



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 July 2004
(OR. fr)**

11620/04

PTS A 39

LIST OF "A" ITEMS

for : 2602nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

in : Brussels, Monday 26 July 2004

1. Committee of the Regions
 - (a) Appointment of Mr Roger KUSCH (DE) as an alternate member
11487/04 CDR 94
 - (b) Appointment of Mr Peter WINTER (DE) as a member and Mr Helmut JAHN (DE) as an alternate member
11488/04 CDR 95
 - (c) Appointment of Ms Eva NEJSTGAARD as an alternate member (DK)
11594/04 CDR 99
approved by Coreper, Part 2, on 22.7.2004
2. Steel products
 - (a) Proposal for a Council Decision on the conclusion of an Agreement between the European Community and the Russian Federation amending the Agreement between the European Coal and Steel Community and the Government of the Russian Federation on trade in certain steel products
 - (b) Proposal for a Council Regulation amending Commission Decision 2002/602/ECSC on administering certain restrictions on imports of certain steel products from the Russian Federation
11321/04 SID 18 NIS 107
11351/04 SID 22 NIS 112
11322/04 SID 19 NIS 108
approved by Coreper, Part 2, on 22.7.2004

3. Draft Council Joint Action on the mandate of the European Union Special Representative in Bosnia and Herzegovina and repealing Council Joint Action 2002/211/CFSP
 - Adoption in French, Dutch, German, Czech, Danish, Estonian, Greek, Spanish, Italian, Latvian, Lithuanian, Hungarian, Maltese, Polish, Portuguese, Slovenian, Slovak, Finnish and Swedish
 - 11494/04 COSDP 439 COWEB 159
 - 10259/04 COSDP 315 COWEB 134
 - (fr, de, it, nl, da, el, es, pt, fi, sv, cs, et, lv, lt, hu, mt, pl, sk, sl)
 - + COR 1 (et)

approved by Coreper, Part 2, on 22.7.2004
4. Draft Council Joint Action 2004/.../CFSP on the European Union military operation in Bosnia and Herzegovina
 - Adoption in French, Dutch, German, Czech, Danish, Estonian, Greek, Spanish, Italian, Latvian, Lithuanian, Hungarian, Maltese, Polish, Portuguese, Slovenian, Slovak, Finnish and Swedish
 - Publication of a corrected English language version
 - 11523/04 COSDP 446 PESC 646 COWEB 160 BIH 23
 - 11226/1/04 COSDP 414 PESC 611 COWEB 151 BIH 19 REV 1
 - (fr,de,it,nl,da,el,es,pt,fi,sv,cs,et,lv,lt,hu,mt,pl,sk,sl)
 - + REV 2 (en)

approved by Coreper, Part 2, on 22.7.2004
5. Draft Council Joint Action 2004/.../CFSP appointing the European Union Special Representative (EUSR) in the former Yugoslav Republic of Macedonia and amending Joint Action 2003/870/CFSP
 - 11309/1/04 PESC 623 COWEB 156 REV 1
 - 11308/04 PESC 622 COWEB 155

approved by Coreper, Part 2, on 14.7.2004
6. Agreement on security procedures for the exchange of classified information between the European Union and Norway
 - Approval of the decisions concluding the agreement
 - 11178/1/04 REV 1 CAB 43 PESC 605 JAI 260

approved by Coreper, Part 2, on 22.7.2004
7. Agreement on security procedures for the exchange of classified information between the European Union and Bosnia and Herzegovina
 - Approval of the decision concluding the agreement
 - 11175/04 CAB 42 PESC 604 JAI 259
 - 11201/04 CAB 44 PESC 607 JAI 261

approved by Coreper, Part 2, on 7.7.2004

8. Recommendation from the Commission to the Council to authorise the Commission to open negotiations on the renewal of the Agreement on trade in textile products between the European Community and Ukraine
10567/04 TEXT 17 NIS 95 **RESTREINT UE**
approved by Coreper, Part 2, on 22.7.2004
9. Draft Council Regulation repealing Regulation (EC) No 131/2004 concerning certain restrictive measures in respect of Sudan
10970/04 PESC 580 COAFR 93
10578/04 PESC 531 COAFR 86
approved by Coreper, Part 2, on 22.7.2004
10. Draft Council Decision amending Decision 2000/820/JHA establishing a European Police College (CEPOL)
11074/04 ENFOPOL 88
11073/04 ENFOPOL 87
approved by Coreper, Part 2, on 22.7.2004
11. Draft Council Decision amending Decision 2000/820/JHA establishing a European Police College (CEPOL)
11076/04 ENFOPOL 90
11075/04 ENFOPOL 89
approved by Coreper, Part 2, on 22.7.2004
12. Draft Council Resolution on cannabis
11267/04 CORDROGUE 59
approved by Coreper, Part 2, on 14.7.2004
13. Preparation of the 35th ICAO Assembly
- Working documents to be presented by the Community and its Member States
11443/1/04 REV 1 AVIATION 152 RELEX 340
approved by Coreper, Part 1, on 20.7.2004

°
° °

Item for public deliberation

14. Adoption of the Regulation of the European Parliament and of the Council amending Regulation (EC) No 1655/2000 concerning the Financial Instrument for the Environment (LIFE) (LA+S)
11633/04 ENV 423 FIN 360 CODEC 930
+ ADD 1
PE-CONS 3672/04 ENV 320 FIN 267 CODEC 798
approved by Coreper, Part 1, on 20.7.2004