



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 October 2004  
(OR. fr)**

**13650/04**

**PTS A 49**

**LIST OF "A" ITEMS**

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for : 2612th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Economic and Financial Affairs)  
Luxembourg, Thursday 21 October 2004

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1. Adoption of a Council Decision on the opening of the negotiations on an agreement concerning monetary relations with the Principality of Andorra  
13279/04 ECOFIN 322 UEM 155  
13278/04 ECOFIN 321 UEM 154  
approved by Coreper, Part 2, on 14.10.2004
2. Draft Council Conclusions on the report on the follow-up of the Risk Capital Action Plan  
12968/04 ECOFIN 314 MI 273 SOC 443  
approved by Coreper, Part 2, on 14.10.2004
3. Adoption of a Council Decision authorising the United Kingdom to introduce a special measure derogating from Article 11 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**  
12667/04 FISC 167  
+ REV 1 (fi)  
12830/1/04 FISC 176 REV 1  
approved by Coreper, Part 2, on 14.10.2004

4. Adoption of a Council Decision authorising Italy to apply a measure derogating from Article 2(1) of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**  
12670/04 FISC 168  
+ REV 1 (sl)  
+ REV 2 (lt)  
12831/04 FISC 177  
approved by Coreper, Part 2, on 14.10.2004
5. Adoption of a Council Decision authorising Portugal to apply a measure derogating from Articles 21(1)(a) and 22 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**  
12955/04 FISC 183  
12956/04 FISC 184  
approved by Coreper, Part 2, on 14.10.2004
6. Relations with Bulgaria and Romania
  - Reallocation of resources under the ISPA Regulation
    - = Adoption of a Council Decision  
13063/04 PECOS 68 ELARG 152 FSTR 27  
12428/04 PECOS 62 ELARG 147 FSTR 21  
approved by Coreper, Part 2, on 14.10.2004
7. Relations with Russia
  - Establishment of the position of the European Union for the 9th EU/Russia Cooperation Committee (Brussels, 21 October 2004)  
13598/1/04 NIS 159 JAI 382 REV 1  
approved by Coreper, Part 2, on 19.10.2004
8. Public access to documents
  - Confirmatory application by Mr Martin J. BAUWENS (1/04)  
12919/04 INF 132 API 79 JUR 402
  - Confirmatory application by Mr Nick MARCH (1/04)  
13237/04 INF 138 API 83 JUR 415  
approved by Coreper, Part 2, on 19.10.2004
9. Adoption of a Council Regulation on the conclusion of the Agreement in the form of an Exchange of Letters concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Cape Verde on fishing off the coast of Cape Verde for the period 1 July 2004 to 30 June 2005  
12362/04 PECHE 281  
12357/04 PECHE 280  
approved by Coreper, Part 1, on 13.10.2004

10. Adoption of a Council Regulation on the conclusion of the Protocol defining, for the period 3 December 2003 to 2 December 2007, the fishing opportunities and the financial compensation provided for by the Agreement between the European Economic Community and the Government of Mauritius on fishing in the waters of Mauritius  
12395/04 PECHE 285  
12391/04 PECHE 284  
approved by Coreper, Part 1, on 13.10.2004
11. Adoption of a Council Decision authorising the Commission to open negotiations with the Government of the Socialist People's Libyan Arab Jamahiriya for the conclusion of a Fisheries Partnership Agreement  
13529/04 PECHE 323 LIBYE 10  
13228/04 PECHE 230 **RESTREINT UE**  
approved by Coreper, Part 1, on 20.10.2004
12. Management Board of the European Centre for the Development of Vocational Training  
– resignation of Ms Ieva JAUNZEME, Latvian member;  
appointment of Ms Elīna EGLE  
– resignation of Mr Péter KOVÁCS, Hungarian member;  
appointment of Mr Gábor SOLTI  
13342/04 SOC 473  
+ COR 1  
approved by Coreper, Part 1, on 20.10.2004
13. Advisory Committee on Social Security for Migrant Workers: appointment of Spanish members and alternate members  
13390/04 SOC 476  
+ COR 1 (fr)  
approved by Coreper, Part 1, on 20.10.2004
14. Advisory Committee on Freedom of Movement for Workers  
– Mr Peter BUCKLEY, member, who has resigned;  
appointment of Mr Brendan SHANAHAN  
13391/04 SOC 477  
approved by Coreper, Part 1, on 20.10.2004

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**Items for public debate**

15. Adoption of the Council's common position with a view to the adoption of a Decision of the European Parliament and of the Council on a single framework for the transparency of qualifications and competences (Europass) (cp)  
12242/04 EDUC 149 SOC 391 CODEC 982  
+ ADD 1  
+ ADD 1 COR 1  
+ ADD 1 COR 2 (sk)  
+ ADD 1 COR 3  
+ ADD 1 COR 4  
13069/04 EDUC 170 SOC 448 CODEC 1078  
approved by Coreper, Part 1, on 20.10.2004
16. Adoption of the Council's common position with a view to the adoption of a Decision of the European Parliament and of the Council amending Decision No 1419/1999/EC establishing a Community action for the "European Capital of Culture" event for the years 2005 to 2019 (cp)  
12029/04 CULT 60 CODEC 964  
+ ADD 1  
+ ADD 1 COR 1  
13070/04 CULT 80 CODEC 1079  
approved by Coreper, Part 1, on 20.10.2004
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