



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 September 2000
(OR. fr)**

11342/00

LIMITE

PTS A 43

LIST OF "A" ITEMS

for : 2286th meeting of the COUNCIL OF THE EUROPEAN UNION
Brussels, Monday 18 and Tuesday 19 September 2000

1. Public access to Council documents
 - = Confirmatory application by Mr VAN BUUREN (04/00)
10158/00 INF 83 API 75 JUR 231
 - = Confirmatory application by Mr GENNAI (01/00)
10276/00 INF 86 API 78 JUR 236
 - = Confirmatory application by Mr VUITTON (01/00)
10310/00 INF 89 API 81 JUR 239
 - = Confirmatory application by Mr HAYES (03/00)
10548/00 INF 92 API 84 JUR 260
approved by Coreper, Part 2, on 6.9.2000
2. Committee of the Regions
 - = Appointment of Mr Hervé HASQUIN, member, and Mr Rudi DEMOTTE, alternate member (B)
10841/00 CDR 82
approved by Coreper, Part 2, on 6.9.2000
3. Committee of the Regions
 - Appointment of four Italian members and seven Italian alternate members
10992/00 CDR 98
approved by Coreper, Part 2, on 13.9.2000
4. Committee of the Regions
 - Appointment of Ms Heide SIMONIS (D), member
10843/00 CDR 84
approved by Coreper, Part 2, on 13.9.2000
5. Relations with the associated CCEE
 - Participation in the "Youth" Community action programme
 - = Decision concerning Slovakia
11130/00 PECOS 118 JEUN 42
UE-SK 2013/00
approved by Coreper, Part 2, on 13.9.2000

6. Relations with the associated CCEE
 - Participation in the "Youth" Community action programme
 - = Decision concerning the Czech Republic
 - 11131/00 PECOS 119 JEUN 43
 - UE-CZ 1707/00
 - approved by Coreper, Part 2, on 13.9.2000
7. Relations with the associated CCEE
 - Participation in the "Youth" Community action programme
 - = Decision concerning Lithuania
 - 11132/00 PECOS 120 JEUN 44
 - UE-LT 914/00
 - approved by Coreper, Part 2, on 13.9.2000
8. Relations with the associated CCEE
 - Participation in the "Youth" Community action programme
 - = Decision concerning Estonia
 - 11133/00 PECOS 121 JEUN 45
 - UE-EE 811/00
 - approved by Coreper, Part 2, on 13.9.2000
9. Relations with the associated CCEE
 - Participation in the "Youth" Community action programme
 - = Decision concerning Poland
 - 10707/00 PECOS 111 JEUN 40
 - UE-PL 1406/00
 - approved by Coreper, Part 2, on 6.9.2000
10. Relations with the associated CCEE
 - Participation in the "Youth" Community action programme
 - = Decision concerning Hungary
 - 10687/00 PECOS 110 JEUN 39
 - UE-H 1504/00
 - approved by Coreper, Part 2, on 6.9.2000
11. Association with Hungary
 - Establishment of the position of the European Union for the seventh Association Council meeting on 19 September 2000
 - 11174/00 PECOS 122
 - approved by Coreper, Part 2, on 13.9.2000
12. Association with the Czech Republic
 - Establishment of the position of the European Union for the sixth Association Council meeting on 19 September 2000
 - 11350/00 PECOS 130
 - approved by Coreper, Part 2, on 13.9.2000
13. Special Report No 5/99 by the Court of Auditors concerning PHARE cross-border cooperation (1994-1998)
 - Council conclusions
 - 10659/00 PECOS 108 FIN 310
 - approved by Coreper, Part 2, on 26.7.2000

14. Relations with the Western Balkans
 - Proposal for a Council Regulation introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association Process (COM (2000) 351 final)
11149/00 YU 46 COWEB 122 WTO 95
10699/00 YU 44 COWEB 116 WTO 88
approved by Coreper, Part 2, on 13.9.2000
15. European Economic Area
 - Establishment of the European Union's position for the 14th meeting of the EEA Council on 19 September 2000
10622/00 EEE 73
approved by Coreper, Part 2, on 13.9.2000
16. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Annex XXI (Statistics) to the EEA Agreement
10336/00 EEE 71 ECOFIN 207
10337/00 EEE 72 ECOFIN 208
approved by Coreper, Part 2, on 13.9.2000
17. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Annex XIII (Transport) to the EEA Agreement
9962/00 EEE 55 TRANS 109
+ COR 1 (fr,en)
9963/00 EEE 56 TRANS 110
approved by Coreper, Part 2, on 13.9.2000
18. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Annex XXI (Statistics) to the EEA Agreement
10091/00 EEE 61 ECO 189 ECOFIN 194
+ COR 1 (fr)
10092/00 EEE 62 ECO 190 ECOFIN 195
approved by Coreper, Part 2, on 13.9.2000
19. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (public health)
9609/00 EEE 44 SAN 66
9610/00 EEE 45 SAN 67
approved by Coreper, Part 2, on 13.9.2000
20. European Economic Area
 - Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (network for the epidemiological surveillance and control of communicable diseases in the Community)
9612/00 EEE 47 SAN 69
9613/00 EEE 48 SAN 70
approved by Coreper, Part 2, on 13.9.2000

21. European Economic Area
- Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (information services and security thereof)
10235/00 EEE 65 ECO 205 CULTURE 45
10236/00 EEE 66 ECO 206 CULTURE 46
approved by Coreper, Part 2, on 13.9.2000
22. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of fluorspar originating in the People's Republic of China
10882/00 COMER 111
10883/00 COMER 112
approved by Coreper, Part 2, on 13.9.2000
23. Anti-dumping
- Proposal for a Council Regulation amending Regulation (EC) No 1001/97 imposing a definitive anti-dumping duty on imports of polyester textured filament yarn originating in Malaysia
10885/00 COMER 114
10886/00 COMER 115
approved by Coreper, Part 2, on 13.9.2000
24. Anti-dumping
- Proposal for a Council Regulation amending Regulation (EEC) No 3905/88, as regards definitive anti-dumping duties on imports of polyester yarn originating in Taiwan and Turkey
10890/00 COMER 117
10891/00 COMER 118
approved by Coreper, Part 2, on 13.9.2000
25. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and definitively collecting the provisional anti-dumping duty imposed on imports of styrene-butadiene-styrene thermoplastic rubbers originating in Taiwan
10920/00 COMER 120
10921/00 COMER 121
approved by Coreper, Part 2, on 13.9.2000
26. Anti-dumping
- Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duties imposed on imports of solutions of urea and ammonium nitrate originating in Algeria, Belarus, Lithuania, Russia and Ukraine, and terminating the anti-dumping proceeding in respect of imports originating in the Slovak Republic
10952/00 COMER 129
10953/00 COMER 130
approved by Coreper, Part 2, on 13.9.2000

27. Anti-subsidy
– Proposal for a Council Regulation imposing a definitive countervailing duty and definitively collecting the provisional countervailing duty imposed on imports of styrene-butadiene-styrene thermoplastic rubbers originating in Taiwan
10923/00 COMER 123
10924/00 COMER 124
approved by Coreper, Part 2, on 13.9.2000
28. Proposal for transfer of appropriations No 19/00 between Chapters within Section III – Commission – Part A – of the general budget for the financial year 2000 (NCE)
11195/00 FIN 333 PE-L 81
approved by Coreper, Part 2, on 13.9.2000
29. Proposal for transfer of appropriations No 20/2000 between chapters within Section VII – Committee of the Regions – of the general budget for the financial year 2000 (NCE)
11172/00 FIN 331 PE-L 79
+ COR 1 (pt)
approved by Coreper, Part 2, on 13.9.2000
30. Preliminary draft general budget of the European Communities for the financial year 2001
– Financial information on the European Development Funds
9769/1/00 FIN 242 REV 1
approved by Coreper, Part 2, on 13.9.2000
31. Proposal for a Council Decision determining the Community position for a decision of the Joint Committee on amending certain Sectoral Annexes to the Agreement on Mutual Recognition between the European Community and the United States of America
10316/00 ECO 213
10298/00 ECO 211
approved by Coreper, Part 2, on 27.7.2000
32. Relations with the Mediterranean region
– Information concerning the Presidency's priorities for implementing the Common Strategy on the Mediterranean Region
11207/00 COMED 7 COMAG 6 PESC 388
approved by Coreper, Part 2, on 13.9.2000
33. Draft common position of the Council on Rwanda
11177/00 PESC 383 COAFR 50
11178/00 PESC 384 COAFR 51
approved by Coreper, Part 2, on 13.9.2000

34. Follow-up to the Africa-Europe Summit
11245/00 PESC 390 COAFR 55
ACP 124 DEVGEN 106 MED 53
11222/00 PESC 389 COAFR 54
ACP 123 DEVGEN 105 MED 52
approved by Coreper, Part 2, on 13.9.2000
35. Draft Council conclusions on elements of an EU Strategy for Sierra Leone
11248/00 PESC 391 COAFR 56
approved by Coreper, Part 2, on 13.9.2000
36. Written questions put to the Council by Members of the European Parliament
 - (a) No 539/00 by Raffaele COSTA – Pay of officials of the European Investment Bank (EIB)
8035/00 PE-QE 174
approved by Coreper, Part 1, on 14.6.2000
 - (b) No 1207/00 by Ursula SCHLEICHER – Bathing water Directive
8766/00 PE-QE 210
 - (c) No 1283/00 by Bart STAES – Exporting waste to third countries/Basle Convention
8771/00 PE-QE 215
 - (d) No 1289/00 by Pasqualina NAPOLETANO – Abduction of Somali children from Italian families charged with their custody
8773/00 PE-QE 217
 - (e) No 1319/00 by Bart STAES – European school milk scheme
8774/00 PE-QE 218
 - (f) No 1381/00 by Michl EBNER – Establishment of a Council of Ministers responsible for equality between women and men
8769/00 PE-QE 213
 - (g) No 1443/00 by Carmen Cerdeira Morterero – Article 13 and the Intergovernmental Conference
8768/00 PE-QE 212
 - (h) No 1484/00 by Paul RÜBIG – Competence of the European Court of Justice in relation to Article 7 of the EU Treaty
9186/00 PE-QE 221
 - (i) No 1528/00 by José Ribeiro e Castro – The "Bosman case" – revision of the EC Treaty and addition of a protocol on professional football or sport in general
8770/00 PE-QE 214
approved by Coreper, Part 1, on 12.7.2000
 - (j) No 1572/00 by Nicholas CLEGG on 11 May 2000 – Public statements by Council officials
8186/00 PE-QE 192
approved by Coreper, Part 1, on 26.7.2000

37. Economic and Social Committee
 – Appointment of Mr A.M. HUNTJENS (NL)
 9916/00 CES 42
 approved by Coreper, Part 1, on 26.7.2000
38. Appointment of the chairman and one member of the First Board of Appeal and of the chairman and members of the Fourth Board of Appeal of the Office for Harmonisation in the Internal Market (trade marks and designs)
 11165/00 PI 50
 11208/00 PI 51
 11212/00 PI 52
 approved by Coreper, Part I, on 6.9.2000
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39. Internal Agreement between Representatives of the Governments of the Member States, meeting within the Council, on the financing and administration of Community Aid under the Financial Protocol to the Partnership Agreement between the African, Caribbean and Pacific States and the European Community and its Member States signed in Cotonou, Benin on 23 June 2000 and the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the EC Treaty applies
 10695/00 ACP 115 FIN 314 PTOM 22
 10688/00 ACP 114 FIN 313 PTOM 21
 + ADD 1
 + COR 1 (nl)
 + COR 2 (fi)
 + REV 1 (fr,de,it,en,gr,es,pt)
 + REV 1 ADD 1
 approved by Coreper, Part 2, on 13.9.2000
40. = Internal Agreement between Representatives of the Governments of the Member States, meeting within the Council, on measures to be taken and procedures to be followed for the implementation of the ACP-EC Partnership Agreement
 = Decision of the Representatives of the Governments of the Member States, meeting within the Council, on the provisional application of the Internal Agreement on measures to be taken and procedures to be followed for the implementation of the ACP-EC Partnership Agreement to cover the period between 2 August 2000 and the entry into force of the ACP-EC Partnership Agreement
 11064/1/00 ACP 120 REV 1
 10349/1/00 ACP 180 REV 1
 approved by Coreper, Part 2, on 19.7.2000