



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 10 October 2005

12968/05

PTS A 43

LIST OF "A" ITEMS

meeting : 2682nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
date : Luxembourg, Tuesday 11 October 2005

1. Adoption of texts in languages not available at the time of adoption of the legal act by the Council
 - Council Decision under Article 104(12) abrogating the Decision of 2 June 2004 on the existence of an excessive deficit in the Netherlands
12556/05 ECOFIN 291 UEM 187
11898/05 ECOFIN 269 UEM 177
approved by Coreper, Part 2, on 29.09.05
2. Council Decision authorising the Federal Republic of Germany and the Kingdom of the Netherlands to apply a measure derogating from Article 3 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes
12036/05 FISC 101 OC 593
+ COR 1 (sv)
12285/05 FISC 104 OC 635
approved by Coreper, Part 2, on 29.09.05
3. Appointment of the members of the Supervisory Committee of the European Anti-Fraud Office (OLAF)
12745/05 GAF 19
+ COR 1
approved by Coreper, Part 2, on 05.10.05

4. Proposal for Directives of the European Parliament and of the Council : Recasting Directive 2000/12/EC of the European Parliament and of the Council of 20 March 2000 relating to the taking up and pursuit of the business of credit institutions and Council Directive 93/6/EEC of 15 March 1993 on the capital adequacy of investment firms and credit institutions
 - consideration of amendments
12997/05 ECOFIN 305 EF 40 CODEC 841
approved by Coreper, Part 2, on 05.10.05
5. Review of the Facility Providing Medium-Term Financial Assistance to Member States under Article 119
 - Council conclusions
12821/05 ECOFIN 294
11589/05 ECOFIN 259
approved by Coreper, Part 2, on 05.10.05
6. Specifications on the implementation of the Stability and Growth Pact and Guidelines on the format and content of Stability and Convergence Programmes ("code of conduct")
 - Council conclusions
12822/05 UEM 188 ECOFIN 295
12380/05 UEM 184 ECOFIN 287
approved by Coreper, Part 2, on 05.10.05
7. Proposal for a Directive of the European Parliament and of the Council on statutory audit of annual accounts and consolidated accounts and amending Council Directives 78/660/EEC and 83/349/EEC
 - Examination of the Opinion of the European Parliament at first reading with a view to an agreement
12996/05 DRS 33 CODEC 842
approved by Coreper, Part 2, on 05.10.05
8. Draft Council Decision concerning the conclusion pursuant to article 24 of the TEU of agreements in the form of an exchange of letters between the European Union and Brunei, Malaysia, Singapore, Thailand and Philippines on the participation of Brunei, Malaysia, Singapore, Thailand and Philippines in the European Union Monitoring Mission in Aceh (Indonesia) (Aceh Monitoring Mission - AMM)
12321/05 CIVCOM 251 PESC 765 RELEX 458 COSDP 596 COASI 86
 - + ADD 1
 - + ADD 1 COR 1 (en)
 - + ADD 2
 - + ADD 2 COR 1 (en)
 - + ADD 3
 - + ADD 3 COR 1 (en)
 - + ADD 4
 - + ADD 4 COR 1 (en)
 - + ADD 5
 - + ADD 5 COR 1 (en)
12860/05 CIVCOM 271 PESC 817 RELEX 492 COSDP 634 COASI 102
ACEH 1
Approved by Coreper, Part 2, on 05.10.05