



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 6 December 2002  
(OR. fr)**

**15200/02**

**PTS A 68**

**LIST OF "A" ITEMS**

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for : 2474th meeting of the COUNCIL OF THE EUROPEAN UNION  
(GENERAL AFFAIRS AND EXTERNAL RELATIONS)

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Brussels, Tuesday 10 December 2002

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1. European Union Special Representatives  
14003/02 PESC 461 COAFR 95 COASI 39 COMEP 8 COWEB 93
  - (a) Draft Council Joint Action amending and extending the mandate of the Special Representative of the European Union in the Former Yugoslav Republic of Macedonia  
14004/02 PESC 462 COWEB 94
  - (b) Draft Council Joint Action amending and extending the mandate of the Special Representative of the European Union in Afghanistan  
14008/02 PESC 464 COASI 35
  - (c) Draft Council Joint Action amending and extending the mandate of the European Union Special Representative for the Middle East Peace Process  
14010/02 PESC 466 COMEP 7
  - (d) Draft Council Joint Action amending and extending the mandate of the European Union Special Representative for the African Great Lakes Region  
14021/02 PESC 472 COAFR 85
  - (e) Draft Council Joint Action amending and extending the mandate of the Special Representative of the European Union to act as a Special Coordinator of the Stability Pact for South-Eastern Europe  
14015/02 PESC 470 COWEB 98  
approved by Coreper, Part 2, on 4.12.2002

2. Draft Council Common Position concerning restrictive measures against Somalia  
14027/02 PESC 477 COAFR 86  
14029/02 PESC 478 COAFR 87  
approved by Coreper, Part 2, on 27.11.2002
3. Cuba: 12th evaluation of the EU common position  
– Draft Council conclusions  
14642/2/02 REV 2 PESC 520 COLAT 13  
approved by Coreper, Part 2, on 4.12.2002
4. Colombia  
– Draft Council conclusions on Colombia  
14655/1/02 REV 1 AMLAT 77 PVD 72 PESC 521  
approved by Coreper, Part 2, on 4.12.2002
5. Draft Council Decision implementing Joint Action 2002/210/CFSP on the European Union Police Mission  
15016/02 PESC 530 COWEB 109 COSDP 415 CIVCOM 150  
15017/02 PESC 531 COWEB 110 COSDP 416 CIVCOM 151  
approved by Coreper, Part 2, on 4.12.2002
6. Consultations made and modalities for the contribution of non-EU States to EU civilian crisis management operations under Title V of the Treaty on European Union  
15203/02 CIVCOM 157 PESC 554 COSDP 428 RELEX 267 COWEB 114  
approved by Coreper, Part 2, on 4.12.2002
7. Presidency draft report on the European Union's activities in the fight against terrorism.  
15211/02 PESC 555 RELEX 268 JAI 288 COTER 63  
CONUN 19 COSDP 430  
+ COR 1  
approved by Coreper, Part 2, on 4.12.2002
8. European Union Police Mission in Bosnia and Herzegovina (EUPM):  
15309/02 PESC 560 COWEB 116 COSDP 435 CIVCOM 159  
15099/02 COSDP 420 PESC 542 CIVCOM 155  
RELEX 262 JAI 284 PROCIV 119  
approved by Coreper, Part 2, on 4.12.2002

9. EUPM: Council Decision concerning the conclusion in accordance with article 24 of the TEU of Agreements between the European Union and Third States contributing to the European Union Police Mission (EUPM) in Bosnia and Herzegovina  
14659/02 PESC 522 COWEB 106 COSDP 407 CIVCOM 145  
+ COR 1  
14601/02 PESC 515 COWEB 106 COSDP 404 CIVCOM 142  
+ COR 1  
+ ADD 1 REV 1  
+ ADD 3 REV 1  
+ ADD 4 REV 1  
+ ADD 5 REV 1  
+ ADD 6 REV 1  
+ ADD 7 REV 1  
+ ADD 8 REV 1  
+ ADD 9 REV 1  
+ ADD 11 REV 1  
+ ADD 12 REV 1  
+ ADD 13 REV 1  
+ ADD 14 REV 1  
+ ADD 15 REV 1  
+ ADD 16 REV 1  
+ ADD 17 REV 1  
approved by Coreper, Part 2, on 4.12.2002
10. Draft Council conclusions on the Mano River Union region  
15122/02 PESC 546 COAFR 59  
approved by Coreper, Part 2, on 4.12.2002
11. Preparation of the EU-Canada Summit (Ottawa, 19 December 2002)  
14419/1/02 REV 1 CDN 7 PESC 503  
approved by Coreper, Part 2, on 4.12.2002
12. Effectiveness of the Union's external action  
– Country fact files  
15143/02 RELEX 265 DEVGEN 186  
approved by Coreper, Part 2, on 4.12.2002
13. Draft statement of the EEA Joint Committee concerning the EEA Agreement – Annex II, Chapter XIV – regarding the review clauses in the field of fertilisers  
12916/02 EEE 58 ENT 134  
approved by Coreper, Part 2, on 27.11.2002
14. Draft Decision of the EEA Joint Committee amending Annex I (Veterinary and phytosanitary matters) to the EEA Agreement  
13151/02 EEE 62 AGRILEG 195  
approved by Coreper, Part 2, on 27.11.2002

15. Council Decision authorising the Commission to open negotiations for the adaption of the Agreement on the European Economic Area concluded with Norway, Iceland and Liechtenstein in view of the enlargement of the EU  
15006/02 EEE 72 **RESTREINT EU**  
approved by Coreper, Part 2, on 4.12.2002
16. European Economic Area  
– Norway – Report on the negotiations between the European Community and the Kingdom of Norway with the view to the conclusion of a bilateral agricultural agreement  
14978/02 EEE 70 AGRI 296  
approved by Coreper, Part 2, on 4.12.2002
17. Follow-up to the 25 June 2001 GAC conclusions on human rights and democratisation in third countries  
15138/02 COHOM 15 PESC 548  
approved by Coreper, Part 2, on 4.12.2002
18. Proposal for a Council Regulation on the safeguard measures provided for in the ACP-EU Partnership Agreement  
14589/02 ACP 159 AGRI 286  
11784/02 ACP 120 AGRI 193  
approved by Coreper, Part 2, on 4.12.2002
19. Proposal for a Council Regulation on the arrangements applicable to agricultural products and goods resulting from the processing of agricultural products originating in the African, Caribbean and Pacific (ACP States)  
14588/02 ACP 158 AGRI 285  
+ COR 1  
11769/1/02 REV 1 ACP 119 AGRI 192  
approved by Coreper, Part 2, on 4.12.2002
20. Northern Dimension  
– Annual progress report to the European Council on the implementation of the Northern Dimension Action Plan  
14991/02 NIS 417 COEST 57 PESC 529  
15116/02 NIS 151 COEST 60 PESC 545  
+ REV 1  
approved by Coreper, Part 2, on 4.12.2002
21. Ukraine  
– Draft Council Report to the European Council on the Implementation of the Common Strategy of the EU on Ukraine  
15074/02 NIS 149 COEST 58 PESC 539  
approved by Coreper, Part 2, on 4.12.2002

22. Association with Slovenia
- Establishment of a Joint Consultative Committee (Committee of the Regions)
  - = Decision on the Community position with a view to an Association Council decision  
14801/02 PECOS 216  
UE-SI 954/02  
approved by Coreper, Part 2, on 4.12.2002
23. Association with Lithuania
- Regional aid map
  - = Decision on the Community position with a view to an Association Committee decision  
14833/02 PECOS 222  
UE-LT 909/02  
approved by Coreper, Part 2, on 4.12.2002
24. Association with the Czech Republic
- Adoption of a Council Decision on the fulfilment of the conditions laid down in Article 3 of the Additional Protocol to the Europe Agreement (extension of the grace period for public aid in the steel sector)  
14912/02 PECOS 228 SID 103  
14890/02 PECOS 227 SID 102  
approved by Coreper, Part 2, on 4.12.2002
25. Consolidated version of the draft supplemental agreement between the United States of America and the European Police Office on the exchange of personal data and related information
- + Consolidated version and exchange of letters concerning this supplemental agreement  
13689/02 EUROPOL 82  
+ ADD 1  
+ COR 1 (en)  
13696/1/02 EUROPOL 83 REV 1  
13996/1/02 EUROPOL 95 REV 1  
+ ADD 1  
14237/2/02 EUROPOL 96 REV 2  
+ ADD 1  
15231/02 EUROPOL 104  
+ ADD 1  
approved by Coreper, Part 2, on 14 and 21.11.2002 and 4.12.2002
26. Council Regulation concerning Community financial contributions to the International Fund for Ireland (2003-2004) (LA)
- 14560/02 REGIO 42 FIN 479  
13413/02 REGIO 38 FIN 415  
approved by Coreper, Part 2, on 27.11.2002

27. Council Decision amending Council Decision 89/688/EEC of 22 December 1989 concerning the dock dues in the French overseas departments (LA)  
14626/02 POSEIDOM 7  
13419/02 POSEIDOM 5  
approved by Coreper, Part 2, on 27.11.2002
28. Interinstitutional Agreement extending the Interinstitutional Agreement on the financing of the Convention on the future of the European Union  
14816/1/02 FIN 490 INST 147 REV 1  
14249/02 FIN 461 INST 143;  
+ COR 1 (en)  
+ COR 2  
+ COR 3 (es)  
approved by Coreper, Part 2, on 27.11.2002
29. Proposal for transfer of appropriations No 49/2002 between chapters within Section III Commission – Part B – of the general budget for the financial year 2002 (NCE)  
14641/02 FIN 480 PE-L 114  
approved by Coreper, Part 2, on 4.12.2002
30. Proposal for transfer of appropriations No 46/2002 between chapters within Section III - Commission – Part B – of the general budget for the financial year 2002 (NCE)  
14969/02 FIN 493 PE-L 120  
approved by Coreper, Part 2, on 4.12.2002
31. Proposal for transfer of appropriations No 50/2002 between chapters within Section VI - European Economic and Social Committee – of the general budget for the financial year 2002 (NCE)  
14970/02 FIN 494 PE-L 121  
approved by Coreper, Part 2, on 4.12.2002
32. Proposal for transfer of appropriations No 48/2002 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2002 (CE)  
14972/02 FIN 495  
approved by Coreper, Part 2, on 4.12.2002
33. Council Decision amending Council Decision 2001/368/EC, Euratom on the adjustment of the allowances paid to members and alternates of the Economic and Social Committee  
14116/02 FIN 453 CES 40  
14760/02 FIN 483 CES 44  
approved by Coreper, Part 2, on 4.12.2002
34. Committee of the Regions  
– Appointment of Ms Barbara RICHTSTEIN  
14860/02 CDR 61  
approved by Coreper, Part 2, on 4.12.2002

35. Committee of the Regions  
– Appointment of Mr Bas VERKERK  
14976/02 CDR 62  
approved by Coreper, Part 2, on 4.12.2002
36. Committee of the Regions  
– Appointment of Mr J.W. van der SLUYS  
14713/02 CDR 59  
approved by Coreper, Part 2, on 4.12.2002
37. Recommendation from the Commission to the Council to authorise the Commission to open negotiations with the Socialist Republic of Viet Nam on the amendment of the Bilateral Agreement on Trade in Textile and Clothing Products initialled on 15 December 1992, as last amended by exchange of letters on 31 March 2000  
12305/02 TEXT 28 ASIE 37  
approved by Coreper, Part 2, on 27.11.2002
38. Relations with Jordan  
– Adoption of the draft minutes of the first EU-Jordan Association Council  
14462/02 RHJ 9  
approved by Coreper, Part 2, on 4.12.2002
39. Information and communication strategy for the European Union  
– Draft Council conclusions  
14925/02 INF 212  
approved by Coreper, Part 2, on 4.12.2002
40. Adoption of EU common positions with a view to the next Accession Conferences with Cyprus, Malta, Hungary, Poland, Romania, Slovakia, Latvia, Estonia, Lithuania, Bulgaria, the Czech Republic and Slovenia  
15173/02 ELARG 407  
approved by Coreper, Part 2, on 4/6.12.2002
41. Integrating environmental protection and sustainable development into internal market aspects of competitiveness policy  
– Report on the follow-up to the European Council in Göteborg and to the summit in Johannesburg  
14489/02 MI 256 ENV 684  
approved by the Competitiveness Council, on 14.11.2002

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42. Declaration of the Representatives of the Governments of the Member States in the context of financial regulation, supervision and stability  
15202/02 EF 97 ECOFIN 410  
approved by Coreper, Part 2, on 4.12.2002

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**(LA) = Legislative Act**

**(LA + D) = Legislative act + Statement**