



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 June 2008

10464/08

OJ/CRP2 22

PROVISIONAL AGENDA

for : 2232nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 11 (09 h.15) and Thursday 12 (10 h.00) June 2008

1. Approval of the provisional agenda and any other business

I

20. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in
Strasbourg from 19 to 22 May 2008
10249/08 PE-RE 9

21. Report on proceedings in the Council's other configurations
10430/08 POLGEN 59

22. Appointment of a grade AD 15 official at the General Secretariat of the Council
10182/08 STAT 16 FIN 215

23. Proposal for transfer of appropriations No DEC12/2008 within Section III - Commission - of
the general budget for 2008 (NCE)
9869/08 FIN 205 PE-L 46

24. Proposal for transfer of appropriations No CESE-Inf2/2008 within Section VI - European Economic and Social Committee - of the general budget for 2008 (NCE)
10437/08 FIN 221 PE-L 54

25. Council Joint Action regarding a further contribution of the European Union to the conflict settlement process in Georgia/South Ossetia
8540/08 PESC 440 COEST 77
8539/08 PESC 439 COEST 76

26. Council Regulation amending Regulation (EC) No 765/2006 concerning restrictive measures against President Lukashenko and certain officials of Belarus
10359/08 PESC 719 RELEX 411 COEST 120 COSDP 490
10121/08 PESC 680 RELEX 384 COEST 114 COSDP 459

27. Draft Annual Report on EU activities in the framework of prevention, including implementation of the EU Programme for the Prevention of Violent Conflicts
10294/08 PESC 712 COPS 170 CIVCOM 289 COSDP 484
RELEX 405 JAI 298 PROCIV 82 DEVGEM 104
+ COR 1

28. Council Joint Action establishing a European Security and Defence College (ESDC)
- Adoption
10162/08 COSDP 470 PESC 691 CIVCOM 281 COADM 6
10145/08 COSDP 467 PESC 688 CIVCOM 280 COADM 5

29. Draft ESDP Presidency Conclusions - June 2008
10412/08 COSDP 500 PESC 732 CIVCOM 300

30. Council Decision concerning the conclusion of an Agreement between the European Union and the Republic of Guinea-Bissau on the status of the European Union Security Sector Reform Mission in the Republic of Guinea-Bissau
10106/08 PESC 677 EUSSR G-BISSAU 10 COSDP 456
COAFR 177 RELEX 381
9032/08 COPS 133 PESC 521 EUSSR G-BISSAU 7 CIVCOM 211
RELEX 274 COSDP 349 COAFR 133 JAI 216
9654/08 COPS 150 PESC 607 EUSSR G-BISSAU 9 CIVCOM 248
RELEX 335 COSDP 417 COAFR 159 JAI 260

31. Council Decision amending Council Decision 2008/134/CFSP on the European Union Police Mission for the Palestinian Territories
10378/1/08 REV 1 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

32. Relations with Israel
- Adoption of the Position by the European Union for the eighth Association Council meeting (Luxembourg, 16 June 2008)
10445/08 ISR 13
33. Draft Council Joint Action amending and extending Joint Action 2005/190/CFSP on the European Union Integrated Rule of Law Mission for Iraq, EUJUST LEX
10194/08 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
34. (poss.) Enlargement
- Accession negotiations with Turkey
= Chapter 6: Company law
10397/08 ELARG 61
35. (poss.) Enlargement
- Accession negotiations with Turkey
= Chapter 7: Intellectual property law
10396/08 ELARG 60
36. Inventory of EU instruments relevant for addressing Chemical, Biological, Radiological and Nuclear risks ("CBRN Inventory")
10382/08 PROCIV 88 JAI 310 AGRI 173 AGRILEG 97 ATO 50 CODUN 14
CONOP 35 COSDP 495 COTER 41 DENLEG 65 ENFOPOL 113
ENV 354 PHARM 2 RECH 204 SAN 119 VETER 12
37. Case before the Court of Justice
- Case C-56/08 (Partigu OÜ v. Maksu-ja Tolliameti Pohia Maksu-ja Tollikeskus)
10200/08 JUR 232 COMER 98
38. European Court of Justice judgement (Grand Chamber) of 6 May 2008 in case C-133/06 (European Parliament against Council of the European Union)
- Partial annulment of Council Directive 2005/85/EC on minimum standards on procedures in Member States for granting and withdrawing refugee status
= Implications of the Court's judgement
10297/08 JUR 236

39. Agreement between the European Union and Australia on the processing and transfer of European Union-sourced passenger name record (PNR) data by air carriers to the Australian Customs Service
- Adoption of the Council Decision concerning the signing of the Agreement
10439/08 JAI 314 AUS 12 RELEX 426 DATAPROTECT 40
10002/08 JAI 278 AUS 11 RELEX 377 DATAPROTECT 33
9946/08 JAI 276 AUS 10 RELEX 370 DATAPROTECT 32
40. Committee of the Regions
- Appointment of one alternate member (ES)
9834/08 CDR 48 JUR 209
9840/08 CDR 49
41. Draft Council Decision on the signing and conclusion on behalf of the European Community of the International Coffee Agreement 2007
- 9513/08 PROBA 21 DEVGEN 75 RELEX 321 AGRI 136 JUR 201
9559/08 PROBA 22 DEVGEN 76 RELEX 327 AGRI 140 JUR 203
42. African Peace Facility
- 10419/08 ACP 90 FIN 220 PTOM 15 COAFR 192 PESC 736
43. Draft Decision of the EEA Joint Committee of amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (European Institute of Innovation and Technology)
- 10052/08 EEE 22 RECH 185 FIN 207 FISC 69 MI 171 API 31 N 24
ISL 21 FL 22
44. Draft Decision of the EEA Joint Committee of amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Implementation and Development of the Internal Market)
- 10055/08 EEE 25 MI 174 BUDGET 15 FIN 210 FISC 72 N 27 ISL 24 FL 25
45. Proposal for a Council Decision amending Decision 97/126/EC concerning the conclusion of an Agreement between the European Community, of the one part, and the Government of Denmark and the Home Government of the Faroe Islands, of the other part
- 9909/08 FEROE 4 VETER 10 AGRI 160 PECHE 119
46. Cuba
- Draft Council conclusions

47. (poss.) Council Decision on the signing on behalf of the European Community of a Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and Bosnia and Herzegovina, of the other part
8227/08 COWEB 101
8226/08 COWEB 100
8224/08 COWEB 98
48. (poss.) 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 Bosnia and Herzegovina, of the other part, and for applying the Interim Agreement between the European Community, of the one part, and Bosnia and Herzegovina, of the other part
9161/08 COWEB 130
9160/08 COWEB 129
49. (poss.) Council Decision concerning the signing and conclusion on behalf of the European Community of an Interim Agreement on trade and trade-related matters between the European Community, of the one part, and Bosnia and Herzegovina, of the other part
8231/08 COWEB 105
8230/08 COWEB 104
8229/08 COWEB 103
50. (poss.) Council Decision on a Community Position to be adopted in the EC-Bosnia and Herzegovina Interim Committee on its Rules of Procedure including the Terms of Reference and Structure of the EC-Bosnia and Herzegovina sub-committees
9164/08 COWEB 133
9163/08 COWEB 132
51. Draft Council conclusions on the tenth anniversary of the EU Guidelines on the Death Penalty and adoption of the revised and updated version of the EU Guidelines on the Death Penalty
10276/08 PESC 705 COHOM 70
10015/08 PESC 670 COHOM 65
52. Draft Council conclusions on the Review of the EU Guidelines on Children in Armed Conflict
10287/08 PESC 708 COHOM 71
10019/08 PESC 672 COHOM 66
53. Implementation of WMD Strategy - Updated List of Priorities
10518/08 PESC 753 CONOP 36 CODUN 15
10519/08 PESC 754 CONOP 37 CODUN 16

54. Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction (2008/I)
10520/08 PESC 755 CONOP 38 CODUN 17
10521/08 PESC 756 CONOP 39 CODUN 16
55. Fifth Progress Report on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and Their Ammunition - (2008/I)
10523/08 PESC 758 CODUN 19 COARM 50
10524/08 PESC 759 CODUN 20 COARM 51
56. Amendments to the Statute of the Ombudsman
- Draft letter to the European Parliament
10424/08 OMBUDS 9 INST 71 PE 200
8735/08 OMBUDS 2 INST 36
9209/08 OMBUDS 4 INST 42

WEDNESDAY 11 JUNE 2008 :

II

57. Follow-up to the Council meeting (Justice and Home Affairs) on 5/6 June 2008
58. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 8 July 2008
59. Proposal for a Council Regulation applying a scheme of generalised tariff preferences for the period from 1st January 2009 to 31 December 2011 and amending Regulations (EC) n° 552/97, n° 1933/2006 and Commission Regulation (EC) n° 964/2007 and n° 1100/2006
10358/08 SPG 6 WTO 108
+ ADD 1
60. Relations with Ukraine
- Preparations for the EU-Ukraine Summit (Evian, 9 September 2008)
= Orientation debate
10461/08 NIS 90 COEST 121 PESC 742 **RESTREINT UE**
61. Relations with Russia
- Preparations for the EU-Russia Summit (Khanty-Mansiisk, 26/27 June 2008)
10189/08 COEST 117 NIS 88 PESC 697 RELEX 396 ECOFIN 213 WTO 103
ENER 172 TRANS 181 JAI 292 RECH 194
62. EU-US Summit, Brdo, 10 June 2008
- Debrief
10440/08 USA 27 PESC 738 RELEX 427 ECOFIN 225 ENER 185
TRANS 193 JAI 315 ENV 358 DEVGEN 105 POLGEN 61

THURSDAY 12 JUNE 2008 :

II

63. Preparation of the Council meeting (General Affairs and External Relations) on 16/17 June 2008

A. General Affairs

- a) Preparation of the European Council (19/20 June 2008)
= 10431/08 POLGEN 60
- b) Draft 18-month programme of the Council
= 10093/08 POLGEN 56
- c) Other items in connection with the Council meeting

B. External Relations

- a) Western Balkans
 - Draft Council conclusions
10448/08 COWEB 161 COSDP 509 PESC 740
- b) Africa
 - i) Great Lakes Region
 - Draft Council conclusions
 - ii) Sudan
 - Draft Council conclusions
 - iii) Somalia
 - Fight against acts of piracy
= Draft Council conclusions
- c) Other items in connection with the Council meeting
