



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 July 2003
(OR. fr)**

11270/03

LIMITE

PTS A 40

LIST OF "A" ITEMS

for: 2520th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
in : Brussels, Tuesday 15 July 2003

1. Preliminary draft amending budget No 4 to the budget for 2003 – General statement of revenue
10202/03 FIN 249
approved by Coreper, Part 2, on 25.6.2003
2. Proposal for transfer of appropriations No 14/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
10590/03 FIN 265 PE-L 77
approved by Coreper, Part 2, on 10.7.2003
3. Proposal for transfer of appropriations No 15/2003 between chapters within Section VII – Committee of the Regions – Part B – of the general budget for the financial year 2003 (NCE)
10571/03 FIN 260 PE-L 76
+ COR 1
approved by Coreper, Part 2, on 25.6.2003
4. Council Decision authorising Germany to conclude an agreement with Switzerland that includes provisions derogating from Articles 2 and 3 of Council Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
9893/03 FISC 86 OC 320
10384/03 FISC 103 OC 392
approved by Coreper, Part 2, on 25.6.2003

5. Draft Council Conclusions on key structural reform challenges in the acceding countries
11162/03 ECOFIN 205 SOC 290 MI 166 ENV 385 RECH 118 ELARG 76
approved by Coreper, Part 2, on 10.7.2003
6. Council Regulation on the harmonisation of gross national income at market prices
("GNI Regulation") (LA + S)
10499/03 ECOFIN 186 FIN 258 OC 403
+ ADD 1
9253/03 ECOFIN 130 FIN 187 OC 268
approved by Coreper, Part 2, on 10.7.2003
7. Proposal for a Council Decision on the statistical data to be used for the adjustment of the key
for subscription to the capital of the European Central Bank
11129/03 UEM 118 OC 443
8414/03 UEM 82 OC 194
approved by Coreper, Part 2, on 10.7.2003
8. Euro coins
– European Technical and Scientific Centre: draft Council conclusions
11078/03 UEM 117 ECOFIN 199 JUSTPEN 1
approved by Coreper, Part 2, on 10.7.2003
9. Proposal for a Council Regulation amending the Staff Regulations of officials and the
Conditions of Employment of other servants of the European Communities (Revision of the
Staff Regulations)
10583/1/03 REV 1 STAT 65 FIN 264
10583/03 STAT 65 FIN 264 ADD 1 REV 1
approved by Coreper, Part 2, on 25.6.2003
10. Catalogue of recommendations for the correct application of the Schengen acquis and best
practices: police cooperation
9788/1/03 SCH-EVAL 40 COMIX 328 REV 1
9979/1/03 SCH-EVAL 43 COMIX 343 REV 1
approved by Coreper, Part 2, on 25.6.2003
11. Draft Council Regulation relating to measures envisaged to facilitate the procedures for
applying for and issuing visas for members of the Olympic family taking part in the
2004 Olympic and/or Paralympic Games in Athens
11084/03 VISA 115 COMIX 428 OC 440
10233/03 VISA 102 COMIX 365 OC 415
+ COR 1
approved by Coreper, Part 2, on 25.6.2003

12. Anti-dumping measures
 - Proposal for a Council Regulation amending Regulation (EC) No 1601/2001 imposing a definitive anti-dumping duty and definitively collecting the provisional anti-dumping duty imposed on imports of certain iron or steel ropes and cables originating in the Czech Republic, Russia, Thailand and Turkey
10170/03 COMER 98
+ COR 1 (en,sv)
10171/03 COMER 99
approved by Coreper, Part 2, on 25.6.2003
13. Proposal for a Council Regulation on common rules for imports of footwear products originating in Vietnam
10364/03 COMER 101 ASIE 24 OC 383
10365/03 COMER 102 ASIE 25 OC 384
approved by Coreper, Part 2, on 10.7.2003
14. Council Decision on the conclusion of the Agreement between the European Union and the Republic of Estonia on the participation of the Republic of Estonia in the European Union-led Forces (EUF) in the Former Yugoslav Republic of Macedonia
9965/03 COSDP 312 FYROM 50
11115/03 COSDP 400 FYROM 54
approved by Coreper, Part 2, on 10.7.2003
15. Special report No 2/2003 by the Court of Auditors on the implementation of the food security policy in developing countries financed by the general budget of the European Union
10159/03 ALIM 15 FIN 247
approved by Coreper, Part 2, on 11.6.2003
16. Relations with the ACP States and the OCT
 - Proposal for a Council Decision fixing the financial contributions to be paid by the Member States to the European Development Fund (Second instalment for 2003)
10629/03 ACP 82 PTOM 26 FIN 270 OC 410
11100/03 ACP 91 PTOM 27 FIN 295 OC 442
approved by Coreper, Part 2, on 25.6.2003
17. CTA – Draft Decision of the ACP-EC Committee of Ambassadors replacing an auditor of the Technical Centre for Agricultural and Rural Cooperation
10619/03 ACP 79 FIN 267
APC-CE 2143/03
approved by Coreper, Part 2, on 25.6.2003

18. CDE – Draft Decision of the ACP-EC Committee of Ambassadors amending Internal Regulation No S21/S22/L.IV/93 applicable to experts seconded to the Centre for the Development of Enterprise (extension of the period of service)
10914/03 ACP 85
ACP-CE 2145/03
approved by Coreper, Part 2, on 3.7.2003
19. CDE – Draft Decision of the ACP-EC Committee of Ambassadors concerning the adjustment of the remuneration scale and taxable amounts for the staff of the Centre for the Development of Enterprise, with effect from 1 July 2002
10915/03 ACP 86 FIN 283
ACP-CE 2146/03
approved by Coreper, Part 2, on 3.7.2003
20. Global Fund: Preparation of the International Conference of donors and partners, Paris, 16 July 2003
 - European Union statement
11378/03 DEVGEN 97 SAN 157 ONU 35 ECOFIN 217
approved by Coreper, Part 2, on 10.7.2003
21. Public access to documents
 - Confirmatory application by Mr Tim CORTHAUT (1/03)
9698/03 INF 99 API 56 JUR 226
 - Confirmatory application by Ms Carole MACZKOVICS (1/03)
9763/03 INF 102 API 59 JUR 230
 - Confirmatory application by Mr Christopher STOTHERS (1/03)
9924/03 INF 106 API 62 JUR 234
 - Confirmatory application by MEP Dana Rosemary SCALLON (1/03)
9986/03 INF 109 API 65 JUR 239
approved by Coreper, Part 2, on 25.6.2003
 - Confirmatory application by Mr Peter van ZIJL (1/03)
10520/03 INF 114 API 69 JUR 254
 - Confirmatory application by Mr Wladimir MORLANG (1/03)
10606/03 INF 117 API 72 JUR 257
 - Confirmatory application by Mr Christian FISCHER (1/03)
10649/03 INF 120 API 75 JUR 260
approved by Coreper, Part 2, on 3.7.2003
22. Draft Council Decision amending Article 23 of the Protocol on the Statute of the Court of Justice
10783/03 JUR 272 COUR 21
10917/03 JUR 275 COUR 22
approved by Coreper, Part 2, on 10.7.2003

23. Adoption of a Council Decision on the signing, on behalf of the Community, of an Agreement between the European Community and Malta on conformity assessment and acceptance of industrial products (ACAA)
9795/03 ECO 101 M 6
9797/03 ECO 102 M 7
9810/03 ECO 104 M 8
approved by Coreper, Part 2, on 10.7.2003
24. Adoption of a Council Decision authorising the Kingdom of Spain to extend until 7 March 2004 the Agreement on mutual fishery relations with the Republic of South Africa
9263/03 PECHE 112 OC 262
9262/03 PECHE 111 OC 261
approved by Coreper, Part 1, on 26.5.2003
25. Adoption of a Council Decision authorising the Portuguese Republic to extend until 9 April 2004 the Agreement on mutual fishery relations with the Republic of South Africa
9261/03 PECHE 110 OC 260
9260/03 PECHE 109 OC 259
approved by Coreper, Part 1, on 26.5.2003
26. Adoption of a Council Decision on the appointment by the Council of two members of the selection panel for the "European Capital of Culture" Community action
11020/03 CULT 41
approved by Coreper, Part 1, on 11.7.2003
27. Adoption of a Council Resolution on social and human capital – Building social and human capital in the knowledge society: learning, work, social cohesion and gender
10762/03 SOC 271 MI 151 EDUC 107 TELECOM 94
10351/03 SOC 258 MI 139 EDUC 105 TELECOM 92
+ COR 1 (fi)
+ COR 2 (pt)
+ REV 1 (es)
approved by Coreper, Part 1, on 2.7.2003
28. Adoption of a Resolution on promoting the employment and social integration of people with disabilities
10863/03 SOC 276
10244/03 SOC 253
+ REV 1 (es)
approved by Coreper, Part 1, on 2.7.2003

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Public deliberation items

29. Directive of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading and amending Directive 2001/34/EC
– Adoption **(LA + S)**
10788/03 CODEC 879 EF 31 ECOFIN 196 DRS 76
11131/03 EF 33 ECOFIN 200 DRS 80 CODEC 941 OC 444
approved by Coreper, Part 2, on 10.7.2003
30. Adoption of a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 95/93 of 18 January 1993 on common rules for the allocation of slots at Community airports **(LA)**
11053/03 AVIATION 131 CODEC 930 OC 436
+ ADD 1
PE-CONS 3641/03 AVIATION 129 CODEC 902 OC 431
approved by Coreper, Part 1, on 11.7.2003
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