



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 23 January 2008

5493/08

OJ/CRP2 3

PROVISIONAL AGENDA

for : 2213th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 24 (10 h.00) and (poss.) Friday 25 January 2008 (15 h.00)

1. Adoption of the provisional agenda and any other business

I

2. Resolutions, opinions and decisions adopted by the European Parliament at its periods of session in Brussels, 28/29 November 2007 and in Strasbourg, on 10 - 13 December 2007
16359/07 PE-RE 19
5444/08 PE-RE 1

3. Case before the Court of First Instance
- Case T466/07 (Osram GmbH against Council of the European Union)
5438/08 JUR 17 COMER 4

4. Report on proceedings in the Council's other configurations
5482/08 POLGEN 6

5. Public access to documents
 - a) Confirmatory application 17/c/01/07
16304/07 INF 155 API 62 JUR 449
 - b) Confirmatory application 18/c/01/07
16630/07 INF 159 API 65 JUR 465
6. Proposition for a Regulation of the European Parliament and the Council adapting a number of instruments subject to the procedure referred to in Article 251 of the Treaty to Council Decision 1999/468/EC, as amended by Decision 2006/512/EC, with regard to the regulatory procedure within scrutiny (Part Three) (*)
 - Optional consultation of the Economic and Social Committee
5382/08 JUR 15 INST 6 CODEC 55 ASIM 5 JUSTCIV 13
5148/08 JUR 4 INST 2 CODEC 15 ASIM 3 JUSTCIV 4
7. Committee of the Regions
 - Appointment of alternate members (ES)
5322/08 CDR 5 JUR 13
5340/08 CDR 6
8. Proposal for a Regulation of the European Parliament and the Council amending Regulation (EC) n° 460/2004 establishing the European Network and Information Security Agency as regards its duration (*)
 - Optional consultation of the Committee of the Regions
5166/08 TELECOM 4 CODEC 18
16840/07 TELECOM 174 MI 353 DATAPROTECT 62 CAB 58
INST 168 CODEC 1503
9. Euro-Mediterranean Partnership
 - Second Euromed Ministerial Conference on the Information Society
EU Guidelines on the draft final declaration
5513/08 MED 11 TELECOM 10
10. EU Guidelines
 - Euromed Ministerial Conference on Tourism (3 April 2008, Fès - Morocco)
= Draft conclusions
5502/08 MED 10
11. Agreement on a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Turkey
5464/08 ELARG 3
12. EU Training Programme in the field of ESDP 2008 to 2010
5539/08 COSDP 56 PESC 77 CIVCOM 29 JAI 23 PROCIV 9
5538/08 COSDP 55 PESC 76 CIVCOM 28 JAI 22 PROCIV 8

13. Council Common Position amending Common Position 98/409/CFSP concerning Sierra Leone
5217/08 PESC 18 COAFR 2
5191/08 PESC 13 COAFR 1
14. a) Proposal for a Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Bulgaria, the Czech Republic, Cyprus, Latvia, Hungary, Malta, Poland, Romania, Slovenia and Slovakia of certain documents as equivalent to their national visas for the purposes of transit through their territories
b) Proposal for a Decision of the European Parliament and of the Council amending Decision n° 896/2006/EC establishing a simplified regime for the control of persons at the external borders based on the unilateral recognition by the Member States of certain residence permits issued by Switzerland and Liechtenstein for the purpose of transit through their territory
5288/08 VISA 10 FRONT 5 CODEC 40 COMIX 21
15. a) Proposal for a Council Decision on the conclusion, on behalf of the European Union, of the Agreement between the European Union, the European Community and the Swiss Confederation, concerning the latter's association with the implementation, application and development of the Schengen Acquis
b) Proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Agreement between the European Union, the European Community and the Swiss Confederation, concerning the latter's association with the implementation, application and development of the Schengen Acquis
c) Proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Agreement between the European Community and Switzerland, concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Switzerland
5496/08 CH 3 JAI 20 SCHENGEN 2 FRONTTEXT 1 COPEN 9 CRIMORG 12
VISA 17 EURODAC 1 ASIM 6 ASILE 1 MIGR 3 SCH-EVAL 3 FL 6
+ COR 1
16. Proposal for a Regulation of the European Parliament and of the Council establishing a new statistical classification of products by activity (CPA) and repealing Council Regulation (EEC) No 3696/93 **(LA) (First reading)**
- Adoption of the legislative act
PE-CONS 3639/07 STATIS 95 CODEC 852
+ REV 1 (fr)
+ REV 2 (mt)
+ REV 3 (pt)
+ REV 4 (de)
16849/07 CODEC 1505 STATIS 173
- (*) *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

17. Follow up of the Council meeting (Economic and Financial Affairs) on 22 January 2008
18. Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 12 February 2008
19. Preparation of the Council meeting (General Affairs and External Relations) on 28 January 2008
 - A. General Affairs**
 - Other items in connection with the Council meeting
 - B. External Relations**
 - a) Middle East
 - Draft Council conclusions on Middle East Peace Process
 - Draft Council conclusions on Lebanon
 - b) Africa
 - Sudan/Chad-CAR
 - Draft Council conclusions
5568/08 COSDP 59 COAFR 23 CHAD 10 PESC 85
 - Kenya
 - Draft Council conclusions
5570/08 COAFR 24 PESC 86 COPOL 2
 - c) Western Balkans
 - Draft Council conclusions
5511/08 COWEB 26 COSDP 49 PESC 68
 - d) Other items in connection with the Council meeting