



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 June 2005
(OR.fr)**

10169/05

PTS A 32

LIST OF "A" ITEMS

for: 2669th meeting of the COUNCIL OF THE EUROPEAN UNION (Agriculture and Fisheries)

in: Luxembourg on Monday 20, Tuesday 21 and Wednesday June 22, 2005

1. Adoption of a Council Regulation on the financing of the common agricultural policy
(LA + S)
8686/05 AGRI 127 AGRIFIN 33 CADREFIN 98 OC 258
10134/05 AGRI 162 AGRIFIN 42 CADREFIN 131 OC 426
+ ADD 1
following political agreement at the Agriculture and Fisheries Council on 30 May 2005
2. Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the United States of America relating to the method of calculation of applied duties for husked rice and amending Decisions 2004/617/EC, 2004/618/EC and 2004/619/EC
9249/05 AGRI 140 WTO 91 USA 27 OC 311
+ COR 1 (en)
9930/05 AGRI 154 WTO 99 USA 32 OC 391
approved by the SCA on 6.6.2005

3. Adoption of a Council Regulation amending Regulation (EEC) No 1907/90 as regards the marking of eggs **(LA)**
9646/05 AGRIORG 19 AGRIFIN 40 OC 364
9647/05 AGRIORG 20 AGRIFIN 41 OC 365
approved by the SCA on 13.6.2005
4. Negotiation and implementation of bilateral veterinary agreements (Potsdam Group)
 - Council conclusions
9485/05 AGRILEG 79
+ ADD 1
approved by Coreper, Part 1, on 8.6.2005
5. Adoption of a Council Decision on the position to be adopted by the Community within the EC–Faroe Islands Joint Committee on the amendments to Decision No 1/2001 with regard to the approval of the Faroese contingency plan for fish diseases and the inclusion of the Faroe Islands in the Animal Disease Notification System
9240/05 AGRILEG 73 PECHE 100 FEROE 2 OC 310
+ COR 1 (fr)
9241/05 AGRILEG 74 PECHE 101 FEROE 3 OC 309
approved by Coreper, Part 1, on 14.6.2005
6. Adoption of a Council Decision on the Community position on draft Decision No 2/2005 of the Joint Committee set up by the Agreement in the form of an Exchange of Letters between the European Economic Community and the Principality of Andorra, concerning certain veterinary matters
9690/05 AGRI 147 AND 5 VETER 4 ANIMAUX 4 OC 371
9691/05 AGRI 148 AND 6 VETER 5 ANIMAUX 5 OC 370
approved by Coreper, Part 1, on 14.6.2005
7. Accession of the European Community to the International Convention for the Protection of New Varieties of Plants, as revised at Geneva on 19 March 1991 (UPOV)
 - Approval of the letter to be submitted to the Secretary-General of UPOV
9901/1/05 REV 1 AGRILEG 88 OC 417
approval by Coreper, Part 1, on 14.6.2005
8. Proposal for a Council Regulation on the conclusion of the Protocol setting out, for the period 1 July 2004 to 30 June 2007, the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Côte d'Ivoire on fishing off the coast of Côte d'Ivoire
 - Adoption
9441/05 PECHE 105 OC 338
14510/04 PECHE 364 OC 477
+ REV 1 (lt)
approved by Coreper, Part 1, on 14.6.2005

9. Written questions put to the Council by Members of the European Parliament
- (a) No 337/05 by Charles TANNOCK and Ursula STENZEL
"The role of Hezbollah in supporting Palestinian terrorist organisations and its current status on the EU list of proscribed terrorist organisations"
9471/05 PE-QE 400
 - (b) Nos 452/05 and 1033/05 by Raül ROMEVA I RUEDA
"Action on Parliament's demands concerning cluster munitions"
9472/05 PE-QE 401
 - (c) No 466/05 by Emma BONINO and Marco PANNELLA
"Arrest in Egypt of the lawyer Ayman Nour, Member of the Egyptian People's Assembly"
9473/05 PE-QE 402
 - (d) No 640/05 by David MARTIN
"Repatriation"
9478/05 PE-QE 406
 - (e) No 679/05 by Marie-Line REYNAUD
"Combating discrimination – recognition of the Roma"
9474/05 PE-QE 403
 - (f) No 681/05 by Saïd EL KHADRAOUI
"Noise nuisance and night flights"
9475/05 PE-QE 404
 - (g) No 881/05 by Hans-Peter MARTIN
"Privileges enjoyed by MEPs"
9476/05 PE-QE 405
approved by Coreper, Part 1, on 14.6.2005
10. Advisory Committee on Safety and Health at Work:
appointment of Mr Ned CARTER in place of Ms Christin N. GRANBERG, Swedish alternate member, who has resigned
8465/05 SOC 181
approved by Coreper, Part 1, on 14.6.2005
11. Advisory Committee on Social Security for Migrant Workers:
appointment of Mr Jean-Luc IZARD in place of Ms Florence LIANOS, French member, who has resigned
8543/05 SOC 185
approved by Coreper, Part 1, on 14.6.2005
12. Management Board of the European Centre for the Development of Vocational Training:
appointment of Mr Athanasios AVRAMOPOULOS in place of Mr Angelos ANGELIDIS, Greek member, who has resigned
9824/05 SOC 254 EDUC 96
approved by Coreper, Part 1, on 14.6.2005

13. Proposal for a Council Decision on the accession of the Community to United Nations Economic Commission for Europe Regulation No 94 on provisions concerning the approval of vehicles with regard to the protection of the occupants in the event of a frontal collision and Regulation No 95 on provisions concerning the approval of vehicles with regard to the protection of the occupants in the event of a lateral collision
- Common approach with a view to the adoption of a Council Decision
14087/04 ECO 174 ENT 142
7590/05 ECO 33 ENT 36
9739/05 ECO 70 ENT 66 OC 374
approved by Coreper, Part 1, on 14.6.2005
14. Stability and growth pact
- Council common position with a view to the adoption of a Council Regulation amending Regulation (EC) No 1466/97 on the strengthening of the surveillance of budgetary positions and the surveillance and coordination of economic policies
10116/05 UEM 149 ECOFIN 206 OC 424
9817/05 UEM 141 ECOFIN 190 OC 419
+ COR 1 (nl)
+ COR 2
+ ADD 1
+ ADD 1 COR 1 (fi)
following political agreement reached at the General Affairs and External Relations Council on 13.6.2005
15. C.SIS installation and exploitation budget for 2006 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2004)
- 8997/05 SIRIS 44 COMIX 326 OC 287
approved by Coreper, Part 2, on 9.6.2005
16. European neighbourhood policy: action plan
- Proposal for a Council Decision on the position to be adopted by the European Community and its Member States within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Tunisia action plan, as amended at Tunisia's request
9203/1/05 TU 7 REV 1 TU 7
UE-TU 2603/1/05 REV 1
approved by Coreper, Part 2, on 26.5.2005

17. Anti-dumping measures
- Proposal for a Council Regulation amending Regulation (EC) No 658/2002 imposing a definitive anti-dumping duty on imports of ammonium nitrate originating in Russia and Regulation (EC) No 132/2001 imposing a definitive anti-dumping duty on imports of ammonium nitrate originating in, inter alia, Ukraine, following a partial interim review pursuant to Article 11(3) of Council Regulation (EC) No 384/96
9283/05 COMER 61 OC 317
9284/05 COMER 61 OC 318
approved by Coreper (Part 2) on 09.6.2005
18. UN Convention to Combat Desertification (UNCCD)
- Letter to the World Bank concerning TerrAfrica
9986/1/05 REV 1 DEVGEN 112 ENV 280
approved by Coreper, Part 1, on 14.6.2005
19. Proposal for a Council Decision concerning the signing, on behalf of the European Community, of the Agreement amending the Partnership Agreement signed in Cotonou on 23 June 2000 between the African, Caribbean and Pacific States, of the one part, and the European Community and its Member States, of the other part
9621/1/05 REV 1 ACP 77
8851/05 ACP 63 OC 269
+ COR 1 (pl)
+ COR 1 REV 1 (pl)
+ COR 2 (lv)
+ REV 1 (el)
+ REV 2 (lt)
approved by Coreper, Part 2, on 09.6.2005

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Items for public deliberation

20. Proposal for a Directive of the European Parliament and of the Council relating to emissions from air conditioning systems in motor vehicles and amending Council Directive 70/156/EEC **(LA+S) (first reading)**
- Adoption of
 - (a) the common position
 - 9210/05 CODEC 393 ENV 229 ENT 59
 - + COR 1
 - + ADD 1
 - 16182/04 ENV 697 ENT 161 CODEC 1353 OC 473
 - + REV 1 (de)
 - + REV 2 (lt)
 - + REV 3 (fi)
 - + REV 3 COR 1 (fi)
 - (b) the statement of the Council's reasons
 - 16182/04 ENV 697 ENT 161 CODEC 1353 OC 473 ADD 1
 - approved by Coreper, Part 1, on 14.6.2005
21. Proposal for a Regulation of the European Parliament and of the Council on certain fluorinated greenhouse gases **(LA+ S) (first reading)**
- Adoption
 - (a) of the common position
 - 9209/05 CODEC 392 ENV 228 ENT 62
 - + ADD 1
 - 16056/04 ENV 688 ENT 159 CODEC 1341 OC 472
 - + COR 1 (es)
 - + REV 1 (de)
 - + REV 2 (lt)
 - + REV 4 (fi)
 - (b) the statement of the Council's reasons
 - 16056/04 ENV 688 ENT 159 CODEC 1341 OC 472 ADD 1
 - approved by Coreper, Part 1, on 14.6.2005

(LA+ S) = legislative act + statement