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og deres stedfortrædere

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Til underretning for Folketingets Europaudvalg vedlægges de foreløbige dagsordener for rådsmøder, der forberedes af De faste repræsentan-
ters Komité (del 2) under det portugisiske formandskab, 11268/07.



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 27 June 2007

11268/07

POLGEN 79

NOTE

from :	Presidency
to :	Delegations
Subject :	Portuguese Presidency – provisional agendas for Council meetings prepared by Coreper (Part 2)

In accordance with Article 2, paragraph 5, of the Council's rules of procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 2) for the period up to 31 December 2007.

Portuguese Presidency
Draft Work Programme for Council meetings
prepared by COREPER (Part 2)

COUNCIL	DATE					
	JULY	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	
GENERAL AFFAIRS AND EXTERNAL RELATIONS	23/24.07.07		15/16.10.07	19/20.11.07	10/11.12.07	
ECONOMIC AND FINANCIAL AFFAIRS	10.07.07 13.07.07		9.10.07	13.11.07 23.11.07	4.12.07	
JUSTICE AND HOME AFFAIRS		17/18.09.07		8/9.11.07	6/7.12.07	

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 23/24 JULY 2007**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Presentation of the 4th Cohesion Report

Session on External Relations

- (poss.) WTO/DDA negotiations
- Council conclusions on the Western Balkans
 - = Kosovo
 - = (poss.) Albania
- (poss.) Ukraine
- (poss.) Iran
- (poss.) Iraq
- (poss.) Middle East
- (poss.) Sudan/Darfur
- UNGA Resolution on the death penalty
- (poss.) Somalia

Possible "A" items

- EU position for EU-fYROM Stabilisation and Association Council
- Extension of Joint Action on the ICO/EUSR Preparation Team (if no UNSC Resolution)
or
Adoption of a Joint Action on the EUSR/Kosovo (if UNSC Resolution)
- (poss.) Extension of Joint Action on EUPT Kosovo (if no UNSCR Resolution)
or Adoption of a Joint Action on the implementation of an EU/ESDP Mission (if UNSCR Resolution)
- Relations with Ukraine
= State of preparations for the 11th EU/Ukraine Summit (14 September 2007)
- (poss.) Cooperation and verification mechanism for Bulgaria and Romania: state of play
- (poss.) Adoption of Joint Action in support of CTBTO (Comprehensive Test Ban Treaty Organisation)
- (poss.) Adoption of Joint Action in support of CCW (Convention on Certain Conventional Weapons)
- Adoption of update annexes to the Council Regulation on export controls of dual use goods and technologies
- Adoption of 9th annual report on arms exports
- Council decision in support of SALW (Small Arms and Light Weapons) destruction in Ukraine (Namsa II)
- EU-Morocco Association Council: adoption of EU position
- Report on proceedings in the Council's other configurations
- Guidelines on Children's Rights
- Council Decision on the financial rules of the European Defence Agency and on the procurement rules and rules on financial contributions from the operational budget of the European Defence Agency
- EU-Chile Association Council : adoption of the EU position

In the margins of the Council

- EU-fYROM SAC
- EU-Morocco Association Council
- EU-Chile Association Council

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
LUXEMBOURG – 15/16 OCTOBER 2007**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament

Session on External Relations

- (poss.) WTO/DDA negotiations
- Council conclusions on the Western Balkans
 - = Albania (possibly if early elections)
 - = Western Balkans Forum: JHA Ministerial Troika
- (poss.) EU-Russia Summit Preparation
- (poss.) Iran
- (poss.) Iraq
- (poss.) Middle East
- (poss.) Afghanistan
- (poss.) Aid for Trade
 - = Joint implementation strategy

Possible "A" items

- (poss.) Adoption of Common Position renewing restrictive measures on Uzbekistan
- (pending UNSCR) Adoption of Common Position renewing restrictive measures on Côte d'Ivoire
- Decision to sign and conclude an Interim Stabilisation and Association Agreement with Montenegro
- EU Annual Report on Human Rights

- Relations with the Russian Federation
State of preparations for the EU-Russia Summit (Mafra, 26 October 2007)
- EU's expectations for United Nations General Assembly (UNGA) Third Committee (social, humanitarian and cultural)
- Review following one year of Human Rights Council
- Preparation of EuroMed Ministerial Meeting (6 November)
= Common Position
- EU- Armenia Cooperation Council
= Establishment of the EU position
- EU - Azerbaijan Cooperation Council
= Establishment of the EU position
- EU - Georgia Cooperation Council
= Establishment of the EU position
- (poss.) Cooperation and verification mechanism for Bulgaria and Romania: state of play
- (poss.) Adoption of Council Joint Action extending ESDP Mission EUJUST LEX
- Adoption of Council Joint Action in the area of biosafety and -security
- Adoption of Council Joint Action in support of activities under UNSCR 1540 on Non-proliferation of WMD
- Adoption of Council Joint Action in support of chemical weapons destruction in Russia
- Report on proceedings in the Council's other configurations
- Decision establishing a Civil Protection Mechanism (Recast)
= Adoption

In the margins of the Council

- Signature ceremony for SAA with Montenegro
- EU-Armenia Cooperation Council
- EU-Azerbaijan Cooperation Council
- EU-Georgia Cooperation Council
- EU- OSCE Ministerial Meeting

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 19/20 NOVEMBER 2007**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 13/14 December 2007: annotated draft agenda
- (poss.) Enlargement
 - = Preparation of the Accession Conferences at Ministerial level with Turkey and Croatia

Session on External Relations

- Preparation of the EU-Africa Summit in Lisbon
- (poss.) WTO/DDA negotiations
- Council conclusions on the Western Balkans
 - = Kosovo
- (poss.) Iran
- (poss.) Iraq
- (poss.) Middle East
- (poss.) Sudan/Darfur
- Preparation of China Summit
- Preparation of India Summit
- EU-ASEAN Commemorative Summit

Development Ministers

- Economic Partnership Agreements
= Council conclusions
- Orientation debate on the effectiveness of EU external action
= Policy Coherence for Development: focus on migration
= Council conclusions
- EU Consensus on Humanitarian Aid
= Adoption of the draft Consensus

Defence Ministers

- Adoption of the Progress Catalogue 07
- (poss.) Take note of the revision of the Forces Catalogue 07
- European Defence Agency:
= Report by the Head of the Agency to the Council
- Council Guidelines for the EDA's work in 2008
= Approval of guidelines for the Agency's agenda in 2008
- (poss.) Agreement on the three-year financial framework 2008-2010
- Council Conclusions on ESDP
= Approval

Joint session of Foreign Ministers with Development Ministers

- Development and Security
= Council conclusions
- Fragile States
= Council conclusions

Possible "A" items

- Extension of mandate of Stability Pact Special Coordinator until end March 2008
- (poss.) Caribbean Strategy/Pacific Strategy
= Council conclusions
- Annual report 2007 on EC Development Policy
= Council conclusions
- Biennial Policy Coherence for Development Report
= Council conclusions
- Global Climate Change Alliance between the EU and Developing Countries
= Council conclusions
- Report on proceedings in the Council's other configurations
- EU-Tunisia Association Council
= Adoption of EU position
- Cape Verde Council Conclusions
= Action Plan
- ACP - Financial Regulation
- Adoption of Joint Action extending EUPM in Bosnia
- Council Decision on the financing of EUPOL COPPS
- (poss.) Adoption of Joint Action revising JA 2005/575/CFSP on ESDC (European Security and Defense College)
- (poss.) Extension on the Textile Products Trade Agreement

In the margins of the Council

- EU-Tunisia Association Council
- EU-EEA Council

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 10/11 DECEMBER 2007**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 13/14 December 2007: draft conclusions
- Enlargement
= Council conclusions

Session on External Relations

- (poss.) WTO/DDA negotiations
- Western Balkans - Council conclusions on:
= Follow-up of the Thessaloniki Agenda and Salzburg: entry into force of visa facilitation and readmission agreements
= Council position on Annual Review of Stabilisation and Association Process
- (poss.) Iran
- (poss.) Iraq
- (poss.) Middle East

Possible "A" items

- EU-Russia PPC (Troika) (Brussels, 10/11 December 2007)
= Establishment of the EU position
- Adoption of Council Joint Action in support of BTWC (Biological and Toxic Weapons Convention)
- (poss.) Adoption of Council Joint Action in the field of fight against illicit trafficking of SALW (Small Arms and Light Weapons) in Africa
- Adoption of the six-monthly progress report on the implementation of the EU WMD (Weapons of Mass Destruction) Strategy

- Adoption of the updated list of priorities for the implementation of the EU WMD Strategy
- Export controls of dual use goods and technologies: adoption of progress report on the implementation of recommendations of the Peer review
- Report on proceedings in the Council's other configurations
- EU-Jordan Association Council
= Adoption of EU position
- Interim Report on the EU Strategic Partnership with the Mediterranean and the Middle East
- Annual Human Rights Review
- (poss.) Adoption of Joint Action establishing EU Security Sector Reform mission in Guinea-Bissau
- EU Training Programme relevant to ESDP
- Presidency Report on ESDP
- (poss.) Adoption of Common Position renewing restrictive measures on Liberia

In the margins of the Council

- EU-Jordan Association Council
- EU-Russia PPC

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 10 JULY 2007**

- Presidency Work Programme
 - = Presentation

- Implementation of the Stability and Growth Pact (*restricted session*)

- (poss.) Adoption of the Euro
 - = Adoption of legal acts

- Public Finances in EMU 2007
 - = Exchange of views

- Relations with Third Countries
 - a) Follow up to the EU-US Summit
 - = Debriefing by the Presidency and the Commission
 - b) Dialogues with Other Third Countries: Economic, financial and regulatory aspects
 - = Information by the Commission and exchange of views

- International Accounting Standards Board: governance and financing
 - = Council conclusions

- (poss.) Global Navigation Satellite System (GALILEO): Financing aspects
 - = Exchange of views

AOB

p.m.

Monday 9 July 2007

17h00: Eurogroup

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 13 JULY 2007**

- Preparation of the conciliation meeting with the European Parliament
- Establishment by the Council of the draft budget of the European Union for 2008
- A.O.B.

Comment:

This is the customary "first reading" by the Council, preceded by a conciliation meeting with the EP.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 9 OCTOBER 2007**

- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
- Better Regulation: Improving competitiveness

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