



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 November 2007

14972/07

**OJ/CRP2 40
COMIX 954**

PROVISIONAL AGENDA

for : 2205th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 15 November 2007 (10 h.00)

1. Adoption of the provisional agenda and any other business

I

19. Cases before the Court of Justice

- Cases C-461/07 P(I), C-462 P(I), C-463 P(I), C-464 P(I)
Appeals lodged by Provincia de Ascoli Piceno and Comune di Monte Urano
14704/07 JUR 384 COMER 184

20. Resolutions, decisions and opinions adopted by the European Parliament at its part of sessions

- Brussels, 10/11 October 2007
14002/07 PE-RE 16
- Strasbourg, 22-25 October 2007
14660/07 PE-RE 17

21. Proposal for transfer of appropriations n° DE38/2007 in Section III - Commission - of the general budget for 2007 (NCE)
13990/07 FIN 469 PE-L 107
22. Proposal for transfer of appropriations n° DEC40/2007 in Section III - Commission - of the general budget for 2007 (NCE)
14756/07 FIN 500 PE-L 113
23. Adoption of a Council Decision appointing a member of the Advisory Committee of the Euratom Supply Agency
 - Replacement of a member of the french delegation
14815/07 ATO 147
14816/07 ATO 148
24. Report on proceedings in the Council's other configurations
14760/07 POLGEN 105
25. Anti-dumping
 - Proposal for a Council Regulation amending Council Regulation (EC) n° 1425/2006 imposing a definitive anti-dumping duty on imports of certain plastic sacks and bags originating in the People's Republic of China and Thailand, and terminating the proceeding on imports of certain plastic sacks and bags originating in Malaysia
14296/07 ANTIDUMPING 75 COMER 178 CHINE 39 ASIE 100
26. Relations with Tunisia
 - Adoption of the position by the European Union for the sixth Association Council meeting (Brussels, 19 November 2007)
14910/07 TU 5
27. Relations with Ukraine
 - Establishment of the position of the European Union for the tenth EU/Ukraine Cooperation Committee (Brussels, 20 November 2007)
14905/07 NIS 214 COEST 303
28. Proposal for a Council Regulation on certain procedures for applying the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Montenegro, of the other part, and for applying the Interim Agreement between the European Community, of the one part, and the Republic of Montenegro, of the other part
13891/07 COWEB 210
14361/07 COWEB 226 PESC 1241 RELEX 763

29. Proposal for a Council Decision on a Community Position to be adopted in the EC-Montenegro Interim Committee on its Rules of Procedure including the Terms of Reference and Structure of the EC-Montenegro sub-committees
14284/07 COWEB 224
14360/07 COWEB 225 PESC 1240 RELEX 762
30. Council Joint Action amending and extending Joint Action 2006/623/CFSP on the establishment of a EU team to contribute to the preparations of the establishment of a possible International Civilian Office in Kosovo, including a European Union Special Representative component (ICO/EUSR Preparation Team)
14495/07 COWEB 230 RELEX 776 CIVCOM 535 PESC 1258 COSDP 852
JAI 528 CATS 115
14740/07 COWEB 238 RELEX 802 CIVCOM 555 PESC 1290 COSDP 885
JAI 550 CATS 118
31. Progress Catalogue 2007
32. Civilian Capabilities Improvement Conference 2007
- Draft Ministerial Declaration
14729/07 COPS 254 CIVCOM 554 PESC 1286 COSDP 884 RELEX 801
JAI 549 PROCIV 183
33. Draft Policy Paper on a Civilian ESDP Capability Planning Process
14763/07 COPS 255 COSDP 889 CIVCOM 556 PESC 1291 RELEX 803
PROCIV 185
34. Final Report on the Civilian Headline Goal 2008
14807/07 COPS 256 CIVCOM 560 COSDP 896 PESC 1297 RELEX 809
PROCIV 188
35. New Civilian Headline Goal 2010
14823/07 COPS 257 CIVCOM 561 PESC 1298 COSDP 897 RELEX 810
JAI 559 PROCIV 191
36. 2008 EU Security Inspection Programme
14196/07 CSC 30
37. Levels of security co-operation with third States and international organisations
- Update
14713/07 CSC 32 PESC 1285 JAI 548

38. Council Joint Action amending Joint Action 2007/87/CFSP amending and extending the mandate of the European Union Special Representative in Bosnia and Herzegovina
14255/07 PESC 1229 COSDP 828 COWEB 221
14132/07 PESC 1220 COSDP 822 COWEB 214
39. Council Joint Action on the European Union Police Mission (EUPM) in Bosnia and Herzegovina (BiH)
14257/07 CIVCOM 522 PESC 1230 COSDP 829 COWEB 222
14233/07 CIVCOM 523 PESC 1226 COSDP 826 COWEB 220
40. Preparations for the EU-ASEAN Summit, Singapore, 22 November 2007
14900/07 PESC 1319 COASI 167 ASIE 111 RELEX 824 ENER 266
JAI 571 ENV 597 POLGEN 111
14901/07 PESC 1320 COASI 168 ASIE 112 RELEX 825 ENER 267
JAI 572 ENV 598 POLGEN 112
41. Draft Council conclusions on Colombia
15040/07 COLAT 20 PESC 1333
15035/07 COLAT 19 PESC 1332
42. Council Conclusions on Burma/Myanmar
14899/07 COASI 166 COPOL 40
43. Council Common Position amending Common Position 2006/318/CFSP renewing restrictive measures against Burma/Myanmar
14907/07 PESC 1321 RELEX 826 COASI 169 COARM 69 COSDP 911
14443/07 PESC 1253 RELEX 771 COASI 156 COARM 63 COSDP 849
+ ADD 1 **RESTREINT UE**
+ ADD 2 **RESTREINT UE**
44. Draft Council Joint Action on support for IAEA monitoring and verification activities in the Democratic People's Republic of Korea in the framework of the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction
14938/07 PESC 1326 CONOP 86 COASI 171 RELEX 840
14939/07 PESC 1327 CONOP 87 COASI 172 RELEX 841
45. Council Regulation amending Regulation (EC) n° 889/2005 imposing certain restrictive measures in respect of the Democratic Republic of Congo
14839/07 PESC 1300 COAFR 332 COARM 68 CONUN 66
14405/07 PESC 1246 COAFR 317 COARM 61 CONUN 62

46. Adoption of a Decision of the Representatives of the Governments of the Member States, meeting within the Council, amending the decision n° 2005/446/EC of 30 May 2005 setting the deadline for the commitment of the funds of the 9th European Development Fund (EDF)
14250/07 ACP 201 FIN 481 PTOM 51
14247/07 ACP 200 FIN 479 PTOM 50
47. Draft Conclusions of the Council and the Representatives of the Governments of the Member States within the Council on Coherence between EU Migration and Development Policies
- Adoption
14558/07 DEVGEN 215 RELEX 787 JAI 535 MIGR 108 ACP 208
48. Draft Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on a EU response to situations of fragility
14913/07 DEVGEN 231 ACP 217 RELEX 829 POLMIL 10 PESC 1323
49. Preparation of the JHA Ministerial Troika EU-Russia (Permanent Partnership Council), 22-23 November 2007, Brussels
14634/1/07 REV 1 JAI 540 RELEX 792 NIS 208 COEST 298
14635/07 JAI 541 RELEX 793 NIS 209 COEST 299
50. Proposal for a Decision of the European Parliament and of the Council establishing a Community programme to improve the operation of taxation systems in the internal market (Fiscalis 2013) and repealing Decision n° 2235/2002/EC (LA+S) **[First Reading]**
- Adoption of the legislative act
14716/07 CODEC 1182 FISC 152
+ ADD 1
PE-CONS 3633/07 FISC 105 CODEC 712
+ COR 1 (pl)
51. Operation ALTHEA
- Six-Monthly Review
52. Sixth Annual Report on the implementation of Council Joint Action of 12 July 2002 on the EU's contribution to combating the destabilising accumulation and spread of SALW

II

53. Follow up to the Council meeting (Justice and Home Affairs) on 8/9 November 2007
54. Presentation of the agenda for the Council meeting (Justice and Home Affairs) on 6/7 December 2007
55. Follow up to the Council meeting (Economic and Financial Affairs) on 13 November 2007
56. Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 4 December 2007
57. Preparation of the Council meeting (Economic and Financial Affairs/Budget), on 23 November 2007
 - a) Establishment by the Council of the 2008 Draft Budget as amended and accompanied by proposals for modifications by the European Parliament
14755/07 FIN 499
+ ADD 1
+ ADD 2
 - b) Letter of Amendment n° 2 to the 2008 Preliminary Draft Budget
14754/07 FIN 498
 - c) Preparation for conciliation with the European Parliament
 - d) Other items in connection with the Council meeting
58. Preparation of the Council meeting (General Affairs and External Relations), on 19/20 November 2007
 - A. General Affairs**
 - a) Preparation of the European Council on 13/14 December 2007
= Annotated draft agenda
14761/07 POLGEN 106
 - b) Other items in connection with the Council meeting

B. External Relations

- a) Draft Council conclusions on the Western Balkans
14898/07 COWEB 243 COSDP 910 PESC 1318
- b) EU-China Summit preparations
14880/07 PESC 1313 COASI 162 ASIE 106 RELEX 820 ECOFIN 438
ENER 262 TRANS 347 JAI 567 ENV 592 POLGEN 107
- c) EU-India Summit preparations
14882/07 PESC 1314 COASI 163 ASIE 107 RELEX 821 ECOFIN 439
ENER 263 TRANS 348 JAI 568 ENV 593 POLGEN 108
- d) ESDP
 - Draft Council conclusions
15042/07 COSDP 918 PESC 1334 CIVCOM 571 COPOL 42 RELEX 846
- e) European Defence Agency
 - Report by the Head of the Agency to the Council
14937/07 COSDP 914 POLARM 7 IND 111 RECH 355 ECO 145
 - Council Guidelines for the EDA's work in 2008
= Approval of guidelines for the Agency's agenda in 2008
15085/07 COSDP 925 POLARM 8 IND 113 RECH 368 ECO 148
 - Three-year financial framework 2008-2010
15092/07 COSDP 926 POLARM 9 IND 114 RECH 369 ECO 149
14551/07 COSDP 857 POLARM 6 IND 100 RECH 299 ECO 135
- f) Iraq
 - Draft Council conclusions
- g) Middle East
 - Draft Council conclusions on Peace Process
 - Draft Council conclusions on Lebanon
- h) Draft Conclusions of the Council and the Representatives of the Governments of the Member States within the Council on Security and Development
14903/07 DEVGEN 229 POLMIL 12 ACP 219 RELEX 831
(likely to become a "I" item)
- i) Draft Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on the Economic Partnership Agreements
15012/07 ACP 226 WTO 239 PTOM 53

- j) Draft Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on Policy Coherence for Development (PCD)
14904/07 DEVGEN 230 POLGEN 113 RELEX 828 ACP 216 WTO 236
ENV 599 PESC 1322 AGRI 367 PECHE 331 SOC 440 ASIM 82
RECH 351 TELECOM 135 TRANS 349 ENER 268
- k) Draft Council Conclusions on Advancing Agriculture in Africa
14836/07 ACP 214 FIN 506 COAFR 331 DEVGEN 227 AGRI 363
RELEX 811 ENV 588 WTO 232
(likely to become a "I" item)
- l) Conclusions of the Council and the Representatives of the Governments of the Member States meeting within the Council on the future of relations between the European Union and the Republic of Cape Verde
14965/07 ACP 224 COAFR 338 RELEX 842 DEVGEN 238 MIGR 118
(likely to become a "I" item)
- m) Preparation of the EU-Africa Summit
- Draft Joint Africa-EU Strategy and its First Action Plan (2008-2010)
14799/07 COAFR 330 ACP 213 RELEX 806 COPOL 37 MIGR 111
COMAG 41 COSDP 892 PESC 1294 DEVGEN 226
- n) Other items in connection with the Council meeting

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In the margins of COREPER

MIXED COMMITTEE (10 h.00)

- Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons
= Approval of the final compromise text with a view to a first reading agreement with the European Parliament
14895/07 CRIMORG 168 MI 283 CODEC 1201 COMIX 950
+ ADD 1