LIST OF "A" ITEMS

meeting : 2927th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)

date : Brussels, Thursday 26 and Friday 27 February 2009

1. Council Decision on the signing on behalf of the European Community of the Convention on Choice-of-Court Agreements
   - Adoption
     16248/08 JUSTCIV 253
     + COR 1 (de)
     + COR 2 (da)
     + COR 3 (fi)
     + COR 4 (bg)
     + COR 5 (en)
     5633/09 JUSTCIV 20
     approved by COREPER, Part 2, on 28.01.09

2. Council Decision amending the Decision of 27 March 2000 authorising the Director of Europol to enter into negotiations on agreements with third States and non-EU related bodies
   5439/09 COASI 9 EUROPOL 7
   5443/09 EUROPOL 6 COASI 10
   approved by COREPER, Part 2, on 04.02.09

3. Proposal for a Council Decision concerning the signing, on behalf of the European Community, of Council of Europe Convention No 198 on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorism
   5733/09 CRIMORG 14 COPEN 27
   16695/08 CRIMORG 209 COPEN 245
   approved by COREPER, Part 2, on 18.02.09
4. Draft Council conclusions supporting the Council of Europe's legislative work in the area of criminal justice
   17352/1/08 REV 1 JAI 723 CATS 96 CRIMORG 215 JAIEX 10
   + REV 2 (fi)
   6400/09 JAI 84 CATS 16 CRIMORG 22 JAIEX 10 RELEX 139
   approved by COREPER, Part 2, on 18.02.09

5. Council framework decision on the organisation and content of the exchange of information extracted from criminal records between Member States
   - Adoption
     13017/08 COPEN 158
     + COR 1 (pl)
     + COR 2
     + COR 3 (es)
     + COR 4 (fi)
     + REV 1 (hu)
     + REV 1 COR 1 (hu)
     6013/09 COPEN 21
     approved by COREPER, Part 2, on 18.02.09

   - Adoption
     11638/08 COPEN 138
     + COR 1 (da)
     + REV 1 (lt)
     14946/08 COPEN 202
     approved by COREPER, Part 2, on 05.11.08

7. Report from the High Contracting Parties to the Agreement related to the application of the CIS Convention, exercising the functions attributed to the Committee provided for in Article 16 of the CIS Convention
   - Report concerning the period of 1 January 2008 to 31 October 2008
     15651/1/08 REV 1 ENFOCUSTOM 102
     6547/09 ENFOCUSTOM 26
     approved by COREPER, Part 2, on 25.02.09

8. Draft Council Conclusions on SIS II
   6896/09 JAI 109 SIRIS 31 COMIX 173
   approved by COREPER, Part 2, on 25.02.09

9. European Economic and Social Committee
   - Appointment of a German member
     5518/09 CES 3 JUR 17
     6511/09 CES 6
     approved by COREPER, Part 1, on 25.02.09
10. Audit report and discharge for the period 1 January 2007 - 31 December 2007
5015/09 EUROPOL 1
17160/08 EUROPOL 83
+ ADD 1
approved by COREPER, Part 2, on 14.01.09

11. Council Decision concerning the Exchange of Letters between the European Union and Kenya on the conditions and modalities for the transfer of persons suspected of having committed acts of piracy and detained by the European Union-led Naval Force (EUNAVFOR), and seized property in the possession of EUNAVFOR, from EUNAVFOR to Kenya and for their treatment after such transfer
5348/09 COSDP 34 PESC 57 COAFR 14 CONUN 4 SOMALIA 2
+ COR 1
+ COR 2 (fi)
+ REV 1 (mt)
6381/09 COSDP 126 PESC 200 COAFR 56 CONUN 13 SOMALIA 8
+ ADD 1
+ ADD 2
+ ADD 2 COR 1
approved by COREPER, Part 2, on 25.02.09

12. Council Common Position renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
6334/09 PESC 191 COWEB 30
6633/09 PESC 227 COWEB 34
approved by COREPER, Part 2, on 25.02.09

13. Preliminary draft amending budget No. 1 to the general budget for 2009 – Statement of expenditure by Section – Section III – Commission
Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the EU Solidarity Fund
6254/09 FIN 43
approved by COREPER, Part 2, on 18.02.09

14. Preliminary draft amending budget No. 2 to the general budget for 2009 - Statement of expenditure by Section - Section III - Commission
6255/09 FIN 44
approved by COREPER, Part 2, on 18.02.09

- Adoption of the legislative act
9533/08 CODIF 85 COMER 94
+ COR 1 (lt)
+ COR 2 (fi)
+ COR 3 (et)
+ COR 4 (de)
+ COR 5 (mt)
+ COR 6 (sl)
+ COR 7 (sk)
5882/1/09 CODIF 14 COMER 13 REV 1
approved by COREPER, Part 1, on 11.02.09
   - Adoption of the legislative act
     5059/09 CODIF 3 RC 1 TRANS 4
     + COR 1 (sv)
     + COR 2
     + COR 3 (fi)
     + COR 4 (hu)
     + COR 5 (da)
     + COR 6 (pt)
     + COR 7 (et)
     + COR 8 (lt)
     + COR 9 (sl)
     + COR 10 (hu)
     + REV 1 (nl)
     5880/09 CODIF 13 RC 4 TRANS 37
     approved by COREPER, Part 1, on 11.02.09

17. Proposal for a Council Regulation on the Community trade mark (codified version) (LA)
   - Adoption of the legislative act
     17435/08 CODIF 173 PI 96
     + COR 1 (da)
     + COR 2 (es)
     + COR 3 (el)
     + COR 4 (et)
     + COR 5 (nl)
     + COR 6 (lv)
     + COR 7
     + REV 1 (fi)
     + REV 2 (en)
     + REV 2 COR 1(en)
     + REV 3 (bg)
     5878/09 CODIF 12 PI 8
     approved by COREPER, Part 1, on 11.02.09

18. Proposal for a Council Regulation on the application of Article 81(3) of the Treaty to certain categories of agreements, decisions and concerted practices between liner shipping companies (consortia) (codified version) (LA)
   - Adoption of the legislative act
     17436/08 CODIF 174 RC 27
     + COR 1 (cs)
     5874/09 CODIF 11 RC 3
     approved by COREPER, Part 1, on 11.02.09

    5261/09 ETS 1
    6676/09 ETS 2
    approved by COREPER, Part 1, on 18.02.09
20. Transparency - Public access to documents
   a) Confirmatory application made by Ms Eva MORAGA GUERRERO (01/c/01/09)
      5475/09 INF 4 API 3 JUR 14
   b) Confirmatory application 02/c/01/09
      5955/09 INF 10 API 9 JUR 49
   c) Confirmatory application 03/c/01/09
      5990/09 INF 13 API 12 JUR 52
   d) Confirmatory application made by Mr Matthew CAMPBELL (04/c/01/09)
      6038/09 INF 16 API 15 JUR 59
      approved by COREPER, Part 2, on 25.02.09

    Agreement between the European Communities and their Member States, of the one part, and
    the Republic of Albania, of the other part
    8161/06 COWEB 75
    6667/09 COWEB 35 PESC 231 RELEX 158
    approved by COREPER, Part 2, on 25.02.09

22. 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 Republic of Albania, of the other part, to take account of the accession of the
    Republic of Bulgaria and Romania to the European Union
    7999/08 COWEB 89
    6668/09 COWEB 36 PESC 232 RELEX 159
    approved by COREPER, Part 2, on 25.02.09

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Public deliberation items

23. Proposal for a Regulation of the European Parliament and of the Council on the submission of
    nominal catch statistics by Member States fishing in certain areas other than those of the
    North Atlantic (Recast) (First reading) (LA)
    - Adoption of legislative act
      PE-CONS 3620/08 STATIS 41 PECHE 172 CODEC 385
      + REV 1 (da)
      6529/09 CODEC 180 STATIS 16 PECHE 32
      approved by COREPER, Part 1, on 25.02.09
24. Proposal for a Regulation of the European Parliament and of the Council on the submission of catch and activity statistics by Member States fishing in the Northwest Atlantic (Recast) (First reading) (LA)
- Adoption of legislative act
  PE-CONS 3633/08 STATIS 93 PECHE 173 CODEC 529
  + REV 1 (lt)
  + REV 2 (da)
  6530/09 CODEC 181 STATIS 17 PECHE 33
approved by COREPER, Part 1, on 25.02.09

25. Proposal for a Regulation of the European Parliament and of the Council on the submission of nominal catch statistics by Member States fishing in the north east Atlantic (Recast) (First reading) (LA)
- Adoption of legislative act
  PE-CONS 3648/08 STATIS 94 PECHE 174 CODEC 874
  + REV 1 (da)
  6531/09 CODEC 182 STATIS 18 PECHE 34
approved by COREPER, Part 1, on 25.02.09

- Adoption of legislative act
  PE-CONS 3694/08 STATIS 132 ENV 644 CODEC 1270
  6532/09 CODEC 183 STATIS 19 ENV 106
approved by COREPER, Part 1, on 25.02.09

- Adoption of the legislative act
  PE-CONS 3743/08 ECOFIN 645 EF 155 CODEC 1912
  + COR 1
  + COR 2 (lt)
  + COR 3 (pl)
  + REV 1 (cs)
  + REV 1 COR 1 (cs)
  + REV 2 (hu)
  + REV 3 (ro)
  6539/09 CODEC 190 ECOFIN 128 EF 32
approved by COREPER, Part 2, on 25.02.09
MARITIME PACKAGE

   - Adoption of legislative act
     PE-CONS 3719/08 MAR 256 ENV 1004 CODEC 1821
       + COR 1 (dk)
     6533/09 CODEC 184 MAR 24 ENV 107
   approved by COREPER, Part 1, on 25.02.09

   - Adoption of legislative act
     PE-CONS 3720/08 MAR 257 ENV 1005 CODEC 1823
     6534/09 CODEC 185 MAR 25 ENV 108
   approved by COREPER, Part 1, on 25.02.09

   - Adoption of legislative act
     PE-CONS 3721/08 MAR 258 ENV 1006 CODEC 1824
       + REV 1 (pt)
     6535/09 CODEC 186 MAR 26 ENV 109
   approved by COREPER, Part 1, on 25.02.09

   - Adoption of legislative act
     PE-CONS 3722/08 MAR 259 ENV 1007 CODEC 1825
       + REV 1 (en, el, es, mt, sk)
     6536/09 CODEC 187 MAR 27 ENV 110
       + ADD 1
       + COR 1
   approved by COREPER, Part 1, on 25.02.09

   - Adoption of legislative act
     PE-CONS 3723/08 MAR 260 ENV 1008 CODEC 1826
     6537/09 CODEC 188 MAR 28 ENV 111
   approved by COREPER, Part 1, on 25.02.09
33. Proposal for a Regulation of the European Parliament and of the Council on the liability of carriers of passengers by sea and inland waterways in the event of accidents (Third reading) (LA)
- Adoption of legislative act
  PE-CONS 3724/08 MAR 261 ENV 1009 CODEC 1827
  + COR 1 (dk)
  6538/09 CODEC 189 MAR 29 ENV 112
  + ADD 1
  + COR 1
approved by COREPER, Part 1, on 25.02.09