



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 June 2005
(Or. fr)**

10284/05

PTS A 33

LIST OF "A" ITEMS

for: 2670th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Luxembourg, Friday 24 June 2005

1. Proposal for a Council Regulation amending Regulation (EEC) No 1365/75 on the creation of a European Foundation for the Improvement of Living and Working Conditions (Dublin) **(LA + S)**
 - Adoption
 - 10108/05 SOC 268 OC 422
 - + ADD 1
 - + ADD 1 COR 1 (es)
 - 9480/05 SOC 239 OC 401
 - + REV 1 (en)
 - + REV 2 (sv)
 - + REV 4 (es)

approved by Coreper, Part 1, on 23.6.2005
2. Proposal for a Council Regulation amending Regulation (EC) No 2062/94 establishing a European Agency for Safety and Health at Work (Bilbao) **(LA + S)**
 - Adoption
 - 10106/05 SOC 267 OC 421
 - + ADD 1
 - 9481/05 SOC 240 OC 402
 - + REV 1 (en)
 - + REV 2 (sv)
 - + REV 4 (es)

approved by Coreper, Part 1, on 23.6.2005

3. Transparency/public access to documents
 - Confirmatory application No 27/c/01/05
9643/05 INF 104 API 81 JUR 228
 - Confirmatory application made by Ms María-Teresa GIL-BAZO (29/c/01/05)
9729/05 INF 113 API 87 JUR 242
 - Complaint 1487/2005/GG to the European Ombudsman
9056/05 OMBUDS 7 INST 33 INF 97 JUR 199
approved by Coreper, Part 2, on 21.6.2005
4. Committee of the Regions
 - Appointment of an alternate member (UK)
9874/05 CDR 79 JUR 248
10156/05 CDR 83
 - Appointment of a member (UK)
9873/05 CDR 78 JUR 247
10157/05 CDR 84
 - Appointment of two members and two alternate members (DE)
10200/05 CDR 89 JUR 266
10201/05 CDR 90
approved by Coreper, Part 2, on 21.6.2005
5. Agreement on security procedures for the exchange of classified information between the European Union and the Swiss Confederation - Approval of a Decision concluding the Agreement
 - 10202/05 CSC 46 PESC 532 JAI 226
 - 8103/05 CAB 11 PESC 290 JAI 130 OC 222
 - approved by Coreper, Part 2, on 21.6.2005
6. Draft Council conclusions on the decision to launch the Integrated Rule-of-Law Mission for Iraq, EUJUST LEX
 - 10055/05 CIVCOM 158 COSDP 398 RELEX 316 JAI 219
 - COMEM 34 EUJUST LEX 13
 - 10059/05 CIVCOM 159 COSDP 399 RELEX 318 JAI 220
 - COMEM 35 EUJUST LEX 14
 - approved by Coreper, Part 2, on 21.6.2005
7. Centre for the Development of Enterprise (CDE)
 - Draft Decision of the ACP-EC Committee of Ambassadors on the Statutes and Rules of Procedure of the CDE
ACP-CE 2131/05
+ COR 1 (fr)
10130/05 ACP 82 PTOM 26 FIN 213
approved by Coreper, Part 2, on 21.6.2005

8. Resumption of full cooperation with the Central African Republic, following partial suspension of cooperation under Article 96 of the Cotonou Agreement
 - Letter to be sent to the President of the Central African Republic
10308/05 ACP 84 COAFR 109 PESC 541
approved by Coreper, Part 1, on 23.6.2005
9. Relations with the ACP States
 - Preparation for the 30th meeting of the ACP-EC Council of Ministers (Luxembourg, 24 and 25 June 2005)
 - Proposal for a Council Decision on the position to be adopted by the Community within the ACP-EC Council of Ministers with regard to the adoption of a decision on transitional measures to cover the period from the signing to the entry into force of the revised ACP-EC Partnership Agreement
10150/05 ACP 83 FIN 214
10078/1/05 ACP 80 REV 1
9345/05 ACP 74 FIN 184 PTOM 22 OC 331
approved by Coreper, Part 2, on 21.6.2005
10. Draft Council Decision authorising the Commission to negotiate, on behalf of the European Community, a successor agreement to the 1994 International Tropical Timber Agreement (ITTA)
 - Revised negotiating directives
9773/05 PROBA 11 DEVGEN 105 FORETS 14 **RESTREINT UE**
approved by Coreper, Part 2, on 21.6.2005
11. Preliminary draft amending budget No 4 to the budget for 2005: Section III - Commission
9437/05 FIN 188
approved by Coreper, Part 2, on 1.6.2005
12. Savings Tax Directive: go-ahead note, following the ECOFIN Council conclusions of 7 June 2005
10038/05 FISC 69
approved by Coreper, Part 2, on 21.6.2005

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Public deliberation item

13. Proposal for a Regulation of the European Parliament and of the Council on shipments of waste (**LA + S**) [**first reading**]

– Adoption of

(a) the common position

15311/04 ENV 645 MI 303 RELEX 596 CODEC 1288 OC 470

+ COR 1 (pt)

+ COR 2 (et)

+ COR 3

+ COR 4 (sv)

+ COR 5 (sk)

+ COR 6 (en)

+ COR 7 (fi)

+ REV 1 (es)

+ REV 2 (de)

+ REV 3 (cs)

9204/05 CODEC 391 ENV 227 MI 76 RELEX 251

+ ADD 1

(b) the statement of reasons

15311/04 ENV 645 MI 303 RELEX 596 CODEC 1288 OC 470 ADD 1

+ ADD 1 REV 2

approved by Coreper, Part 1, on 14.6.2005

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