



**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 PHARM 21 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 COHAFA 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
5. Proposal for a Council Decision on the conclusion by the European Community of the Hague Protocol of 23 November 2007 on the Law Applicable to Maintenance Obligations
 - 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
6. Explanatory report on the Convention on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters, signed in Lugano on 30 October 2007
 - 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
7. Council Decision on the signing by the European Community of the Protocol to the Convention on International Interests in Mobile Equipment on Matters Specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
 - 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
11. Proposal for a Council Decision setting up a European Crime Prevention Network (EUCPN) 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
21. Council Framework Decision on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings
- 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 DEVGEM 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 DEVGEM 317
approved by COREPER, Part 2, on 26.11.09
28. Draft Council Conclusions on Mobility Partnerships as a tool of the Global Approach to Migration
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
39. a) Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund
- 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
40. Proposal for transfer of appropriations No. DEC39/2009 within Section III -Commission - of the general budget for 2009 (NCE)
 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
54. Proposal for a Council Regulation amending Council Regulation (EC) No 2115/2005 of 20 December 2005 establishing a recovery plan for Greenland halibut in the framework of the Northwest Atlantic Fisheries Organisation (LA)
- 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 1approved 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 1085approved 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 515120/09 RECH 365 ASIE 87
- approved by COREPER, Part 1, on 18.11.09
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