



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 October 2005

13437/05

PTS A 46

LIST OF "A" ITEMS

meeting : 2685th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture/Fisheries)
date : Luxembourg, Monday 24 and Tuesday 25 October 2005

1. Adoption of a Council Decision concerning the Community position on a proposal for a Recommendation concerning farmed fish to be adopted within the 47th meeting of the Standing Committee of the European Convention for the Protection of Animals kept for farming purposes
12692/05 AGRILEG 126 OC 668
12696/05 AGRILEG 127 OC 669
+ ADD 1
approved by Coreper, Part 1, on 10.10.05
2. Written questions put to the Council by Members of the European Parliament
 - (a) n° 1589/05 by Mario BORGHEZIO
"Censorship of the film Submission: an infringement of the freedom of artistic expression"
12293/05 PE-QE 611
 - (b) n° 1704/05 by Carlos COELHO
"Eurojust"
13022/05 PE-QE 668
 - (c) n° 1885/05 by Fernand LE RACHINEL
"Human rights in Poland"
12295/05 PE-QE 612
 - (d) n° 1898/05 by Raul ROMEVA i RUEDA
"Greek conscientious objectors, basic rights"
12296/05 PE-QE 613

- (e) n° 2139/05 by Dimitrios PAPADIMOULIS
"Convention on the Law of the Sea and Estonia"
13027/05 PE-QE 669
 - (f) n° 2203/05 by Martine ROURE and others
"Abductions of persons on the territories of EU Member States and transfer to custody in third countries"
12297/05 PE-QE 614
 - (g) n° 2244/05 by Paul VAN BUITENEN
"Committees on patenting of software"
13028/05 PE-QE 670
approved by Coreper, Part 1, on 19.10.05
3. Proposal for common rules repealing the rules for reimbursing mission expenses while travelling on mission under particularly tiring conditions
- Adoption
12347/1/05 REV 1 STAT 22 FIN 332 OC 642
13220/05 STAT 23 FIN 365 OC 703
approved by Coreper, Part 1, on 05.10.05
4. Phytosterols authorisations
- (a) Proposal for a Council Decision authorising the placing on the market by Karl Fazer Ltd, of rye bread with added phytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) No 258/97 of the European Parliament and of the Council (LA)
13391/05 DENLEG 55 AGRI 273 MI 122 CONSOM 40
+ ADD 1
 - (b) Proposal for a Council Decision authorising the placing on the market by Pharmaconsult Oy Ltd, of rye bread with added phytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) No 258/97 of the European Parliament and of the Council (LA)
13393/05 DENLEG 56 AGRI 274 MI 123 CONSOM 41
+ ADD 1
 - (c) Proposal for a Council Decision authorising the placing on the market by Pouttu Ltd., of sausages with added phytosterols/phytostanols as novel foods or novel food ingredients under Regulation (EC) No 258/97 of the European Parliament and of the Council (LA)
13390/05 DENLEG 54 AGRI 272 MI 121 CONSOM 39
approved by Coreper, Part 1, on 10.10.05
5. Relations with Azerbaijan
- Conclusion of the Protocol to the Partnership and Cooperation Agreement
9555/05 NIS 71 PESC 453 COEST 74 OC 358
5783/05 NIS 10 PESC 82 COEST 10 OC 375
+ COR 1
approved by Coreper, Part 1, on 14.06.05

6. Recommendation from the Commission to the Council to authorise the Commission to negotiate with the United States of America an agreement renewing the co-operation programme in the field of higher education and vocational training
13034/05 USA 56 EDUC 141 JEUN 49
+ COR 1 (cs)
approved by Coreper, Part 2, on 14.10.05
7. Recommendation from the Commission to the Council to authorise the Commission to negotiate with Canada an agreement renewing the co-operation programme in the field of higher education, training and youth
13035/05 CDN 27 EDUC 142 JEUN 50
approved by Coreper, Part 2, on 14.10.05
8. Proposal for transfer of appropriations n° DEC33/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
13100/05 FIN 361 PE-L 127
approved by Coreper, Part 2, on 19.10.05
9. Protection of the financial interests of the Communities - fight against fraud - Commission's annual report 2004
- Council Conclusions
13276/05 GAF 22 FIN 373
approved by Coreper, Part 2, on 19.10.05
10. Council Decision authorising France to apply differentiated levels of taxation to motor fuels under Article 19 of Directive 2003/96/EC (LA + S)
12770/05 FISC 113 OC 672
+ ADD 1
12627/05 FISC 110 OC 663
+ REV 1 (lt)
approved by Coreper, Part 2, on 14.10.05
11. CDE
- Draft Decision of the ACP-EC Committee of Ambassadors adopting the programme and budget of the Centre for the Development of Enterprise for 2006
ACP-CE 2139/05
+ ADD 1
+ ADD 2
ACP-CE 2140/05
13291/05 ACP 131 FIN 374
approved by Coreper, Part 2, on 19.10.05

12. Council Decision on strategic guidelines and priorities for interventions to be financed in 2006 under Council Regulation (EC) n° 1658/1998 of 17 July 1998 on co-financing operations with European non-governmental development organisations (NGOs) in fields of interest to the developing countries
- Adoption of the Council Decision
13357/05 DEVGEM 192
13279/05 DEVGEM 187
+ COR 1 (en)
approved by Coreper, Part 2, on 19.10.05

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Public deliberation item

13. Proposal for a Recommendation of the European Parliament and of the Council on film heritage and the competitiveness of related industrial activities [**first reading**] (LA + S)
- Adoption of the legislative act
13104/05 CODEC 856 ENT 31
+ ADD 1
PE-CONS 3625/05 AUDIO 18 CODEC 390 OC 307
+ COR 1 (es)
+ REV 1 (cs)
approved by Coreper, Part 1, on 19.10.05
