



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 15 November 2002
(OR. fr)**

14248/02

PTS A 56

LIST OF "A" ITEMS

for : 2463rd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Brussels, Monday 18 November 2002

1. Council Decision authorising the Member States, in the interest of the Community, to ratify or accede to the International Convention on Liability and Compensation for Damage in Connection with the Carriage of Hazardous and Noxious Substances by Sea, 1996 (the "HNS Convention")
11248/02 JUSTCIV 110 ENV 422 MAR 108
+ COR 1 (fi)
+ COR 2 (sv)
13342/02 JUSTCIV 158 ENV 598 MAR 130
approved by Coreper, Part 2, on 7.11.2002
2. Draft Council conclusions on intensified cooperation on the management of migration flows with third countries
13894/02 ASIM 47 RELEX 227
approved by Coreper, Part 2, on 13 and 14.11.2002
3. Proposal for transfer of appropriations No 40/2002 between chapters within Section III - Commission - Part B - of the general budget for the financial year 2002 (NCE)
13622/02 FIN 423 PE-L 106
approved by Coreper, Part 2, on 7.11.2002

4. Proposal for transfer of appropriations No 35/2002 between chapters within Section III - Commission - Part B - of the general budget for the financial year 2002 (omnibus transfer) (CE/NCE)
13655/02 FIN 425
approved by Coreper, Part 2, on 7.11.2002
5. Adoption of the Council's opinion on the draft Commission Regulation laying down detailed rules for the implementation of Council Regulation (EC, Euratom) No 1605/2002 of 25 June 2002 on the Financial Regulation applicable to the general budget of the European Communities
13682/02 FIN 426
approved by Coreper, Part 2, on 7.11.2002
6. Protection of the financial interests of the Communities and fight against fraud
 - Draft Council conclusions
13244/1/02 REV 1 FIN 409 ECOFIN 331
approved by Coreper, Part 2, on 13.11.2002
7. Fourth annual report according to operative provision 8 of the European Union Code of Conduct on Arms Exports
13780/02 PESC 447 COARM 15
13779/02 PESC 446 COARM 14
+ COR 1 (en)
approved by Coreper, Part 2, on 13.11.2002
8. Association with Bulgaria
 - Establishment of a Joint Consultative Committee (Committee of the Regions)
 - = Decision on the Community position with a view to an Association
Council Decision
13625/02 PECOS 196
UE-BG 1909/02
approved by Coreper, Part 2, on 7.11.2002
9. Participation in the Fiscalis programme
 - Decision concerning Bulgaria
13707/02 PECOS 197 FISC 279
UE-BG 1914/1/01 REV 1
approved by Coreper, Part 2, on 7.11.2002

10. Proposal for a Council Decision on the signature and provisional application of certain provisions of an Association Agreement between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part
13476/02 AMLAT 71 PVD 65 WTO 141
11783/02 AMLAT 58 PVD 58 WTO 101
+ ADD 1
+ ADD 2
+ ADD 3
+ ADD 4
+ ADD 5
+ ADD 6
+ ADD 7
13765/02 PVD 67 WTO 143 AMLAT 73
+ COR 1
approved by Coreper, Part 2, on 13.11.2002
11. Proposal for a Council decision on the signing and the conclusion on behalf of the European Community of the International Cocoa Agreement 2001
13165/02 PROBA 24
13412/02 PROBA 25 DEVGEN 144
+ COR 1
approved by Coreper, Part 2, on 7.11.2002
12. Follow-up to the Council Decision on the signing and conclusion on behalf of the European Community of the International Coffee Agreement 2001
13471/02 PROBA 27 DEVGEN 148
approved by Coreper, Part 2, on 7.11.2002
13. Relocation of the International Cocoa Organisation to Abidjan
13721/02 PROBA 28 DEVGEN 155
approved by Coreper, Part 2, on 13.11.2002
14. Council conclusions: Annual report on the EC's development policy and the implementation of external assistance (2001)
14095/02 DEVGEN 163 RELEX 230
approved by Coreper, Part 2, on 13.11.2002
15. Indigenous peoples: draft Council conclusions
13466/02 DEVGEN 147
approved by Coreper, Part 2, on 13.11.2002
16. Council conclusions: World Summit on Sustainable development: Review of preliminary follow-up in other Council settings
14195/02 ENV 655 DEVGEN 170 AGRI 270
ECOFIN 373 SOC 514 SAN 195
CONSOM 109 TRANS 278 ENER 259
approved by Coreper, Part 2, on 13.11.2002

17. Preparation of the Ministerial meeting in Ouagadougou on 28 November 2002
13810/02 PESC 448 COAFR 83 ACP 142 DEVGEN 160
+ ADD 1
approved by Coreper, Part 2, on 13.11.2002
18. CDE – Adoption of the budget for 2003
13916/02 ACP 144 FIN 440
ACP-CE 2194/02
approved by Coreper, Part 2, on 13.11.2002
19. CDE – Draft Decision appointing the members of the Executive Board
13895/02 ACP 143
ACP-CE 2110/2/02 REV 2
approved by Coreper, Part 2, on 13.11.2002
20. CTA – Adoption of the budget for 2003
13922/02 ACP 145 FIN 443
ACP-CE 2195/02
approved by Coreper, Part 2, on 13.11.2002
21. CTA – Decision on the discharge for the financial year 2000
13923/02 ACP 146 FIN 44
ACP-CE 2196/02
approved by Coreper, Part 2, on 13.11.2002
22. Relations with the Western Balkans
 - Guidelines for strengthening operational coordination and communication of EU action in the Western Balkans
13962/02 YU 51 COWEB 91 PESC 457 RELEX 229
approved by Coreper, Part 2, on 13.11.2002
23. New Neighbours Initiative
14078/02 NIS 139 COEST 54
approved by Coreper, Part 2, on 13.11.2002
24. Council conclusions on Sri Lanka
13976/1/02 REV 1 PESC 458 COASI 33
approved by Coreper, Part 2, on 13.11.2002
25. Civilian Crisis Management Capability Conference
 - Draft Ministerial declaration
14139/02 COSDP 384 PESC 488 CIVCOM 131
RELEX 231 JAI 251 PROCIV 100
 - Draft Council conclusions
14140/02 COSDP 385 PESC 489 CIVCOM 132
RELEX 232 JAI 252 PROCIV 101
approved by Coreper, Part 2, on 13.11.2002

26. Enlargement
- Adoption of EU common positions with a view to the next Accession Conferences with Cyprus, Malta, Hungary, Poland, Slovakia, Latvia, Estonia, Lithuania, Bulgaria, the Czech Republic and Slovenia
13581/02 ELARG 355
approved by Coreper, Part 2, on 30.10.2002 and 13 and 14.11.2002
27. Enlargement
- (a) Preparation of the next Accession Conferences with Hungary and Slovakia
 - Chapter 7: Agriculture
14065/02 ELARG 369
 - (b) Arrangements for the interim period
14303/02 ELARG 373
approved by Coreper, Part 2, on 13 and 14.11.2002
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28. Decision of the Representatives of the Governments of the Member States meeting within the Council concerning the conclusions of the European Council Meeting in Brussels on 24 and 25 October 2002
- 14050/2/02 REV 2 ELARG 365 POLGEN 59
 - 14055/2/02 REV 2 ELARG 366 POLGEN 60
- approved by Coreper, Part 2, on 13 and 14.11.2002

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Item for public deliberation

29. Adoption

- (a) of a Common Position with a view to the adoption of a Directive of the European Parliament and of the Council on the promotion of the use of biofuels for transport
13759/02 ENER 240 TRANS 269 ENV 625 FISC 280 CODEC 1368
+ COR 1
+ ADD 1
12695/02 ENER 211 TRANS 248 ENV 545 FISC 253 CODEC 1196
+ COR 1 (fi)
+ COR 3 (fr,it,nl,gr,pt,fi)
- (b) of a statement of reasons
12695/02 ENER 211 TRANS 248 ENV 545 FISC 253 CODEC 1196 ADD 1
+ COR 1 (pt)
+ REV 1 (fi)
approved by Coreper, Part 1, on 13.11.2002

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