



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 September 2006

12485/06

PTS A 42

LIST OF "A" ITEMS

for : 2748th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

date : Brussels, Friday 15 September 2006

1. Council Decision adopting the Council's Rules of Procedure
12382/06 JUR 327 CAB 35
+ COR 1
11423/06 JUR 288 CAB 33 OC 528
+ COR 1
approved by COREPER, Part 2, on 28.06.06
2. Report on proceedings in the Council's other configurations
12590/06 POLGEN 92
approved by COREPER, Part 2, on 13.09.06
3. Recommendation from the Commission to the Council authorising the Commission to open negotiations on a new Agreement renewing the Agreement on Trade in Textile Products between the EC and the Republic of Belarus
10920/06 TEXT 10 NIS 76 COEST 189 **RESTREINT UE**
approved by COREPER, Part 2, on 27.07.06

4. Committee of the Regions
 - Appointment of Ms Stasė SKUTULIENĖ (full member LT)
11933/06 CDR 43
+ COR 1(en)
10836/06 CRD 39 JUR 263
approved by COREPER, Part 2, on 06.09.06
5. Committee of the Regions
 - Appointment of Mr Per Bødker ANDERSEN (full member DK)
 - Appointment of Mr Bo ANDERSEN (full member DK)
 - Appointment of Mrs Eva NEJSTGAARD (full member DK)
 - Appointment of Mrs Anna Margrethe KAALUND (alternate member DK)
 - Appointment of Mrs Mona HEIBERG (alternate member DK)
 - Appointment of Mr Jens Christian GJESSING (alternate member DK)
 - Appointment of Mr Jens Arne HEDEGAARD (alternate member DK)
 - Appointment of Mr Bjørn DAHL (alternate member DK)
11784/06 CDR 42 JUR 297
12215/06 CDR 46
approved by COREPER, Part 2, on 06.09.06
6. Adoption of texts in languages not available at the time of adoption of the legal act in the excessive deficit procedure
 - Council Decision abrogating the Decision of 5 July 2004 on the existence of an excessive deficit in Cyprus
11951/06 ECOFIN 275 UEM 129
11098/06 ECOFIN 241 UEM 123
+ COR (hu)
+ REV 1(it)
approved by COREPER, Part 2, on 06.09.06
7. Draft EU Common Position with a view to the adoption of the draft conclusions of the sixth Euro Mediterranean Ministerial Conference on Industry, Rhodes, 21 and 22 September 2006
12383/06 COMPET 222 MED 19 ECO 136
approved by COREPER, Part 2, on 06.09.06
8. CTA - Technical Centre for Agricultural and Rural Cooperation
 - Decision of the ACP-EC Committee of Ambassadors concerning the Statutes and Rules of Procedure and the Financial Regulation of the CTA
11435/06 ACP 108 PTOM 41 FIN 329 OC 530
+ REV 1 (fr)
12360/06 ACP 129 PTOM 47 FIN 384
approved by COREPER, Part 2, on 13.09.06

9. CTA - Technical Centre for Agricultural and Rural Cooperation
 - Decision of the ACP-EC Committee of Ambassadors concerning the Staff Regulations of the CTA
 - 11438/06 ACP 109 PTOM 42 FIN 330 OC 531
 - 12362/06 ACP 130 PTOM 48 FIN 385
 - approved by COREPER, Part 2, on 13.09.06
10. Operation EUFOR RD CONGO
 - Council Decision concerning a contribution by the Swiss Confederation to the European Union military operation in support of the United Nations Organisation Mission in the Democratic Republic of the Congo (MONUC) during the election process (Operation EUFOR RD Congo)
 - Council Decision concerning the conclusion of the Agreement in the form of an Exchange of Letters between the European Union and the Government of the Swiss Confederation on the participation of the Swiss Confederation in the European Union military operation in support of the United Nations Organisation Mission in the Democratic Republic of the Congo (MONUC) during the election process (Operation EUFOR RD Congo)
 - = Adoption in French, Dutch, German, Czech, Danish, Estonian, Greek, Spanish, Italian, Latvian, Lithuanian, Hungarian, Maltese, Polish, Portuguese, Slovenian, Slovak, Finnish and Swedish
 - 12403/06 COSDP 679 COAFR 180 CONUN 67 PESC 808 MONUC SPT 37
 - 12135/06 COSDP 648 COAFR 172 CONUN 58 PESC 771 MONUC SPT 30
 - OC 584
 - 12141/06 COSDP 649 COAFR 173 CONUN 59 PESC 772 MONUC SPT 31
 - OC 585
 - + REV 1 (en)
 - approved by COREPER, Part 2, on 06.09.06
11. Draft Council Conclusions on Somalia
 - 12609/06 PESC 828 COAFR 186
 - approved by COREPER, Part 2, on 13.09.06
12. Draft Council Conclusions concerning the second session of the Human Rights Council
 - 12600/06 PESC 824 COHOM 130 CONUN 71 COPOL 30
 - approved by COREPER, Part 2, on 13.09.06
13. Draft Council Decision concerning the extension of the agreement in the form of an Exchange of Letters between the European Union and the Government of Indonesia on the tasks, status, privileges and immunities of the European Union Monitoring Mission in Aceh (Indonesia) (Aceh Monitoring Mission - AMM) and its personnel
 - 12274/06 PESC 810 COSDP 672 RELEX 564 CIVCOM 369 COASI 116
 - ACEH 27 COHOM 128 OC 607
 - 12166/06 ACEH 24 CIVCOM 352 COASI 107 COHOM 125 COSDP 655
 - PESC 778 RELEX 539 OC 591
 - approved by COREPER, Part 2, on 13.09.06

14. Council Joint Action on the establishment of a EU-team to contribute to the preparations of the establishment of a possible International Civilian Mission in Kosovo, including a European Union Special Representative component (ICM/EUSR Preparation Team)
12653/06 COWEB 194 PESC 837 COSDP 697 CIVCOM 377 OC 635
12159/06 COWEB 181 PESC 775 COSDP 652 CIVCOM 349 OC 586
+ COR 1 (hu)
12161/06 COWEB 182 PESC 776 COSDP 653 CIVCOM 350 OC 587
approved by COREPER, Part 2, on 13.09.06
15. Relations with the Western Balkans
- Adoption of a Joint Declaration on Political Dialogue between the EU and the Republic of Montenegro
12477/06 COWEB 185 PESC 812 COSDP 683 RELEX 566
approved by COREPER, Part 2, on 13.09.06
16. Adoption of the
- 12080/06 AVIATION 120 RELEX 525 AELE 18 OC 577
- Council Decision on a Community Position regarding Decision No. [2/2006] of the Community/Switzerland Air Transport Committee established under the Agreement between the European Community and the Swiss Confederation on Air Transport, amending the Annex to the Agreement
11846/06 AVIATION 113 RELEX 526 AELE 11 OC 551
+ REV 1 (nl)
+ REV 2 (mt)
+ COR 1 (fr)
 - Council Decision on a Community Position regarding Decision No. [c/2005] of the Community/Switzerland Air Transport Committee established under the Agreement between the European Community and the Swiss Confederation on Air Transport, amending the Annex to the Agreement
11898/06 AVIATION 116 RELEX 527 AELE 13 OC 560
+ COR 1 (el)
+ COR 2 (fr)
approved by Coreper, Part 1, on 08.09.06
17. Renewal of the Advisory Committee on Freedom of Movement of Workers
11327/1/06 REV 1 SOC 350
approved by COREPER, Part 1, on 26.07.06
18. Governing Board of the European Foundation for the Improvement of Living and Working Conditions
- Appointment of Ms Vera BADE, to replace Ms Eva HÖGL, German alternate Member, who has resigned
11990/06 SOC 372
approved by COREPER, Part 1, on 08.09.06

19. European Economic and Social Committee
- Appointment of the Belgian, Greek, Irish, Cypriot, Netherlands, Polish, Portuguese, Finnish, Swedish and United Kingdom members and two Italian members
11546/1/06 CES 61 REV 1
+ COR 1
11545/1/06 CES 60 JUR 291 REV 1
approved by COREPER, Part 1, on 08.09.06
20. Council Decision authorising the Commission to open negotiations in the name of the Community of amendments to the Convention on Future Multilateral Cooperation in the North-West Atlantic Fisheries (the NAFO Convention)
- Adoption
9470/06 PECHE 163 OC 370
9458/06 PECHE 162 OC 369 **RESTREINT UE**
approved by COREPER, Part 1, on 31.05.06
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