



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 September 2002
(OR. fr)**

11985/02

PTS A 43

LIST OF "A" ITEMS

for : 2448th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture/Fisheries)
in : Brussels on Monday 23 and Tuesday 24 September 2002

1. Adoption of a Council Regulation amending Council Directive 70/524/EEC concerning additives in feedingstuffs as regards withdrawal of the authorisation of an additive and amending Commission Regulation (EC) No 2430/1999 (LA)
11719/02 AGRILEG 166
11730/02 AGRILEG 167
approved by Coreper, Part 1, on 11.9.02
2. Adoption of a Regulation of the European Parliament and of the Council laying down health rules concerning animal by-products not intended for human consumption (LA + S)
11818/02 CODEC 1043 AGRILEG 168
+ ADD 1
+ ADD 1 REV 1
+ COR 1
+ COR 1 REV 1 (fr)
PE-CONS 3641/02 AGRILEG 148 CODEC 883
approved by Coreper, Part 1, on 18.9.02
3. Adoption of a Council Decision on the adoption of Decisions by the Joint Committee of the Convention of 20 May 1987 on a common transit procedure and the Joint Committee of the Convention of 20 May 1987 on the simplification of formalities in trade of goods concerning an invitation to Estonia, Latvia, Lithuania and the Republic of Slovenia to accede to these Conventions
10593/02 CID 4 UD 53 AELE 16 PECOS 139
10595/02 CID 5 UD 54 AELE 17 PECOS 140
approved by Coreper, Part 1, on 17.7.02

4. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions
 - Mr Simon BLAKE, member, who has resigned; appointment of Mr James FOTHERGILL
 - Mr Dominic JOHNSON, alternate member, who has resigned; appointment of Ms Katja KLASSON11059/02 SOC 356
approved by Coreper, Part 1, on 24.7.02
5. Renewal of the Advisory Committee on Social Security for Migrant Workers
9054/1/02 REV 1 SOC 259
approved by Coreper, Part 1, on 11.9.02
6. Adoption of the
 - (a) Council's common position on the Directive of the European Parliament and of the Council amending Council Directive 83/477/EEC on the protection of workers from the risks related to exposure to asbestos at work (LA + S)
9635/02 SOC 293 CODEC 704
+ COR 1 (de)
11437/02 SOC 364 CODEC 982
+ ADD 1
 - (b) statement of reasons
9635/02 SOC 293 CODEC 704 ADD 1
+ COR 1 (en)
+ COR 2 (fr,de,en,el,es,pt,fi)
approved by Coreper, Part 1, on 11.9.02
7. Adoption of a Community position with a view to adopting Decision 2/2002 of the EC-EFTA Joint Committee on common transit amending the Convention of 20 May 1987 on a common transit procedure
11039/02 CID 7 UD 61 AELE 19
+ COR 1 (en)
11036/02 CID 6 UD 60 AELE 18
+ COR 1 (el)
approved by Coreper, Part 1, on 6.9.02
8. Adoption of
 - (a) a Decision of the European Parliament and of the Council amending Decision No 1719/1999/EC on a series of guidelines, including the identification of projects of common interest, for trans-European networks for the electronic interchange of data between administrations (IDA) (LA)
 - (b) a Decision of the European Parliament and of the Council amending Decision No 1720/1999/EC adopting a series of actions and measures in order to ensure interoperability of and access to trans-European networks for the electronic interchange of data between administrations (IDA) (LA)
10371/02 TELECOM 7 ECO 228 CODEC 820
PE-CONS 3642/02 TELECOM 5 ECO 258 CODEC 951
+ COR 1 (sv)
PE-CONS 3643/02 TELECOM 6 ECO 259 CODEC 952
+ COR 1 (sv)
approved by Coreper, Part 1, on 18.9.02

9. Interinstitutional monitoring committee
11961/02 EF 69 ECOFIN 286 CODEC 1079
approved by Coreper, Part 2, on 24.7.02
10. Association with Latvia
 - Regional aid map
 - = Decision on the Community position with a view to an Association Council decision
11072/02 PECOS 155
+ COR 1 (fr)
UE-LV 857/02
+ COR 1
approved by Coreper, Part 2, on 24.7.02
11. CDE and CTA - Extension of the contracts of the staff of the Centre for the Development of Enterprise (CDE) and of the Technical Centre for Agricultural and Rural Cooperation (CTA)
11081/02 ACP 115 FIN 290
approved by Coreper, Part 2, on 24.7.02
12. Recommendation for a Council Decision authorising the European Commission to negotiate, on behalf of the European Community, certain provisions of the Draft Convention against corruption within the framework of the Ad Hoc Committee of the United Nations
10834/1/02 CRIMORG 59 REV 1 **RESTREINT UE**
approved by Coreper, Part 2, on 11.9.02
13. Public access to documents
 - Confirmatory application by Mr Max LIENEMEYER (03/02)
11582/02 INF 161 API 113 JUR 323
+ COR 1 (en)
approved by Coreper, Part 2, on 18.9.02
14. UNRWA
 - Draft Council Decision on the signature and the conclusion of the Convention between the EC and UNRWA concerning aid to refugees in the countries in the Near East for 2002-2005
11810/02 MED 43
11733/02 MED 42
approved by Coreper, Part 2, on 18.9.02
15. Adoption of a Council Decision concerning the signing of the Agreement between the European Community and the government of the Special Administrative Region of the People's Republic of China on the readmission of persons residing without authorisation
9081/02 MIGR 41 ASIE 14
9083/02 MIGR 42 ASIE 15
approved by Coreper, Part 2, on 17.7.02

16. Electoral procedure
- Irish version of the Council Decision amending the Act concerning the election of the representatives of the European Parliament by direct universal suffrage, annexed to Council Decision 76/787/ECSC, EEC, Euratom of 20 September 1976
11145/02 PE 77 INST 95
8964/02 PE 49 INST 54
+ COR 1 (en)
+ COR 2 (ga)
8955/02 PE 48 INST 53
+ COR 1 (ga)
approved by Coreper, Part 2, on 24.7.02
17. Appointment of Ms Janet DAVIES (UK), alternate member
10942/02 CDR 38
approved by Coreper, Part 2, on 24.7.02
18. Appointment of Mr Carlo ANDREOTTI (IT), alternate member
10943/02 CDR 39
approved by Coreper, Part 2, on 24.7.02
19. European Economic Area
- Draft decision of the EEA Joint Committee amending Annex XXI (Statistics) to the EEA agreement
10622/02 EEE 42 ECO 237
10623/02 EEE 43 ECO 238
approved by Coreper, Part 2, on 11.9.02
20. Extension of the Food Aid Convention 1999
10906/1/02 REV 1 ALIM 5 AGRI 173
9588/02 ALIM 3 AGRI 121
+ COR 1
approved by Coreper (Part 2) on 24.7.02
21. Antidumping
- Proposal for a Council Regulation imposing definitive anti-dumping duties on imports of certain welded tubes and pipes, of iron or non-alloy steel originating in the Czech Republic, Poland, Thailand, Turkey and Ukraine
11612/02 COMER 126
11613/02 COMER 127
approved by Coreper (Part 2) on 18.9.02

22. Antidumping
- Council Regulation amending the Annex to Council Regulation (EC) No 2042/2000 imposing a definitive anti-dumping duty on imports of television camera systems originating in Japan
 - 11566/02 COMER 123
 - 11567/02 COMER 124
 - approved by Coreper (Part 2) on 18.9.02
23. Proposal for a Council Regulation adapting the provisions relating to committees which assist the Commission in the exercise of its implementing powers laid down in Council instruments adopted under the assent procedure
- = Request for European Parliament assent
 - 11104/02 INST 92 JUR 284
 - 11136/02 INST 94 JUR 289
 - approved by Coreper (Part 2) on 5.9.02
24. Common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council concerning the labour cost index
- 11660/02 ECOFIN 279 SOC 369 CODEC 1019
 - + ADD 1
 - 10803/02 ECOFIN 255 SOC 348 CODEC 887
 - + COR 1
 - + ADD 1
 - + REV 1 (el)
 - approved by Coreper, Part 2, on 18.9.02
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