



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 June 2003
(OR.fr)**

10393/03

PTS A 37

LIST OF "A" ITEMS

for : 2518th meeting of the COUNCIL OF THE EUROPEAN UNION (General Affairs
and External Relations)

Luxembourg, Monday 16 June 2003

1. Council Decision concerning the rules applicable to national experts and military staff on secondment to the General Secretariat of the Council
10021/03 PESC 277 JAI 156 FIN 238
+ ADD 1
10022/03 PESC 278 JAI 157 FIN 239
+ REV 1 (fr)
approved by Coreper, Part 2, on 4.6.2003
2. Council Resolution on restructuring challenges in the European Union armaments sector
9654/03 PESC 261 POLARM 16 COSDP 297 OC 301
9931/03 PESC 271 POLARM 17 COSDP 309 OC 331
approved by Coreper, Part 2, on 4.6.2003
3. Relations with the Mediterranean Region
 - Report by the Greek Presidency on the review on the implementation of the Common Strategy of the EU on the Mediterranean region
10324/03 PESC 308 COMED 6 COMAG 5
approved by Coreper, Part 2, on 11.6.2003

4. Council Resolution on Security of Supply within EU in the field of armaments sector
10464/03 PESC 344 COSDP 358 POLARM 18
10465/03 PESC 345 COSDP 359 POLARM 19
approved by Coreper, Part 2, on 13.6.2003
5. Council Common Position on the International Criminal Court
10415/03 PESC 331 COJUR 4 COHOM 20
CONUN 17 RELEX 237 OC 397
10400/03 PESC 330 COJUR 3 COHOM 19 CONUN 16
RELEX 236 OC 395
approved by Coreper, Part 2, on 11.6.2003
6. Presidency's Draft Report to the General Affairs and External Relations Council on the Status of the European Union's Activities in the Fight against Terrorism
10279/1/03 PESC 298 RELEX 219 COTER 19
JAI 165 CONUN 13 COSDP 339 REV 1 **RESTREINT UE**
10294/03 PESC 302 RELEX 222 COTER 21
JAI 167 COSDP 343 **RESTREINT UE**
approved by Coreper, Part 2, on 13.6.2003
7. Draft Council Joint Actions extending the mandates of the Special Representative of the European Union for the Great Lakes Region, Afghanistan and the Stability Pact and amending and extending the mandates of the Special Representative for the Middle East Peace Process and FYROM
10390/03 PESC 327 COAFR 55 COASI 21
COMEP 14 COWEB 87 OC 393
10376/03 PESC 320 COMEP 13 OC 387
10378/03 PESC 321 COWEB 85 OC 388
10379/03 PESC 322 COAFR 54 OC 389
10380/03 PESC 323 COASI 20 OC 390
10381/03 PESC 324 COWEB 86 OC 391
approved by Coreper, Part 2, on 13.6.2003
8. Draft Council Regulation concerning certain restrictive measures in respect of Liberia
docs 10007/1/03 PESC 275 COAFR 43 OC 336 REV 1
10008/03 PESC 276 COAFR 44 OC 337
approved by Coreper, Part 2, on 11.6.2003
9. Annual Policy Strategy for 2004
doc. 9997/2/03 POLGEN 40 REV 2
approved by Coreper, Part 2, on 11.6.2003

10. Council Decision on the release of certain non-classified documents to third states and international organisations
10353/03 CAB 36
10349/03 CAB 35
approved by Coreper, Part 2, on 13.6.2003
11. Interinstitutional agreement on better law-making
 - Political agreement
10212/03 INST 118 MI 134 POLGEN 42 JUR 245
10475/03 INST 128 MI 142 POLGEN 47 JUR 251
approved by Coreper, Part 2, on 11.6.2003
12. Preparation for the EU-United States Summit, Washington, on 25 June 2003
10211/03 USA 56 PESC 295 RELEX 215
approved by Coreper, Part 2, on 11.6.2003
13. Second Progress Report on economic and social cohesion
8317/03 FSTR 6 ECO 55 SOC 150 ELARG 38
+ COR 1 (en)
+ COR 2 (en)
+ COR 3 (pt)
approved by Coreper, Part 2, on 11.6.2003
14. European Diplomacy on Environment and Sustainable Development
10342/03 RELEX 229 ENV 333 POLGEN 44
approved by Coreper, Part 2, on 11.6.2003
15. European Economic Area
 - Proposal for a Council Decision on the conclusion of the Agreement in the form of an exchange of letters between the European Community and the Kingdom of Norway concerning certain agricultural products
9773/03 EEE 23 AGRI 162 OC 313
9774/03 EEE 24 AGRI 163 OC 314
approved by Coreper, Part 2, on 4.6.2003
16. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
9404/03 EEE 20 EDUC 91 JEUN 27 OC 335
9406/03 EEE 21 EDUC 92 JEUN 28
approved by Coreper, Part 2, on 4.6.2003

17. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Annex XIII (Transport) to the EEA Agreement
 - 9289/03 EEE 17 TRANS 133 OC 334
 - 9291/03 EEE 18 TRANS 134
 approved by Coreper, Part 2, on 4.6.2003
18. EFTA
 - Negotiations with the Swiss Confederation: Overall State of Play
 - Presidency Note
 - 10240/03 AELE 23 RELEX 218 WTO 64 ECOFIN 181 FISC 98
 - ECO 126 UD 59 AUDIO 11 AGRI 189 ENV 321 JAI 164
 - CRIMORG 47 SCHENGEN 8 JUST 2 EDUC 104 JEUN 31
 - RECH 107 ATO 125 MI 135
 - + COR 1 (en)
 approved by Coreper, Part 2, on 11.6.2003
19. EU-Russia relations
 - Draft Council Report to the European Council on the implementation of the Common Strategy of the European Union on Russia and extending the period of its application
 - 10301/03 NIS 76 COEST 42 PESC 304
 - + REV 1 (en)
 - 10213/03 NIS 73 COEST 40 PESC 296 OC 375
 approved by Coreper, Part 2, on 11.6.2003
20. Wider Europe – New Neighbourhood
 - Draft Council Conclusions
 - 10447/03 NIS 78 COEST 47 PESC 342 MED 27
 approved by Coreper, Part 2, on 11.6.2003
21. Council Decision on the compatibility with the common market of an aid that the Italian Republic intends to grant to its milk producers
 - 10186/03 ECOFIN 180 FISC 96 AGRI 187
 - + ADD 1
 - 10152/03 ECOFIN 177 FISC 94 AGRI 183
 approved by Coreper, Part 2, on 4.6.2003
22. Belgian arrangements for coordination centres
 - Referral to the Council under Article 88(2) of the EC Treaty (LA + S)
 - 10363/03 FISC 101
 - 10382/03 FISC 102
 - + ADD 1
 approved by Coreper, Part 2, on 11.6.2003

23. Proposal for transfer of appropriations No 12/2003 between chapters within Section III – Commission – Part A of the general budget for the financial year 2003 (NCE)
10206/03 FIN 250 PE-L 69
approved by Coreper, Part 2, on 11.6.2003
24. Proposal for transfer of appropriations No 13/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (CE)
10082/03 FIN 242
approved by Coreper, Part 2, on 11.6.2003
25. Preliminary draft amending budget No 2 to the budget for 2003 – Section VII – Committee of the Regions
10117/03 FIN 244
approved by Coreper, Part 2, on 11.6.2003
26. Preliminary draft amending budget No 3 to the budget for 2003: General statement of revenue
9862/03 FIN 232
approved by Coreper, Part 2, on 11.6.2003
27. Adoption of a Council Decision on the signing, on behalf of the Community, of an Agreement between the European Community and the United States of America on the Mutual Recognition of Certificates of Conformity for Marine Equipment
9216/03 ECO 88 USA 43 OC 267
9215/03 ECO 87 USA 42 OC 265
9217/03 ECO 89 USA 44 OC 266
+ COR 1 (de,it,nl,dk,pt,sv)
+ COR 2 (en)
+ COR 3 (el)
+ COR 4 (fr)
approved by Coreper, Part 2, on 11.6.2003
28. Adoption of a Council Decision on the signature on behalf of the Community of an Agreement amending the Protocol to the Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Czech Republic, of the other part, on Conformity Assessment and Acceptance of Industrial Products – PECA
9113/03 ECO 79 PECOS 52
9112/03 ECO 78 PECOS 51
+ COR 1
9111/03 ECO 77 PECOS 50
+ COR 1
approved by Coreper, Part 2, on 11.6.2003

29. Adoption of a Council Decision on the signature on behalf of the Community of an Agreement amending the Protocol to the Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Hungary, of the other part, on Conformity Assessment and Acceptance of Industrial Products – PECA
9117/03 ECO 82 PECOS 55
9116/03 ECO 81 PECOS 54
+ COR 1
9115/03 ECO 80 PECOS 53
+ COR 1
approved by Coreper, Part 2, on 11.6.2003
30. Adoption of a Council Regulation amending Regulation (EC) No 2505/96 opening and providing for the administration of autonomous Community tariff quotas for certain agricultural and industrial products (LA)
9324/03 UD 50 OC 273
9325/03 UD 51 OC 274
+ COR 1 (nl)
+ COR 2 (es)
approved by Coreper, Part 2, on 11.6.2003
31. Adoption of a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products (LA)
9572/03 UD 53 OC 291
+ REV 1 (fi)
9573/03 UD 54 OC 292
approved by Coreper, Part 2, on 11.6.2003
32. Council Decision establishing the Community position in respect to the prolongation of the International Agreement on Olive Oil and Table Olives, 1986
9877/03 AGRIORG 36 AGRIFIN 64 PROBA 15
9878/03 AGRIORG 37 AGRIFIN 65 PROBA 16 OC 317
9879/03 AGRIORG 38 AGRIFIN 66 PROBA 17 OC 318
approved by Coreper, Part 2, on 11.6.2003
33. Boards of Appeal of the Office for Harmonisation in the Internal Market (Trade Marks and Designs)
– Reappointment of a member of a Board of Appeal
– Appointment of a member of a Board of Appeal
9588/03 PI 46
9589/03 PI 47
10253/03 PI 52
approved by Coreper, Part 1, on 21.5.2003

34. Council Decision concluding the Agreement between the European Community and the Government of Japan concerning cooperation on anticompetitive activities
7121/03 RC 3 OC 192
7122/03 RC 4 OC 193
+ COR 1
+ COR 2 (sv)
+ REV 1 (en)
approved by Coreper, Part 1, on 30.4.2003
35. Proposal for a Council decision on the signing of the Agreement on scientific and technological cooperation between the European Community and the Kingdom of Morocco
10019/03 RECH 98 MA 8
10092/03 RECH 101 MA 9 OC 355
10094/03 RECH 102 MA 10 OC 356
10107/1/03 RECH 105 MA 11 OC 363 REV 1
approved by Coreper, Part 1, on 11.6.2003
36. Proposal for a Council decision on the signing of the Agreement on scientific and technological cooperation between the European Community and the Tunisian Republic
10086/03 RECH 100 TU 3
10098/03 RECH 103 TU 4 OC 357
10100/03 RECH 104 TU 5 OC 359
10108/1/03 RECH 106 TU 6 OC 362 REV 1
approved by Coreper, Part 1, on 11.6.2003

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Items for public deliberation

37. Amended proposals for regulations of the European Parliament and of the Council on:
- aid for poverty diseases in developing countries
 - aid for policies and actions on reproductive and sexual health and rights in developing countries (**LA**)
- 10219/03 DEVGEN 86 SAN 135 CODEC 798
PE-CONS 3624/03 DEVGEN 52 SAN 73 CODEC 517 OC 210
+ COR 1 (es)
PE-CONS 3623/03 DEVGEN 51 SAN 72 CODEC 516 OC 209
+ COR 1 (es)
approved by Coreper, Part 2, on 11.6.2003

38. Proposal for a Decision of the European Parliament and of the Council laying down a series of guidelines for trans-European energy networks and repealing Decision No 1254/96/EC **(LA)**
- Approval of the amendments proposed by the European Parliament at second reading
10018/03 ENER 169 RELEX 207 CODEC 749 OC 341
8969/03 CODEC 587 ENER 129 RELEX 163
approved by Coreper, Part 1, on 11.6.2003
39. Common Position for a Decision of the European Parliament and of the Council adopting a multiannual programme for action in the field of energy:
"Intelligent Energy – Europe" Programme (2003-2006) **(LA)**
- Approval of the amendments proposed by the European Parliament at second reading
9839/03 ENER 159 ENV 293 CODEC 723 OC 315
8963/03 CODEC 582 ENER 125 ENV 251
approved by Coreper, Part 1, on 11.6.2003
40. Adoption of
- (a) a common position adopted by the Council with a view to the adoption of a Decision of European Parliament and of the Council adopting a multiannual programme (2004-2006) for the effective integration of Information and Communication Technologies (ICT) in education and training systems in Europe (*eLearning Programme*) **(LA)**
8642/03 EDUC 79 CODEC 518 OC 348
+ COR 1 (fr)
+ COR 2 (fr)
+ COR 3 (fi)
10221/03 EDUC 101 CODEC 799 OC 369
 - (b) a statement of reasons
8642/03 EDUC 79 CODEC 518 OC 348 ADD 1
approved by Coreper, Part 1, on 11.6.2003
41. Adoption of
- (a) a common position adopted by the Council with a view to the adoption of a Decision of the European Parliament and of the Council establishing a programme for the enhancement of quality in higher education and the promotion of intercultural understanding through cooperation with third countries (*Erasmus Mundus*) (2004-2008) **(LA)**
8644/03 EDUC 80 CODEC 519 OC 349
+ COR 1 (fr)
+ COR 2 (fi)
10222/03 EDUC 102 CODEC 800 OC 370
 - (b) a statement of reasons
8644/03 EDUC 80 CODEC 519 OC 349 ADD 1 REV 1
+ COR 1(en)
approved by Coreper, Part 1, on 11.6.2003