



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 October 2003**

**13260/03**

**OJ/CRP2 35**

**PROVISIONAL AGENDA**

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meeting : 2024th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

date : Brussels, Thursday 9 October 2003 (10 h.00)

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1. Adoption of the provisional agenda and any other business

I

19. Resolutions, decisions and opinions adopted by the European Parliament at its period of session, on Strasbourg, 22-25 September 2003  
doc. 13200/03 PE-RE 20
20. Antidumping
  - Proposal for a Council Regulation amending the anti-dumping measures imposed by Council Regulation (EC) n° 769/2002 on imports of coumarin originating in the People's Republic of China  
doc. 12807/03 COMER 139
21. Court of Justice of the European Communities : resignation of Mr David EDWARD, Judge
  - Convening of a Conference of Representatives of Governments of Member States  
doc. 12757/03 INST 173 JUR 368  
12760/03 INST 174 JUR 369

22. Exercise specification (EXSPEC) for EU crisis management exercise 2004 - CME 04  
docs 12902/03 COSDP 552  
10075/4/03 REV 4 COSDP 322
23. Adoption of the Council opinion on the draft Commission Regulation on a standard financial regulation for the executive agencies pursuant to Council Regulation (EC) n° 58/2003 laying down the statute for executive agencies to be entrusted with certain tasks in the management of Community programmes  
doc. 12784/03 FIN 392
24. Proposal for a Council Decision concerning the analysis and co-operation with regard to counterfeit euro coins  
docs 13203/03 ECOFIN 281 UEM 133 JUSTPEN 4  
+ COR 1 (en)  
11761/03 UEM 123 ECOFIN 232 JUSTPEN 2
25. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in certain specific fields outside the four freedoms  
docs 12260/03 EEE 34 ENER 244 OC 551  
12259/03 EEE 33 ENER 243 OC 550
26. Draft Decision of the EEA Joint Committee amending Protocol 30 to the EEA Agreement on specific provisions on the organisation of cooperation in the field of statistics  
docs 12287/03 EEE 37 STATIS 6 OC 554  
12286/03 EEE 36 STATIS 5 OC 553
27. Establishment of the European Union's common position for the 20th Meeting of the European Economic Area (EEA) Council  
doc. 13164/03 EEE 40
28. Draft Council Decision on the signing of an Agreement on the participation 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 in the European Economic Area and four related Agreements  
doc. 12605/03 EEE 39 OC 574
29. Relations with Tajikistan  
- Recommendation for a Council Decision amending the negotiating directives of 5 October 1992 for a partnership and co-operation agreement with Tajikistan  
doc. 12092/1/03 REV 1 NIS 110 COEST 69
30. Relations with Jordan  
- Adoption of the EU common position for the 2nd Association Council (Luxembourg, 14 October 2003)  
doc. 11348/1/03 REV 1 RHJ 4

31. Budget for SISNET for the year 2004  
doc. 12722/03 SIRIS 86 COMIX 570 OC 585
32. Amending budget for SISNET for the year 2003  
doc. 12721/03 SIRIS 85 COMIX 569  
+ COR 1 (en,nl,es,sv)
33. Presentation of the 2002 accounts of Sirene  
Phase II/Helpdesk and SISNET  
docs 12720/03 SIRIS 84 COMIX 568  
12126/03 SIRIS 70 COMIX 512  
6987/03 SIRIS 25 COMIX 134
34. Draft Agreement between Europol and Romania  
- Adoption  
docs 13045/03 EUROPOL 49 OC 608  
12622/1/03 REV 1 EUROPOL 46  
+ ADD 1
35. Draft Agreement between Europol and Russia - Adoption  
docs 13188/03 EUROPOL 50 OC 610  
12583/03 EUROPOL 45
36. Adoption of a Council Decision concerning the signing of the Agreement between the  
European Community and the Government of the Special Administrative Region of Macao on  
the readmission of persons residing without authorisation  
docs 13046/03 MIGR 81 MACAO 7  
+ COR 1  
10641/03 MIGR 53 MACAO 5 OC 458  
+ REV 1 (fr)
37. Draft Council conclusions on Eritrea  
doc. 13319/03 PESC 569 COAFR 109
38. Draft Council conclusions on Angola  
doc. 13330/03 PESC 570 COAFR 110
39. China Council conclusion on Commission policy paper  
doc. 13301 PESC 567 COASI 32 COHOM 28
40. Wider Europe - New Neighbourhood initiative  
- Draft Council Conclusions on the implementation of the Wider Europe - New  
Neighbourhood Initiative  
doc. 13273/03 NIS 128 COEST 78 COWEB 137 MED 33 PECOS 114 REGIO 10

41. Relations with Russia
- EU-Russia Summit (Rome, 6 November 2003)
    - Information concerning the progress of preparations  
doc. 13332/03 NIS 129 COEST 79
- (transferred from part II)*
42. Enlargement
- = Code of Conduct for Business Taxation
    - Harmful tax measures in the acceding States and commitments for rollback  
doc. 13213/03 ELARG 94 FISC 138
43. Enlargement
- a) Preparation of the next Accession Conference with Bulgaria
    - = Chapter 24: Cooperation in the Fields of Justice and Home Affairs  
doc. 13257/03 ELARG 95
- (transferred from part II)*

## II

- 44. Follow-up to the Council meeting (Justice and Home Affairs) on 2/3 October 2003
- 45. Follow-up to the Council meeting (Economic and Financial Affairs) on 7 October 2003
- 46. Preparation of the Council meeting (General Affairs and External Relations) on 13/14 October 2003

### **A) *General Affairs***

- a) Progress of work in other Council configurations  
doc. 13233/03 POLGEN 71
- b) Preparation of the European Council in Brussels (16/17 October 2003)  
= Annotated draft agenda  
doc. 13232/03 POLGEN 70
- c) Statute of members of the European Parliament  
docs 13049/03 PE 184 INST 176  
13037/03 INST 175 PE 182 JUR 376
- d) Enlargement
  - b) State of play with negotiations with Bulgaria and Romania

#### **New point**

- c) Code of conduct for business taxation  
= Draft Council conclusions
- e) Other items in connection with the Council meeting

### **B) *External Relations***

- a) Western Balkans  
doc. 13275/03 PESC 564 COSDP 580 COWEB 139
- b) Iran : human rights
- c) EU-Russia relations
- d) Other items in connection with the Council meeting
  - Iraq : Commission document on Iraq reconstruction