



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 July 2005

11173/05

PTS A 37

LIST OF "A" ITEMS

for : 2674th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Monday 18 July 2005

1. Draft Council Regulation imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of the Congo
10640/05 PESC 580 RELEX 348 COAFR 119 FIN 235 OC 470
+ COR 1 (en)
+ COR 2 (es)
10602/05 PESC 571 RELEX 342 COAFR 116 FIN 228 OC 465
+ REV 1 (en)
approved by Coreper, Part 2, on 14.07.05
2. Draft Council Regulation imposing certain specific restrictive measures directed against certain persons impeding the peace process and breaking international law in the conflict in the Darfur Region in Sudan
10604/05 PESC 573 RELEX 344 COAFR 118 FIN 230 OC 467
10603/05 PESC 572 RELEX 343 COAFR 117 FIN 229 OC 466
+ REV 1 (en)
approved by Coreper, Part 2, on 14.07.05

3. Relations with the former Yugoslav Republic of Macedonia
 - Establishment of the position of the European Union for the second Stabilisation and Association Council with the former Yugoslav Republic of Macedonia (Brussels, 18 July 2005)
10773/1/05 REV 1 PESC 597 COWEB 100
+ REV 2 (en)
approved by Coreper, Part 2, on 14.07.05
4. Draft Council Conclusions on the Western Balkans
11034/05 PESC 632 COSDP 477 COWEB 105
approved by Coreper, Part 2, on 14.07.05
5. Draft Council Joint Action regarding a further contribution of the European Union to the conflict settlement process in Georgia/South Ossetia
10320/05 PESC 543 COEST 94 OC 444
10317/05 PESC 542 COEST 93 OC 441
+ COR 1 (en)
approved by Coreper, Part 2, on 14.07.05
6. Relations with Kazakhstan
 - Establishment of the position of the European Union for the seventh meeting of the EU-Kazakhstan Co-operation Council (Brussels, 19 July 2005)
11042/05 PESC 634 NIS 102 COEST 113 OC 530
approved by Coreper, Part 2, on 14.07.05
7. Relations with the Mediterranean Region
 - Information on Presidency priorities for implementation of the Common Strategy on the Mediterranean Region
10993/1/05 REV 1 PESC 620 COMED 9 COMAG 12
approved by Coreper, Part 2, on 14.07.05
8. Council Joint Action on support for IAEA activities in the areas of nuclear security and verification and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
10030/05 PESC 512 CONOP 32 RELEX 312 OC 432
9338/05 PESC 433 CONOP 21 RELEX 259 OC 330
approved by Coreper, Part 2, on 14.07.05
9. Draft Council Conclusions on Terrorism
11211/05 PESC 660 COTER 42 JAI 258
approved by Coreper, Part 2, on 14.07.05

10. Agreement between the European Union and the Republic of Chile on the participation of the Republic of Chile in the European Union military crisis management operation in Bosnia and Herzegovina (Operation ALTHEA)
 - Adoption of the Decision concluding the Agreement
10475/05 COSDP 436 PESC 559 COWEB 94 BIH 33 OC 453
+ COR 1 (fr)
+ ADD 1
9843/05 COSDP 373 PESC 484 COWEB 89 BIH 29 OC 377
approved by Coreper, Part 2, on 30.06.05
11. Draft Exercise specifications (EXSPEC) for EU Crisis management exercise 2006 - CME O6
10985/05 COSDP 472
11148/05 COSDP 488
approved by Coreper, Part 2, on 14.07.05
12. Council Joint Action establishing a European Security and Defence College (ESDC)
 - Adoption
11013/05 COSDP 473 PESC 623 CIVCOM 187 COADM 11 OC 524
+ ADD 1
10547/05 COSDP 444 PESC 566 CIVCOM 176 COADM 10 OC 462
approved by Coreper, Part 2, on 14.07.05
13. Council Joint Action on the European Union civilian-military supporting action to the African Union mission in the Darfur region of Sudan
11224/05 COSDP 498 PESC 665 COAFR 133 CIVCOM 198
DARFUR 3 OC 525
+ ADD 1
10919/05 COSDP 465 PESC 612 COAFR 124 CIVCOM 183
OC 514 DARFUR 1
+ COR 1 (en)
approved by Coreper, Part 2, on 14.07.05
14. Draft Model Agreement on the status of the European Union Civilian Crisis Management Mission in a Host State (SOMA)
 - Authorisation to open negotiations in accordance with Article 24 of the TEU in case of future EU civilian crisis management operations
10607/05 COSDP 448 PESC 574
10564/05 COSDP 446 PESC 567 RELEX 338 CIVCOM 177
approved by Coreper, Part 2, on 30.06.05
15. Draft Council Joint Action concerning the appointment of the Special Representative of the European Union Representative in Sudan
11218/05 PESC 661 COSDP 496 COAFR 131 FIN 277 OC 547
10796/1/05 REV 1 PESC 598 COSDP 459 COAFR 122 OC 499
approved by Coreper, Part 2, on 14.07.05

16. EU-India Joint Action Plan for adoption at EU-India Summit on 7 September 2005
10885/05 COASI 42 PESC 608 ASIE 30
approved by Coreper, Part 2, on 14.07.05
17. Draft Council Conclusions on Iraq
11113/05 PESC 644 COMEM 43
approved by Coreper, Part 2, on 14.07.05
18. Civilian Headline Goal 2008
 - General Secretariat Document : Multifunctional Civilian Crisis Management Resources in an Integrated Format - CIVILIAN RESPONSE TEAMS
10670/05 CIVCOM 178 PESC 586 COSDP 450 RELEX 350
JAI 241 PROCIV 95
10462/05 CIVCOM 172 PESC 557 COSDP 434 RELEX 332
JAI 233 PROCIV 92
approved by Coreper, Part 2, on 14.07.05
19. Draft Council Conclusions on EU Support for International Peace and Security
11153/05 CIVCOM 194 PESC 649 COSDP 489 RELEX 372
11154/05 CIVCOM 195 PESC 650 COSDP 490 RELEX 373
approved by Coreper, Part 2, on 14.07.05
20. Adoption of Council Conclusions on improving the European Civil Protection Capabilities
10576/05 PROCIV 94 PESC 569 COSDP 447 COCON 6 RELEX 339
DEVGEN 129
+ COR 1 (en)
+ COR 2
approved by Coreper, Part 2, on 30.06.05
21. Draft amendments to Articles 7, 9, 24, 32, 41, 43, 46, 50, 55, 64, 67, 76a, 93, 94 to 97, 113 and 114 of the Rules of Procedure of the Court of First Instance and insertion of Articles 137 to 149 into those Rules - Council approval
11061/05 JUR 323 COUR 60
+ COR 1
10665/05 JUR 286 COUR 35
+ COR 1 (fr)
approved by Coreper, Part 2, on 14.07.05
22. Draft Statute for Members of the European Parliament
 - Approval of the Council
11032/05 PE 153 INST 57
+ COR 1 (de)
+ ADD 1
10483/05 PE 135 INST 51
+ COR 1 (de)
approved by Coreper, Part 2, on 14.07.05

23. Transparency
- a) List of Council Public Debates during the UK Presidency
 - b) List of Council Deliberations open to the Public on legislative acts adopted in accordance with the co-decision procedure during the UK Presidency
 - 10100/05 INF 123
 - 10101/1/05 REV 1 INF 124
 - approved by Coreper, Part 2, on 14.07.05
24. Progress of work in other Council configurations
 - 11017/05 POLGEN 31
 - + ADD 1
 - approved by Coreper, Part 2, on 14.07.05
25. Council Decision on the conclusion of an Agreement between the European Community and the Government of Canada on the processing and transfer of Advance Passenger Information (API) and Passenger Name Record (PNR) data
 - 10658/1/05 REV 1 PE 147 CDN 14 RELEX 349 JAI 240 AVIATION 80
 - TELECOM 65 OC 474 EDPS 4
 - 9811/05 PE 114 CDN 8 RELEX 294 JAI 209 AVIATION 61
 - TELECOM 48 OC 399 EDPS 5
 - approved by Coreper, Part 2, on 14.07.05
26. Recommendation for a Council Decision authorising the Commission to open negotiations with Norway with a view to reviewing the amount of the contribution from Norway provided for in the agreement between the European Community and the Kingdom of Norway on the participation of Norway in the work of the European Monitoring Centre for Drugs and Drug Addiction
 - 10175/05 N 39 CORDROGUE 39 FISC 72 BUDGET 50
 - SAN 111 OC 430
 - approved by Coreper, Part 2, on 14.07.05
- RESTREINT EU**
27. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of barium carbonate originating in the People's Republic of China
 - 10700/2/05 REV 2 COMER 73 OC 479
 - 10701/05 COMER 74 OC 480
 - approved by Coreper, Part 2, on 14.07.05
28. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of hand pallet trucks and their essential parts originating in the People's Republic of China
 - 10676/05 COMER 70 OC 475
 - 10677/05 COMER 71 OC 476
 - approved by Coreper, Part 2, on 14.07.05

29. Proposal for a Council Decision on the conclusion of an agreement between the European Community and the Republic of Kazakhstan on trade in certain steel products
9360/1/05 REV 1 SID 20 NIS 65 OC 332
9362/05 SID 21 NIS 66 OC 333
+ COR 1 (en)
+ COR 2 (en)
approved by Coreper, Part 2, on 30.06.05
30. Proposal for a Council Regulation on administering certain restrictions on imports of certain steel products from the Republic of Kazakhstan
9139/05 SID 17 NIS 62 OC 303
9140/05 SID 18 NIS 63 OC 304
+ COR 1 (en)
+ COR 2 (en)
approved by Coreper, Part 2, on 30.06.05
31. Association with Romania
- Adoption of a Council Decision on the fulfilment of the conditions laid down in Article 3 of the Additional Protocol to the Europe Agreement (extension of the grace period for public aid in the steel sector)
10967/05 PECOS 26 SID 30
10591/05 PECOS 24 SID 26
approved by Coreper, Part 2, on 14.07.05
32. Draft Council Decision on the conclusion of the Euro-Mediterranean Agreement establishing an Association between the European Community and its Member States, of the one part, and the People's Democratic Republic of Algeria, of the other part
11051/05 AL 4
10819/02 AL 4
approved by Coreper, Part 2, on 14.07.05
33. Proposal for transfer of appropriations n° DEC22/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10679/05 FIN 236 PE-L 98
approved by Coreper, Part 2, on 14.07.05
34. Proposal for transfer of appropriations n° DEC23/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10906/05 FIN 251 PE-L 102
approved by Coreper, Part 2, on 14.07.05
35. Proposal for transfer of appropriations n° DEC24/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10891/05 FIN 248 PE-L 101
approved by Coreper, Part 2, on 14.07.05

36. Proposal for transfer of appropriations n° DEC26/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
10907/05 FIN 252 PE-L 103
approved by Coreper, Part 2, on 14.07.05
37. Proposal for transfer of appropriations n° D-1/2005 within Section II - Council - of the general budget for the financial year 2005
10873/05 FIN 247
approved by Coreper, Part 2, on 14.07.05
38. a) Proposal for a decision on the mobilisation of the flexibility instrument in favour of the rehabilitation and reconstruction assistance to Tsunami affected countries
b) Proposal for a decision on the mobilisation of the European Union Solidarity Fund in favour of Slovakia
c) Proposal for a decision on the revision of the financial perspective 2000-2006
d) Proposal for transfer of appropriations No. DEC 27/2005 for emergency aid reserve
11185/05 FIN 272 PE-L 104
following ECOFIN/Budget Council, on 15.07.05
39. Activity Report of the Europol Joint Supervisory Body (November 2002-October 2004)
10517/05 EUROPOL 20
7170/1/05 REV 1 EUROPOL 8
approved by Coreper, Part 2, on 30.06.05
40. Cepol Annual Report of the year 2004
10518/05 ENFOPOL 78
+ COR 1
9132/05 ENFOPOL 62
approved by Coreper, Part 2, on 30.06.05
41. Cepol Annual Work Programme 2006
10519/05 ENFOPOL 79
+ COR 1
9133/05 ENFOPOL 63
approved by Coreper, Part 2, on 30.06.05
42. Cepol Budget for 2006
10520/05 ENFOPOL 80 OC 456
+ COR 1
9493/05 ENFOPOL 68
approved by Coreper, Part 2, on 30.06.05

43. CDE - Centre for the Development of Enterprise
- Decision of the ACP-EC Committee of Ambassadors concerning the Staff Regulations of the CDE
10947/05 ACP 95 PTOM 32 FIN 256
9983/05 ACP 79 PTOM 24 FIN 206
approved by Coreper, Part 2, on 14.07.05
44. Special Report n° 10/2004 concerning the Devolution of EC external aid management to the Commission Delegations
- Council conclusions
10749/05 DEVGEN 134 FIN 237 RELEX 356 ACP 91
approved by Coreper, Part 2, on 06.07.05



Public deliberation item

45. Proposal for a Regulation of the European Parliament and of the Council on the access to Community External Assistance
- Political Agreement on the Regulation
11000/05 DEVGEN 142 RELEX 368 ALIM 14 CODEC 613
approved by Coreper, Part 2, on 14.07.05
