



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 November 2003
(OR. fr)**

15137/03

PTS A 60

LIST OF "A" ITEMS

for: 2545th meeting of the COUNCIL OF THE EUROPEAN UNION (Education,
Youth and Culture)

Brussels, Monday 24 and Tuesday 25 November 2003

1. Administrative Board of the European Agency for Safety and Health at Work
 - Replacement of Mr Andreas HORST, German member, who has resigned; appointment of Ms Anette RÜCKERT
14449/03 SOC 445
approved by Coreper, Part 1, on 19.11.2003
2. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions
 - Replacement of Ms Cristina GALACHE MATABUENA, Spanish member, who has resigned; appointment of Ms Pilar GONZÁLEZ BAYO
14482/03 SOC 448
approved by Coreper, Part 1, on 19.11.2003

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Public deliberation items

3. Proposal for a Decision of the European Parliament and of the Council establishing a programme for the enhancement of quality in higher education and the promotion of intercultural understanding through cooperation with third countries (Erasmus Mundus) (2004-2008)
 - Adoption of the European Parliament's amendments at second reading
15138/03 EDUC 185 CODEC 1649
13460/03 CODEC 1363 EDUC 140
+ COR 1 (en,de,it,da)
approved by Coreper, Part 1, on 19.11.2003
4. Proposal for a Decision of the European Parliament and of the Council adopting a multiannual programme (2004-2006) for the effective integration of information and communication technologies (ICT) in education and training systems in Europe (eLearning programme)
 - Adoption of the European Parliament's amendments at second reading
15139/03 EDUC 186 CODEC 1650
13461/03 CODEC 1364 EDUC 141
approved by Coreper, Part 1, on 19.11.2003
5. Adoption of a Directive of the European Parliament and of the Council amending Directive 2002/96/EC on waste electrical and electronic equipment (LA)
PE-CONS 3671/03 ENV 490 CODEC 1287
+ COR 1 (de)
+ COR 2 (pt)
14637/03 ENV 607 CODEC 1567
approved by Coreper, Part 1, on 19.11.2003

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