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FORMANDSKABETS UDKAST TIL KOMMENTERET DAGSORDEN FOR DET EUROPÆISKE RÅD DEN 10.-11. DECEMBER 2009, 15525/09

I forlængelse af samlenotatet for rådsmødet (almindelige anliggender og eksterne forbindelser) den 16.-17. november 2009, som er tilgået Folketingets Europaudvalg den 5. november 2009, fremsendes vedlagt til underretning af udvalget formandskabets udkast til kommenteret dagsorden for Det Europæiske Råd den 10.-11. december 2009.

Dagsordenen for rådsmødet er fremlagt af formandskabet den 9. november 2009 og er udformet på traditionel vis, dvs. med hovedemner ledsaget af få supplerende bemærkninger.

Af dagsordenen fremgår det, at de fem hovedemner for mødet vil være: I. Institutionelle anliggender, herunder ikrafttrædelsen af Lissabontraktaten. II. Den økonomiske, finansielle og beskæftigelsesmæssige situation med status over den aktuelle økonomiske og finansielle situation, exit-strategier, finansielt tilsyn, strategien for jobs og vækst samt strategien for bæredygtig udvikling. III. Stockholm-programmet, der sætter rammerne for det retlige samarbejde i EU over de næste fem år. IV. EU's forhandlingsposition forud for COP15. V. Eksterne relationer, hvis præcise emner endnu ikke er annonceret.

Formandskabets udkast til kommenteret dagsorden er som bekendt første skridt i processen frem mod topmødet den 10.-11. december og efterfølges af formandskabets udkast til konklusioner, som ventes drøftet på rådsmødet (almindelige anliggender og eksterne forbindelser) den 7.-8. december 2009.

Per Stig Møller

COUNCIL OF THE EUROPEAN UNION

Brussels, 9 November 2009

15525/09

POLGEN 182

NOTE

from :	Presidency
to :	COREPER/Council
Subject :	*European Council (10 and 11 December 2009)* *– Annotated draft agenda*

In accordance with Article 2(3) of the Council's Rules of Procedure the General Affairs and External Relations Council, acting on a Presidency proposal, draws up an annotated draft agenda at least four weeks before the meeting of the European Council.

The Presidency accordingly submits the following annotated draft agenda, which sets out the main items it expects the European Council to address on 10 and 11 December 2009. Work on many of those issues is in hand and the Presidency will draw on the outcome of that work in continuing preparations for the European Council.

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The Presidency intends to restrict the agenda for the European Council to the items which will actually be examined by the Heads of State and Government. The conclusions of the meeting will be brief and will focus principally on the decisions and general policies approved by the European Council.

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I. Institutional issues

p.m. entry into force of the Lisbon Treaty

II. The economic, financial and employment situation

The European Council will take stock of efforts underway in response to the economic and financial crisis.

It will assess the state of play and set orientations for future work in particular as regards the development of coordinated exit strategies and where appropriate for the implementation of the European Economic Recovery Plan. As a follow up to the Council's work, it will also discuss the complete package setting up a structure for financial supervision in order to ensure that the new supervisory framework is put in place in the course of 2010.

Looking to the longer run, the European Council will lay the ground as regards the future of the Lisbon Strategy for Jobs and Growth, with a view to decisions being taken in Spring 2010.

The European Council will review the implementation of the Union's Sustainable Development Strategy and will be invited to approve orientations for its future development.

III. The Stockholm Programme - An open and secure Europe serving the citizens

The European Council will be invited to adopt the new multi-annual programme in the field of Freedom, Security and Justice ("Stockholm Programme").

IV. Working towards an agreement at the Copenhagen conference on climate change

The European Council will assess the state of negotiations at the Copenhagen conference on climate change and take all necessary decisions to contribute to its successful outcome.

V. External relations (poss.)

p.m.