COUNCIL OF THE EUROPEAN UNION

Brussels, 22 April 2010

LIST OF "A" ITEMS

for: 3008th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
date: Brussels, Friday 23 April 2010

Non-legislative activities

1. C.SIS installation and operating budget for 2010 and multiannual table of authorised C.SIS
   installation expenditure (situation at 31 December 2008)
   7485/10 SIRIS 41 COMIX 210
   approved by COREPER, Part 2, on 30.03.10

2. Draft Council conclusions on the exchange programme for police officers inspired by
   Erasmus
   8309/1/10 REV 1 ENFOPOL 93
   approved by COREPER, Part 2, on 14.04.10

3. Proposal for a Council Resolution on a Model Agreement for setting up joint cooperation
   teams under Chapter 5 of Decision 2008/615/JHA
   7991/10 ENFOPOL 79
   approved by COREPER, Part 2, on 14.04.10

4. Draft Conclusions of the Council and the representatives of the governments of the Member
   States on improving prevention to tackle violence against women and care to its victims
   within the scope of law enforcement
   8310/10 ENFOPOL 94 CRIMORG 71
   approved by COREPER, Part 2, on 14.04.10
5. Draft Council conclusions on improving the rules governing the administrative control and
identification of, and the exchange of information and intelligence on criminal activities in
relation to, speedboats, recreational craft and their motors
8308/10 ENFOPOL 92 MI 97
approved by COREPER, Part 2, on 14.04.10

6. Cooperation Agreement with the Turkish National Police Institute
8646/10 ENFOPOL 101 JAIX 38 ELARG 30
approved by COREPER, Part 2, on 21.04.10

7. Draft Council conclusions on systems and mechanisms for the enhancement of the security of
explosives
7980/10 ENFOPOL 76
approved by COREPER, Part 2, on 21.04.10

8. Second round of peer evaluation: Preparedness and consequence management in the event of
a terrorist attack - Final report
8568/10 ENFOPOL 98 PROCIV 47
approved by COREPER, Part 2, on 21.04.10

9. Draft Council conclusions on the use of a standardised, multidimensional semi-structured
instrument for collecting data and information on the processes of radicalisation in the EU
8570/10 ENFOPOL 99
+ ADD 1
approved by COREPER, Part 2, on 21.04.10

10. Draft Council conclusions on strengthening cooperation between national bodies or structures
responsible for analysis of the terrorist threat
8571/10 ENFOPOL 100
approved by COREPER, Part 2, on 21.04.10

11. Draft Agreement on Operational and Strategic Co-operation between the former Yugoslav
Republic of Macedonia and the European Police Office
8159/10 EUROPOL 13 ENFOPOL 89 JAIX 33 COWEB 95
+ REV 1 (mt)
approved by COREPER, Part 2, on 14.04.10

12. Draft Council Decision supplementing the Schengen Borders Code as regards the surveillance
of the sea external borders in the context of the operational cooperation coordinated by the
European Agency for the Management of Operational Cooperation at the External Borders
8096/1/10 REV 1 FRONT 43 COMIX 249
8089/10 FRONT 42 COMIX 248
approved by COREPER, Part 2, on 21.04.10

13. Draft Council conclusions on prevention of forest fires within the European Union
- Adoption
7788/10 PROCIV 37 JAI 248 ENV 188 FORETS 44 AGRI 103 RECH 104
RELEX 244 ELARG 23 MED 23 COEST 74
approved by COREPER, Part 2, on 14.04.10
14. Schengen evaluation of Bulgaria and Romania
   - Council conclusions on the implementation of the Schengen acquis with respect to data protection
     7702/10 SCHEVAL 39 COMIX 228
     6713/10 SCHEVAL 24 COMIX 143
     approved by COREPER, Part 2, on 14.04.10

15. Schengen evaluation of Germany
   - Council conclusions
     7873/10 SCHEVAL 41 COMIX 233
     7369/1/10 REV 1 SCHEVAL 38 COMIX 202
     approved by COREPER, Part 2, on 14.04.10

16. Adoption of draft Council Conclusions on an Action Plan to implement the Concerted Strategy to combat cybercrime
   5957/2/10 REV 2 CRIMORG 22 ENFOPOL 32
   approved by COREPER, Part 2, on 21.04.10

17. Adoption of the Action-oriented paper on strategic and concerted action to improve cooperation in combating organised crime, especially drug trafficking, originating in West Africa
   5069/3/10 REV 3 CRIMORG 3 CORDROUGE 4 JAIEX 7 COAFR 3 COSI 5 MIGR 11
   approved by COREPER, Part 2, on 21.04.10

18. Draft Commission Decision amending Decision 2004/452/EC laying down a list of bodies whose researchers may access confidential data for scientific purposes
   - Decision not to oppose the draft measures proposed by the Commission
     8477/10 ECOFIN 200 STATIS 19
     7319/10 ECOFIN 148 STATIS 12
     approved by COREPER, Part 2, on 21.04.10

19. Draft Commission Regulation amending Regulation (EC) No 831/2002 concerning access to confidential data for scientific purposes as regards the available surveys and statistical data sources
   - Decision not to oppose the draft measures proposed by the Commission
     8476/10 ECOFIN 199 STATIS 18
     7192/10 ECOFIN 140 STATIS 11
     approved by COREPER, Part 2, on 21.04.10
20. Implementation of the Stability and Growth Pact:
   - Adoption of Council opinions on the updated stability programmes of Belgium, Germany, Ireland, Spain, France, Italy, Luxembourg, Malta, the Netherlands, Austria, Portugal, Slovenia, Slovakia and Finland
   - Adoption of Council opinions on the updated convergence programmes of Bulgaria, the Czech Republic, Denmark, Estonia, Latvia, Lithuania, Hungary, Poland, Romania, Sweden and the United Kingdom

   8041/10 UEM 87
   8542/10 UEM 103 (Belgium) 8556/10 UEM 117 (Bulgaria)
   8543/10 UEM 104 (Germany) 8557/10 UEM 118 (Czech Republic)
   8544/10 UEM 105 (Ireland) 8558/10 UEM 119 (Denmark)
   8545/10 UEM 106 (Spain) 8559/10 UEM 120 (Estonia)
   8546/10 UEM 107 (France) 8560/10 UEM 121 (Italy)
   8547/10 UEM 108 (Italy) 8561/10 UEM 122 (Latvia)
   8548/10 UEM 109 (Luxembourg) 8562/10 UEM 123 (Lithuania)
   8549/10 UEM 110 (Malta) 8563/10 UEM 124 (Hungary)
   8550/10 UEM 111 (Netherlands) 8564/10 UEM 125 (Poland)
   8551/10 UEM 112 (Austria) 8565/10 UEM 126 (Romania)
   8552/10 UEM 113 (Portugal) 8566/10 UEM 127 (Sweden)
   8553/10 UEM 114 (Slovenia) 8567/10 UEM 128 (Slovakia)
   8554/10 UEM 115 (Slovakia) 8568/10 UEM 129 (Finland)

   approved by COREPER, Part 2, on 21.04.10

   - updated statements of reasons
   - draft letter of notification and draft notice

   8297/10 COTER 27 PESC 408 RELEX 272 FIN 126
   + ADD 1

   approved by COREPER, Part 2, on 21.04.10

22. Transparency - Public access to documents
   (a) Confirmatory application No 08/c/01/10
       7921/10 INF 42 API 29 JUR 161
   (b) Confirmatory application No 09/c/01/10
       7924/10 INF 45 API 32 JUR 164
   (c) Confirmatory application made by Mr Orion DEVRIENDT (No 10/c/01/10)
       8069/10 INF 48 API 35 JUR 172
   (d) Confirmatory application No 12/c/02/10
       8257/10 INF 54 API 41 JUR 182

   approved by COREPER, Part 2, on 21.04.10


   8486/10 INF 58 API 42 JUR 199

   approved by COREPER, Part 2, on 21.04.10
24. Commission Regulation on transitional measures under Regulation (EC) No 767/2009 as regards the labelling provisions for feed
   - Decision not to oppose the adoption
     6301/10 AGRILEG 11
     8617/10 AGRILEG 42
     approved by COREPER, Part 1, on 21.04.10

The following items have been transferred from the Agriculture and Fisheries Council on 19.04.10:

25. Proposal for a Council Decision authorising Member States to ratify, in the interests of the European Community, the Work in Fishing Convention, 2007, of the International Labour Organisation (Convention 188)
   - Request by the Council for the consent of the European Parliament
     16923/09 SOC 752 PECHE 363
     7535/10 SOC 191 PECHE 44
     approved by COREPER, Part 1, on 24.03.10

    8216/10 AGRI 116 MED 28 VETER 11 PHYTOSAN 8
    approved by COREPER, Part 2, on 15.04.10

27. Renewal of the Advisory Committee on Safety and Health at Work
   - Nominations of Italian members and alternate members
     7806/10 SOC 213
     approved by COREPER, Part 1, on 14.04.10

28. Advisory Committee on Safety and Health at Work
   - Appointment of Ms Stamatina PISSIMISSI as Greek alternate member in place of Mr Trifon GINALAS, who has resigned
     7822/10 SOC 214
     + COR 1
     approved by COREPER, Part 1, on 14.04.10

29. Proposal for a Council Decision on the conclusion of the Statute of the International Renewable Energy Agency (IRENA) by the European Union and on the exercise of its rights and obligations
   - Request by the Council for the consent of the European Parliament
     7941/10 ENER 93 RELEX 253
     + COR 1 (lt)
     + COR 2 (sk)
     approved by COREPER, Part 1, on 24.03.10
30. Draft Commission Decision of laying down criteria and measures for the financing of commercial demonstration projects that aim at the environmentally safe capture and geological storage of CO2 as well as demonstration projects of innovative renewable energy technologies under the scheme for greenhouse gas emission allowance trading within the Community established by Directive 2003/87/EC of the European Parliament and of the Council
   - Decision not to oppose adoption
     6913/10 ENV 114 ENER 53 IND 31 MI 70
     7531/10 ENV 170 ENT 24 IND 39 MI 85
     approved by COREPER, Part 1, on 24.03.10

   - Decision not to oppose the adoption
     7631/10 DRS 9 ECOFIN 173 EF 28
     + ADD 1
     8114/10 DRS 13 ECOFIN 187 EF 34
     approved by COREPER, Part 1, on 14.04.10

32. Proposal for a Council Decision on the conclusion of an Agreement between the European Community and Canada on civil aviation safety
   - Request by the Council for the consent of the European Parliament
     6645/10 AVIATION 17 RELEX 149 CDN 1
     + COR 1 (fi)
     7892/10 AVIATION 32 RELEX 250 CDN 4
     approved by COREPER, Part 1, on 14.04.10

33. Proposal for a Council Decision on the conclusion of the Agreement between the European Union and the West African Economic and Monetary Union on certain aspects of air services
   - Request by the Council for the consent of the European Parliament
     6646/10 AVIATION 18 COAFR 63 ACP 35 RELEX 150
     + COR 1
     7696/10 AVIATION 27 COAFR 101 ACP 65 RELEX 234
     approved by COREPER, Part 1, on 14.04.10

34. Draft Council Decision adjusting the allowances provided for in Decision 2003/479/EC and Decision 2007/829/EC concerning the rules applicable to national experts and military staff on secondment to the General Secretariat of the Council
   - Adoption
     7466/10 STAT 5 FIN 97
     + REV 1 (en)
     7459/10 STAT 4 FIN 96
     approved by COREPER, Part 1, on 14.04.10
35. Draft Council conclusions on Special Report No 17/2009 by the European Court of Auditors concerning vocational training actions for women co-financed by the European Social Fund 7838/10 FIN 106 FSTR 17 REGIO 20 FC 4 EDUC 54 SOC 216 + COR 1 (mt) approved by COREPER, Part 2, on 30.03.10

36. Outcome of the Trilogue of 25 March 2010 8318/10 FIN 128 INST 101 approved by COREPER, Part 2, on 15.04.10

37. Concept of Operations (CONOPS) for the CSDP mission in support of security sector reform (SSR) in the Republic of Guinea-Bissau (EU SSR GUINEA-BISSAU) 8386/10 COPS 161 PESC 429 CIVCOM 189 RELEX 283 COSDP 287 JAI 286 COAFR 131 EUSSR G-BISSAU 14 RESTREINT UE approved by COREPER, Part 2, on 15.04.10

38. Draft declaration on the occasion of the signature of an Agreement in the form of a Protocol establishing a dispute settlement mechanism applicable to disputes under the trade provisions of the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Lebanon, of the other part 7630/10 WTO 83 RL 3 MED 21 + REV 1 (fr) approved by COREPER, Part 2, on 30.03.10

39. Relations with Croatia
   - Participation of Croatia in the work of the European Union Agency for Fundamental Rights
     = Decision on the Union position with a view to a Stabilisation and Association Council Decision 7645/10 HR 20 JAI 222 COHOM 72 approved by COREPER, Part 2, on 30.03.10

40. Appointment of nine members of the Court of Auditors 7348/10 INST 76 JUR 130 CMPT 10 7351/10 INST 77 JUR 131 CMPT 11 approved by COREPER, Part 2, on 30.03.10

41. Council Decision appointing one Polish member and one Polish alternate member of the Committee of the Regions 7421/10 CDR 6 7437/10 CDR 7 approved by COREPER, Part 2, on 30.03.10
42. European Economic and Social Committee
   - Appointment of one Austrian member
     6152/10 CES 4
     7909/10 CES 8
     approved by COREPER, Part 2, on 30.03.10

43. Council Decision appointing one Dutch alternate member of the Committee of the Regions
   8062/10 CDR 12
     + COR 1 (pt)
   8064/10 CDR 13
   approved by COREPER, Part 2, on 15.04.10

44. Council Decision appointing one Austrian member and one Austrian alternate member of the Committee of the Regions
   8110/10 CDR 15
   8120/10 CDR 16
   approved by COREPER, Part 2, on 15.04.10

45. Special Report No 15/2009 of the European Court of Auditors: EU assistance implemented through United Nations organisations: decision-making and monitoring
   - Draft Council conclusions
     8048/10 DEVGEN 100 FIN 116 COHAFA 20 ACP 87 ONU 59
     + COR 1 (fi)
   approved by COREPER, Part 2, on 15.04.10

46. Draft Joint Declaration by the European Union and the Republic of Burundi, the Republic of Kenya, the Republic of Rwanda, the United Republic of Tanzania and the Republic of Uganda on the Agreement establishing a framework for an Economic Partnership Agreement between the European Community and its Member States, on the one part, and the East African Community Partner States, on the other part
   - Adoption
     7901/10 ACP 81 COAFR 106 WTO 97
     + COR 1
     + COR 1 REV 1 (lt)
   approved by COREPER, Part 2, on 15.04.10

47. Council Decision on the conclusion, on behalf of the Community, of the 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
   - Request by the Council for the consent of the European Parliament
     7870/10 ISL 9 N 9 CH 20 FL 18 FRONT 39 SCHENGEN 31 FIN 108
     ASIM 43
     7853/10 ISL 8 N 8 CH 19 FL 17 FRONT 38 SCHENGEN 30 FIN 107
     ASIM 42
   approved by COREPER, Part 2, on 15.04.10
(25-26 April 2010 - Brdo, Slovenia)
8200/10 MED 27 RECH 115 EDUC 60
approved by COREPER, Part 2, on 15.04.10

49. Transparency - Public access to documents
   - Confirmatory application made by Ms Ayse Saadet ARIKAN (No 07/c/01/10)
     7432/10 INF 34 API 24 JUR 135
     approved by COREPER, Part 2, on 15.04.10