

14012/00

LIMITE

PTS A 72

LIST OF “A” ITEMS

for: 2316th meeting of the COUNCIL OF THE EUROPEAN UNION

Brussels, Monday 4 and Tuesday 5 December 2000

1. Adoption of EU common positions with a view to the Accession Conferences with Poland, Estonia, the Czech Republic, Slovenia, Cyprus and Hungary at Ministerial level on 4/5 December 2000
13967/00 ELARG 215
+ COR 1
+ ADD 1
approved by Coreper, Part 1, on 10 and 21.11.00 and 1.12.00, and by Coreper, Part 2, on 31.10.00 and 9, 15, 22 and 29.11.00
2. Association with the Czech Republic
– Transition to the second stage
13387/00 PECOS 186
UE-CZ 1718/00
approved by Coreper, Part 2, on 29.11.00
3. Relations with Estonia
– Autonomous measures regarding agricultural products
= Adoption of a Regulation amending Regulation No 1349/2000
13691/00 PECOS 192 AGRIORG 137
13318/00 PECOS 174 AGRIORG 129
approved by Coreper, Part 2, on 29.11.00
4. Association with Latvia
– Implementing rules for competition
13681/00 PECOS 191
UE-LV 857/98
approved by Coreper, Part 2, on 29.11. 00

5. Relations with Russia
 - Council Presidency report on progress in the implementation of the Common Strategy on Russia
13886/00 NIS 118 COEST 27 PESC 529
+ COR 1 (fr)
approved by Coreper, Part 2, on 29.11. 00
6. Relations with Ukraine
 - Draft Council report to the European Council on the implementation of the Common Strategy on Ukraine
13885/00 NIS 117 COEST 26 PESC 528
approved by Coreper, Part 2, on 29.11. 00
7. Relations with Moldova
 - Outline common approach for the meeting of the troika of Geographical Directors
13915/00 NIS 119 PESC 533
approved by Coreper, Part 2, on 29.11. 00
8. Accession of Lithuania to the World Trade Organisation
13837/00 WTO 133
approved by Coreper, Part 2, on 29.11.00
9. EU-Canada Summit
 - State of play of preparations
13894/00 CDN 18 PESC 531
approved by Coreper, Part 2, on 29.11.00
10. EU-US Summit
 - State of play of preparations
13893/00 USA 22 PESC 530
approved by Coreper, Part 2, on 29.11.00
11. Cuba: VIIIth Evaluation of the European Union's common position
13849/00 PESC 524 COLAT 9
approved by Coreper, Part 2, on 29.11.00
12. Second annual report according to operative provision 8 of the European Union Code of Conduct on Arms Exports
13113/00 PESC 470 COARM 11
13177/2/00 REV 2 PESC 474 COARM 12
13276/1/00 REV 1 PESC 487 COARM 16
approved by Coreper, Part 2, on 22.11.00
13. Adoption of the Council Decision amending Decision 2000/24/EC so as to establish an EIB special action programme in support of the consolidation and intensification of the EC-Turkey customs union **(LA + S)**
13983/00 ECOFIN 359 NT 35
13592/00 ECOFIN 345 NT 30 ADD 1
13595/1/00 ECOFIN 346 NT 31 REV 1
+ COR 1
approved by Coreper, Part 2, on 29.11.00

14. EU Charter of Fundamental Rights – Solemn proclamation, Nice,
7 December 2000
14101/00 INST 74
approved by Coreper, Part 2, on 29.11.00
15. Anti-dumping
- Proposal for a Council Regulation amending the Annex to Council Regulation (EC)
No 2042/2000 imposing a definitive anti-dumping duty on imports of television camera
systems originating in Japan
13350/00 COMER 183
13351/00 COMER 184
approved by Coreper, Part 2, on 29.11.00
16. Committee of the Regions
- Appointment of Mr Josef FILL (A), alternate member
11719/00 CDR 114
approved by Coreper, Part 2, on 29.11.00
17. Public access to Council documents
- Confirmatory application by Mr T. BUNYAN (09/00)
12917/00 INF 147 API 126 JUR 372
+ COR 1
approved by Coreper, Part 2, on 29.11.00
18. Textiles
- Proposal for a Council Decision on the conclusion of Agreements on trade in textile
products with certain third countries (Republic of Belarus, Kingdom of Nepal, Former
Yugoslav Republic of Macedonia, Armenia, Azerbaijan, Georgia, Kazakhstan,
Moldova, Tajikistan, Turkmenistan, Uzbekistan, People's Republic of China, Ukraine,
Arab Republic of Egypt)
= Decision on the signing and the conclusion of these Agreements
9929/1/00 TEXT 16 NIS 83 ASIE 39 YU 36 ET 2 REV 1
9930/1/00 TEXT 17 NIS 84 ASIE 40 YU 37 ET 3 REV 1
+ REV 1 COR 1 (fi)
+ REV 1 COR 2 (nl)
approved by Coreper, Part 2, on 29.11.00
19. High-level Working Group on Asylum and Migration
- (a) Adoption of the report to the Nice European Council
13993/00 JAI 152 AG 76
+ ADD 1
13994/00 JAI 153 AG 77
 - (b) Adoption of Council conclusions on the measures to be taken against States which pose
problems in respect of the issue of documents enabling expulsion from the territory of
the Member States of the European Union
13995/00 JAI 154 AG 78
approved by Coreper, Part 2, on 29.11.00

20. Draft declaration on the specific characteristics of sport in Europe and its social function, account of which should be taken in implementing common policies
13948/00 SPORT 5
+ ADD 1
13949/00 SPORT 6
approved by Coreper, Part 1, on 1.12.00
21. Conclusions of the Council and the representatives of the Governments of the Member States on combating doping
13908/00 JEUN 82 SAN 127
13944/00 JEUN 83 SAN 128
approved by Coreper, Part 1, on 1.12.00
22. Report by the Presidency and the General Secretariat of the Council to the European Council on making the co-decision procedure more effective
14144/00 CODEC 961
13316/1/00 REV1 CODEC 875
approved by Coreper, Part 1, on 29.11.00
23. Commission communication on the precautionary principle
13603/00 AGRI 139 MI 146 ENV 417 CONSOM 64
WTO 129 ENT 159 RECH 129 DENLEG 58 SAN 120
+ COR 1 (fi)
+ REV 1 (en)
approved by Coreper, Part 1, on 29.11.00
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