



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 25 November 2005

14832/05

PTS A 54

LIST OF "A" ITEMS

for : 2694th meeting of the COUNCIL OF THE EUROPEAN UNION
(COMPETITIVENESS: Internal Market, Industry and Research)

Brussels, Monday 28 and Tuesday 29 November 2005

1. Adoption of a Council Decision authorising the Commission to open negotiations on behalf of the European Community on the renewal of the agreement for scientific and technical cooperation in the domain of Intelligent Manufacturing Systems (IMS) between the European Community and the United States of America, Japan, Australia, Canada, Korea and the EFTA States of Norway and Switzerland
13364/05 RECH 193 USA 59 ASIE 72 AUS 20 CDN 28
COREE 5 N 57 CH 35 **RESTREINT**
approved by COREPER, Part 1, on 16.11.05
2. Better Regulation
 - Inter-Institutional Common Approach to Impact Assessment (IA) : Adoption
14901/05 JUR 486 COMPET 263
+ REV 1 (sv)
approved by COREPER, Part 1, on 23.11.05
3. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 77/91/EEC, as regards the formation of public limited liability companies and the maintenance and alteration of their capital
 - Adoption of a General approach
12973/05 DRS 32 CODEC 837 OC 677
approved by COREPER, Part 1, on 05.10.05

4. Adoption of a Council Regulation (EC, EURATOM) adjusting, from 1 July 2005, the rate of contribution to the pension scheme of officials and other servants of the European Communities
14288/05 STAT 29 FIN 430 OC 814
+ COR 1 (en,el)
14221/05 STAT 26 FIN 422 OC 801
+ REV 1 (cs)
approved by COREPER, Part 1, on 23.11.05
5. Draft Council Decision on the signature of the Agreement between the European Community and Ukraine on certain aspects of air services
- Adoption
14170/05 AVIATION 165 NIS 152 OC 860
+ ADD 1
14751/05 AVIATION 171 NIS 161 OC 859
approved by COREPER, Part 1, on 23.11.05
6. Advisory Committee on Safety and Health at Work
 - (a) Appointment of Mr Ulrich RIESE, to replace Ms Anette RÜCKERT, German alternate Member, who has resigned
14542/05 SOC 438
 - (b) Appointment of Ms Renate CZESKLEBA, to replace Mr. Alexander HEIDER, Austrian full Member, who has resigned
 - (c) Appointment of Ms Bernardette KENDLBACHER, to replace Ms Susanne MAURER, Austrian alternate Member, who has resigned
 - (d) Appointment of Ms Julia LISCHKA, to replace Ms Renate CZESKLEBA Austrian alternate member, who has resigned
 - (e) Appointment of Mr Jyrki HOLLMÉN, to replace Mr Tapio KUIKKO, Finnish full Member, who has resigned
13508/05 SOC 396
approved by COREPER, Part 1, on 23.11.05
7. Administrative Board of the European Agency for Safety and Health at Work
 - (a) Appointment of Mr Ulrich RIESE, to replace Ms Anette RÜCKERT, German full Member, who has resigned
 - (b) Appointment of Mr Robert PICCOLI, to replace Mr Marc BOISNEL, French full Member, who has resigned
 - (c) Appointment of Ms Elizabeth HODKINSON, to replace Ms Gwyneth DEAKINS English full Member, who has resigned
13080/2/05 SOC 371 REV 2
approved by COREPER, Part 1, on 23.11.05

8. Written questions put to the Council by Members of the European Parliament
 - (a) n° 2098/05 by Emma BONINO
"Costs arising from parliamentary part-sessions in Strasbourg"
12606/05 PE-QE 633
 - (b) n° 2555/05 by Gay MITCHELL
"Freedom of the press in Zimbabwe"
13081/05 PE-QE 671
 - (c) n° 2651/05 by Kathalijne BUITENWEG and Monica FRASSONI
"UNODC official statement against harm reduction"
13082/05 PE-QE 672
+ COR 1
 - (d) n° 2653/05 by Giusto CATANIA and others
"Ruling on sexual orientation by the Catania Regional Administrative Court"
13162/05 PE-QE 685
 - (e) n° 2673/05 by Marco PANNELLA and Emma BONINO
"Ban on the medical use of methadone in Ukraine and its reclassification as an extremely dangerous prohibited narcotic substance"
13083/05 PE-QE 673
 - (f) n° 2844/05 by Jonas SJÖSTEDT
"American dominance over root servers"
13088/05 PE-QE 676
 - (g) n° 2867/05 by Erik MEIJER
"Constitutional ban on education in regional majority languages as an argument for banning an education union in Turkey, a candidate for accession to the EU"
13092/05 PE-QE 679
 - (h) n° 2947 by Gay MITCHELL
"Persecution of Christians in China"
13089/05 PE-QE 677
 - (i) n° 2957/05 by Dimitrios PAPADIMOULIS
"Irredentist maps contained in school textbooks in the FYROM"
13154/05 PE-QE 681
 - (j) n° 3025/05 by Proinsias DE ROSSA
"Controlling the international arms trade"
13090/05 PE-QE 678
 - (k) n° 3041/05 by Sajjad KARIM
"Israel: ICJ ruling re : Separation Wall"
13155/05 PE-QE 682
 - (l) n° 3058/05 by Sajjad KARIM
"Israel: Civil Wrongs (Liability of the State) Law"
13157/05 PE-QE 683
approved by COREPER, Part 1, on 23.11.05
9. Proposal for transfer of appropriations No. DEC40/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
13999/05 FIN 403 PE-L 142
approved by COREPER, Part 2, on 23.11.05

10. Proposal for transfer of appropriations No. DEC41/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14274/05 FIN 426 PE-L 153
approved by COREPER, Part 2, on 23.11.05
11. Proposal for transfer of appropriations No. DEC42/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14320/05 FIN 434 PE-L 156
approved by COREPER, Part 2, on 23.11.05
12. Proposal for transfer of appropriations No. DEC43/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14000/05 FIN 404 PE-L 143
approved by COREPER, Part 2, on 23.11.05
13. Proposal for transfer of appropriations No. DEC44/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14321/05 FIN 435 PE-L 157
approved by COREPER, Part 2, on 23.11.05
14. Proposal for transfer of appropriations No. DEC46/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14003/05 FIN 406 PE-L 144
approved by COREPER, Part 2, on 23.11.05
15. Proposal for transfer of appropriations No. DEC48/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14275/05 FIN 427 PE-L 154
approved by COREPER, Part 2, on 23.11.05
16. Proposal for transfer of appropriations No. DEC49/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14276/05 FIN 428 PE-L 155
approved by COREPER, Part 2, on 23.11.05
17. Proposal for transfer of appropriation n° D-2/2005 within Section II - Council - of the general budget for the financial year 2005
14338/05 FIN 437
approved by COREPER, Part 2, on 23.11.05
18. Proposal for transfer of appropriations No. DEC31/2005 within Section III - Commission - of the general budget for the financial year 2005 (Omnibus transfer) (CE/NCE)
13103/05 FIN 363
approved by COREPER, part 2, on 23.11.05

19. Proposal for transfer of appropriations No. DEC50/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14322/05 FIN 436 PE-L 158
approved by COREPER, part 2, on 23.11.05
20. Draft Council Decision implementing Council Common Position 2005/440/CFSP concerning restrictive measures against the Democratic Republic of Congo
14096/05 PESC 967 COAFR 196 COARM 46 OC 788
14300/05 PESC 991 COAFR 201 COARM 47 OC 816
approved by COREPER, Part 2, on 23.11.05
21. Draft Council Decision implementing Joint Action 2002/589/CFSP of 12 July 2002, with a view to a European Union contribution to the destruction of small arms and light weapons and their ammunition in Ukraine
13786/05 PESC 918 CODUN 26 COEST 181 RELEX 573 OC 763
13787/05 PESC 919 CODUN 27 COEST 182 RELEX 574 OC 764
approved by COREPER, part 2, on 17.11.05
22. a) Council Common Position updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2005/725/CFSP
b) Council Decision implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2005/722/EC
14132/05 PESC 975 RELEX 606 FIN 415 COTER 65 OC 793
+ REV 1 (pt)
14133/05 PESC 976 RELEX 607 FIN 416 COTER 66 OC 794
14656/05 PESC 1037 RELEX 660 FIN 454 COTER 74 OC 852
approved by COREPER, Part 2, on 23.11.05
23. Opening of consultations with Mauritania under Article 96 of the Cotonou Agreement
14031/05 ACP 141 COAFR 191
14488/05 ACP 150 COAFR 206
approved by COREPER, Part 2, on 25.11.05
24. Adoption of a Council Regulation on the tariff rates for bananas
14441/05 AGRI 297 WTO 199 ACP 148 AMLAT 93 OC 832
14534/05 AGRI 302 WTO 202 ACP 152 AMLAT 96 OC 844
approved by COREPER, Part 2, on 25.11.05
25. Joint EU-US Work Programme implementing the "EU-US Initiative to Enhance Transatlantic Economic Integration and Growth"
- State of play of negotiations
14843/05 USA 83 RELEX 681 ECOFIN 369 TRANS 249 ENV 550
COMPET 260 EDUC 178 ENER 186 PI 29 RECH 221
Approved by COREPER, Part 2, on 25.11.05