



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 September 2005

12242/05

PTS A 39

LIST OF "A" ITEMS

Meeting : 2677th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Date : Brussels, Monday 19 and Tuesday 20 September 2005

1. Adoption of the Council Regulation on support for rural development by the European Agricultural Fund for Rural Development (EAFRD) (LA)
8688/05 AGRI 128 AGRISTR 24 CADREFIN 99
+ COR 1 (es)
+ COR 2 (da)
12188/05 AGRI 223 AGRISTR 35 CADREFIN 172 OC 623
+ ADD 1 REV 1
+ ADD 2
approved by the SCA on 05.09.05 following political agreement of the Agriculture/Fisheries Council on 20.06.05
2. Adoption of the Council Regulation amending Regulation (EEC) No 2092/91 on organic production of agricultural products and indications referring thereto on agricultural products and foodstuffs (LA)
12003/05 AGRILEG 117 OC 588
12018/05 AGRILEG 118 OC 591
approved by the SCA on 06.06.05

3. Adoption of a Council Decision on the conclusion of the Agreement in the form of an exchange of letters concerning the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Islamic Federal Republic of the Comoros on fishing off the Comoros for the period from 1 January 2005 to 31 December 2010 (LA+S)
11449/05 PECHE 156 OC 563
+ ADD 1 REV 1
11445/05 PECHE 153 OC 564
+ COR 1
+ REV 1 (lv)
approved by Coreper, Part 1, on 07.09.05
4. Adoption of a Council Regulation amending Regulation (EC) n° 850/98 as regards the protection of deep-water coral reefs from the effects of trawling in certain areas of the Atlantic Ocean (LA+S)
12013/05 PECHE 172 OC 589
+ COR 1 (fr,de,it,nl,el,es,sv)
+ ADD 1
+ ADD 1 COR 1 (fr,de,it,nl,el,es,fi,sv,hu)
12014/05 PECHE 173 OC 590
+ COR 1 (da)
approved by Coreper, Part 1, on 07.09.05
5. Draft Council Decision concerning the general implementing provisions for Article 45(a) of the Staff Regulations
- Adoption
11026/1/05 REV 1 STAT 13 FIN 260 OC 526
9804/1/05 REV1 STAT 8 FIN 198
+ REV 1 COR 1 (fr)
+ REV 2 (cs)
approved by Coreper, Part 1, on 07.09.05
6. Draft Council Decision delegating to the Deputy Secretary-General the power to issue laissez-passer to officials of the General Secretariat of the Council
- Adoption
11046/05 STAT 14 FIN 263 OC 531
10933/05 STAT 12 FIN 254 OC 519
approved by Coreper, Part 1, on 07.09.05

7. Written questions put to the Council by Members of the European Parliament
- (a) n° 2607/04 by Erik MEIJER
"Equal status of majority regional languages in the EU and consequences for residents of multilingual Member States with linguistic boundaries"
10957/05 PE-QE 522
 - (b) n° 810/05 by Mario BORGHEZIO
"Unacceptable exclusion of the Italian languages from Commissioner's press conferences"
10959/05 PE-QE 523
 - (c) n° 913/05 by Cristiana MUSCARDINI
"Protecting the Italian language"
10960/05 PE-QE 524
 - (d) n° 1123/05 by Mario BORGHEZIO
"Invasion of the European market by Chinese textiles : what initiatives will the EU take?"
11136/05 PE-QE 529
 - (e) n° 1258/05 by Erik MEIJER
" Postponement of the start of EU accession negotiations with Croatia, planned for 17 March 2005, and negative impact on peace and integration in the Balkans "
10961/05 PE-QE 525
 - (f) n° 1414/05 by Hélène GOUDIN
"Measures against terrorism"
10962/05 PE-QE 526
 - (g) n° 1529/05 by Daniel VARELA SUANZES-CARPEGNA
"EU-Morocco fisheries agreement"
10581/05 PE-QE 483
 - (h) n° 1537/05 by Daniel VARELA SUANZES-CARPEGNA
"Transitional period for the Cohesion Fund"
11137/05 PE-QE 530
 - (i) n° 1639/05 by Renato BRUNETTA
"Statements by Commissioner Joaquim Almunia on Italy's public finances"
10442/05 PE-QE 463
 - (j) n° 1665/05 by David MARTIN
" The Reverend Hamid Pourmand and the right to change one's religious beliefs"
10438/05 PE-QE 459
 - (k) n° 1724/05 by Mario BORGHEZIO
"EU monitoring of nuclear supplies to Iran"
10439/05 PE-QE 460
 - (l) n° 1790/05 by Gay MITCHELL
"Confiscation of a guesthouse owned by the Episcopalian Church of Sudan (ECS)"
10440/05 PE-QE 461
approved by Coreper, Part 1, on 20.07.05

8. Written questions put to the Council by Members of the European Parliament
- (a) n° 0706/05 by Frank VANHECKE
"Human rights organisation in Turkey"
11199/05 PE-QE 531
 - (b) n° 1523/05 by James ALLISTER
"Independent Protestant Churches in Eritrea"
10585/05 PE-QE 486
 - (c) n° 1603/05 by Manuel MEDINA ORTEGA
"Tax harmonisation and protection of citizens"
10546/05 PE-QE 471
 - (d) n° 1620/05 by Rebecca HARMS
"Transfer agreement of radioactive waste between Hungary and Russia"
10497/05 PE-QE 469
 - (e) n° 1621/05 by Antonio DE POLI
"No to the amendment of Framework Law No 266/91 and the ensuing cuts in funding for the voluntary sector"
10557/05 PE-QE 473
 - (f) n° 1652/05 by Graham WATSON
"Death penalty in Singapore"
10496/05 PE-QE 468
 - (g) n° 1679/05 by Helmuth MARKOV
"Route of the German motorway A 14"
10656/05 PE-QE 501
 - (h) n° 1684/05 by Mario BORGHEZIO
"Urgent and effective measures against tobacco smuggling from China"
10593/05 PE-QE 488
 - (i) n° 1687/05 by Rebecca HARMS
"Illegal restrictions imposed on Dr Mordechai Vanunu's freedom and violation of the International Covenant on Civil and Political Rights"
10495/05 PE-QE 467
 - (j) n° 1732/05 by John BOWIS
"Polisario"
10582/05 PE-QE 484 + COR 1
 - (k) n° 1747/05 by Christine DE VEYRAC
"Purchase by Poland of US aircraft"
10494/05 PE-QE 466
 - (l) n° 1775/05 by Edite ESTRELA and Emanuel FERNANDES
"European cabin crew licence"
10653/05 PE-QE 500
 - (m) n° 1801/05 by Jana BOBOŠIKOVÁ
"Ratification of the Treaty on the European Constitution"
10619/05 PE-QE 489
 - (n) n° 1803/05 by Jana BOBOŠIKOVÁ
"Excise duty on still wine"
10545/05 PE-QE 470

- (o) n° 1875/05 by Geoffrey VAN ORDEN
"Northern Cyprus"
10738/05 PE-QE 508
- (p) n° 1903/05 by Salvatore TATARELLA
"Transparency of the European Central Bank (ECB)"
10939/05 PE-QE 520
- (q) n° 1908/05 by Cristiana MUSCARDINI
"Afghanistan"
10853/05 PE-QE 517
- (r) n° 2001/05 by Mario BORGHEZIO
"Europe must defend itself against Chinese economic espionage"
10742/05 PE-QE 512
- (s) n° 2024/05 by Ivo BELET
"Complaints concerning the free movement of sportsmen and women"
10558/05 PE-QE 474
- (t) n° 2045/05 by Maria MATSOUKA
"China's record export performance and the wretched working conditions of Chinese workers"
10741/05 PE-QE 511
- (u) n° 2060/05 by Umberto GUIDONI
"Monsanto GMOs - a health hazard"
10852/05 PE-QE 516
- (v) n° 2071/05 by Margrietus VAN DEN BERG and Jan WIERSMA
"The situation of North Korean refugees in China"
10580/05 PE-QE 482
- (w) n° 2076/05 by Bart STAES
"Situation of Chechen refugees in Georgia"
10739/05 PE-QE 509
- (x) n° 2088/05 by Eija-Riitta KORHOLA
"Bulgaria's accession to the European Union"
10579/05 PE-QE 481
- (y) n° 2166/05 by Georgios KARATZAFERIS
"Rejection by France and the Netherlands of the European Constitution"
11104/05 PE-QE 528
- (z) n° 2235/05 by Hélène GOUDIN
"The EU Constitution"
10740/05 PE-QE 510
- (aa) n° 2240/05 by Amalia SARTORI
"Issuing of 1 and 2 euro banknotes"
10737/05 PE-QE 507
approved by Coreper, Part 1, on 02.09.05

- 9. European Economic and Social Committee
 - Appointment of Mr Hervé COUPEAU (FR)
10637/05 CES 52 JUR 285
10638/05 CES 53
approved by Coreper, Part 1, on 20.07.05

10. Advisory Committee on Freedom of Movement for Workers
 - (a) appointment of Mr Raphael SCERRI, to replace Ms Amanda MAGRI, Maltese full member, who has resigned
 - (b) appointment of Ms Janja ROMIH, to replace Ms Staša BALOH-PLAHUTNIK, Slovene full member, who has resigned
 - (c) appointment of Ms Viera KUSEDOVÁ, to replace Mr Pavol JUHÁS, Slovak full member, who has resigned
 - (d) appointment of Mr Pavol JUHÁS, to replace Ms L'ubica GAJDOŠOVÁ, Slovak alternate member, who has resigned
10877/05 SOC 299
approved by Coreper, Part 1, on 14.09.05

11. Advisory Committee on Social Security for Migrant Workers
 - (a) appointment of Ms Daniela PIVOVAROVÁ, to replace Mme Natália DIANIŠKOVÁ, Slovak full member, who has resigned
 - (b) appointment of Mr Jaroslav KOVÁČ, to replace Ms Daniela PIVOVAROVÁ, Slovak alternate member, who has resigned
10878/05 SOC 300
+ COR 1
approved by Coreper, Part 1, on 14.09.05

12. Advisory Committee on Social Security for Migrant Workers
 - Nomination of the Greek full and alternate members
11289/05 SOC 310
approved by Coreper, Part 1, on 14.09.05

13. Advisory Committee on Safety and Health at Work
 - Appointment of Mr Igor ANTAUER, to replace Ms Azra SERAŽIN, Slovene full member, who has resigned
11321/05 SOC 311
approved by Coreper, Part 1, on 14.09.05

14. Community position within the EC-EFTA Joint Committee on Simplification of Formalities in Trade in Goods, with a view to adoption of Draft Decision No 1/2005 of the EC-EFTA Joint Committee on Simplification of Formalities in Trade in Goods concerning the invitation to Romania to accede to the Convention of 20 May 1987 on the simplification of formalities in trade in goods
 - Adoption
11654/05 CID 21 UD 92 AELE 21 PECOS 41
11655/05 CID 22 UD 93 AELE 22 PECOS 42
approved by Coreper, Part 1, on 14.09.05

15. Community position within the EC-EFTA Joint Committee on "Common Transit", with a view to adoption of Draft Decision 5/2005 of the EC/EFTA Joint Committee concerning the invitation to Romania, to accede to the Convention of 20 May 1987 on a common transit procedure
 - Adoption
 - 11656/05 CID 23 UD 94 AELE 23 PECOS 43
 - 11657/05 CID 24 UD 95 AELE 24 PECOS 44
 - approved by Coreper, Part 1, on 14.09.05

16. Community position within the EC-EFTA Joint Committee on Common Transit, with a view to adoption of Draft Decision 6/2005 of the EC/EFTA Joint Committee on Common Transit amending the Convention of 20 May 1987 on a common transit procedure
 - Adoption
 - 11658/05 CID 25 UD 96 AELE 25 PECOS 45
 - + COR 1 (pt)
 - + REV 1 (lt)
 - 11659/05 CID 26 UD 97 AELE 26 PECOS 46
 - approved by Coreper, Part 1, on 14.09.05

17. Committee of the Regions
 - a) Appointment of two full members and four alternate members (IE)
 - 10456/05 CDR 95 JUR 275
 - 10476/05 CDR 96
 - b) Appointment of three full members and five alternate members (IT)
 - 10479/05 CDR 98 JUR 276
 - 10481/05 CDR 99
 - c) Appointment of two full members and one alternate member (EE)
 - 10709/05 CDR 104 JUR 288
 - + COR 1
 - 10710/05 CDR 105
 - approved by Coreper, Part 2, on 20.07.05
 - d) Appointment of Ms. Irena MAJCEN (alternate member, SI)
 - 10540/05 CDR 101 JUR 280
 - 10541/05/1/05 CDR 102 REV 1
 - e) Appointment of one full member and one alternate member (MT)
 - 11057/05 CDR 113 JUR 321
 - 11054/05 CDR 111
 - approved by Coreper, Part 2, on 07.09.05

18. Recommendation from the Commission to the Council authorising the Commission to open negotiations on a new Agreement on Trade in Textile Products between the EC and the Republic of Belarus
 - 10356/05 TEXT 25 NIS 86 COEST 96 OC 446 **RESTREINT UE**
 - approved by Coreper, Part 2, on 20.07.05

19. Recommendation to Council concerning the approval of a second-party evaluated cryptographic device (Capucine)
11649/05 CSC 59
adopted by Coreper, Part 2, on 07.09.05
20. Recommendation to Council concerning the approval of a second-party evaluated cryptographic device (SINA BOX P)
11653/05 CSC 60
adopted by Coreper, Part 2, on 07.09.05
21. Council Common Position 2005/ /CFSP extending Council Common Position 2004/661/CFSP concerning restrictive measures against certain officials of Belarus
11714/05 PESC 724 COEST 131 OC 579
11715/05 PESC 725 COEST 132 OC 580
approved by Coreper, Part 2, on 14.09.05
22. Draft Council Decision on the exchange of information and cooperation concerning terrorist offences
11259/05 CRIMORG 71 ENFOPOL 92 EUROPOL 26 EUROJUST 41 OC 549
+ COR 1
+ COR 2 (da)
+ REV 1 (sk)
11918/05 CRIMORG 83 ENFOPOL 104 EUROPOL 30 EUROJUST 57 OC 585
+ COR 1
approved by Coreper, Part 2, on 07.09.05
23. Proposal for a Council Decision establishing the European Police College (CEPOL)
10534/1/05 REV 1 ENFOPOL 81 OC 457
10040/1/05 REV 1 ENFOPOL 73 OC 448
approved by Coreper, Part 2, on 20.07.05
24. Proposal for a Council Decision concerning the signing of the Agreement between the European Community and the Kingdom of Denmark extending to Denmark the provisions of Council Regulation (EC) No 1348/2000 on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (LA)
11035/05 JUSTCIV 136 OC 528
10723/05 JUSTCIV 127 OC 484
+ REV 1 (cs)
+ REV 2 (lv)
approved by Coreper, Part 2, on 20.07.05

25. Proposal for a Council Decision concerning the signing of the Agreement between the European Community and the Kingdom of Denmark extending to Denmark the provisions of Council Regulation (EC) No 44/2001 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (LA)
11036/05 JUSTCIV 137 OC 529
10725/05 JUSTCIV 128 OC 486
+ COR 1 (sv)
+ COR 2 (de)
+ COR 3 (de)
+ REV 1 (cs)
approved by Coreper, Part 2, on 20.07.05
26. Council Decision concerning the conclusion of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
5099/05 EG 1
5100/05 EG 2
+ COR 1 (nl)
+ COR 2 (pt)
approved by Coreper, Part 2, on 20.07.05
27. Draft Council decisions on the conclusion of a Protocol to the Euro-Mediterranean Agreements to take account of the accession of the ten new EU Member States
- a) Morocco
12061/05 MED 24 MA 18 OC 595
9649/05 MA 12 OC 387
- b) Jordan
12063/05 MED 25 RHJ 7 OC 597
5092/05 RHJ 2 OC 405
- c) Tunisia
12065/05 MED 26 TU 12 OC 599
9648/05 TU 9 OC 386
approved by Coreper, Part 2, on 14.09.05
28. Relations with Morocco
- Adoption of a Council Decision on the position to be adopted by the European Community and its Member States within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Morocco Action Plan, as amended
11506/05 MA 16
approved by Coreper, Part 2, on 14.09.05

29. Public access to documents
- Confirmatory application 33/c/03/05
11623/05 INF 139 API 100 JUR 348
approved by Coreper, Part 2, on 14.09.05
30. Proposal for a Council Regulation abolishing tariff quota for imports of soluble coffee covered by CN code 2101 11 11
- 11112/1/05 REV 1 COMER 83 WTO 117 AMLAT 55 OC 538
11114/05 COMER 84 WTO 118 AMLAT 56 OC 539
approved by Coreper, Part 2, on 14.09.05
31. Adoption of legal acts in the excessive deficit procedure
- Council Decision on the existence of an excessive deficit in Portugal prepared in accordance with Article 104(6) of the Treaty
 - Council Recommendation to Portugal with a view to bringing an end to the situation of an excessive government deficit in accordance with Article 104(7) of the Treaty
12071/05 ECOFIN 281 UEM 182
12069/05 ECOFIN 279 UEM 180
12070/05 ECOFIN 280 UEM 181
+ COR 1 (fi)
approved by Coreper, Part 2, on 14.09.05

°
° °

Public deliberation items

32. Proposal for a Directive of the European Parliament and of the Council on cross-border mergers of limited liability companies **(LA+S) (first reading)**
- Adoption of the legislative act
PE-CONS 3632/05 DRS 15 SOC 243 CODEC 438 OC 353
 - + COR 1 (fi)
 - + COR 2 (en)
 - + COR 3 (hu)
 - + COR 4 (it)
 - + COR 5 (mt)
 - + COR 6 (pt)
 - + COR 7 (sl)
 - + COR 8 (cs)
 - + REV 2 (pl)
 - + REV 3 (lt)
 - + REV 4 (de)
 - + REV 4 COR 1 (de)
- 11444/05 CODEC 648 DRS 21 SOC 318
+ ADD 1
approved by Coreper, Part 1, on 14.09.05
33. Proposal for a Directive of the European Parliament and of the Council on the type-approval of motor vehicles with regard to their re-usability, recyclability and recoverability and amending Council Directive 70/156/EEC **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3634/05 ENT 63 ENV 257 CODEC 447 OC 359
 - + COR 1 (de)
 - + REV 1 (lt)
- 11467/05 CODEC 653 ENT 103 ENV 370
approved by Coreper, Part 1, on 14.09.05
34. Proposal for a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to the measures to be taken against the emission of gaseous and particulate pollutants from compression-ignition engines for use in vehicles, and the emission of gaseous pollutants from positive-ignition engines fuelled with natural gas or liquefied petroleum gas for use in vehicles **(LA+S) (first reading)**
- Adoption of the legislative act
PE-CONS 3617/05 ENT 44 ENV 169 CODEC 274 OC 230
11468/05 CODEC 654 ENT 104 ENV 371
+ ADD 1
approved by Coreper, Part 1, on 14.09.05

35. Proposal for a Directive of the European Parliament and of the Council relating restrictions on the marketing and use of toluene and trichlorobenzene **(LA) (first reading)**
- Adoption of the legislative act
PE-CONS 3626/05 ENT 60 ENV 230 CODEC 395 OC 308
+ REV 1 (en)
+ REV 2 (fr)
+ REV 3 (nl)
+ REV 4 (sl)
11464/05 CODEC 652 ENT 102 ENV 369
approved by Coreper, Part 1, on 14.09.05
36. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 1059/2003 of the European Parliament and of the Council on the establishment of a common classification of territorial units for statistics (NUTS) by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia to the European Union **(LA+S) (first reading)**
- Adoption of the legislative act
PE-CONS 3622/05 STATIS 47 ECO 56 UD 44 CODEC 374 OC 302
11462/05 CODEC 651 STATIS 74 ECO 89 UD 86
+ ADD 1
approved by Coreper, Part 1, on 14.09.05
37. Proposal for a Directive of the European Parliament and of the Council on the prevention of the use of the financial system for the purpose of money laundering, and terrorist financing **(LA+S) [first reading]**
- Adoption of the legislative act
PE-CONS 3631/05 EF 14 ECOFIN 173 CRIMORG 48 CODEC 435 OC 351
+ COR 1
+ COR 2 (pl)
+ REV 1 (sv)
+ REV 1 COR 1 (sv)
+ REV 2 (fr)
+ REV 2 COR 1 (fr)
+ REV 2 COR 2 (fr)
+ REV 3 (pt)
+ REV 4 (de)
+ REV 4 COR 1 (de)
11443/05 CODEC 647 EF 27 ECOFIN 253 CRIMORG 78
+ ADD 1
approved by Coreper, Part 2, on 14.09.05
-