint Action amending and extending Joint Action 2007/405/CFSP on the European Union Police mission undertaken in the framework of reform of the security sector (SSR) and its interface with the system of justice in the Democratic Republic of the Congo (EUPOL RD Congo)  
 10113/08 CIVCOM 276 PESC 678 COPS 163 COSDP 457 RELEX 382 JAI 285  
 COAFR 178 EUPOL RDC 13 MONUC SPT 1  
 10306/1/08 COPS 171 PESC 713 CIVCOM 290 RELEX 406 COSDP 485  
 JAI 299 COAFR 187 EUPOL RDC 14 REV 1  
 approved by COREPER, Part 1, on 18.06.08
15. Council Joint Action amending and extending Joint Action 2005/190/CFSP on the European Union Integrated Rule of Law Mission for Iraq, EUJUST LEX  
 10194/1/08 REV 1 CIVCOM 283 COSDP 475 RELEX 397 JAI 293 COMEM 94  
 EUJUST-LEX 14  
 10073/08 CIVCOM 274 COSDP 453 RELEX 380 JAI 283 COMEM 92  
 EUJUST-LEX 13  
 approved by COREPER, Part 2, on 12.06.08
16. Proposed amendments to the Rules of Procedure of the Court of Justice incorporating provisions necessary to govern the conduct of the review procedure  
 - Approval  
 10011/08 JUR 226 COUR 26  
 10010/08 JUR 225 COUR 25  
 + COR 2 (fi)  
 + REV 1 (bg)  
 + REV 2 (lt)  
 approved by COREPER, Part 1, on 18.06.08
17. Draft Council Decision amending the Rules of Procedure of the Court of Justice to specify the language rules which are to apply to the review procedure  
 - Adoption  
 10787/08 JUR 253 COUR 29  
 10003/08 JUR 222 COUR 22  
 approved by COREPER, Part 1, on 18.06.08
18. Court of Auditors' Special Report No 2/2008 on Binding Tariff Information (BTI)  
 - Adoption of Council conclusions  
 10390/08 UD 91 FIN 219  
 + COR 1 (it)  
 + REV 1 (lt)  
 + REV 1 COR 1 (lt)  
 approved by COREPER, Part 1, on 18.06.08

19. Proposal for a Council Regulation laying down the weightings applicable from 1 July 2007 to the remuneration of officials, temporary staff and contract staff of the European Communities serving in third countries and of certain officials remaining in post in the two new Member States for a maximum period of nineteen months after accession  
10571/08 STAT 17 FIN 223  
8254/08 STAT 4 FIN 124  
+ REV 1 (ro)  
+ REV 2 (mt)  
approved by COREPER, Part 1, on 18.06.08
20. Proposal for a Council Decision granting a Community guarantee to the European Investment Bank against losses under loans for projects outside the Community (South-eastern Neighbours, Mediterranean countries, Latin America and Asia and the Republic of South Africa) (codified version) **(LA)**  
- Adoption of the legislative act  
8715/08 CODIF 45 ECOFIN 145 RELEX 251  
+ COR 1 (lt)  
+ COR 2 (mt)  
+ COR 3 (nl)  
+ COR 5 (sk)  
+ COR 6 (sl)  
+ COR 7 (sv)  
+ COR 8 (ro)  
+ COR 9 (bg)  
+ REV 1 (pt)  
9447/08 CODIF 70 ECOFIN 180 RELEX 313  
approved by COREPER, Part 1, on 11.06.08
21. Arbitration Convention:  
- Recommendation for a Council decision concerning the accession of Bulgaria and Romania to the Convention of 23 July 1990 on the elimination of double taxation in connection with the adjustment of profits of associated enterprises  
- Proposal for a Council decision amending Annex I to the Act of Accession of Bulgaria and Romania  
10060/08 FISC 74  
+ REV 1 (sv)  
10061/08 FISC 75  
10645/08 FISC 79  
+ ADD 1  
+ ADD 1 REV 1 (es, bg, ro)  
+ ADD 1 REV 2 (sk)  
+ ADD 2 REV 1  
+ ADD 2 REV 1 COR 1  
approved by COREPER, Part 1, on 18.06.08

22. Restrictive measures against Burma / Myanmar  
 - Letter of reply to law firm Carter-Ruck  
 10543/08 PESC 765 RELEX 434 COASI 120 COARM 52 COSDP 516  
 approved by COREPER, Part 1, on 18.06.08
23. Draft Council Joint Action in support of the universalisation and implementation of the Ottawa Convention, in the framework of the European Security Strategy  
 - Adoption  
 10234/08 PESC 700 CODUN 11 RELEX 400  
 10239/08 PESC 701 CODUN 12 RELEX 402  
 approved by COREPER, Part 1, on 18.06.08
24. Adoption of a Council Joint Action establishing a European Security and Defence College (ESDC)  
 10162/08 COSDP 470 PESC 691 CIVCOM 281 COADM 6  
 10145/08 COSDP 467 PESC 688 CIVCOM 280 COADM 5  
 approved by COREPER, Part 2, on 12.06.08
25. Council Decision amending Council Decision 2008/134/CFSP on the European Union Police Mission for the Palestinian Territories  
 10378/2/08 REV 2 COSDP 494 PESC 725 CIVCOM 298 COMEM 99  
 RELEX 417 JAI 309  
 10173/08 CIVCOM 282 COMEM 93 COSDP 472 JAI 291 PESC 692  
 RELEX 393 EUCOPPS 29  
 approved by COREPER, Part 2, on 12.06.08
26. Draft Concept of Operations (CONOPS) for the extended ESDP SSR Police Mission and its interface with justice in the Democratic Republic of Congo (DRC)  
 9848/08 COPS 156 PESC 644 CIVCOM 266 RELEX 365 COSDP 437  
 JAI 273 COAFR 167 EUPOL RDC 11 **RESTREINT UE**  
 + COR 1 **RESTREINT UE**  
 + COR 2 **RESTREINT UE**  
 9855/08 COPS 157 PESC 645 CIVCOM 267 RELEX 366 COSDP 439  
 JAI 274 COAFR 168 EUPOL RDC 12 **RESTREINT UE**  
 approved by COREPER, Part 2, on 28.05.08
27. Council Joint Action amending Joint Action 2008/131/CFSP extending the mandate of the European Union Special Representative for Afghanistan  
 10251/08 PESC 703 COASI 112  
 10143/08 PESC 687 COASI 111  
 + COR 1 (it)  
 approved by COREPER, Part 1, on 18.06.08

28. Restrictive measures against Iran
- (a) Draft Council Common Position amending Common Position 2007/140/CFSP concerning restrictive measures against Iran
  - (b) Draft Council Decision implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran
    - Adoption
      - 9195/08 PESC 538 RELEX 289 COMEM 80 CONOP 24 COARM 43
      - 9120/08 PESC 528 COMEM 77 CONOP 21 COARM 40
        - + ADD 1 REV 1 **RESTREINT UE**
        - + COR 1 (cs)
      - 9121/08 PESC 529 RELEX 280 COMEM 78 CONOP 22 COARM 41
        - + ADD 1 REV 1 **RESTREINT UE**
    - approved by COREPER, Part 1, on 16.05.08
29. Cuba
- Draft Council conclusions
    - 10566/04/08 REV 4 AMLAT 52 PESC 769
    - approved by COREPER, Part 2, on 16.06.08
30. Enlargement
- Accession negotiations with Croatia and Turkey
    - 10913/08 ELARG 67
    - approved by COREPER, Part 2, on 16.04.08; 12 and 16.06.08
31. Stocktaking report: Measures to increase the effectiveness, coherence and visibility of EU external policies
- 10612/08 POLGEN 64 PESC 777
    - + COR 1
    - approved by COREPER, Part 1, on 18.06.08

◦  
◦ ◦

**Public deliberation items**

32. Proposal for a Regulation of the European Parliament and of the Council concerning the placing of plant protection products on the market **(LA)**
- Political agreement  
10835/1/08 REV 1 AGRILEG 108 ENV 389 CODEC 815  
approved by COREPER, Part 1, on 18.06.08
33. Regulation of the European Parliament and of the Council concerning statistics on plant protection products **(LA)**
- Political agreement  
10657/08 STATIS 80 AGRI 185 ENV 370 CODEC 772  
approved by COREPER, Part 1, on 18.06.08
34. Proposal for a Regulation of the European Parliament and of the Council concerning the Visa Information System (VIS) and the exchange of data between Member states on short-stay visas **(LA + S) [First Reading]**
- Adoption of the legislative act  
PE-CONS 3630/1/07 REV 1 VISA 186 CODEC 644 COMIX 544  
+ REV 2 (hu)  
+ REV 3 (da)  
+ REV 3 COR 1 (da)  
13127/07 CODEC 962 VISA 290 COMIX 806  
+ ADD 1  
+ ADD 1 COR 1  
approved by COREPER, Part 2, on 03.10.07
35. Proposal for a Regulation of the European Parliament and of the Council on the submission by Member States of statistics on aquaculture **(LA) (First reading)**
- Adoption of the legislative act  
PE-CONS 3606/08 STATIS 17 PECHE 31 CODEC 128  
+ REV 1 (hu)  
+ REV 2 (cs)  
+ REV 3 (sk)  
9943/08 CODEC 661 STATIS 74 PECHE 122  
+ COR 1  
approved by COREPER, Part 1, on 11.06.08
36. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 515/97 on mutual assistance between the administrative authorities of the Member States and cooperation between the latter and the Commission to ensure the correct application of the law on customs and agricultural matters **(LA + S) (First reading)**
- Adoption of the legislative act  
PE-CONS 3616/08 UD 30 AGRI 53 ENFOCUSTOM 33 CODEC 256  
+ REV 1 (pt)  
10167/08 CODEC 694 UD 85 AGRI 166 ENFOCUSTOM 60  
+ ADD 1 REV 1  
+ ADD 1 REV 2 (It)  
approved by COREPER, Part 1, on 18.06.08



37. Proposal for a Regulation of the European Parliament and of the Council on population and housing censuses **(LA + S) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3612/08 STATIS 29 REGIO 3 SOC 130 CODEC 252
    - + COR 1 (sv)
    - + REV 1 (fi)
    - + REV 2 (cs)
    - 10168/08 CODEC 695 STATIS 75 REGIO 20 SOC 328
    - + ADD 1
 approved by COREPER, Part 1, on 18.06.08
38. Proposal for a Regulation of the European Parliament and of the Council laying down procedures relating to the application of certain national technical rules to products lawfully marketed in another Member State and repealing Decision 3052/95/EC **(LA + S) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3613/08 COMPET 75 ECO 29 ENT 42 MI 75 CODEC 253
    - 10169/08 CODEC 696 COMPET 203 ECO 68 ENT 115 MI 181
    - + ADD 1
 approved by COREPER, Part 1, on 18.06.08
39. Proposal for a Regulation of the European Parliament and of the Council setting out the requirements for accreditation and market surveillance relating to the marketing of products **(LA + S) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3614/08 COMPET 76 ECO 30 ENT 43 MI 76 UD 26 CODEC 254
    - + COR 1 (sk)
    - + REV 1 (nl)
    - + REV 2 (bg)
    - + REV 3 (el)
    - 10170/08 CODEC 697 COMPET 204 ECO 69 ENT 116 MI 182 UD 86
    - + ADD 1
 approved by COREPER, Part 1, on 18.06.08
40. Proposal for a Decision of the European Parliament and of the Council on a common framework for the marketing of products **(LA + S) (First reading)**
- Adoption of the legislative act
    - PE-CONS 3615/08 COMPET 78 ECO 31 ENT 44 MI 77 UD 27 CODEC 255
    - + REV 1 (ro)
    - + REV 2 (bg)
    - 10171/08 CODEC 698 COMPET 205 ECO 70 ENT 117 MI 183 UD 87
    - + ADD 1
 approved by COREPER, Part 1, on 18.06.08

41. Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a research and development programme aimed at supporting research and development performing SMEs undertaken by several Member States **(LA) (First reading)**
- Adoption of the legislative act  
PE-CONS 3623/08 RECH 134 COMPET 136 MI 122 CODEC 482  
10191/08 CODEC 701 RECH 195 COMPET 210 MI 187  
approved by COREPER, Part 1, on 18.06.08
42. Proposal for a Decision of the European Parliament and of the Council on the participation by the Community in a research and development programme aimed at enhancing the quality of life of older people through the use of new Information and Communication Technologies (ICT), undertaken by several Member States **(LA) (First reading)**
- Adoption of the legislative act  
PE-CONS 3618/08 RECH 96 COMPET 105 TELECOM 28 SOC 175 MI 96  
CODEC 383  
10192/08 CODEC 702 RECH 196 COMPET 211 TELECOM 88 SOC 331  
MI 188  
approved by COREPER, Part 1, on 18.06.08
43. Proposal for a Decision of the European Parliament and of the Council on the selection and authorisation of systems providing mobile satellite services (MSS) **(LA + S) (First reading)**
- Adoption of the legislative act  
PE-CONS 3637/08 TELECOM 80 MI 162 CODEC 648  
+ COR 1  
10193/08 CODEC 703 TELECOM 89 MI 189  
+ ADD 1  
approved by COREPER, Part 1, on 18.06.08
44. Proposal for a Directive of the European Parliament and of the Council on airport charges **(LA + S) (First reading)**
- Adoption
    - (a) of the common position  
8332/08 AVIATION 89 CODEC 455  
+ COR 1 (pl)  
+ COR 3 (lv)  
+ REV 1 (lt)  
10256/08 CODEC 709 AVIATION 118  
+ ADD 1
    - (b) of the statement of the Council's reasons  
8332/08 AVIATION 89 CODEC 455 ADD 1  
approved by COREPER, Part 1, on 18.06.08