



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 September 2004
(OR. fr)**

12224/04

PTS A 41

LIST OF "A" ITEMS

for : 2603rd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)
on : Brussels, Monday 13 September 2004

1. Council Decision taken by common accord with the nominee for President of the Commission, adopting the list of the other persons whom it intends to appoint as Members of the Commission of the European Communities
11540/04 INST 210
11538/1/04 INST 208 REV 1
approved by Coreper, Part 2, on 8.9.2004
2. Appointment of a new member of the Commission following the resignation of Mr BUSQUIN
12147/04 INST 250
12148/04 INST 251
12142/04 INST 247
12143/04 INST 248
12144/04 INST 249
approved by Coreper, Part 2, on 8.9.2004

3. Recommendation to the Council concerning the approval of second-party evaluated cryptographic devices
11880/04 CAB 49
approved by Coreper, Part 2, on 8.9.2004
4. Report on proceedings in the Council's other configurations
12098/04 POLGEN 35
approved by Coreper, Part 2, on 8.9.2004
5. Council Decision amending Decision 1999/70/EC concerning the external auditors of the Banca d'Italia
11971/04 UEM 148
11885/04 UEM 145
approved by Coreper, Part 2, on 8.9.2004
6. Council Decision adopting implementing rules concerning Regulation (EC) No 45/2001 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and the free movement of such data
9988/04 ECO 110 EDPS 4
9987/04 ECO 109 EDPS 3
+ COR 1 (en)
+ COR 2 (en)
+ COR 3 (fr)
approved by Coreper, Part 2, on 22.7.2004
7. Proposal for a Council Regulation amending Regulation (EEC) No 3030/93 on common rules for imports of certain textile products from third countries
11377/04 TEXT 20 ASIE 29
11379/04 TEXT 21 ASIE 30
approved by Coreper, Part 2, on 22.7.2004
8. Anti-dumping
 - Proposal for a Council Regulation terminating the anti-dumping proceedings concerning imports of certain flat rolled products of iron or non-alloy steel, of a width of 600 mm or more, not clad, plated or coated, in coils, not further worked than hot-rolled, originating in India, Taiwan and Serbia and Montenegro
11871/04 COMER 144
11650/04 COMER 138
approved by Coreper, Part 2, on 8.9.2004

9. Anti-dumping
 - Proposal for a Council Regulation terminating the anti-dumping proceedings concerning imports of certain flat rolled products of iron or non-alloy steel, of a width of 600 mm or more, not clad, plated or coated, in coils, not further worked than hot-rolled, originating in Bulgaria and South Africa
11872/04 COMER 145
11651/04 COMER 139
approved by Coreper, Part 2, on 8.9.2004
10. Countervailing duties
 - Proposal for a Council Regulation imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of certain graphite electrode systems originating in India
11953/04 COMER 147
11954/04 COMER 148
approved by Coreper, Part 2, on 8.9.2004
11. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitively the provisional duty imposed on imports of certain graphite electrode systems originating in India
11956/04 COMER 150
11957/04 COMER 151
approved by Coreper, Part 2, on 8.9.2004
12. EU Annual Report on Human Rights – 2004
11921/1/04 COHOM 32 REV 1
11922/1/04 COHOM 33 REV 1
approved by Coreper, Part 2, on 8.9.2004
13. Draft EU Training Concept
12035/04 COSDP 490 PESC 694 CIVCOM 177 JAI 305 PROCIV 116
11970/04 COSDP 484 PESC 690 CIVCOM 176 JAI 304 PROCIV 115
approved by Coreper, Part 2, on 2.9.2004
14. Council Joint Action amending Joint Action 2004/523/CFSP on the European Union Rule of Law Mission in Georgia, EUJUST THEMIS
11490/04 CIVCOM 158 PESC 640 RELEX 343 JAI 274
COSDP 438 COEST 121
11610/04 CIVCOM 166 PESC 658 RELEX 349 JAI 284
COSDP 455 COEST 130
approved by Coreper, Part 2, on 8.9.2004

15. Relations with the Western Balkans
 - Relations with the former Yugoslav Republic of Macedonia
 - = Establishment of the position of the European Union for the first Stabilisation and Association Council with the former Yugoslav Republic of Macedonia (Brussels, 14 September 2004
12066/04 PESC 701 COWEB 166
approved by Coreper, Part 2, on 8.9.2004
16. Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Croatia
 - 9841/04 COWEB 112
9376/04 COWEB 102
approved by Coreper, Part 2, on 8.9.2004
17. Association with Bulgaria
 - Amendment of the Additional Protocol to the Europe Agreement (extension of the grace period for public aid in the steel sector)
 - = Decision on the position to be taken by the Community with a view to a Decision by the Association Council
12089/04 PECOS 57 SID 38
UE-BG 1901/04
approved by Coreper, Part 2, on 8.9.2004
18. Relations with Georgia
 - Establishment of the position of the European Union for the sixth Cooperation Council on 14 September 2004
11863/04 NIS 128 COEST 136 PESC 682
approved by Coreper, Part 2, on 8.9.2004
19. Relations with Armenia
 - Establishment of the position of the European Union for the sixth Cooperation Council on 14 September 2004
11864/04 NIS 129 COEST 137 PESC 683
approved by Coreper, Part 2, on 8.9.2004
20. Relations with Azerbaijan
 - Establishment of the position of the European Union for the sixth Cooperation Council on 14 September 2004
11866/04 NIS 130 COEST 138 PESC 684
approved by Coreper, Part 2, on 8.9.2004
21. Draft Council Conclusion on the approval of the Concept of Operations for ALTHEA
 - 12149/04 COSDP 501 PESC 707 BIH 34
approved by Coreper, Part 2, on 8.9.2004

22. Draft model agreements between the European Union and third states on the participation of third states in European Union crisis management operations
- Authorisation to open negotiations in accordance with Article 24 of the TEU in case of future EU crisis management operations
 - 12044/04 COSDP 493 PESC 697
 - 12047/04 COSDP 494 PESC 698
 - 12050/04 COSDP 495 PESC 699approved by Coreper, Part 2, on 8.9.2004
23. Draft Council Decision on the financial provisions applicable to the general budget of the European Defence Agency (EDA)
- 12055/04 COSDP 496 POLARM 26 IND 107 RECH 160 ECO 144
 - + COR 1 (en,el)
 - 10986/04 COSDP 400 POLARM 19 IND 90 RECH 139 ECO 130
- approved by Coreper, Part 2, on 8.9.2004
24. Decision of the Representatives of the Governments of the Member States of the European Union, meeting within the Council, on the privileges and immunities granted to the European Defence Agency (EDA) and to its staff members
- 11502/04 COSDP 444 POLARM 22 STAT 60 IND 100 RECH 149 ECO 139
 - + REV 1 (en)
 - 11567/04 COSDP 451 POLARM 23 STAT 62 IND 101 RECH 151 ECO 140
 - + COR 1 (en)
- approved by Coreper, Part 2, on 8.9.2004
25. Adoption of a Council Decision amending Regulation (EC) No 998/2003 to take account of the accession of Malta
- 11311/04 AGRILEG 115
 - 11313/04 AGRILEG 116
- approved by Coreper, Part 1, on 8.9.2004

Items for public deliberation

26. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1726/2000 on development cooperation with South Africa (SEC(2003) 1135)
11678/04 ACP 120 COAFR 102 CODEC 937
PE-CONS 3673/04 ACP 105 COAFR 81 CODEC 816
approved by Coreper, Part 2, on 8.9.2004
27. Adoption of a Directive of the European Parliament and of the Council amending Directive 2003/87/EC establishing a scheme for greenhouse gas emission allowance trading within the Community, in respect of the Kyoto Protocol's project mechanisms
11920/04 ENV 438 MI 231 IND 106 ENER 193 ONU 73 CODEC 953
PE-CONS 3671/04 ENV 319 MI 181 IND 75 ENER 156 ONU 62 CODEC 797
+ REV 1 (nl)
+ REV 2 (lt)
+ COR 1 (pt)
approved by Coreper, Part 1, on 8.9.2004
-