



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 26 November 2003
(OR. fr)**

15256/03

PTS A 63

LIST OF "A" ITEMS

for : 2548th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Brussels, Thursday 27 and Friday 28 November 2003

1. Budget for SISNET for the year 2004
12722/03 SIRIS 86 COMIX 570 OC 585
approved by Coreper, Part 2, on 9.10.2003
2. Amending budget for SISNET for the year 2003
12721/03 SIRIS 85 COMIX 569
+ COR 1 (en,nl,es,sv)
approved by Coreper, Part 2, on 9.10.2003
3. Presentation of the 2002 accounts of Sirene Phase II/Helpdesk and SISNET
12720/03 SIRIS 84 COMIX 568
12126/03 SIRIS 70 COMIX 512
6987/03 SIRIS 25 COMIX 134
approved by Coreper, Part 2, on 9.10.2003

4. – Repeal of the decision authorising the Secretary-General of the Council of the European Union to act as representative of certain Member States for the purposes of concluding contracts relating to the installation and the functioning of the "Help Desk Server" of the Management Unit and of the Sirene Network Phase II and to manage such contracts
- Repeal of the Financial Regulation governing the budgetary aspects of the management by the Secretary-General of the Council of contracts concluded in his name, on behalf of certain Member States, relating to the installation and the functioning of the "Help Desk Server" of the Management Unit and of the Sirene Network Phase II.
- 12139/03 SIRIS 73 COMIX 515 OC 535
12138/03 SIRIS 72 COMIX 514
12137/03 SIRIS 71 COMIX 513
approved by Coreper, Part 2, on 17.9.2003
5. CEPOL budget for 2004
- Adoption
- 10000/03 ENFOPOL 45
+ ADD 1
10804/03 ENFOPOL 58 OC 422
+ COR 1 (en,da,el)
approved by Coreper, Part 2, on 3.7.2003
6. Council Resolution on the importance of the role of the families in preventing drug abuse by adolescents
- 14730/03 CORDROGUE 94
10948/5/03 CORDROGUE 63 REV 5
approved by Coreper, Part 2, on 20.11.2003
7. Draft Council Resolution on the posting of liaison officers with particular expertise in drugs to Albania
- 14733/03 CORDROGUE 95
11051/6/03 CORDROGUE 66 REV 6
approved by Coreper, Part 2, on 20.11.2003
8. Draft Council Resolution on combating the impact of psychoactive substance use on road accidents
- 14739/03 CORDROGUE 97
11143/4/03 CORDROGUE 73 REV 4
+ REV 5 (it)
approved by Coreper, Part 2, on 20.11.2003
9. Draft Agreement between Europol and Colombia
- Adoption
- 13867/03 EUROPOL 55 OC 652
12825/03 EUROPOL 47
approved by Coreper, Part 2, on 30.10.2003

10. Draft Council Decision concerning control measures and criminal sanctions in respect of the new synthetic drugs 2C-I, 2C-T-2, 2C-T-7 and TMA-2
13546/03 CORDROGUE 88 OC 637
13545/03 CORDROGUE 87
approved by Coreper, Part 2, on 30.10.2003
11. Schengen evaluation of the Benelux countries
– Follow-up of the recommendations
14021/2/03 SCH-EVAL 65 COMIX 646 REV 2 **RESTREINT UE**
14888/03 SCH-EVAL 78 COMIX 695
+ COR 1(en)
approved by Coreper, Part 2, on 20.11.2003
12. Schengen evaluation of Portugal
– Draft Council conclusions
14243/1/03 SCH-EVAL 69 COMIX 658 REV 1 **RESTREINT UE**
14889/03 SCH-EVAL 79 COMIX 696
approved by Coreper, Part 2, on 20.11.2003
13. Enlargement: Statement by the Collective Evaluation Working Party
14892/03 EVAL 23 ELARG 138
14264/1/03 REV 1 EVAL 21 ELARG 109 **RESTREINT UE**
approved by Coreper, Part 2, on 20.11.2003
14. Council Act drawing up, on the basis of Article 43(1) of the Convention on the Establishment of a European Police Office (Europol Convention), a Protocol amending that Convention
13649/03 EUROPOL 52 OC 640
+ COR 1 (en)
+ ADD 1
13650/03 EUROPOL 53
+ COR 1 (fi)
approved by Coreper, Part 2, on 20.11.2003
15. Draft Council conclusions on the adoption of bilateral cooperation arrangements in the field of controls on persons at common land borders between certain Member States of the European Union after enlargement
15013/03 FRONT 164 COMIX 704
approved by Coreper, Part 2, on 20.11.2003

16. Proposal for a Council Decision authorising the Member States which are Contracting Parties to the Paris Convention of 29 July 1960 on Third Party Liability in the Field of Nuclear Energy to sign, in the interest of the European Community, the Protocol amending that Convention
13946/03 JUSTCIV 207 ATO 187
14303/03 JUSTCIV 236 ATO 193
+ COR 1(en)
adopted by Coreper, Part 2, on 20.11.2003
17. Proposal for a Council Decision authorising the Member States which are Contracting Parties to the Paris Convention of 29 July 1960 on Third Party Liability in the Field of Nuclear Energy to ratify the Protocol amending that Convention, or to accede to it, in the interest of the European Community
13977/03 JUSTCIV 210 ATO 188
14305/03 JUSTCIV 237 ATO 194
+ COR 1 (en)
adopted by Coreper, Part 2, on 20.11.2003
18. Recommendation for a Council Decision authorising the Commission, acting on behalf of the European Community, to open negotiations with a view to adopting a Convention on Choice of Court Clauses within the framework of the Hague Conference on Private International Law
15262/03 JUSTCIV 259
+ COR 1 (en)
adopted by Coreper, Part 2, on 20.11.2003
RESTREINT UE
RESTREINT UE
19. Draft Council Recommendation on the improvement of methods of prevention and operational investigation in combating organised crime involving trafficking in human beings
15028/03 CRIMORG 82 MIGR 102 ENFOPOL 104
approved by Coreper, Part 2, on 26.11.2003
20. Proposal for a Council Decision on the position to be adopted by the Community within the ACP-EC Committee of Ambassadors concerning the Financial Regulation and the Statutes and rules of procedure of the Centre for the Development of Enterprise (CDE)
14295/03 ACP 131 PTOM 35 FIN 462
14795/03 ACP 142 PTOM 38 FIN 496
adopted by Coreper, Part 2, on 26.11.2003
21. Draft Council Decision authorising the Commission to negotiate on behalf of the European Community the revision of the 1999 Food Aid Convention
15029/03 ALIM 18 AGRI 359
14328/03 ALIM 17 AGRI 333
approved by Coreper, Part , on 26.11.2003
RESTREINT UE
RESTREINT UE

22. 2004 EU inspection programme
13648/03 CAB 62
+ COR 1 (en)
+ COR 2
+ COR 3
approved by Coreper, Part 2, on 26.11.2003
23. Agreement on security procedures for the exchange of classified information with Bulgaria, Romania, Iceland, Norway, Turkey, Canada, the Russian Federation, Ukraine, the United States of America, Bosnia and Herzegovina, and FYROM
– Council authorisation to the Presidency to open negotiations in accordance with Articles 24 and 38 of the TEU
13819/03 CAB 65 PESC 605 JAI 301
approved by Coreper, Part 2, on 26.11.2003
24. Proposal for transfer of appropriations No 27/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (CE/NCE)
14251/03 FIN 461
approved by Coreper, Part 2, on 13.11.2003
25. Proposal for transfer of appropriations No 34/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
14911/03 FIN 503 PE-L 170
approved by Coreper, Part 2, on 26.11.2003
26. Proposal for transfer of appropriations No 35/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
15074/03 FIN 524 PE-L 178
approved by Coreper, Part 2, on 26.11.2003
27. Proposal for transfer of appropriations No 36/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
14907/03 FIN 499 PE-L 168
approved by Coreper, Part 2, on 26.11.2003
28. Proposal for transfer of appropriations No 40/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
14909/03 FIN 501 PE-L 169
approved by Coreper, Part 2, on 26.11.2003
29. Proposal for transfer of appropriations No 41/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (CE)
14910/03 FIN 502
approved by Coreper, Part 2, on 26.11.2003

30. Relations with the Western Balkans

- Council Regulation amending Council Regulation (EC) No 1080/2000 of 22 May 2000 on support for the United Nations Interim Mission in Kosovo (UNMIK) and the Office of the High Representative in Bosnia and Herzegovina (OHR)

14860/03 PESC 699 COWEB 163 YU 81 RELEX 431 OC 718

12894/03 COWEB 132 YU 70 RELEX 358 OC 592

approved by Coreper, Part 2, on 26.11.2000

31. Activities of the European Union police mission in the former Yugoslav Republic of Macedonia (EUPOL PROXIMA)

15260/2/03 REV 2 COSDP 688 PESC 710 RELEX 445 CIVCOM 186

- Draft Agreement between the EU and the former Yugoslav Republic of Macedonia on the activities of EUPOL PROXIMA: Council authorisation for the Secretary General/High Representative to assist the Presidency to open negotiations based on the draft Agreement.

15144/03 COSDP 683 PESC 700 RELEX 440 CIVCOM 183

- Draft Agreement between the EU and the former Yugoslav Republic of Macedonia on the activities of the European Union Police Mission (EUPOL PROXIMA) in the former Yugoslav Republic of Macedonia.

15145/03 COSDP 684 PESC 701 RELEX 441 CIVCOM 184

+ COR 1

approved by Coreper, Part 2, on 26.11.2003

32. Adoption of a Council Decision on the signing, on behalf of the Community, and provisional application of the Agreement in the form of an Exchange of Letters extending for the period from 1 July 2003 to 30 June 2004 the validity of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Côte d'Ivoire on fishing off the coast of Côte d'Ivoire

13951/03 PECHE 254 OC 663

13950/03 PECHE 253 OC 662

approved by Coreper, Part 1, on 19.11.2003

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