



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 May 2008

9040/08

**OJ/CRP2 17
COMIX 352**

PROVISIONAL AGENDA

meeting : 2227th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 7 May 2008 (09 h 30)

1. Adoption of the provisional agenda

I

2. Proposed amendments to the Rules of Procedure of the Court of First Instance of the European Communities

8347/08 JUR 161 COUR 8

8344/08 JUR 160 COUR 7

3. Recommendation for a Council Recommendation on the 2008 update of the broad guidelines for the economic policies of the Member States and the Community and on the implementation of Member States' employment policies

8283/08 ECOFIN 124 COMPET 129 SOC 207 ENV 222 EDUC 103

RECH 123 ENER 107

8276/08 ECOFIN 121 COMPET 127 SOC 205 ENV 219 EDUC 101

RECH 120 ENER 104

4. Council Recommendation on the broad guidelines for the economic policies of the Member States and the Community (2008-2010)

8281/08 ECOFIN 123 COMPET 128 SOC 206 ENV 221 EDUC 102

RECH 122 ENER 106

8274/08 ECOFIN 120 COMPET 126 SOC 204 ENV 218 EDUC 100

RECH 119 ENER 103

5. Preliminary draft amending budget No 2 to the general budget for 2008 - Statement of expenditure by Section - Section III - Commission
8804/08 FIN 162
6. Proposal for transfer of appropriations No DEC9/2008 within Section III - Commission - of the general budget for 2008 (CE)
8236/08 FIN 123
7. Levels of security cooperation with third States and international organisations
- update
8415/08 CSC 11 PESC 421 JAI 179
8. Council Common Position concerning restrictive measures against the Democratic Republic of Congo and repealing Common Position 2005/440/CFSP
8280/08 PESC 400 COAFR 114 COARM 27 CONUN 37 FIN 130
+ COR 1
8278/08 COAFR 112 CONUN 36 COARM 26 PESC 398 FIN 129
9. Council Joint Action amending Joint Action 2008/131/CFSP extending the mandate of the European Union Special Representative for Afghanistan
8741/08 PESC 480 COASI 73
8740/08 PESC 479 COASI 72
10. Council Joint Action amending and extending Joint Action 2005/889/CFSP on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah)
8784/08 COSDP 325 PESC 489 CIVCOM 197 COMEM 72 RELEX 256
EUBAM Rafah 15 JAI 198
8709/08 PESC 472 CIVCOM 191 COSDP 318 COMEM 70 RELEX 249 JAI 194
11. Council Joint Action in support of the implementation of United Nations Security Council Resolution 1540 (2004)
8808/08 PESC 493 CONOP 20 RELEX 258
7034/08 PESC 268 CONOP 7 RELEX 134
12. Cases T-76/07 and T-362/07 (both El Fatmi v. Council of the European Union)
- request by the Legal Service concerning the production of an extract from a Council document before the Court of First Instance
8984/08 JUR 187 PESC 514
8533/1/08 REV 1 EXT 1 PESC 436 RELEX 232
FIN 149 COTER 18
13. Draft Decision of the Council authorising the Commission to negotiate an updating of the Framework Agreement for Trade and Cooperation between the European Community and its Member States, of the one part, and the Republic of Korea, of the other part or a new Partnership and Cooperation Agreement with the Republic of Korea to replace the aforementioned Framework Agreement
9083/08 ASIE 49 PVD 27

RESTREINT UE

14. Council Decision establishing a European Migration Network
8396/08 ASIM 25
8393/08 ASIM 24
15. Enlargement
 - Accession Negotiations with Croatia
 - = Outcome of screening on Chapter 31: Foreign, Security and Defence Policy
8972/08 ELARG 42
16. (poss.) Enlargement
 - Accession Negotiations with Turkey
 - = Outcome of screening on Chapter 23: Judiciary and fundamental rights
8975/08 ELARG 45
17. Conclusions of the Council and of the Representatives of the Governments of the Member States meeting within the Council on an Addendum to the Memorandum of Understanding between the President of the Council of the European Union and the Swiss Federal Council of 27 February 2006 (Swiss Financial Contribution for the benefit of the Republic of Bulgaria and Romania)
8681/08 CH 23 FIN 158 ECO 49 FISC 40 FC 1 FSTR 6
18. Draft Decision of the EEA Joint Committee amending Protocol 30 to the EEA Agreement, on specific provisions on the organisation of cooperation in the field of statistics
8242/08 EEE 14 STATIS 48 BUDGET 6 ECO 44 SOC 201 ENV 214
N 15 ISL 13 FL 17
8243/08 EEE 15 STATIS 49 BUDGET 7 ECO 45 SOC 202 ENV 215
N 16 ISL 14 FL 18
19. Proposal for a Council Regulation amending Council Regulation (EC) No 1212/2005 imposing a definitive anti-dumping duty on imports of certain castings originating in the People's Republic of China
8653/08 ANTIDUMPING 51 COMER 76 CHINE 34
20. Extension of the mandate of the Working Party on Food Aid to become the Working Party on Humanitarian Aid and Food Aid
8367/08 DEVGEN 46 POLGEN 43 ALIM 2 PROCIV 55 RELEX 266 ACP 58
21. Adoption of a Council Decision on the position to be adopted by the Community within the ACP-EC Council of Ministers regarding the revision of the terms and conditions of financing for short-term fluctuations in export earnings
8064/08 ACP 44 FIN 114 PTOM 7
8063/08 ACP 43 FIN 113 PTOM 6
22. Council Framework Decision on the application of the principle of mutual recognition to judgements and probation decisions with a view to the supervision of probation measures and alternative sanctions
8660/08 COPEN 81
6836/08 COPEN 35

23. Outcome of the trilogue of 16 April 2008 (Interinstitutional Agreement of 17 May 2006)
8489/08 FIN 145 RECH 129
+ COR 1 (fr)
+ COR 2 (de, it, nl, da, el, fi, lv, pl, sl)
24. Proposal for a Council and Commission Decision on the conclusion of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the former Yugoslav Republic of Macedonia, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
9011/08 COWEB 127
16731/07 COWEB 309
+ COR 9
25. Proposal for transfer of appropriations No DEC7/2008 within Section III - Commission - of the general budget for 2008 (CE/NCE)
9067/08 FIN 172 PE-L 33

II

26. Preparation of the Council meeting (Economic and Financial Affairs) on 14 May 2008

- a) Quality of Public Finances: Efficiency of Public Expenditure on Social Transfers and Education
 - = Draft Council Conclusions
 - 8429/08 ECOFIN 129 SOC 214 EDUC 125 BUDGET 9
- b) Western Balkans Investment Framework
 - = Draft Council Conclusions
 - 8506/08 ECOFIN 135 COWEB 111
- c) Financial Services
 - i) Financial Stability Arrangements: Supervision, including an Update of the Roadmaps
 - Draft Council Conclusions
 - 8515/08 EF 23 ECOFIN 137
 - ii) Communication on Financial Education
 - Draft Council Conclusions
 - 8516/08 EF 24 ECOFIN 138
 - iii) (poss.) White Paper on Mortgage Credits
 - Draft Council Conclusions
- d) Taxation
 - i) Indirect Taxation: Fight against Tax Fraud
 - Report by the Commission on Conventional Measures
 - Draft Council Conclusions on VAT Fraud
 - 8579/08 FISC 38
 - Draft Council Conclusions on the Special Report by the Court of Auditors on Administrative Cooperation in the field of VAT
 - 8892/08 FISC 46 FIN 165 GAF 7
 - ii) Savings Taxation
 - Informal Report from the Commission
 - iii) Good Governance in the Tax Area
 - Draft Council Conclusions
 - 8995/08 FIN 49
 - + ADD 1
- e) Strategy for the Evolution of the Customs Union
 - = Draft Council Conclusions
 - 8762/08 UD 71 ECOFIN 151
- f) Other items in connection with the Council meeting

27. Preparation of the Council meeting (General Affairs and External Relations) on
26/27 May 2008
 - other items in connection with the Council meeting
28. (poss.) Draft Council Decision appointing judges of the European Union Civil Service
Tribunal
 - 8401/08 JUR 171 COUR 15
 - 8402/08 JUR 172 COUR 16
29. Proposal for a Council Regulation applying a scheme of generalised tariff preferences for the
period from 1 January 2009 to 31 December 2011 and amending Regulations (EC)
No 552/97, No 1933/2006 and Commission Regulations (EC) No 964/2007 and
No 1100/2006
 - 8486/08 SPG 3 WTO 67
 - + ADD 1 (en)
30. Proposal for a Directive of the European Parliament and of the Council on common standards
and procedures in Member States for returning illegally staying third-country nationals
8148/08 MIGR 24 CODEC 436 COMIX 275
- AOB
 - Visa Waiver Programme
 - = Information by the Commission

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In the margins of COREPER

MIXED COMMITTEE (15 h 00)

- Proposal for a Directive of the European Parliament and of the Council on common standards
and procedures in Member States for returning illegally staying third-country nationals
8148/08 MIGR 24 CODEC 436 COMIX 275
