



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 11 July 2005

10872/05

PTS A 35

LIST OF "A" ITEMS

for : 2672nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)

date : Brussels, Tuesday 12 July 2005

1. Committee of the Regions
 - (a) Appointment of an alternate member
10143/05 CDR 82 JUR 264
10158/05 CDR 85
 - (b) Appointment of a member
10160/05 CDR 86 JUR 265
10161/05 CDR 87
approved by Coreper, Part 2, on 30.6.2005
2. Committee of the Regions
 - Appointment of an alternate member (DE)
10428/05 CDR 92 JUR 272
10429/05 CDR 93
approved by Coreper, Part 2, on 06.07.05
3. Public access to documents
 - (a) Confirmatory application made by Mr David CRONIN (28/c/06/05)
9711/05 INF 107 API 84 JUR 234
 - (b) Confirmatory application made by Mr David CRONIN (30/c/07/05)
10026/05 INF 120 API 90 JUR 259
+ COR 1 (en)
approved by Coreper, Part 2, on 30.6.2005

4. Proposal for transfer of appropriations No DEC 18/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
9981/05 FIN 205 PE-L 82
approved by Coreper, Part 2, on 30.6.2005
5. Proposal for transfer of appropriations No DEC 19/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10091/05 FIN 208 PE-L 84
approved by Coreper, Part 2, on 30.6.2005
6. Proposal for transfer of appropriations No DEC 20/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10092/05 FIN 209 PE-L 85
approved by Coreper, Part 2, on 30.6.2005
7. Proposal for transfer of appropriations No DEC 21/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10093/05 FIN 210 PE-L 86
approved by Coreper, Part 2, on 30.6.2005
8. Adoption of a Council Decision on the adjustment of the allowances paid to members and alternates of the European Economic and Social Committee
10639/05 FIN 234 CES 54
9603/05 FIN 193 CES 50
approved by Coreper, Part 2, on 06.07.05
9. Broad Economic Policy Guidelines (2005-2008)
10781/05 ECOFIN 230 UEM 162 SOC 290 COMPET 149 MI 96
RECH 155 EDUC 111 ENV 337 TELECOM 68 JEUN 41
10667/05 ECOFIN 225 UEM 160 SOC 282 COMPET 146 MI 93
RECH 151 EDUC 107 ENV 328 TELECOM 66 JEUN 39
approved by Coreper, Part 2, on 06.07.05
10. Adoption of texts in languages not available at the time of adoption of the legal act by the Council
 - Council Recommendation with a view to bringing an end to the situation of an excessive government deficit in Hungary
10423/05 ECOFIN 218 UEM 156
9650/05 ECOFIN 181 UEM 135
approved by Coreper, Part 2, on 30.06.05
11. Council Decision amending Decision 1999/70/EC on the external auditor of De Nederlandsche Bank
10422/05 UEM 155
9669/05 UEM 136
approved by Coreper, Part 2, on 30.06.05

12. Council Decision on protecting the euro against counterfeiting, by designating Europol as the Central Office for combating euro counterfeiting
8380/05 EUROPOL 17 JAI 145 OC 238
8381/05 EUROPOL 18 JAI 146 OC 239
approved by Coreper, Part 2, on 19.5.2005
13. Adoption of the Council Decision appointing members of the Advisory Committee of the Euratom Supply Agency
10447/05 ATO 66 OC 451
10448/05 ATO 67 OC 452
approved by Coreper, Part 2, on 30.6.2005
14. Council Decision amending Decision 2001/264/EC adopting the Council's security regulations
9445/05 CAB 18 OC 339
approved by Coreper, Part 2, on 21.06.05
15. Common position on human rights, democratic principles, the rule of law and good governance in Africa (Review of activities under Article 5)
10031/05 PESC 513 COAFR 102 **RESTRICTED EU**
approved by Coreper, Part 2, on 30.06.05
16. Anti-dumping
 - Proposal for a Council Regulation terminating the new exporter review of Council Regulation (EC) n° 1995/2000 imposing definitive anti-dumping duties on imports of urea ammonium nitrate (UAN) originating, inter alia, in Algeria
10265/05 COMER 67 OC 439
10266/05 COMER 68 OC 440
approved by Coreper, Part 2, on 06.07.05
17. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of bicycles originating in Vietnam, amending Regulation (EC) n° 1524/2000 imposing a definitive anti-dumping duty on imports of bicycles originating in the People's Republic of China
10061/05 COMER 64 OC 415
10062/05 COMER 65 OC 416
+ REV 1 (sl)
approved by Coreper, Part 2, on 06.07.05

18. Proposal for a Council Regulation on administering certain restrictions on imports of certain steel products from Ukraine and repealing Regulation (EC) n° 2266/2004
10596/05 SID 27 NIS 92 OC 463
10597/05 SID 28 NIS 93 OC 464
approved by Coreper, Part 2, on 06.07.05
19. Proposal for a Council Decision concerning the conclusion of an agreement between the European Community and the government of Ukraine on trade in certain steel products
10506/05 SID 24 NIS 90 OC 454
10507/05 SID 25 NIS 91 OC 455
approved by Coreper, Part 2, on 06.07.05
20. Relations with Tunisia
- Draft Council Decision on a Community position within the EU-Tunisia Association Council on a derogation from the provisions concerning the definition of the concept of "originating products" and methods of administrative cooperation laid down in the Euro-Mediterranean Agreement establishing an association between the European Community and its Member States and the Republic of Tunisia
10000/05 TU 10 OC 403
10003/05 TU 11 OC 404
+ REV 1 (lt)
UE-TU 2605/05
+ REV 1 (lt)
approved by Coreper, Part 2, on 06.07.05
21. Proposal for a Council Decision fixing the financial contributions to be paid by the Member States contributing to the European Development Fund (second instalment for 2005)
10458/05 ACP 88 FIN 222 PTOM 28
+ COR 1 (fr)
10435/05 ACP 87 FIN 221 PTOM 27 OC 449
+ COR 1 (fi)
approved by Coreper, Part 2, on 06.07.05
22. Proposal for a Regulation of the European Parliament and of the Council on the access to Community External Assistance (2004/0099 COD)
- Draft agreement with the European Parliament at first reading
10535/05 DEVGEN 127 RELEX 336 ALIM 11 CODEC 543
approved by Coreper, Part 2, on 30.06.05
23. Relations with the Western Balkans
- Western Balkans Region Working Party - Guidelines for strengthening operational coordination and communication of EU action in the Western Balkans
10502/05 COWEB 96 COSDP 441 PESC 563 RELEX 334
approved by Coreper, Part 2, on 30.06.05

24. Adoption of a Framework Decision to strengthen the criminal law framework for the enforcement of the law against ship-source pollution
10122/05 DROIPEN 31 MAR 96 ENV 290 OC 423
9810/05 DROIPEN 30 MAR 93 ENV 265 OC 389
+ COR 1 (it)
+ COR 2 (el)
+ COR 3 (de)
+ COR 4 (da)
+ COR 5
+ COR 6 (lv)
+ REV 1 (hu)
+ REV 1 COR 1 (hu)
+ REV 2 (lt)
+ REV 3 (lt)
approved by Coreper, Part 2, on 21.06.05
25. Appointment by the Council of a Vice-President of the Office for Harmonisation in the Internal Market (Trade Marks and Designs) and of three chairpersons of Boards of Appeal of the Office
10478/05 PI 13
10480/05 PI 14
approved by Coreper, Part 1, on 23.6.2005
26. Written questions put to the Council by Members of the European Parliament
- (a) No 908/05 by Charles TANNOCK and others
"Al-Manar Hizbullah Television"
9604/05 PE-QE 412
+ COR 1
 - (b) No 1198/05 by Daniel VARELA SUANZES-CARPEGNA
"EU citizens held in Australia"
9434/05 PE-QE 397
approved by Coreper, Part 1, on 28.06.05
 - (c) n° 817/05 by Paul Rübig
"EASA charges"
9828/05 PE-QE 424
 - (d) n° 989/05 by Mario Borghezio
"The European School discriminates against Italian speakers"
9829/05 PE-QE 425
 - (e) n° 1195/05 by Angelika Beer
"Medium Extended Air Defense System (MEADS), urgent decision expected in Germany"
9792/05 PE-QE 421
 - (f) n° 1243/05 by Raül Romeva i Rueda
"European Union directive on services in the internal market"
9830/05 PE-QE 426

- (g) n° 1250/05 by Kyriacos Triantaphyllides
"Real number of Kurdish refugees resettled by the Turkish Government"
9788/05 PE-QE 418
- (h) n° 1289/05 by Richard Seeber
"Posts for Austrian nationals in the European institutions"
9791/05 PE-QE 420
- (i) n° 1374/05 by Willy Meyer Pleite
"Saharan students subjected to repressive measures in Morocco"
9785/05 PE-QE 417
- (j) n° 1558/05 by David Hammerstein Mintz
"CIA planes"
9783/05 PE-QE 416
- (k) n° 1583/05 by Bart Staes
"Distribution of farm subsidies"
9794/05 PE-QE 423
approved by Coreper, Part 1, on 04.07.05

27. Community position with a view to adoption of a Decision of the EC-EFTA Joint Committee on Common Transit amending the Convention of 20 May 1987 on a common transit procedure

- Adoption
9954/05 CID 17 UD 74 AELE 16 OC 397
+ REV 2 (hu)
+ REV 3 (lt)
9953/05 CID 16 UD 73 AELE 15 OC 396
approved by Coreper, Part 1, on 29.06.05

28. Proposal for a Council Decision on Guidelines for employment policies of the Member States (LA)

- Adoption
10205/05 SOC 271 ECOFIN 210 UEM 151 COMPET 135 MI 92
RECH 141 EDUC 102 ENV 296 JEUN 37 OC 436
+ COR 1 (lv)
+ REV 1 (pt)
+ REV 2 (cz)
+ REV 3 (de)
10702/1/05 REV 1 SOC 286 ECOFIN 228 UEM 161 COMPET 148 MI 94
RECH 153 EDUC 109 ENV 330 JEUN 40 OC 481
+ COR 1 (en)
approved by Coreper, Part 1, on 04.07.05

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Public deliberation items

29. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 1177/2003 concerning Community statistics on income and living conditions (EU-SILC) **(LA) [first reading]**
- Adoption of the legislative act
PE-CONS 3624/05 STATIS 50 ECOFIN 157 SOC 225 ECO 61
CODEC 389 OC 306
9736/05 CODEC 464 STATIS 57 ECOFIN 184 SOC 252 ECO 69
approved by Coreper, Part 2, on 30.06.05
30. Proposal for a Regulation of the European Parliament and of the Council on controls of cash entering or leaving the Community **(LA + S) [second reading]**
- Approval of the European Parliament's amendments
14843/1/04 REV 1 UD 160 EF 51 ECOFIN 381 CODEC 1248
+ REV 1 ADD 1
9839/05 CODEC 475 UD 70 EF 16 ECOFIN 195 OC 406
10033/05 CODEC 495 UD 75 EF 17 ECOFIN 204
+ ADD 1
+ ADD 1 COR 1 (it)
+ ADD 1 COR 2 (en)
approved by Coreper, Part 2, on 30.06.05
31. Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2001/51/EC establishing a Programme relating to the Community framework strategy on gender equality and Decision No 848/2004/EC of the European Parliament and of the Council establishing a Community action programme to promote organisations active at European level in the field of equality between men and women **(LA)[first reading]**
- Adoption of the legislative act
PE-CONS 3630/05 SOC 236 FIN 189 CODEC 428 OC 340
10482/05 CODEC 539 SOC 275 FIN 224
+ COR 1 (en)
approved by Coreper, Part 1, on 04.07.05

32. Proposal for a Directive of the European Parliament and of the Council on ship-source pollution and on the introduction of sanctions, including criminal sanctions, for pollution offences **(LA +S) [second reading]**
- Approval of the European Parliament's amendments
11964/3/04 REV 3 MAR 149 ENV 440 DROIPEN 41 CODEC 960
+ REV 3 ADD 1
6614/05 CODEC 100 MAR 24 ENV 29
9639/05 CODEC 454 MAR 87 ENV 258 DROIPEN 29 OC 367
+ ADD 1 REV 1
approved by Coreper, Part 1, on 14.06.05
33. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 74/408/EEC relating to motor vehicles with regard to the seats, their anchorages and head restraints **(LA +S) [second reading]**
- Approval of the European Parliament's amendments
11935/3/04 REV 3 ENT 113 CODEC 956
+ REV 3 ADD 1
10377/05 CODEC 537 ENT 81
+ ADD 1
9194/05 CODEC 385 ENT 57 OC 400
approved by Coreper, Part 1, on 29.06.05
34. Proposal for a Regulation of the European Parliament and of the Council on conditions for access to the natural gas transmission networks **(LA + S) [second reading]**
- Approval of the European Parliament's amendments
11652/2/04 REV 2 ENERG 190 CODEC 934
+ REV 2 ADD 1
7082/05 CODEC 135 ENER 35
+ REV 1 (it)
7913/05 CODEC 229 ENER 48 OC 197
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1 (sv)
approved by Coreper, Part 1, on 13.04.05
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