



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 25 June 2004
(OR. fr)**

10821/04

PTS A 32

LIST OF "A" ITEMS

from : 2593rd meeting of the EUROPEAN COUNCIL (Environment)
Luxembourg, Monday 28 June 2004

1. Review of the progress of, and the tasks undertaken by, the European Environment Agency (EEA)
 - Adoption of Council conclusions
10079/04 ENV 315
+ COR 1
approved by Coreper, Part 1, on 15.6.2004
2. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1228/2003 as regards the date of application of certain provisions to Slovenia **(LA)**
 - 10516/1/04 ENER 175 REV 1
 - 10356/04 ENER 164
 - approved by Coreper, Part 1, on 23.6.2004
3. Proposal for a Directive of the European Parliament and of the Council amending Directive 2003/54/EC of the European Parliament and of the Council as regards the application of certain provisions to Estonia **(LA)**
 - 10517/1/04 ENER 176 REV 1
 - 10470/04 ENER 169
 - approved by Coreper, Part 1, on 23.6.2004

4. Adoption of a Council Regulation granting derogations to the new Member States from certain provisions of Regulation (EC) No 2371/2002 relating to reference levels of fishing fleets (LA)
 - 10155/04 PECHE 213
 - 10156/04 PECHE 214
 - + COR 1 (en)
 - approved by Coreper, Part 1, on 23.6.2004
5. Adoption of a Council Regulation on the conclusion of the Protocol modifying the Fourth Protocol laying down the conditions relating to fishing provided for in the Agreement on fisheries between the European Economic Community, on the one hand, and the Government of Denmark and the Local Government of Greenland, on the other
 - 9747/04 PECHE 202
 - + COR 1 (fi)
 - + ADD 1
 - + ADD 2 REV 1
 - + ADD 3
 - + ADD 4
 - 9769/04 PECHE 204
 - + COR 1 (fi)
 - + COR 3 (de)
 - + COR 4 (da)
 - + REV 1 (hu)
 - approved by Coreper, Part 1, on 4.6.2004
6. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions (Dublin)
 - Appointment of Czech, Estonian, Cypriot, Latvian, Lithuanian, Hungarian, Maltese, Polish, Slovenian and Slovak members
 - 10477/2/04 SOC 311 REV 2
 - approved by Coreper, Part 1, on 23.6.2004
7. Renewal of the Advisory Committee on Freedom of Movement of Workers
 - 10478/2/04 SOC 312 REV 2
 - approved by Coreper, Part 1, on 23.6.2004
8. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions – replacement of:
 - Ms Maria Teresa FERRARO and Mr Michele TIRABOSCHI, Italian member and alternate member, who have resigned; appointment of Mr Paolo REBOANI and Ms Frances PELAIA
 - 10479/04 SOC 313
 - approved by Coreper, Part 1, on 23.6.2004
9. Economic and Social Committee
 - Appointment of Ms Laure BATUT (FR)
 - 10685/04 CES 57
 - approved by Coreper, Part 1, on 23.6.2004

10. Council Decision appointing a member of the Boards of Appeal of the Office for Harmonisation in the Internal Market (Trade Marks and Designs)
10247/04 PI 51
10248/04 PI 52
approved by Coreper, Part 1, on 4.6.2004
11. Commission communication on the operating framework for European regulatory agencies
– Council conclusions
10442/04 INST 174 JUR 285
approved by Coreper, Part 1, on 9.6.2004
12. Anti-dumping
– Proposal for a Council Regulation extending the definitive anti-dumping measures imposed by Council Regulation (EC) No 119/97, as last amended by Regulation (EC) No 2100/2000, on imports of certain ring binder mechanisms originating in the People's Republic of China to imports of the same product consigned from the Socialist Republic of Vietnam
10104/04 COMER 122
10105/04 COMER 123
approved by Coreper, Part 2, on 23.6.2004
13. Proposal for a Council Decision on the request by Burkina Faso to accede to the Protocol on ACP Sugar
10324/04 AGRI 144 ACP 101 FIN 271
10355/04 AGRI 146 ACP 102 FIN 274
approved by Coreper, Part 2, on 23.6.2004
14. Relations with Ukraine
– EU-Ukraine Summit (The Hague, 8 July 2004)
– Information concerning the progress of preparations
10674/04 NIS 97 COEST 110
+ COR 1
approved by Coreper, Part 2, on 23.6.2004
15. EU Special Representatives
– Guidelines on appointment, mandate and financing
10726/04 PESC 558 FIN 295 RELEX 306
approved by Coreper, Part 2, on 23.6.2004
16. Draft Council Decision 2004/.../CFSP of implementing Common Position 2004/293/CFSP renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
10320/04 PESC 482 COWEB 138
10350/04 PESC 487 COWEB 139
approved by Coreper, Part 2, on 23.6.2004

17. European Union Special Representatives
10616/04 PESC 544 COEST 107 COMEP 13 COAFR 87 COWEB 140
COASI 33
- Draft Council Joint Action extending and amending the mandate of the Special Representative of the European Union for the South Caucasus
10049/04 PESC 431 COEST 82
 - Draft Council Joint Action extending and amending the mandate of the Special Representative of the European Union for the Middle East peace process
10054/04 PESC 434 COMEP 10
 - Draft Council Joint Action extending and amending the mandate of the Special Representative of the European Union for the African Great Lakes region
10046/04 PESC 429 COAFR 75
 - Draft Council Joint Action extending the mandate of the Special Representative of the European Union in the former Yugoslav Republic of Macedonia
10047/04 PESC 430 COWEB 127
 - Draft Council Joint Action extending and amending the mandate of the Special Representative of the European Union for Afghanistan
10053/04 PESC 433 COASI 26
approved by Coreper, Part 2, on 23.6.2004
18. Council Regulation concerning the compilation and transmission of data on the quarterly government debt
10600/04 STATIS 50 ECOFIN 226 UEM 89
+ COR 1 (en)
8171/04 STATIS 28 ECOFIN 121 UEM 55
+ COR 1
approved by Coreper, Part 2, on 23.6.2004
19. Request for Council assent concerning the discharge to be given to the Secretary-General of the Convention on the future of the European Union in respect of the implementation for the financial year 2003 of the budget of the Fund set up for the financing of the Convention
10527/04 FIN 278 INT 178
approved by Coreper, Part 2, on 23.6.2004
20. Adoption of Council conclusions concerning the date of application of the Savings Tax Directive
10794/04 FISC 138
approved by Coreper, Part 2, on 23.6.2004
21. Draft Council Joint Action on the European Union Rule of Law Mission in Georgia, EUJUST THEMIS
10610/04 CIVCOM 133 PESC 542 RELEX 296 JAI 238 COSDP 385
COEST 105
10650/04 CIVCOM 141 PESC 551 RELEX 304 JAI 240 COSDP 388
COEST 108
approved by Coreper, Part 2, on 23.6.2004

22. Draft Council Status of Mission Agreement (SOMA) on the European Union Rule of Law Mission in Georgia, EUJUST THEMIS
10367/04 CIVCOM 107 PESC 492 RELEX 264 JAI 220 COSDP 345
COEST 94
10651/04 CIVCOM 142 PESC 552 RELEX 305 JAI 241 COSDP 389
COEST 109
approved by Coreper, Part 2, on 23.6.2004
23. Draft Council Recommendation to facilitate the issue by the Member States of uniform short-stay visas for researchers from third countries travelling within the European Community for the purpose of carrying out scientific research
10801/04 VISA 120 RECH 135 COMPET 104 COMIX 428
approved by Coreper, Part 2, on 23.6.2004
24. Draft Council Decision authorising the Commission to negotiate the draft European Convention on combating trafficking in human beings
10839/04 MIGR 56 CRIMORG 54 JUSTCIV 93 **RESTREINT UE**
approved by Coreper, Part 2, on 23.6.2004
25. Draft Europol budget for 2005
9954/04 EUROPOL 32
9547/04 EUROPOL 26
+ REV 1 (sk)
approved by Coreper, Part 2, on 3.6.2004
26. Draft Europol supplementary and amending budget for the year 2004
9955/04 EUROPOL 33
9764/04 EUROPOL 31
approved by Coreper, Part 2, on 3.6.2004
27. Nuclear safety and safe management of spent fuel and radioactive waste
– Draft Council conclusions
10823/04 ATO 65 ENER 181 ENV 368
approved by Coreper, Part 2, on 23.6.2004

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Public deliberation item

28. Adoption of a Regulation of the European Parliament and of the Council on Community statistics concerning balance of payments, international trade in services and foreign direct investment

10426/04 STATIS 47 COMER 124 ECOFIN 221 CODEC 813

10543/04 STATIS 48 COMER 125 ECOFIN 223 CODEC 830

+ ADD 1

approved by Coreper, Part 2, on 23.6.2004

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