



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 November 2003
(OR. fr)**

14609/03

PTS A 57

LIST OF "A" ITEMS

for : 2540th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Brussels, Monday 17 November 2003

1. Appointment of the Director-General of the EU Military Staff
14306/03 STAT 84
approved by Coreper, Part 2, on 13.11.2003
2. Draft Council Conclusions on EU-OSCE cooperation in conflict prevention, crisis
management and post-conflict rehabilitation
14512/03 COSCE 8 CIVCOM 172 COSDP 652 PESC 654 RELEX 411
14527/1/03 REV 1 COSCE 9 CIVCOM 174 COSDP 654 PESC 656 RELEX 413
approved by Coreper, Part 2, on 13.11.2003
3. Six-monthly Progress Report on Military Capabilities
14324/1/03 COSDP 634 REV 1 **RESTREINT UE**
14338/1/03 COSDP 635 REV 1 **RESTREINT UE**
approved by Coreper, Part 2, on 13.11.2003
4. Draft addendum to EU Exercise Programme 2004-2008
14406/03 COSDP 644
14149/03 COSDP 624
approved by Coreper, Part 2, on 13.11.2003

5. Recommendation of the PSC regarding Operation CONCORDIA
14111/03 COSDP 620 FYROM 69 COWEB 150
approved by Coreper, Part 2, on 5.11.2003
6. EUPOL "Proxima" – Third State Participation
14374/03 COSDP 640 PESC 644 CIVCOM 168 COWEB 157
+ COR 1
 - Draft Council conclusions – invitations to third States
14371/2/03 REV 2 COSDP 639 CIVCOM 167 PESC 643 COWEB 156
 - Report from RELEX on the contribution of third States to the common costs
14367/03 PESC 642 COSDP 638 COWEB 155 RELEX 408 CIVCOM 166
approved by Coreper, Part 2, on 13.11.2003
7. Council Decision concerning the implementation of Joint Action 2002/589/CFSP extending and amending Decision 1999/730/CFSP concerning a European Union contribution to combating the destabilising accumulation and spread of small arms and light weapons in Cambodia
14042/03 PESC 616 CODUN 36 COASI 38 OC 667
14039/03 PESC 615 CODUN 35 COASI 37 OC 666
approved by Coreper, Part 2, on 13.11.2003
8. Council Decision concerning the implementation of Joint Action 2002/589/CFSP extending and amending Decision 2002/842/CFSP concerning a European Union contribution to combating the destabilising accumulation and spread of small arms and light weapons in South East Europe
14045/03 PESC 618 CODUN 38 COWEB 148 OC 669
+ COR 1 (en,de,nl,da,sv)
14043/03 PESC 617 CODUN 37 COWEB 147 OC 668
approved by Coreper, Part 2, on 13.11.2003
9. Third Annual Report on the implementation of the EU Joint Action of 12 July 2002 on the European Union's contribution to combating the destabilising accumulation and spread of small arms and light weapons (2002/589/CFSP) and repealing Joint Action 1999/34/CFSP, and the EU Programme on Illicit Trafficking in Conventional Arms of June 1997
13657/03 PESC 597 CODUN 32 COARM 9
approved by Coreper, Part 2, on 13.11.2003
10. Adoption by the Council of the updated version of the EU Common Military List (equipment covered by the European Union Code of Conduct on Arms Exports)
14460/1/03 REV 1 PESC 651 COARM 12
+ COR 1
approved by Coreper, Part 2, on 13.11.2003

11. Implementation of the "Action plan for the implementation of the basic principles for an EU strategy against the proliferation of Weapons of Mass Destruction"
 - Progress report
 - Draft Council Common Position on the universalisation and reinforcement of multilateral agreements in the field of non-proliferation of WMD and means of delivery
 - 14281/03 PESC 636 CODUN 40 CONOP 48 COTER 48
 - 14310/03 PESC 639 CODUN 41 CONOP 49 OC 689
 - 14226/03 PESC 632 CONOP 47 CODUN 39 COTER 47approved by Coreper, Part 2, on 13.11.2003
12. EU Special Representatives: Guidelines on appointment, mandate and financing
 - 13833/03 PESC 607 FIN 444 RELEX 393 OC 650approved by Coreper, Part 2, on 5.11.2003
13. Draft Council conclusions on EU relations with Nigeria
 - 14509/03 PESC 653 COAFR 125approved by Coreper, Part 2, on 13.11.2003
14. Adoption of a Council Resolution on the use by Member States of bans on access to venues of football matches with an international dimension
 - 14061/03 ENFOPOL 95
 - 13917/03 ENFOPOL 93
 - + COR 1 (en)approved by Coreper, Part 2, on 5.11.2003
15. Proposal for a Council Decision on the conclusion of the Agreement on the application of certain Community acts on the territory of the Principality of Monaco
 - 9873/03 AELE 21 AGRILEG 139 ECO 109 ENT 92 SAN 114 OC 681
 - + COR 1
 - 9874/03 AELE 22 AGRILEG 140 ECO 110 ENT 93 SAN 115 OC 655
 - + COR 1 (da,de,el,en,fr,it,sv)
 - + COR 2 (pt)
 - + COR 3 (nl)approved by Coreper, Part 2, on 13.11.2003
16. Draft Decision of the EEA Joint Committee amending Annex XIII (Transport) to the EEA Agreement
 - 13948/03 EEE 42 TRANS 272 OC 660
 - 13949/03 EEE 43 TRANS 273 OC 661approved by Coreper, Part 2, on 13.11.2003

17. Enlargement
- Adoption of Council conclusions on monitoring the state of preparedness for EU membership of the ten acceding States
14362/03 ELARG 112
approved by Coreper, Part 2, on 13.11.2003
18. Council Decision issuing directives to the Commission for the negotiation of a Cooperation Agreement between the European Atomic Energy Community and the Russian Federation in the field of trade in nuclear materials
14263/03 ATO 192 NIS 138 **RESTREINT**
approved by Coreper, Part 2, on 13.11.2003
19. Relations with Israel
- Adoption of the EU common position for the 4th Association Council meeting (Brussels, 17 and 18 November 2003)
14468/03 ISR 10
+ COR 1 (en)
approved by Coreper, Part 2, on 13.11.2003
20. Euro-Mediterranean Partnership
- Preparation of the 6th Euro-Mediterranean meeting of Ministers for Foreign Affairs (Naples, 2 and 3 December 2003)
= Adoption of the EU guidelines
14326/03 MED 39
approved by Coreper, Part 2, on 13.11.2003
21. Euro-Mediterranean Partnership
- Preparation of the 1st Euro-Mediterranean Ministerial Conference on agriculture (Venice, 27 November 2003)
= Adoption of the EU common position on the draft conclusions
14412/03 MED 40 AGRI 338
approved by Coreper, Part 2, on 13.11.2003
22. Euro-Mediterranean Partnership
- Preparation of the Euro-Mediterranean Ministerial Conference on energy (Rome, 1 and 2 December 2003)
= Adoption of the EU common position on the draft conclusions
14539/03 MED 42 AGRI 296
approved by Coreper, Part 2, on 13.11.2003
23. Proposal for transfer of appropriations No 30/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (CE/NCE)
14344/03 FIN 468
approved by Coreper, Part 2, on 13.11.2003

24. Proposal for transfer of appropriations No 31/2003 between chapters within Section III – Commission – Part A – of the general budget for the financial year 2003 (NCE)
14336/03 FIN 465 PE-L 157
approved by Coreper, Part 2, on 13.11.2003
25. Proposal for transfer of appropriations No 32/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
14337/03 FIN 466 PE-L 158
approved by Coreper, Part 2, on 13.11.2003
26. Proposal for transfer of appropriations No 33/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
14339/03 FIN 467 PE-L 159
approved by Coreper, Part 2, on 13.11.2003
27. Fiji – Resumption of full cooperation
14211/03 ACP 129 COASI 39
approved by Coreper, Part 2, on 5.11.2003
28. Private sector in developing countries: support to business sector and reform of state-owned enterprises
– Draft Council Conclusions
14535/03 DEVGEM 140 RELEX 414
approved by Coreper, Part 2, on 5.11.2003
29. Committee of the Regions
– Nomination of Mr Dario DIAZ ALVAREZ (ES), alternate member
14594/03 CDR 131
approved by Coreper, Part 2, on 13.11.2003
30. Committee of the Regions
– Nomination of Mr Eberhard SINNER (DE), member
14600/03 CDR 134
approved by Coreper, Part 2, on 13.11.2003
31. Committee of the Regions
– Nomination of Mr Peter STRAUB (DE), member, and of Mr Erwin TEUFEL (DE), alternate member
14598/03 CDR 133
approved by Coreper, Part 2, on 13.11.2003
32. Committee of the Regions
– Nomination of Mr Luciano CAVERI (IT), member
14666/03 CDR 137
approved by Coreper, Part 2, on 13.11.2003

33. Written Questions put to the Council by Members of the European Parliament

- (a) No 516/02 put by Miet SMET – "Women's rights in Nigeria"
11591/1/03 PE-QE 327 REV 1
- (b) No 1411/03 put by Ioannis MARINOS and Stavros XARCHAKOS – "Implementation of Interreg programme in Albania"
13020/03 PE-QE 406
- (c) No 1809/03 put by Anna KARAMANOOU – "Iraq – serious danger to civilians from unexploded landmines and looting activities"
13019/03 PE-QE 405
- (d) No 2082/03 put by Rodi KRATSA-TSAGAROPOULOU – "Violations of Greek air space by Turkish aircraft and security of the inhabitants of the Aegean"
13022/03 PE-QE 408
- (e) No 2213/03 put by Marco PANNELLA – "Imprisonment in Cuba, in inhuman and degrading conditions, of 75 opposition figures sentenced by show trial in April 2003, and the particular case of Martha Beatriz Roque Cabello"
13023/03 PE-QE 409
approved by Coreper, Part 1, on 8.10.2003
- (f) No 2171/03 by Johanna BOOGERD-QUAAK – "Support for rural development"
12667/03 PE-QE 397
- (g) No 2232/03 by Sebastiano MUSUMECI – "Euromediterranean Bank in Sicily"
12669/03 PE-QE 399
- (h) No 2272/03 by Pedro MARSET CAMPOS – "Situation of workers at the SINTEL company (Spain)"
12671/03 PE-QE 401
- (i) No 2279/03 by Koenraad DILLEN – "Sentencing of two journalists in Laos"
12672/03 PE-QE 402
- (j) No 2311/03 by Luciana SBARBATI – "Freedom and pluralism of communication media and granting the EU powers in this field under the European constitution"
12673/03 PE-QE 403
approved by Coreper, Part 1, on 14.10.2003

- (k) No 2400/03 put by Avril DOYLE – "Exemption from VAT on postage for charities"
13128/03 PE-QE 412
 - (l) No 2520/03 put by Carles-Alfred GASÒLIBA i BÖHM and No 2547/03 put by Joan VALLVÉ
 - "Linguistic plurality of Spain with regard to passports"
 - "Linguistic coexistence as reflected in Spanish passports"13133/03 PE-QE 417
 - (m) No 2528/03 put by David BOWE – "Body-piercing"
13131/03 PE-QE 415
 - (n) No 2603/03 put by Olivier DUPUIS – "Risk of deportation of leading Chechen from France to the Russian Federation"
12937/03 PE 177
 - (o) No 2872/03 put by Margrietus VAN DEN BERG – "Salvaging of the ferry Le Joola"
13129/03 PE-QE 413
- approved by Coreper, Part 1, on 29.11.2003
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