



**COUNCIL OF
THE EUROPEAN UNION**

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

12578/04

PTS A 42

LIST OF "A" ITEMS

for : 2605th meeting of the COUNCIL OF THE EUROPEAN UNION
(COMPETITIVENESS - Internal Market, Industry and Research)

Brussels, 24 September 2004

1. Renewal of the Committee of the European Social Fund
11983/1/04 SOC 378 REV 1
approved by Coreper, Part 1, on 17.9.2004
2. Economic and Social Committee
– Appointment of Mr Peter COLDRICK (UK)
12058/04 CES 70
approved by Coreper, Part 1, on 17.9.2004
3. Adoption of a Council Regulation amending Regulation (EC) No 2287/2003 as concerns fishing opportunities in Greenland waters (**LA**)
12420/04 PECHE 287
+ ADD 1
12083/2/04 PECHE 271 REV 2
approved by Coreper, Part 1, on 8.9.2004
4. Adoption of a Council Decision authorising the Kingdom of Spain to extend until 7 March 2005 the Agreement on mutual fishery relations with the Republic of South Africa
11749/04 PECHE 259
11750/04 PECHE 260
approved by Coreper, Part 1, on 17.9.2004

5. Adoption of a Council Decision authorising the Portuguese Republic to extend until 9 April 2005 the Agreement on mutual fishery relations with the Republic of South Africa
11773/04 PECHE 261
11774/04 PECHE 262
approved by Coreper, Part 1, on 17.9.2004
6. General implementing provisions
12320/04 STAT 68 FIN 391
+ COR 1
+ COR 2
 - (a) for Article 8 of Annex VII to the Staff Regulations
8115/2/04 STAT 27 FIN 174 REV 2
 - (b) on the procedures governing the engagement and the use of contract staff at the General Secretariat of the Council
8119/3/04 STAT 30 FIN 177 REV 3
approved by Coreper, Part 1, on 17.9.2004
7. Adoption of the Council Decision concerning participation by the Community and Member States in the 13th meeting of the Conference of the Parties to the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES), Bangkok, Thailand, 2 to 14 October 2004
12512/04 ENV 475 WTO 98
+ ADD 1
+ ADD 1 COR 1 (pt)
approved by Coreper, Part 1, on 17.9.2004
8. Adoption of joint rules on sickness insurance for officials of the European Communities
12318/04 STAT 66 FIN 389
+ COR 1
+ COR 2
9645/04 STAT 53 FIN 256
approved by Coreper, Part 1, on 17.9.2004
9. Adoption of a Council Decision on the position to be taken by the Community concerning the proposal to amend the TIR Convention 1975
12045/04 CID 28 TRANS 273 UD 122
12046/04 CID 29 TRANS 274 UD 123
+ REV 1 (hu)
approved by Coreper, Part 1, on 22.9.2004
10. Committee of the Regions
 - Nomination of Mr Onno HOES, full member (NL) and Mr Wim VAN GELDER, alternate member (NL)
12325/04 CDR 114
approved by Coreper, Part 2, on 16.9.2004

11. Committee of the Regions
 - Nomination of Mr Gerold WUCHERPFENNIG, full member (DE)
12338/04 CDR 115
approved by Coreper, Part 2, on 16.9.2004
12. Public access to documents
 - Confirmatory application by Mr Jelle van BUUREN (1/04)
11581/04 INF 112 API 68 JUR 339
 - Confirmatory application by Mr Jelle van BUUREN (2/04)
11584/04 INF 115 API 71 JUR 342
 - Confirmatory application by Mr Fabian HEß (1/04)
11991/04 INF 120 API 75 JUR 366
approved by Coreper, Part 2, on 16.9.2004
13. Proposal for transfer of appropriations No DEC8/2004 between chapters within Section III - Commission - of the general budget for the financial year 2004 (NCE)
12211/04 FIN 382 PE-L 139
approved by Coreper, Part 2, on 16.9.2004
14. Proposal for transfer of appropriations No DEC44/2004 between chapters within Section III - Commission - of the general budget for the financial year 2004 (NCE)
12215/04 FIN 383 PE-L 140
approved by Coreper, Part 2, on 16.9.2004
15. Proposal for transfer of appropriations No DEC45/2004 between chapters within Section III - Commission - of the general budget for the financial year 2004 (NCE)
12218/04 FIN 385 PE-L 142
approved by Coreper, Part 2, on 16.9.2004
16. Proposal for transfer of appropriations No DEC47/2004 between chapters within Section III - Commission - of the general budget for the financial year 2004 (NCE)
12219/04 FIN 386 PE-L 143
approved by Coreper, Part 2, on 16.9.2004
17. Proposal for transfer of appropriations No DEC48/2004 between chapters within Section III - Commission - of the general budget for the financial year 2004 (NCE)
12216/04 FIN 384 PE-L 141
approved by Coreper, Part 2, on 16.9.2004
18. Proposal for a Council Regulation amending Regulations (EC) No 1452/2001, (EC) No 1453/2001 and (EC) No 1454/2001 as regards the conditions for the re-exportation and re-dispatch of products covered by the specific supply arrangements **(LA)**
 - Adoption
10579/04 POSEICAN 9 POSEIDOM 13 POSEIMA 11 AGRI 156 FSTR 14
+ ADD 1
9676/04 POSEIDOM 11 POSEIMA 9 POSEICAN 7 AGRI 126 FSTR 10
approved by Coreper, Part 2, on 16.9.2004

19. Steel products
- (a) Proposal for a Council Decision concerning the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the Republic of Moldova establishing a double-checking system without quantitative limits in respect of the export of certain steel products from the Republic of Moldova to the European Community
 - (b) Proposal for a Council Regulation on administering the double-checking system without quantitative limits in respect of the export of certain steel products from the Republic of Moldova to the European Community
 - 11512/04 SID 29 COEST 127
 - 11509/04 SID 26 COEST 124
 - + COR 1 (de)
 - 11511/04 SID 28 COEST 126
 - + COR 1 (de)approved by Coreper, Part 2, on 16.9.2004
20. Proposal for a Council Decision concluding consultations with Guinea-Bissau under Article 96 of the ACP-EC Partnership Agreement
 - 10955/04 ACP 111 COAFR 92
 - + REV 1 (pt)
 - 11199/1/04 REV 1 ACP 113 COAFR 95approved by Coreper, Part 2, on 22.9.2004
21. Proposal for a Council Decision amending Decision 2001/131/EC concluding the consultation procedure with Haiti under Article 96 of the ACP-EC Partnership Agreement
 - 11347/04 ACP 115 COLAT 14
 - + REV 1 (it)
 - 12131/04 ACP 129 COLAT 17approved by Coreper, Part 2, on 22.9.2004
22. Adoption of a Council Decision approving the conclusion by the Commission of an Agreement for Cooperation in the Peaceful Uses of Nuclear Energy between the European Atomic Energy Community (EURATOM) and the Cabinet of Ministers of Ukraine
 - 12473/04 ATO 88 NIS 138
 - 12033/04 ATO 82 NIS 131
 - + COR 1
 - + COR 2 (pt)approved by Coreper, Part 2, on 22.9.2004

23. Relations with Egypt
- Council Decision on the signature and provisional application 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
11147/2/04 EG 11 REV 2
11146/04 EG 10
+ COR 1
+ COR 2
+ COR 3 (en,fr,es,da,de,el,cs,et,fi,it,lv,mt,nl,pl,pt,sk,sl,sv)
+ COR 4 (hu)
approved by Coreper, Part 2, on 16.9.2004
24. Relations with Bulgaria
- Autonomous measures regarding processed agricultural products
= Adoption of a Regulation
12310/04 PECOS 60
11447/04 PECOS 54
+ COR 1
approved by Coreper, Part 2, on 16.9.2004
25. Council Decision adapting Decision 2004/246/EC by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia
- 12291/04 JUSTCIV 121 ENV 460 MAR 155
11240/04 JUSTCIV 105 ENV 396 MAR 131
approved by Coreper, Part 2, on 16.9.2004
26. Preparation of the 5th Euro-Mediterranean Conference of Ministers for Industry (Caserta, 3 and 4 October 2004)
- = EU common position with a view to the draft conclusions
12442/04 MED 23 ECO 151
approved by Coreper, Part 2, on 22.9.2004
27. European Defence Agency
- Regulations applicable to the Agency's contractual staff
 - Rules applicable to the Agency's seconded national experts
12319/04 STAT 67 FIN 390
12431/04 STAT 69 FIN 398
+ COR 1 (fr)
12434/04 STAT 70 FIN 399
approved by Coreper, Part 2, on 22.9.2004

28. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
11878/04 EEE 70 SOC 370 JAI 299 JEUN 59 N 16 ISL 11 FL 6
11879/04 EEE 71 SOC 371 JAI 300 JEUN 60 N 17 ISL 12 FL 7
approved by Coreper, Part 2, on 22.9.2004
29. Council Common Position concerning restrictive measures against certain officials of Belarus
12151/04 PESC 708 COEST 142
12337/04 PESC 721 COEST 145
approved by Coreper, Part 2, on 16.9.2004

Item for public debate

30. Adoption of the
- (a) common position adopted by the Council with a view to the adoption of a Decision of the European Parliament and of the Council establishing a multiannual Community programme to make digital content in Europe more accessible, usable and exploitable (eContentplus) (cp)
10458/04 TELECOM 122 CULT 52 EDUC 130 CODEC 814
+ COR 1 (et)
+ REV 1 (da)
+ REV 2 (cs)
+ REV 3 (sk)
12302/04 TELECOM 137 CULT 67 EDUC 153 CODEC 990
- (b) draft statement of the Council's reasons
10458/04 TELECOM 122 CULT 52 EDUC 130 CODEC 814 ADD 1
+ ADD 1 COR 1 (sk)
approved by Coreper, Part 1, on 17.9.2004
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