



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 13 October 2003

13520/03

OJ/CRP2 36

PROVISIONAL AGENDA

meeting : 2025th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 15 October 2003 (09 h.30)

1. Adoption of the provisional agenda and any other business

I

18. Draft Council minutes (*)
 - a) 2487th meeting of the Council (General Affairs and External Relations), held in Brussels, on 24 February 2003
doc. 6695/03 PV/CONS 9 RELEX 72
 - b) 2488th meeting of the Council (General Affairs and External Relations), held in Brussels, on 25 February 2003
doc. 6696/03 PV/CONS 10
 - c) 2495th meeting of the Council (General Affairs and External Relations), held in Brussels, on 18 March 2003
doc. 7766/03 PV/CONS 17 RELEX 111
+ COR 1 (de,en,da)
 - d) 2496th meeting of the Council (General Affairs and External Relations), held in Brussels, on 19 March 2003
doc. 7767/03 PV/CONS 18
 - e) 2501th meeting of the Council (General Affairs and External Relations), held in Luxembourg, on 14 April 2003
doc. 8443/03 PV/CONS 23 RELEX 137
+ COR 1 (nl)
+ ADD 1
 - f) 2502th meeting of the Council (General Affairs and External Relations), held in Luxembourg, on 14 April 2003
doc. 8444/03 PV/CONS 24

19. Request for European Parliament participation in the Donor's Conference on reconstruction in Iraq (Madrid, 23-24 October 2003)
 - Approval of a reply (*)
doc. 13278/03 PEL 135 COMEM 31 IRAQ 8 PESC 566 RELEX 373
20. Proposal for a Council Decision on additional macro-financial assistance to Serbia and Montenegro amending Decision 2002/882/EC providing further macro-financial assistance to the Federal Republic of Yugoslavia - [ref.2003/0190 (CNS)]
 - Urgency request to the European Parliament (*)
doc. 13407/03 ECOFIN 292 YU 74 RELEX 375
21. Case before the Court of Justice
 - Case C-399/03 (Commission of the European Communities against Council of the European Union)
doc. 13486/03 JUR 399 FISC 142
22. Case before the Court of Justice
 - Case-342/03, Kingdom of Spain v.Council
doc. 13426/03 JUR 394 COMER 147 ACP 117
23. Council Directive restructuring the Community framework for the taxation of energy products and electricity (LA + S)
 - docs 13253/03 FISC 139 OC 615
+ ADD 1
8500/03 FISC 71 OC 587
+ COR 1 (nl)
24. Committee of the Regions
 - Nomination of Mrs Martina MICHELS (D), alternate member
doc. 12869/03 CDR 93
25. Committee of the Regions
 - Nomination of Mrs H.M.C.DWARSHUIS (NL), member
doc. 13488/03 CDR 112
26. Committee of the Regions
 - Nomination of Mrs R. KRUISINGA (NL), alternate member
doc. 13490/03 CDR 113
27. Draft Decision of the ACP-EC Committee of Ambassadors adopting the budget of the Centre for the Development of Enterprise (CDE) for 2004
 - docs 13365/03 ACP 116 FIN 421
ACP-CE 2153/03
28. Malta
 - Council Regulation adopting autonomous and transitional measures concerning the import of certain processed agricultural products originating in Malta and the export of certain processed agricultural products to Malta
= Adoption
doc. 12432/03 M 18

II

29. Follow-up to the Council meeting (General Affairs and External Relations),
on 13/14 October 2003
30. Presentation of the agenda of the Council meeting (Economic and Financial Affairs)
on 4 November 2003
31. Presentation of the agenda of the Council meeting (Justice and Home Affairs)
on 6 November 2003

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In the margins of the Coreper

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNEMENTS OF THE
MEMBER STATES (cf. doc. 13523/03 OJ/RGEM 5)**

- (*) **Point on which a procedural decision may be adopted by Coreper according to Article
19.7 point k of the Council's Rules of Procedure**
