



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 7 April 2008

8115/08

OJ/CRP2 13

PROVISIONAL AGENDA

meeting : 2223rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 9 April 2008 (10 h 00)

1. Adoption of the provisional agenda

I

2. Draft Council minutes (*)

(a) Conference of the Representatives of the Governments of the Member States, held in Brussels on 23 May 2007

9888/1/07 REV 1 PV/RGEM 2

(b) 2818th meeting (Justice and Home Affairs), held in Brussels, on 18 September 2007

13016/07 PV/CONS 45 JAI 460 COMIX 799

+ ADD 1

3. Request for European Parliament participation at the seventh session of the United Nations Human Rights Council (Geneva, 17-19 March 2008)

- Draft reply to the letter of Mr Hans-Gert PÖTTERING, President of the European Parliament (*)

8032/08 PE-L 25 ONU 23 COHOM 30

7402/08 PE-L 17 ONU 14 COHOM 20

4. Practical cooperation in the field of asylum

- Draft Council conclusions

7978/08 ASILE 7

5. Council Joint action amending and extending Joint Action 2005/190/CFSP on the European Union Integrated Rule of Law Mission for Iraq, EUJUST LEX
8001/1/08 REV 1 CIVCOM 154 COSDP 259 RELEX 193 JAI 149
COMEM 54 EUJUST-LEX 10
7844/08 CIVCOM 149 COSDP 251 RELEX 185 JAI 143
COMEM 51 EUJUST-LEX 9

6. Council Decision amending Council Decision 2000/265/EC of 27 March 2000 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"
7857/08 SIRIS 43 SCHENGEN 9 CH 20 COMIX 248
7791/08 SIRIS 42 SCHENGEN 8 CH 19 COMIX 240

7. Draft 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)
7886/08 SIRIS 44 SCHENGEN 10 CH 21 COMIX 251
7789/08 SIRIS 41 SCHENGEN 7 CH 18 COMIX 239

8. Draft Council Decision authorising the Commission to open negotiations for the conclusion of an arrangement between the European Community, on the one part, and the Swiss Confederation and the Principality of Liechtenstein, on the other part, on the modalities of the participation by those States in the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union
7414/08 FRONT 30
7406/08 FRONT 29 **RESTREINT UE**

9. Draft Council Decision authorising the Commission to open negotiations for the conclusion of a short-stay visa waiver agreement between the European Community and Brazil
8010/08 VISA 121 AMLAT 36
8008/08 VISA 122 AMLAT 37 **RESTREINT UE**

10. Proposal for transfer of appropriations No DEC6/2008 within Section III - Commission - of the general budget for 2008 (CE)
7829/08 FIN 104

11. Europol
 - (a) Draft Europol Annual Report 2007
8022/08 EUROPOL 40
7804/08 EUROPOL 35

 - (b) Draft Europol Budget for 2009
8023/08 EUROPOL 41
7802/08 EUROPOL 33

 - (c) Europol Work Programme 2009
8024/08 EUROPOL 42
7801/08 EUROPOL 32

- (d) Draft Europol Five years Financing Plan 2009-2013
8025/08 EUROPOL 43
7803/08 EUROPOL 34
12. Draft Council conclusions on an impact assessment to the possibility of introducing Effective Parts Marking as a mandatory measure for all newly manufactured and imported/registered vehicles within the EU
8097/08 ENFOPOL 67 MI 112
13. Draft Council conclusions on the sixth Eurojust Annual Report (calendar year 2007)
8062/08 COPEN 62 EUROJUST 28 EJM 23 CATS 31
14. Draft Council conclusions on the Russian Organised Crime Threat Assessment (ROCTA)
8084/08 CRIMORG 57 ENFOPOL 65 ENFOCUSTOM 43
6548/2/08 REV 2 CRIMORG 35 ENFOPOL 36 ENFOCUSTOM 30
15. 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 (**LA + S**)
(First reading)
- Adoption of the legislative act
PE-CONS 3690/07 CRIMORG 185 MI 328 CODEC 1400
+ COR 1 (lv)
7687/08 CODEC 387 CRIMORG 51 MI 98
+ ADD 1
16. Proposal for a Regulation of the European Parliament and of the Council on the law applicable to contractual obligations (Rome I) (**LA + S**) **(First reading)**
- Adoption of the legislative act
PE-CONS 3691/07 JUSTCIV 334 CODEC 1401
+ COR 1 (sl)
+ COR 2 (sv)
+ REV 1 (es)
7689/08 CODEC 388 JUSTCIV 55
+ ADD 1
17. Report of the ESDC Steering Committee on the activities and perspectives of the ESDC (Article 13 report)
7986/08 COSDP 257 PESC 369 CIVCOM 153 JAI 148 PROCIV 39 COADM 2
16846/07 COSDP 1107 PESC 1573 CIVCOM 701 JAI 719
PROCIV 234 COADM 3
18. Enlargement
- Accession negotiations with Croatia
 - = Fulfilment of an opening benchmark on Chapter 24: Justice, freedom and security
8100/08 ELARG 27

19. Euro-Mediterranean Partnership
 - Conclusions of the Conference of the Ministers of Culture of the Euro-Mediterranean Partnership (Athens, 29-30 May 2008)
 - = Draft EU Guidelines
 - 7971/08 MED 27 CULT 36

20. Adoption of a Council Decision amending Decision 2005/321/EC concluding the consultation procedure with the Republic of Guinea under Article 96 of the Cotonou Agreement
 - 8061/08 ACP 42 COAFR 106
 - 7500/08 ACP 32 COAFR 95

21. Preparation for the 12th session of the United Nations Conference on Trade and Development (UNCTAD XII)
 - 7877/08 DEVGEN 38 WTO 53 ACP 37 ALIM 1 PROBA 12
 - ONU 21 RELEX 188

22. Policy Coherence for Development (PCD): PCD Rolling Work Programme 2008-2009
 - Presidency Information Note
 - 8021/08 DEVGEN 40 POLGEN 33 RELEX 195 ACP 39 WTO 57
 - ENV 192 PESC 370 AGRI 88 PECHE 73 SOC 192 ASIM 22
 - RECH 105 TELECOM 35 TRANS 102 ENER 94

23. (poss.) Draft note on the implementation of the Joint Africa/EU Strategy
 - 8168/08 COAFR 110 ACP 47 RELEX 210 COPOL 19 MIGR 25 COMAG 9
 - COSDP 278 PESC 393 DEVGEN 42

24. Council Joint Action on support for IAEA activities in the areas of nuclear security and verification and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
 - 8094/08 PESC 378 CONOP 10 RELEX 201
 - 8093/08 PESC 377 CONOP 9 RELEX 200

(*) *Item on which a procedural decision may be adopted by the COREPER pursuant to Article 19(7) of the Council's Rules of Procedure*

II

25. Presentation of the agenda of the Council meeting (General Affairs and External Relations) on 28/29 April 2008
26. Preparation of the Council meeting (Justice and Home Affairs) on 18 April 2008
- (a) Draft Council Decision authorising the Commission to open negotiations for the conclusion of an agreement between the European Community and the United States of America regarding certain conditions for access to the United States' Visa Waiver Program in accordance with Section 711 of the "Implementing Recommendations of the 9/11 Commission Act of 2007"
8081/08 JAI 151 USA 18 RELEX 197 **RESTREINT UE**
 - (b) Initiative of the Republic of Slovenia, the French Republic, the Czech Republic, the Kingdom of Sweden, the Slovak Republic, the United Kingdom and the Federal Republic of Germany with a view to adopting a Council Framework Decision on the enforcement of decisions rendered *in absentia* and amending Framework Decision 2002/584/JHA on the European arrest warrant and the surrender procedures between Member States, Framework Decision 2005/214/JHA on the application of the principle of mutual recognition to financial penalties, Framework Decision 2006/783/JHA on the application of the principle of mutual recognition to confiscation orders and Framework Decision 2008/.../JHA on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union
8074/08 COPEN 65
 - (c) Council Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism
7785/2/08 REV 2 CATS 24 DROIPEN 30
 - (d) Draft report to the Council on the setting up of a Common Frame of Reference for European contract law
8092/08 JUSTCIV 64 CONSOM 37
 - (e) Draft Council Decision establishing the European Police Office
- consolidated version
8026/08 EUROPOL 44
 - (f) Other items in connection with the Council meeting
 - (i) EU Action plan for enhancing the security of explosives
 - (ii) Proposal for a Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection
8067/08 ASIM 23

(iii) 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

(iv) The problem of illegal migration in Greece as EU's external border

- AOB

- Debriefing of the informal meeting of Finance Ministers and Central Bank Governors (Brdo, 4/5 April 2008)
