



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 October 2001
(OR. fr)**

12686/01

PTS A 54

LIST OF "A" ITEMS

for : 2375th MEETING OF THE COUNCIL OF THE EUROPEAN UNION
(ECONOMIC AND FINANCIAL QUESTIONS)

Luxembourg, Tuesday 16 October 2001

1. Proposal for transfer of appropriations No 24/2001 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2001 (CE)
12494/01 FIN 330
approved by Coreper, Part 2, on 10.10.2001
2. Proposal for transfer of appropriations No 25/2001 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2001 (EAGGF Guarantee section) (CE)
12495/01 FIN 331
approved by Coreper, Part 2, on 10.10.2001
3. Proposal for transfer of appropriations No 27/2001 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2001 (NCE)
12492/01 FIN 329 PE-L 93
approved by Coreper, Part 2, on 10.10.2001
4. Proposal for transfer of appropriations No 30/2001 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2001 (NCE)
12507/01 FIN 334 PE-L 95
approved by Coreper, Part 2, on 10.10.2001

5. Proposal for transfer of appropriations No 31/2001 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2001 (NCE)
12497/01 FIN 332 PE-L 94
approved by Coreper, Part 2, on 10.10.2001
6. Mutual information and assistance on pensions
- Council conclusions
12673/01 FISC 202
approved by Coreper, Part 2, on 10.10.01
7. Adoption of the Council Decision authorising the Federal Republic of Germany to conclude with the Republic of Poland an agreement containing measures derogating from Articles 2 and 3 of the Sixth Directive (77/388/EEC) of 17 May 1977 on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
12315/01 FISC 186
12227/01 FISC 179
+ COR 1 (Sv)
approved by Coreper, Part 2, on 10.10.01
8. Adoption of the Council Decision authorising the Federal Republic of Germany to conclude with the Czech Republic an agreement containing measures derogating from Articles 2 and 3 of the Sixth Council Directive (77/388/EEC) of 17 May 1977 on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
12228/01 FISC 180
12317/01 FISC 187
approved by Coreper, Part 2, on 10.10.01
9. Direct taxation
- Adoption of a Council Decision on negotiations with third countries concerning taxation of savings income
12805/01 FISC 206 **RESTREINT**
+ ADD 1 **RESTREINT**
12669/01 FISC 201 **RESTREINT**
approved by Coreper, Part 2, on 15.10.01
10. Monetary Agreement between the Italian Republic, on behalf of the European Community, and the Vatican City State and, on its behalf, the Holy See
11835/01 UEM 74 ECOFIN 236
11551/01 UEM 73 ECOFIN 228
approved by Coreper, Part 2, on 10.10.01
11. Presentation of the 2000 accounts of Sirene
Phase II/Helpdesk and SISNET
11147/01 SIS 74 COMIX 556
7714/01 SIS 34 COMIX 251
+ COR 2
+ COR 3 (de,fr,fi)
10778/01 SIS 68 COMIX 532
approved by Coreper, Part 2, on 12.09.01

12. Relations with the Associated CCEE
- Participation in the Culture 2000 Programme
 - = Decision on Latvia
 - 12379/01 PECOS 182 CULTURE 74
 - UE-LV 863/01
 - approved by Coreper, Part 2, on 10.10.01
13. Relations with the Associated CCEE
- Participation in the Culture 2000 Programme
 - = Decision on Romania
 - 12461/01 PECOS 185 CULTURE 75
 - UE-RO 1811/01
 - + COR 1
 - approved by Coreper, Part 2, on 10.10.01
14. Relations with the Associated CCEE
- Participation in the Culture 2000 Programme
 - = Decision on the Czech Republic
 - 12516/01 PECOS 187 CULTURE 77
 - UE-CZ 1709/01
 - + COR 1
 - approved by Coreper, Part 2, on 10.10.01
15. Adoption of a Council Decision concerning the signing on behalf of the European Community of the United Nations Protocol on the illicit manufacturing of and trafficking in firearms, their parts, components and ammunition, annexed to the Convention against transnational organised crime
- 11927/01 CRIMORG 96
 - 11718/01 CRIMORD 93
 - approved by Coreper, Part 2, on 19.10.01
16. Convention on Biological Diversity
- Preparation of the ad hoc Open-ended Working Group on Access and Benefit Sharing (Bonn, 22 to 26 October 2001)
 - = Council conclusions
 - 12208/01 ENV 452 AGRI 184 PI 48
 - + REV 1 (de, fin)
 - approved by Coreper, Part 1, on 10.10.01

(LA) = legislative act