



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 26 November 2004
(OR. fr)**

15108/04

PTS A 60

LIST OF "A" ITEMS

for : 2625th meeting of the COUNCIL OF THE EUROPEAN UNION
(Transport, Telecommunications and Energy)

Brussels, Monday 29 November 2004

1. Adoption in the CS, ET, LV, LT, HU, MT, PL, SL and SK languages of the Council Decision on the accession of the Community to the Convention on the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean (LA)
12922/1/04 PECHE 300 REV 1
6131/04 PECHE 34 OC 93
+ REV 1 (lt)
approved by Coreper, Part 1, on 24.11.2004
2. Proposal for a Council Decision on the signature of the Agreement between the European Community and the Principality of Liechtenstein providing for measures equivalent to those laid down in Council Directive 2003/48/EC of 3 June 2003 on taxation of savings income in the form of interest payments and the approval and signature of the accompanying Memorandum of Understanding (LA)
13116/04 FISC 191 FL 21
12637/04 FISC 166 FL 10
approved by Coreper, Part 2, on 18.11.2004

3. Proposal for a Council Decision on the signature of the Agreement between the European Community and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments and the approval and signature of the accompanying Memorandum of Understanding (LA)
14997/04 FISC 238 SM 9
14583/04 FISC 224 SM 7
approved by Coreper, Part 2, on 24.11.2004
4. Proposal for transfer of appropriations No DEC58/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
14782/04 FIN 527 PE-L 172
approved by Coreper, Part 2, on 24.11.2004
5. Council second reading of the general budget of the European Communities for the financial year 2005
15112/04 FIN 554 PE-L 183
further to the Ecofin/Budget Council on 25.11.2004
6. Relations with the Western Balkans
 - Proposal for a Council Regulation amending Regulation (EC) No 2667/2000 on the European Agency for Reconstruction
14984/04 COWEB 244
14712/04 COWEB 235
approved by Coreper, Part 2, on 18.11.2004
7. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of certain ring binder mechanisms originating in the People's Republic of China
14056/04 COMER 197
+ ADD 1
14057/04 COMER 198
approved by Coreper, Part 2, on 18.11.2004
8. Adoption of a Council Decision appointing a member of the Euratom Supply Agency
 - Replacement of a member of the French delegation
14680/04 ATO 119
+ EXT 1
+ COR 1
approved by Coreper, Part 2, on 24.11.2004

9. Adoption of a Council Decision appointing a member of the Euratom Supply Agency
– Replacement of a member of the Greek delegation
14681/04 ATO 120
+ EXT 1
+ COR 1
approved by Coreper, Part 2, on 24.11.2004
10. Committee of the Regions
– Nomination of Ms Gema AMOR PEREZ, alternate member (ES)
14516/04 CDR 140
approved by Coreper, Part 2, on 24.11.2004
11. Consultation of the European Parliament on the Agreements concerning the Schengen acquis and the "Dublin" - Eurodac Regulation with the Swiss Confederation
14928/04 CH 75 JAI 471 FRONTTEXT 10 SCHENGEN 24 FL 45
COPEN 139 CRIMORG 134 VISA 204 EURODAC 6
ASIM 43 ASILE 69 MIGR 106
approved by Coreper, Part 2, on 24.11.2004

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Items for public deliberation

12. Adoption of a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to electromagnetic compatibility (LA)
14580/004 MI 292 ENT 146 CODEC 1226
PE-CONS 3684/04 MI 258 ENT 125 CODEC 1029
+ COR 1 (fr)
+ REV 1 (pl)
+ REV 2 (lt)
approved by Coreper, Part 1, on 24.11.2004
13. Adoption of the
(a) common position adopted by the Council with a view to the adoption of a Directive of the European Parliament and of the Council on establishing a framework for the setting of Eco-design requirements for energy-using products and amending Council Directives 92/42/EEC, 96/57/EC and 2000/55/EC (LA)
11414/04 ENER 188 ENV 405 MI 210 CODEC 901
+ COR 1 (en)
+ COR 2 (fr)
+ COR 3 (sv)
+ COR 4 (lt)
+ COR 5 (lv)
+ COR 6 (mt)
+ COR 7 (pl)
+ COR 8 (it)
14312/04 ENER 243 ENV 622 MI 297 CODEC 1210
(b) draft statement of reasons
11414/04 ENER 188 ENV 405 MI 210 CODEC 901 ADD 1
approved by Coreper, Part 1, on 24.11.2004
14. Adoption of the
(a) common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (LA)
9499/04 UD 73 ENFOCUSTOM 33 MI 163 COMER 109 TRANS 199
CODEC 719
+ ADD 1
+ ADD 1 COR 1 (de)
12060/04 UD 124 ENFOCUSTOM 56 MI 233 COMER 152 TRANS 275
CODEC 967
+ COR 1 (pt)
+ COR 2 (nl)
+ COR 3 (fi)
+ REV 1 (hu)
(b) statement of reasons
12060/04 UD 124 ENFOCUSTOM 56 MI 233 COMER 152 TRANS 275
CODEC 967 ADD 1
approved by Coreper, Part 1, on 24.11.2004