

13632/99

LIMITE

OJ/CONS 82

PROVISIONAL AGENDA

for the 2232nd meeting of the COUNCIL OF THE EUROPEAN UNION

Brussels, Monday 6 (09.30) and Tuesday 7 November 1999

A. MONDAY, 6 DECEMBER 1999

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
doc. 13633/99 PTS A 67

Horizontal issues

3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Brussels on 3/4 November 1999 and Strasbourg, on 15/19 November 1999
docs 12476/99 PE-RE 67
12791/99 PE-RE 73
4. Preparation of the Helsinki European Council
(10/11 December 1999)
 - a) Overall coordination
 - b) European Security and Defence Policy: Presidency reports on military and non-military aspects of crisis management
doc. 13619/99 PESC 445 COSEC 52 **RESTREINT** (x)
 - c) Enlargement

d) Presidency report on the Intergovernmental Conference

e) An effective Council for an enlarged Union
doc. 13635/99 POLGEN 3

f) Common strategies
docs 13656/1/99 PESC 452 COEST 30 NIS 130 REV 1
13523/99 PESC 434 COEST 29 NIS 127

5. Draft Statute for MEPs

6. EP electoral procedure

doc. 13543/1/99 PE 91 INST 130 REV 1

External Relations

7. Negotiations for a development partnership agreement with the ACP states
- Financial allocation for the 9th European Development Fund

8. Chechnya

9. Western Balkans

doc. 13634/99 PESC 447 COWEB 153

10. (poss.) WTO Accession: Albania and Croatia

11. Any other business

- Transparency and access to documents

*

* *

B. TUESDAY, 7 DECEMBER 1999

- Accession Conferences

= Estonia (**09 h.30 - 10 h.10**)

= Slovenia (**11 h.15 - 11 h.55**)

= Cyprus (**12 h.00 - 12 h.40**)

- Accession Conference + 5th Association Council with Czech Republic (**10 h.15 - 11 h.10**)

- Accession Conference + 6th Association Council with Hungary
(**15 h.00 - 15 h.55**)

- Accession Conference + 6th Association Council with Poland
(**16 h.00 - 16 h.55**)

(x) Out of stock