



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 June 2004
(OR. fr)**

10380/04

PTS A 30

LIST OF "A" ITEMS

for : 2590th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)
in : Luxembourg, Monday 14 June 2004

1. Relations with Russia
 - Adoption of the Council report to the European Council on the implementation of the Common Strategy of the European Union
10293/04 PESC 471 COEST 88 NIS 89
approved by Coreper, Part 2, on 10.6.2004
2. European neighbourhood policy
 - Draft Council conclusions
10292/04 PESC 470 NIS 88 COEST 87 MED 20
+ ADD 1
approved by Coreper, Part 2, on 10.6.2004
3. Relations with Moldova
 - Draft Council conclusions
10362/04 PESC 489 COEST 92 COSDP 343 NIS 91
approved by Coreper, Part 2, on 10.6.2004

4. Basic principles on the use of restrictive measures (sanctions)
10198/1/04 REV 1 PESC 450
approved by Coreper, Part 2, on 10.6.2004
5. EU-Japan relations: preparation for the summit on 22 June 2004
10379/04 PESC 498 COASI 31
10421/04 PESC 500 COASI 32
approved by Coreper, Part 2, on 10.6.2004
6. Afghanistan
 - Draft Council conclusions
10363/04 PESC 490 COASI 30
approved by Coreper, Part 2, on 10.6.2004
7. Draft Council conclusions on Darfur
10309/04 PESC 477 COAFR 78
approved by Coreper, Part 2, on 10.6.2004
8. Draft Council Conclusions on EU Support for the Peace and Transition Process in the African Great Lakes Region and the International Conference for Peace, Security, Democracy and Development in the region
10308/04 PESC 476 COAFR 77
approved by Coreper, Part 2, on 10.6.2004
9. Draft Council conclusions on EU Guidelines on Human Rights Defenders
10056/1/04 REV 1 PESC 435 COHOM 17
approved by Coreper, Part 2, on 10.6.2004
10. EU Strategy against Proliferation of Weapons of Mass Destruction
 - Draft statement by the European Council on criminal sanctions
10256/04 PESC 459 CODUN 8 CONOP 22 COARM 14
approved by Coreper, Part 2, on 10.6.2004
11. Draft Final Report on an EU Strategic Partnership with the Mediterranean and the Middle East
10246/04 COMEM 11 COMAG 9
approved by Coreper, Part 2, on 10.6.2004
12. Presidency report on the ESDP
10311/04 COSDP 328 PESC 478 CIVCOM 99
10226/04 COSDP 312 PESC 453 CIVCOM 92
approved by Coreper, Part 2, on 10.6.2004

13. EU-UN Cooperation in Crisis Management Operations – elements of implementation of the EU-UN Joint Declaration
10290/04 COSDP 324
9638/1/04 REV 1 COSDP 254
approved by Coreper, Part 2, on 10.6.2004
14. Progress report on the Battle Group Concept
10282/04 COSDP 322 PESC 468
approved by Coreper, Part 2, on 10.6.2004
15. Draft Council conclusions on the role of the EU within the OSCE
10317/04 COSCE 5 CIVCOM 100 COSDP 331 PESC 480 RELEX 255
approved by Coreper, Part 2, on 10.6.2004
16. Draft action plan for civilian aspects of the European security and defence policy
10307/04 CIVCOM 98 PESC 475 COSDP 327 RELEX 254
JAI 210 PROCIV 80
10325/04 CIVCOM 103 PESC 484 COSDP 334 RELEX 258
JAI 213 COEST 91
approved by Coreper, Part 2, on 10.6.2004
17. Draft Presidency report to the European Council on EU activities in the framework of prevention, including implementation of the EU Programme for the Prevention of Violent Conflicts
10327/04 CIVCOM 104 PESC 485 COSDP 336 RELEX 259 JAI 214
PROCIV 82 DEVGEN 130
approved by Coreper, Part 2, on 10.6.2004
18. Draft Council conclusions on conflict prevention
10321/04 CIVCOM 102 COSDP 333 PESC 483 JAI 212 RELEX 257
PROCIV 81 DEVGEN 129
approved by Coreper, Part 2, on 10.6.2004
19. Draft General Concept for a Rule of Law Mission to Georgia in the context of ESDP
10153/04 CIVCOM 89 PESC 447 COSDP 308 RELEX 238 JAI 199
PROCIV 71 COEST 90 **RESTREINT UE**
10006/2/04 REV 2 CIVCOM 82 PESC 421 COSDP 287 RELEX 222 JAI 183
COEST 80 **RESTREINT UE**
approved by Coreper, Part 2, on 10.6.2004
20. Draft Action Plan on EUPM lessons learned from the first year of operation
10263/04 CIVCOM 99 PESC 460 RELEX 247 JAI 205
COSDP 316 COWEB 135 EUPM 9 **RESTREINT UE**
approved by Coreper, Part 2, on 10.6.2004

21. EU-US summit
 - Update on the state of play of preparations
10237/04 USA 55 PESC 456 RELEX 242 ECOFIN 216
approved by Coreper, Part 2, on 10.6.2004
22. European Security Strategy: Bosnia and Herzegovina/Comprehensive Policy
10097/04 COWEB 130 PESC 439 COSDP 298
+ COR 1 (en,de)
approved by Coreper, Part 2, on 10.6.2004
23. Draft Council Decision on the principles, priorities and conditions contained in the European partnership with the former Yugoslav Republic of Macedonia
9845/04 COWEB 115
9369/04 COWEB 99
approved by Coreper, Part 2, on 10.6.2004
24. Draft Council Decision on the principles, priorities and conditions contained in the European partnership with Serbia and Montenegro, including Kosovo as defined by the United Nations Security Council Resolution 1244 of 10 June 1999
9844/04 COWEB 114
9354/04 COWEB 97
approved by Coreper, Part 2, on 10.6.2004
25. Draft Council Decision on the principles, priorities and conditions contained in the European partnership with Bosnia and Herzegovina
9843/04 COWEB 113
9375/04 COWEB 101
approved by Coreper, Part 2, on 10.6.2004
26. Draft Council Decision on the principles, priorities and conditions contained in the European partnership with Albania
9849/04 COWEB 116
9365/04 COWEB 98
approved by Coreper, Part 2, on 10.6.2004
27. Association with Romania
 - Establishment of the position of the European Union for the tenth Association Council meeting (Luxembourg, 15 June 2004)
10172/04 PECOS 47
+ REV 1 (en)
approved by Coreper, Part 2, on 10.6.2004

28. Terrorism
10485/04 JAI 228 ECOFIN 222 TRANS 233 RELEX 273 ECO 120
PESC 508 COTER 42 COSDP 361 PROCIV 90 ENER 173 ATO 59
(a) Report to the European Council on the implementation of the Declaration on combating terrorism
10009/3/04 REV 3 JAI 184 ECOFIN 201 TRANS 217 RELEX 223 ECO 111
PESC 423 COTER 34 COSDP 288 PROCIV 85 ENER 165 ATO 57
(b) EU Plan of Action on Combating Terrorism
10010/3/04 REV 3 JAI 185 ECOFIN 202 TRANS 218 RELEX 224 ECO 112
PESC 424 COTER 35 COSDP 289 PROCIV 76 ENER 166 ATO 58
approved by Coreper, Part 2, on 10.6.2004
29. SIS II functions
10125/04 SIRIS 69 COMIX 378
approved by Coreper, Part 2, on 10.6.2004
30. EU strategy paper on the World Summit on the Information Society (WSIS)
10184/04 DEVGEN 122 TELECOM 119 CONUN 27
approved by Coreper, Part 2, on 10.6.2004
31. Relations with Egypt
Adoption of the statement by the EU with a view to the first Association Council meeting on 14 and 15 June 2004 in Luxembourg
10139/04 EG 8
+ COR 1 (en)
approved by Coreper, Part 2, on 10.6.2004
32. Relations with Egypt
Council Decision on a Community position in the Association Council on the implementation of Article 75 of the Euro-Mediterranean Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part
10135/04 EG 7
10134/04 EG 6
approved by Coreper, Part 2, on 10.6.2004
33. Cuba – 14th re-evaluation of the Common Position
10183/04 AMLAT 59
approved by Coreper, Part 2, on 10.6.2004
34. Annual Policy Strategy for 2005
9528/1/04 POLGEN 23 REV 1
approved by Coreper, Part 2, on 3.6.2004

35. Commission communication on the implementation of the information and communication strategy for the European Union (COM(2004) 196 final)
- Draft Council conclusions
9962/04 INF 85
+ ADD 1
approved by Coreper, Part 2, on 10.6.2004
36. Public access to documents
- Confirmatory application by Mr Antonio TERRA BARBENA (1/04)
9750/04 INF 84 API 50 JUR 255
approved by Coreper, Part 2, on 10.6.2004
37. Adoption of a Council Decision amending Decision 98/161/EC authorising the Kingdom of the Netherlands to apply a measure derogating from Articles 2 and 28a(1) of the Sixth Council Directive (77/388/EEC) of 17 May 1977 on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
- 10035/04 FISC 119
10138/04 FISC 121
approved by Coreper, Part 2, on 10.6.2004
38. Adoption of a Council Decision amending Decision 98/20/EC authorising the Kingdom of the Netherlands to apply a measure derogating from Article 21 of the Sixth Council Directive (77/388/EEC) of 17 May 1977 on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
- 10034/04 FISC 118
10137/04 FISC 120
approved by Coreper, Part 2, on 10.6.2004
39. Committee of the Regions
- Nomination of Mr Ossi MARTIKAINEN, full member (FI) and
Ms Auli HYVÄRINEN, alternate member (FI)
10117/04 CDR 75
approved by Coreper, Part 2, on 10.6.2004
40. Advisory Committee on Social Security for Migrant Workers: resignation of Mr Thomas HADLEY and Mr Nick PAGE, members, and Mr Jamie BELL, alternate member, for the United Kingdom; appointment of Mr Anthony THOMPSON, Ms Emmeline OWENS and Mr Sumantra PRASAD
- 10040/04 SOC 297
+ COR 1 (fr)
approved by Coreper, Part 1, on 9.6.2004

(LA) = Legislative Act