



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 November 2005

13746/05

PTS A 47

LIST OF "A" ITEMS

for : 2686th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Brussels, Monday 7 November 2005

1. Report on proceedings in the Council's other configurations
13743/05 POLGEN 34
+ COR 1 (en)
approved by Coreper, Part 2, on 3.11.05
2. Draft EU Strategy to combat illicit accumulation and trafficking of small arms and light weapons (SALW) and their ammunition
13084/05 PESC 835 CODUN 20 COARM 39
13066/05 PESC 833 CODUN 19 COARM 38
approved by Coreper, Part 2, on 25.10.05
3. Council Joint Action amending the mandate of the European Union Special Representative for Moldova
13058/05 PESC 831 COEST 159 OC 682
+ COR 1 (fi)
13059/05 PESC 832 COEST 160 OC 683
approved by Coreper, Part 2, on 25.10.05
4. EU-Afghanistan Joint Declaration
13964/05 PESC 945 COASI 126 ASI 79 RELEX 584
approved by Coreper, Part 2, on 3.11.05

5. Draft Council Decision extending and amending Decision 1999/730/CFSP with a view to a European Union Contribution to combating the destabilising accumulation and spread of small arms and light weapons in Cambodia
13030/05 PESC 826 CODUN 17 COASI 105 RELEX 530 OC 680
13031/05 PESC 827 CODUN 18 COASI 106 RELEX 531 OC 681
approved by Coreper, Part 2, on 25.10.05
6. Proposal for transfer of appropriations n° DEC35/2005 within Section III - Commission - of the general budget for the financial year 2005 (CE)
13238/05 FIN 370
approved by Coreper, Part 2, on 25.10.05
7. Proposal for transfer of appropriations n° DEC36/2005 within Section III - Commission - of the General budget for the financial year 2005 (NCE/CE)
13243/05 FIN 371 PE-L 134
approved by Coreper, Part 2, on 25.10.05
8. Proposal for transfer of appropriations n° DEC37/2005 within Section III - Commission - of the General budget for the financial year 2005 (NCE)
13234/05 FIN 369 PE-L 131
approved by Coreper, Part 2, on 25.10.05
9. Proposal for transfer of appropriations n° 4/2005 within Section VIII PART A - European Ombudsman - of the general budget for the financial year 2005 (NCE)
13536/05 FIN 381 PE-L 135
approved by Coreper, Part 2, on 25.10.05
10. Mobilisation of the European Union Solidarity Fund:
 - Proposal for a Decision of the European Parliament and of the Council on the mobilisation of the European Union Solidarity Fund for Sweden, Estonia, Latvia and Lithuania
 - Preliminary Draft Amending Budget No. 6/2005 to the budget for 2005 - General statement of revenue and expenditure by section - Section III - Commission
13520/05 FIN 379
approved by Coreper, Part 2, on 25.10.05
11. Proposal for transfer of appropriations n° DEC55/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
13739/05 FIN 392 PE-L 138
approved by Coreper, Part 2, on 3.11.05
12. Proposal for transfer of appropriations n° DEC57/2005 within Section III- Commission - of the general budget for the financial year 2005 (NCE/CE)
13740/05 FIN 393
approved by Coreper, Part 2, on 3.11.05

13. Preparation of the 6th meeting of the Cooperation Council between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, Brussels, 7 November 2005
13626/05 ACP 135 COAFR 178
approved by Coreper, Part 2, on 3.11.05

14. Accession of Saudi Arabia to the World Trade Organisation (WTO)
13820/05 WTO 183 COMEM 63
approved by Coreper, Part 2, on 3.11.05

15. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement on co-operation in specific fields outside the four freedoms (Multi-annual Community Programme on safer use of the Internet and new online technologies)
13223/05 EEE 54 TELECOM 105 BUDGET 69 FIN 367 N 54
ISL 51 FL 43 OC 705
13224/05 EEE 55 TELECOM 106 BUDGET 70 FIN 368 N 55
ISL 52 FL 44 OC 706
approved by Coreper, Part 2, on 25.10.05

16. Draft Agreement between Europol and Canada
11499/05 EUROPOL 27
+ ADD 1
+ REV 1 (fr)
12542/05 EUROPOL 32 OC 656
+ COR 1 (en)
approved by Coreper, Part 2, on 29.09.05

17. Adoption of Council Conclusions on regional protection programmes
13661/05 ASILE 29 RELEX 552
12797/05 ASILE 21 RELEX 490
approved by JHA Council, on 12.10.05

18. Adoption for a Council Decision concerning the conclusion of the Agreement between the European Community and the Republic of Albania on the readmission of persons residing without authorisation (**LA**)
12792/05 MIGR 46 ALB 6
12361/05 MIGR 44 ALB 5
approved by Coreper, Part 2, on 05.10.05

19. Draft Council Decision authorising the Commission to negotiate with Ukraine a Visa Facilitation Agreement between the European Community and Ukraine
13725/05 VISA 268 NIS 147 COEST 180 **RESTREINT UE**
approved by Coreper, Part 2, on 25.10.05

20. Amending budget for SISNET for the year 2005
10371/05 SIRIS 65 COMIX 414
approved by Coreper, Part 2, on 29.06.05

21. Draft Council Conclusions on international peace and security
13770/05 COSDP 720 CIVCOM 305 PESC 912 RELEX 567
approved by Coreper, Part 2, on 3.11.05

22. Implementation of UNSCR 1325 in the context of ESDP
13566/05 COHOM 34 CONUN 28 CIVCOM 291 PESC 882
RELEX 540 COSDP 693
11932/2/05 REV 2 COHOM 19 CONUN 24 CIVCOM 239 PESC 741
RELEX 432 COSDP 569
approved by Coreper, Part 2, on 3.11.05

23. Draft Concept of Operations on the European Union Police Mission for the Palestinian Territories, EUPOL COPPS
13047/2/05 REV 2 COSDP 646 PESC 828 CIVCOM 275
COMEM 51 **RESTREINT UE**
13904/05 CIVCOM 309 PESC 934 RELEX 579 JAI 384 COSDP 732
COMEM 62 OC 772 **RESTREINT UE**
approved by Coreper, Part 2, on 3.11.05

24. Public access to documents
 - Confirmatory application 39/c/01/05
13026/05 INF 161 API 119 JUR 405
approved by Coreper, Part 2, on 25.10.05

25. Written reply to oral question "H-0688" to which no reply was given orally at the European Parliament's September 2005 Plenary session II
 - Adoption
13541/05 PE-QH 340 AG 22
approved by Coreper, Part 1, on 27.10.05

26. Proposal for a Council Decision on the replacement of members of the European Social Fund Committee
12569/1/05 SOC 357 REV 1
approved by Coreper, Part 1, on 27.10.05

27. Governing Board of the European Centre for the Development of Vocational Training
 - Appointment of Mr Justin DAERDEN, Belgian member
13517/05 SOC 399 EDUC 160
approved by Coreper, Part 1, on 27.10.05

28. Governing Board of the European Centre for the Development of Vocational Training
- Appointment of Mr Antonio MONTANINO, to replace Ms Aviana BULGARELLI, Italian member, who has resigned
13288/05 SOC 382 EDUC 152
approved by Coreper, Part 1, on 27.10.05
29. Advisory Committee on Freedom of Movement for Workers
- Appointment of Mr Jean-François MACOURS, to replace Ms Celien VANMOERKERKE Belgian member, who has resigned
13505/05 SOC 395
approved by Coreper, Part 1, on 27.10.05
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