COUNCIL OF THE EUROPEAN UNION

Brussels, 27 November 2009

16577/09

PTS A 56

LIST OF "A" ITEMS

meeting : 2979th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Brussels, Monday 30 November 2009

1. CBRN (Chemical, Biological, Radiological and Nuclear) security in the European Union
   a) EU CBRN Action Plan
      - Adoption
   b) Council conclusions on strengthening chemical, biological, radiological and nuclear (CBRN) security in the European Union - an EU CBRN Action Plan
      - Adoption
      15505/1/09 REV 1 PROCIV 173 POLGEN 180 CAB 57 ENV 772
      SAN 300 TRANS 443 CODUN 41 CONOP 91 CHIMIE 93
      COPEN 221 DROIPEN 150 CRIMORG 168 JAI 795 ATO 134
      RECH 385 RELEX 1020 COTER 125 PESTICIDE 19
      VISA 383 ENFOCUSTOM 123 ENFOPOL 281 IND 149 AGRI 488
      AGRILEG 207 VETER 56 DENLEG 112
      + REV 1 COR 1
      + REV 1 COR 2
      approved by COREPER, Part 2, on 20.11.09

2. Draft Council Conclusion on a Community framework on disaster prevention within the EU
   - Adoption
   15394/09 PROCIV 171 JAI 780 ENV 761 FORETS 110 AGRI 483 RECH 378
   SAN 295 TELECOM 232 RELEX 1007 ELARG 91 MED 43
   ECOFIN 698 ATO 133 CHIMIE 92 COHAF 45 CONUN 115
   COWEB 248 COEST 387
   approved by COREPER, Part 2, on 20.11.09
3. Proposal for a Council Decision amending Decision 2006/325/EC to provide for a procedure for the implementation of Article 5(2) of the Agreement between the European Community and the Kingdom of Denmark on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
   - Adoption
     14899/09 JUSTCIV 215
     + COR 1
     15549/09 JUSTCIV 230
   approved by COREPER, Part 2, on 20.11.09

4. Proposal for a Council Decision amending Decision 2006/326/EC to provide for a procedure for the implementation of Article 5(2) of the Agreement between the European Community and the Kingdom of Denmark on the service of judicial and extrajudicial documents in civil or commercial matters
   - Adoption
     14902/09 JUSTCIV 216
     + COR 1
     15551/09 JUSTCIV 231
   approved by COREPER, Part 2, on 20.11.09

   - Adoption
     14897/09 JUSTCIV 214
     + COR 1 (lt)
     + COR 2 (sv)
     + COR 3
     + REV 1 (fi)
     + REV 1 COR 1 (fi)
     + REV 2 (lv)
     15548/09 JUSTCIV 229
   approved by COREPER, Part 2, on 20.11.09

   - Publication in the C series of the Official Journal of the European Union
     15051/09 JUSTCIV 219
   approved by COREPER, Part 2, on 04.11.09

   - Adoption
     13949/09 JUSTCIV 200 TRANS 364
     14160/09 JUSTCIV 205 TRANS 377
   approved by COREPER, Part 2, on 14.10.09
8. Draft Council Conclusions on a European system for forensic drug profiling
   15876/09 ENFOPOL 288 CORDROGUE 72
   approved by COREPER, Part 2, on 20.11.09

9. Draft Council Resolution on the exchange of DNA analysis results
   15870/09 ENFOPOL 287 CRIMORG 170
   + COR 1
   approved by COREPER, Part 2, on 20.11.09

10. Draft Council Framework Decision on Accreditation of forensic service providers carrying
    out laboratory activities
    16036/09 JAI 835 ENFOPOL 292
    15905/09 JAI 830 ENFOPOL 290
    approved by COREPER, Part 2, on 26.11.09

    and repealing Decision 2001/427/JHA
    15137/09 CRIMORG 164 ENFOPOL 271
    16394/09 CRIMORG 173 ENFOPOL 299
    approved by COREPER, Part 2, on 26.11.09

12. Decision of the Europol Management Board establishing the rules on the selection, extension
    of the term of office and dismissal of the Director and Deputy Directors of Europol
    15943/09 EUROPOL 101
    approved by COREPER, Part 2, on 20.11.09

13. Decision of the Europol Management Board on the conditions related to the processing of
    data on the basis of Article 10(4) of the Europol Decision
    15942/09 EUROPOL 100
    approved by COREPER, Part 2, on 20.11.09

14. Draft Council Decision adjusting the basic salaries and allowances applicable to Europol staff
    15846/09 EUROPOL 98
    15832/09 EUROPOL 97
    approved by COREPER, Part 2, on 26.11.09

15. Draft Council Decision adopting the rules on the confidentiality of Europol information
    16031/09 EUROPOL 102
    15135/1/09 REV 1 EUROPOL 89
    approved by COREPER, Part 2, on 26.11.09

16. Draft Council Decision adopting the implementing rules for Europol analysis work files
    16035/09 EUROPOL 105
    15140/09 EUROPOL 92
    + REV 1 (en)
    approved by COREPER, Part 2, on 26.11.09
17. Draft Council Decision adopting the implementing rules governing Europol's relations with partners, including the exchange of personal data and classified information
   16032/09 EUROPOL 103
   15138/09 EUROPOL 90
   + REV 1 (en)
   approved by COREPER, Part 2, on 26.11.09

18. Draft Council Decision determining the list of third States and organisations with which Europol shall conclude agreements
   16033/09 EUROPOL 104
   + ADD 1
   15139/09 EUROPOL 91
   + REV 1 (en)
   approved by COREPER, Part 2, on 26.11.09

19. Rules of procedure - Europol Joint Supervisory Body
   15848/09 CATS 120 EUROPOL 99
   approved by COREPER, Part 2, on 20.11.09

20. Comprehensive report - "Develop and strengthen the co-operation between Justice and Home Affairs and Civilian Crisis Management of the European Security and Defence Policy"
    15880/09 JAI 827 CATS 122 COPS 680 CIVCOM 841 PESC 1533 RELEX 1059 COSDP 1098
    approved by COREPER, Part 2, on 20.11.09

    - Adoption
      14567/09 COPEN 199
      + ADD 1
      8535/09 COPEN 71
      + REV 1 (de)
      + REV 2 (lv)
      approved by COREPER, Part 2, on 21.10.09

22. Council Decision on the extension, on behalf of the European Union, of the territorial scope of the Agreement on extradition between the European Union and the United States of America
    16456/09 COPEN 233 USA 105
    16455/1/09 REV 1 COPEN 232 USA 104
    approved by COREPER, Part 2, on 26.11.09

23. Draft Council conclusions on the strengthening of the fight against drug trafficking in West Africa
    16451/09 JAI 864 CORDROGUE 75 COAFR 374 ENFOPOL 300
    approved by COREPER, Part 2, on 26.11.09
24. Draft Council conclusions on model provisions, guiding the Council Criminal Law deliberations
   16798/09 JAI 886 DROIPEN 163
   16542/2/09 REV 2 JAI 868 DROIPEN 160
   approved by COREPER, Part 1, on 27.11.09

25. Draft Resolution of the Council on a roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings
   - Adoption
   15544/09 DROIPEN 154 COPEN 223
     + COR 1
   15434/09 DROIPEN 149 COPEN 220
     + REV 1 (nl)
   approved by COREPER, Part 2, on 26.11.09

26. Draft Council Conclusions on Labour Migration and its Development Potential in the Age of Mobility
   15823/09 JAI 818 ASIM 126 DEVGEN 319 SOC 681
   approved by COREPER, Part 2, on 26.11.09

27. Policy Coherence for Development: draft Council Conclusions on Migration for Development
   15806/09 ASIM 122 DEVGEN 317
   approved by COREPER, Part 2, on 26.11.09

   15811/09 ASIM 124 RELEX 1052
   approved by COREPER, Part 2, on 26.11.09

29. Joint Declaration on a Mobility Partnership between the European Union and Georgia
   16396/09 ASIM 133 COEST 434
     + ADD 1
   approved by COREPER, Part 2, on 26.11.09

30. Draft Council Decision on the use of information technology for customs purposes
   16287/1/09 REV 1 ENFOCUSTOM 129 EUROPOL 107 EUROJUST 65
   14065/09 ENFOCUSTOM 98 EUROPOL 78 EUROJUST 56
     + COR 1
     + COR 2 (sl)
     + REV 1 (lt)
     + REV 1 COR 1 (lt)
     + REV 3 (fi)
     + REV 4 (bu)
     + REV 5 (sk)
   approved by COREPER, Part 2, on 26.11.09
31. Adoption of six Council Decisions concerning the conclusion of the Agreement between the European Community and Antigua and Barbuda, the Bahamas, Barbados, Mauritius, Saint Kitts and Nevis and the Seychelles on the short-stay visa waiver (LA)
   16097/09 VISA 395 AMLAT 117 COAFR 364
   13925/09 VISA 318 AMLAT 103
   13927/09 VISA 319 AMLAT 104
   13930/09 VISA 321 COAFR 301
   13929/09 VISA 320 AMLAT 105
   13932/09 VISA 323 AMLAT 106
   13931/09 VISA 322 COAFR 302
   approved by COREPER, Part 2, on 26.11.09

32. Management report on the implementation of the C.SIS installation and operation budget for 2008
   16369/09 SIRIS 163 COMIX 874
   approved by COREPER, Part 2, on 26.11.09

33. Council Decision amending the Decision of the Executive Committee set up by the 1990 Schengen Convention, amending the Financial Regulation on the costs of installing and operating the technical support function for the Schengen Information System (C.SIS)
   - Inclusion of the network
     16337/09 SIRIS 162 SCHENGEN 59 COMIX 869
     16142/09 SIRIS 157 SCHENGEN 54 COMIX 854
     + COR 1 (ro)
   approved by COREPER, Part 2, on 26.11.09

34. Council Decision amending the Decision of the Executive Committee set up by the 1990 Schengen Convention, amending the Financial Regulation on the costs of installing and operating the technical support function for the Schengen Information System (C.SIS)
   - Inclusion of Bulgaria, Romania and Liechtenstein
     16335/09 SIRIS 160 SCHENGEN 57 COMIX 867
     15983/09 SIRIS 154 SCHENGEN 52 COMIX 845
   approved by COREPER, Part 2, on 26.11.09

35. Council Decision amending Decision 2000/265/EC on the establishment of a financial regulation governing the budgetary aspects of the management by the Deputy Secretary-General of the Council, of contracts concluded in his name, on behalf of certain Member States, relating to the installation and the functioning of the communication infrastructure for the Schengen environment, "SISNET"
   16336/09 SIRIS 161 SCHENGEN 58 COMIX 868
   15984/09 SIRIS 155 SCHENGEN 53 COMIX 846
   approved by COREPER, Part 2, on 26.11.09
36. Draft Council Regulation and draft Council Decision on the establishment of an evaluation mechanism to verify the application of the Schengen acquis
- Proposal for the way ahead
16219/09 SCHEVAL 136 SCHENGEN 55 COMIX 860
15339/1/09 REV 1 SCHEVAL 131 SCHENGEN 49 COMIX 813
approved by COREPER, Part 2, on 26.11.09

37. Proposal for Council conclusions on an Information management Strategy for EU Internal Security
16637/09 JAI 873 CATS 131 ASIM 137 JUSTCIV 249 JURINFO 145
approved by COREPER, Part 2, on 26.11.09

38. Adoption of a Council Decision on the signing, on behalf of the European Community, and provisional application of an Agreement between the European Community and the Republic of Iceland, the Kingdom of Norway, the Swiss Confederation and the Principality of Liechtenstein on supplementary rules in relation to the External Borders Fund for the period 2007 to 2013
16367/09 ISL 14 N 21 CH 47 FL 26 FRONT 103 SCHENGEN 61
FIN 510 ASIM 132
15954/09 ISL 13 N 20 CH 45 FL 25 FRONT 97 SCHENGEN 51
FIN 465 ASIM 128
approved by COREPER, Part 2, on 26.11.09


b) Proposal for transfer of appropriations No. DEC48/2009 within Section III - Commission - of the general budget for 2009 (NCE)
15604/09 FIN 439 PE-L 111
approved by COREPER, Part 2, on 26.11.09

15602/09 FIN 437 PE-L 109
approved by COREPER, Part 2, on 26.11.09

41. Proposal for transfer of appropriations No. DEC44/2009 within Section III - Commission - of the general budget for 2009 (NCE)
15603/09 FIN 438 PE-L 110
approved by COREPER, Part 2, on 26.11.09

42. Proposal for transfer of appropriations No. DEC52/2009 within Section III - Commission - of the general budget for 2009 (NCE)
15605/09 FIN 440 PE-L 112
approved by COREPER, Part 2, on 26.11.09
43. Proposal for transfer of appropriations No. DEC54/2009 within Section III -Commission - of the general budget for 2009 (NCE)
   16026/09 FIN 468 PE-L 122
   approved by COREPER, Part 2, on 26.11.09

44. Proposal for transfer of appropriations No. DEC55/2009 within Section III -Commission - of the general budget for 2009 (NCE)
   16027/09 FIN 469 PE-L 123
   approved by COREPER, Part 2, on 26.11.09

45. Council Decision providing macro-financial assistance to Serbia
   16330/09 ECOFIN 824 RELEX 1103 COWEB 276
   15803/09 ECOFIN 780 RELEX 1050 COWEB 259
   approved by COREPER, Part 2, on 27.11.09

46. Council Decision providing macro-financial assistance to Bosnia-Herzegovina
   16324/09 ECOFIN 823 RELEX 1100 COWEB 275
   15802/09 ECOFIN 779 RELEX 1049 COWEB 258
   approved by COREPER, Part 2, on 27.11.09

47. Council Decision providing macro-financial assistance to Georgia
   16322/09 ECOFIN 822 RELEX 1098 COEST 431
   15660/09 ECOFIN 716 RELEX 1041 COEST 402
   approved by COREPER, Part 2, on 27.11.09

48. Council Decision providing macro-financial assistance to Armenia
   16321/09 ECOFIN 821 RELEX 1097 COEST 430
   15661/09 ECOFIN 717 RELEX 1042 COEST 403
   approved by COREPER, Part 2, on 27.11.09

49. Draft EU statement on World AIDS Day (1 December 2009)
   - Adoption
     16083/09 DEVGEN 332 RELEX 1080 ACP 269 SAN 327
     + ADD 1 REV 1
     approved by COREPER, Part 2, on 26.11.09

50. Council Decision concerning the conclusion of the Agreement between Australia and the European Union on the security of classified information
    14682/09 CSC 37 PESC 1353 JAI 700
    14683/09 CSC 38 PESC 1354 JAI 701
    + REV 1 (mt)
    approved by COREPER, Part 2, on 04.11.09
51. Committee of the Regions  
- Appointment of one member (IT)  
  15793/09 CDR 105  
  15797/09 CDR 106  
  approved by COREPER, Part 2, on 20.11.09

52. Transparency - public access to documents  
- Confirmatory application No 24/c/01/09  
  14860/09 INF 267 API 122 JUR 420  
  approved by COREPER, Part 2, on 26.11.09

53. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms  
- Community position  
  15042/09 EEE 49 SOC 626  
  15043/09 EEE 50 SOC 627  
  + COR 1 (fi)  
  + COR 2 (dk)  
  approved by COREPER, Part 2, on 26.11.09

- Adoption of the legislative act  
  14955/09 PECHE 294  
  + COR 1 (lv)  
  16087/09 PECHE 341  
  approved by COREPER, Part 1, on 25.11.09

55. Decision of the Council and the representatives of the Governments of the Member States of the European Union, meeting within the Council  
- on the signature and provisional application of the Air Transport Agreement between the European Community and its Member States, of the first part, the United States of America, of the second part, Iceland, of the third part, and the Kingdom of Norway, of the fourth part, and  
- on the signing and provisional application of the Ancillary Agreement between the European Community and its Member States, of the first part, Iceland, of the second part, and the Kingdom of Norway, of the third part, on the application of the Air Transport Agreement between the European Community and its Member States, of the first part; the United States of America, of the second part, Iceland, of the third part, and the Kingdom of Norway, of the fourth part  
- Adoption  
  14412/09 AVIATION 163 ISL 11 N 17 USA 85 RELEX 899  
  + COR 1 (es)  
  15123/09 AVIATION 175 ISL 12 N 18 USA 91 RELEX 973  
  approved by COREPER, Part 1, on 25.11.09
56. Decision of the Council and the representatives of the Governments of the Member States of the European Union, meeting within the Council on the signing and provisional application of the Agreement on Air Transport between the European Community and its Member States, of the one part, and Canada, of the other part

- Adoption
  8303/10/09 REV 10 AVIATION 59 CDN 7 RELEX 307
  16217/09 AVIATION 189 CDN 31 RELEX 1090
  + ADD 1
approved by COREPER, Part 1, on 25.11.09

57. (a) Proposal for a Council decision on the conclusion of the Agreement between the European Community and the Republic of Azerbaijan on certain aspects of air services
  6965/05 AVIA 13 COEST 36 NIS 31
  15950/09 AVIA 182 COEST 413 NIS 127

(b) Proposal for a Council decision on the conclusion of the Agreement between the European Community and the Government of Mongolia on certain aspects of air services
  15703/07 AVIATION 211 RELEX 914
  15952/09 AVIATION 183 RELEX 1064

- Adoption
  16174/09 AVIATION 188 RELEX 1065 COEST 426 NIS 133 RELEX 1085
approved by COREPER, Part 1, on 25.11.09

58. Proposal for a Decision of the Council on the signing, on behalf of the European Community, of the Agreement between the European Community and the Government of Japan on cooperation in science and technology

- Adoption
  13753/09 RECH 296 ASIE 78
  + COR 1
  + COR 2 (es)
  + COR 3 (hu)
  + COR 4 (bg)
  + COR 5
  15120/09 RECH 365 ASIE 87
approved by COREPER, Part 1, on 18.11.09

______________________