



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 June 2003
(OR. fr)**

10238/03

PTS A 35

LIST OF "A" ITEMS

for : 2516th meeting of the COUNCIL OF THE EUROPEAN UNION
(AGRICULTURE AND FISHERIES)

Luxembourg, Wednesday 11, Thursday 12 and possibly Friday 13 June 2003

1. Adoption of a Council Decision concerning the Community position on the adoption of the Rules of Procedure of the Joint Veterinary Committee set up by the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
9108/03 AGRILEG 109 OC 249
8704/03 AGRILEG 93 OC 221
approved by Coreper, Part 1, on 15.5.2003
2. Adoption of a Decision of the EC-Andorra Joint Committee laying down rules to further implement the Protocol on veterinary matters supplementary to the Agreement in the form of an exchange of letters between the European Economic Community and the Principality of Andorra, signed in Brussels on 15 May 1997
9480/03 AGRILEG 120 OC 290
9887/03 AGRILEG 142 AND 1 OC 319
approved by Coreper, Part 1, on 4.6.2003
3. Adoption of a Council Regulation amending Council Regulation (EC) No 1255/97 as regards the use of staging points (**LA + S**)
9473/03 AGRILEG 118 OC 288
+ COR 1 (dk,fi,fr)
9608/03 AGRILEG 127 OC 299
+ ADD 1
approved by Coreper, Part 1, on 4.6.2003

4. Adoption of a Council Directive amending Directive 91/68/EEC as regards reinforcement of controls on movements of ovine and caprine animals **(LA)**
9471/03 AGRILEG 117 OC 287
9605/03 AGRILEG 126 OC 298
approved by Coreper, Part 1, on 4.6.2003
5. Adoption of a Council Decision on the signing, on behalf of the European Community, and provisional application of the Agreement in the form of an Exchange of Letters concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Government of Mauritius on fishing in Mauritian waters for the period 3 December 2002 to 2 December 2003
9382/03 PECHE 118 OC 280
9381/03 PECHE 117 OC 279
approved by Coreper, Part 1, on 19.5.2003
6. Advisory Committee on Freedom of Movement for Workers
– Mr Alberto Martinho GONÇALVES, member, who has resigned; appointment of Mr Rui Manuel OLIVEIRA e COSTA
– Mr Rui Manuel OLIVEIRA e COSTA, alternate member, who has resigned; appointment of Ms Ana Paula MATA BERNARDO
9869/03 SOC 229
approved by Coreper, Part 1, on 4.6.2003
7. Relations with Cyprus
– Decision of the EC-Cyprus Association Council derogating from the provisions concerning the definition of the concept of originating products laid down in the Agreement establishing an association between the European Economic Community and the Republic of Cyprus
9503/03 CY 5 CID 10
CE-CY 702/03
approved by Coreper, Part 2, on 4.6.2003
8. Proposal for a Council Decision authorising the Commission to negotiate an agreement for cooperation on the peaceful uses of nuclear energy between the European Atomic Energy Community and the People's Republic of China
9604/03 ATO 112 OC 302
approved by Coreper, Part 2, on 4.6.2003

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Items for public deliberation

9. Adoption of a Regulation of the European Parliament and of the Council amending Regulation (EC) No 999/01 as regards the extension of the period for transitional measures **(LA)**
- PE-CONS 3617/03 AGRILEG 62 CODEC 345
10191/03 AGRILEG 163 CODEC 793 OC 365
approved by Coreper, Part 1, on 4.6.2003
10. Draft Directive of the European Parliament and of the Council amending Council Directive 68/151/EEC as regards disclosure requirements in respect of certain types of companies **(LA + S)**
- Adoption
- 9462/03 DRS 58 CODEC 668 OC 285
+ ADD 1
PE-CONS 3620/03 DRS 33 CODEC 365 OC 196
approved by Coreper, Part 1, on 4.6.2003
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