



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 9 July 2004
(OR. fr)**

11251/04

PTS A 34

LIST OF "A" ITEMS

for : 2596th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Brussels, Monday 12 July 2004

1. Agency in the field of defence capabilities development, research, acquisition and armaments (European Defence Agency – EDA)
 - Draft general budget for 2004
10336/04 COSDP 339 POLARM 15 IND 78 RECH 125 ECO 117
approved by Coreper, Part 2, on 16.6.2004
2. Draft Council Joint Action on the establishment of a European Defence Agency (EDA)
11169/04 COSDP 411 POLARM 20 IND 94 RECH 142 ECO 134
10556/04 COSDP 374 POLARM 17 IND 80 RECH 130 ECO 121
+ REV1 (fi)
+ REV 2 (fr)
+ REV 3 (nl)
approved by Coreper, Part 2, on 7.7.2004

3. Relations with Kazakhstan
 - Establishment of the position of the European Union for the sixth EU-Kazakhstan Cooperation Council (Brussels, 13 July 2004)
11108/04 PESC 595 NIS 103 COEST 115
approved by Coreper, Part 2, on 7.7.2004
4. Relations with the Kyrgyz Republic
 - Establishment of the position of the European Union for the sixth EU-Kyrgyz Republic Cooperation Council (Brussels, 13 July 2004)
11107/04 PESC 594 NIS 102 COEST 114
approved by Coreper, Part 2, on 7.7.2004
5. Relations with Ukraine
 - Presidency work plan on the implementation of the Common Strategy of the EU on Ukraine
11106/04 PESC 593 NIS 101 COEST 113
approved by Coreper, Part 2, on 7.7.2004
6. Draft EU Priorities Paper for the 59th General Assembly of the United Nations
11120/1/04 REV 1 PESC 598 CONUN 30 ONU 70
approved by Coreper, Part 2, on 7.7.2004
7. EU-Russia relations
 - Draft negotiating directives for an agreement between the EC and the Russian Federation on the facilitation of the issuance of short-stay visas to Union and Russian citizens
11071/04 NIS 100 VISA 130 **RESTREINT UE**
approved by Coreper, Part 2, on 30.6.2004
8. Draft Council Joint Action on aspects of the operation of the European satellite radio navigation system affecting the security of the European Union
10680/04 CAB 38 PESC 554 TRANS 244 MAR 122 AVIATION 147 RECH 133
9566/04 CAB 32 PESC 388 TRANS 201 MAR 87 AVIATION 116 RECH 98
approved by Coreper, Part 2, on 7.7.2004
9. Adoption of a Council Regulation on the establishment of structures for the management of the European satellite radio navigation programmes
11116/04 TRANS 248 MAR 129 AVIATION 148 RECH 140 CAB 41
10508/04 TRANS 235 MAR 116 AVIATION 145 RECH 129 CAB 37
+ COR 1 (pl)
+ COR 2 (lt)
+ REV 1 (hu)
approved by Coreper, Part 2, on 7.7.2004

10. Progress of work in other Council configurations
11174/04 POLGEN 33
approved by Coreper, Part 2, on 7.7.2004
11. Transparency
 - List of Council deliberations open to the public on legislative acts adopted in accordance with the codecision procedure (Article 251 TEC)
 - Article 8(1)(a) of the Council's Rules of Procedure
10714/04 INF 96
+ COR 1 REV 1
approved by Coreper, Part 2, on 7.7.2004
12. Appointment of a new member of the Commission, following the resignation of Mr LIIKANEN
11039/04 INST 198
11037/04 INST 196
11038/04 INST 197
11040/04 INST 199
approved by Coreper, Part 2, on 7.7.2004
13. Committee of the Regions
 - Appointment of Mr Pedro MOYA MILANES (ES), alternate member
11087/04 CDR 82
approved by Coreper, Part 2, on 7.7.2004
14. Committee of the Regions
 - Appointment of Mr José María BARREDA FONTES (ES), full member
11088/04 CDR 83
approved by Coreper, Part 2, on 7.7.2004
15. European Union Solidarity Fund Annual Report 2002-2003
 - Draft Council conclusions
10642/04 FIN 285
approved by Coreper, Part 2, on 23.6.2004
16. Proposal for a Council Regulation authorising transfers between the quantitative limits of textiles and clothing products originating in the Socialist Republic of Vietnam
10464/04 TEXT 12 ASIE 22
10465/04 TEXT 13 ASIE 23
+ COR 1 (et)
+ COR 2 (it)
approved by Coreper, Part 2, on 30.6.2004

17. Anti-dumping
- Proposal for a Council Regulation amending Council Regulation (EC) No 1600/99 imposing a definitive anti-dumping duty on imports of stainless steel wire with a diameter of 1 mm or more originating in India
9780/04 COMER 112
9781/04 COMER 113
approved by Coreper, Part 2, on 7.7.2004
18. Anti-subsidy
- Proposal for a Council Regulation amending Council Regulation (EC) No 1599/99 imposing a definitive countervailing duty on imports of stainless steel wire with a diameter of 1 mm or more originating in India
9784/04 COMER 115
9785/04 COMER 116
approved by Coreper, Part 2, on 7.7.2004
19. Draft Council Decision authorising the Commission, on behalf of the European Community, to negotiate the successor agreement to the International Tropical Timber Agreement (ITTA)
11057/04 PROBA 34 DEVGEN 146 FORETS 24 **RESTREINT UE**
10671/04 PROBA 32 DEVGEN 139 FORETS 21 **RESTREINT UE**
approved by Coreper, Part 2, on 7.7.2004
20. Draft Council conclusions on ways of giving practical effect to the draft Council Decision on the shared organisation of joint flights for removals, from the territory of two or more Member States, of third-country nationals who are the subject of individual removal orders
8540/04 MIGR 30 COMIX 275
approved by Coreper, Part 2, on 30.6.2004
21. Adoption of a Council Decision authorising the Commission to open negotiations for a modification of the bound duties for bananas
11032/04 AGRI 176 WTO 72 **RESTREINT UE**
approved by the SCA on 28.6.2004
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