

COUNCIL OF THE EUROPEAN UNION

Brussels, 3 November 2003 (OR. fr)

14030/03

PTS A 54

LIST OF "A" ITEMS

for:

2537th meeting of the COUNCIL OF THE EUROPEAN UNION

(Economic and Financial Affairs)

Brussels, Tuesday 4 November 2003

1. Adoption of the Council's opinion on the draft Commission Regulation on a standard financial regulation for the executive agencies pursuant to Council Regulation (EC) No 58/2003 laying down the statute for executive agencies to be entrusted with certain tasks in the management of Community programmes

> 12784/03 FIN 392 approved by Coreper, Part 2, on 9.10.2003

- 2. Commission report – Evaluation of the activities of the European Anti-Fraud Office (OLAF)
 - **Draft Council conclusions**

14110/03 FIN 455 GAF 4 ECOFIN 319 approved by Coreper, Part 2, on 30.10.2003

- 3. Enlargement
 - Adoption of EU common positions with a view to the next meeting of the Accession Conference with Bulgaria at ministerial level

13591/03 ELARG 100

approved by Coreper, Part 2, on 25.6.2003 and 15.10.2003

- 4 Public access to documents
 - Confirmatory application by Ms L.J.M. JANSSEN (1/03) (a)

13010/03 INF 178 API 117 JUR 374

Confirmatory application by Mr Ilias KONTEAS (3/03) (b)

13138/03 INF 182 API 120 JUR 379

Confirmatory application by Mr Thomas MEYER-FALK (2/03) (c)

13582/03 INF 190 API 123 JUR 402

approved by Coreper, Part 2, on 30.10.2003

14030/03 lby/JD/dg **CAB**

- 5. Committee of the Regions
 - Appointment of Mr H.A. AALDERINK (NL), alternate member 13937/03 CDR 123 approved by Coreper, Part 2, on 30.10.2003
- 6. Eupol "Proxima"
 - Draft concept of operations (CONOPS) for the EU police mission to the Former Yugoslav Republic of Macedonia

14091/03 COSDP 617 CIVCOM 159
14103/03 COSDP 619 CIVCOM 160
approved by Coreper, Part 2, on 30.10.2003
RESTREINT UE

- 7. Economic and Social Committee
 - Appointment of Ms Sally SCUTT (UK)
 13746/03 CES 32
 approved by Coreper, Part 1, on 29.10.2003
- 8. Advisory Committee on Social Security for Migrant Workers: replacement of Mr Enrico MORA, Italian member, who has resigned; appointment of Mr Augusto VACCARO

13755/03 SOC 410 approved by Coreper, Part 1, on 29.10.2003

9. Advisory Committee on Freedom of Movement for Workers: replacement of Mr Enrico MORA, Italian member, who has resigned; appointment of Mr Augusto VACCARO

13825/03 SOC 414 approved by Coreper, Part 1, on 29.10.2003

10. Adoption of a Council Decision concerning the participation of the European Community in negotiations on amendments and adjustments to the Montreal Protocol on substances that deplete the ozone layer

14216/03 ENV 593 MI 266 **RESTREINT** 13474/03 ENV 533 MI 243 **RESTREINT** approved by Coreper, Part 1, on 24.10.2003

11. Adoption of a Council Regulation on the management of the fishing effort relating to certain Community fishing areas and resources and amending Regulation (EEC) No 2847/93 (western waters) (LA + S)

13682/1/03 PECHE 246 OC 647 REV 1 + ADD 1 13679/03 PECHE 245 OC 643 + COR 1 (en) + COR 2 (es) approved by Coreper, Part 1, on 29.10.2003

0 0

14030/03 lby/JD/dg CAB **EN**

Public deliberation items

Regulation of the European Parliament and of the Council amending Council Regulation (EC) 12. No 577/98 on the organisation of a labour force sample survey in the Community to adapt the list of survey characteristics

> 13220/1/03 REV 1 ECOFIN 283 SOC 381 CODEC 1303 OC 614 PE-CONS 3672/03 ECOFIN 280 SOC 379 CODEC 1294 OC 609 approved by Coreper, Part 2, on 30.10.2003

Adoption of a Directive of the European Parliament and of the Council relating to the protection of pedestrians and other vulnerable road users in the event of a collision with a motor vehicle and amending Directive 70/156/EEC (LA)

> PE-CONS 3660/03 ENT 135 CODEC 1110 OC 541 + COR 1 13288/1/03 REV 1 ENT 169 CODEC 1316 OC 622 approved by Coreper, Part 1, on 22.10.2003

- Adoption of 14.
 - the Council's common position with a view to the adoption of a Regulation of the European Parliament and of the Council on detergents (text with EEA relevance) (LA + S)

13271/03 ENT 167 ENV 500 CODEC 1312 OC 619

+ ADD 1

10595/03 ENT 102 ENV 343 CODEC 844 OC 453

- + COR 1 (en,pt)
- + COR 2 (fi)
- + COR 3 (en,fr,de,it,es,pt,sv)
- + REV 1 (da)
- + REV 1 COR 1 (da)
- + REV 1 COR 2 (da)
- + REV 1 COR 3 (da)
- + REV 2 (el)
- + REV 2 COR 1 (el)
- (b) the statement of reasons

10595/03 ENT 102 ENV 343 CODEC 844 OC 453 ADD 1

approved by Coreper, Part 1, on 14.10.2003

- 15. Adoption of
 - the Council's common position with a view to the adoption of a Directive of the European Parliament and of the Council amending, as regards traditional herbal medicinal products, Directive 2001/83/EC on the Community code relating to medicinal products for human use (LA + S)

13601/03 ECO 200 SAN 215 CODEC 1399 OC 639

+ ADD 1

12754/03 ECO 179 SAN 186 CODEC 1219 OC 583

(b) the statement of reasons

12754/03 ECO 179 SAN 186 CODEC 1219 OC 583 ADD 1

approved by Coreper, Part 1, on 29.10.2003

14030/03 lby/JD/dg **CAB**