



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 9 December 2005

15335/05

PTS A 60

LIST OF "A" ITEMS

for : 2700th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Brussels, Monday 12 December 2005

1. Report on proceedings in the Council's other configurations
15213/05 POLGEN 43
approved by COREPER, Part 2, on 8.12.05
2. Draft Council Common Position concerning specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Primer Minister Rafiq Hariri
14485/05 PESC 1015 COMEM 72 FIN 441 OC 835
14849/05 PESC 1061 COMEM 81 FIN 460 OC 868
approved by COREPER, Part 2, on 8.12.05

3. Implementation of the EU Strategy against proliferation of WMD
 - Six-monthly Progress Report on the implementation of Chapter III of the EU Strategy against the Proliferation of Weapons of Mass Destruction and Updated List of Priorities for a coherent implementation of the EU WMD Strategy
14520/05 PESC 1019 CONOP 49 CODUN 31
15279/05 PESC 1100 CONOP 55 CODUN 33
 - Draft Council Joint Action 2005/.../CFSP in support of OPCW activities in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
13779/05 PESC 916 CODUN 24 RELEX 571 OC 760
13781/05 PESC 917 CODUN 25 RELEX 572 OC 761
 - Implementation of the recommendations of the Peer Review of Member States export control systems for dual use goods: Report on Progress made in 2005
15107/05 PESC 1081 COMER 176 CONOP 53 ECO 150 UD 149 ATO 118
approved by COREPER, Part 2, on 8.12.05
4. Draft Council Decision implementing Common Position 2004/179/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
15061/05 PESC 1076 COEST 206 OC 895
15182/05 PESC 1094 COEST 209 OC 905
approved by COREPER, Part 2, on 8.12.05
5. Civilian Headline Goal 2008
 - Civilian Capabilities Improvement Plan
15325/05 PESC 1111 CIVCOM 386COSDP 878 RELEX 729 JAI 477
PROCIV 200
approved by COREPER, Part 2, on 8.12.05
6. Civilian Headline Goal 2008
 - Civilian capability shortfalls identified as per November 2005
15326/05 PESC 1112 CIVCOM 387 COSDP 879 RELEX 730 JAI 478
PROCIV 201 **RESTREINT UE**
approved by COREPER, Part 2, on 8.12.05
7. Relations with Kyrgyz Republic
 - Establishment of the position of the European Union for the seventh Cooperation Council on 12 December 2005
15436/05 PESC 1129 NIS 175 COEST 222
approved by COREPER, Part 2, on 8.12.05
8. Afghanistan: Draft Council Conclusion
15282/05 PESC 1101 COASI 150 ASIE 96
approved by COREPER, Part 2, on 8.12.05

9. Restrictive measures
 - Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
15114/05 PESC 1084 FIN 475
15286/05 PESC 1102 RELEX 724 CONUN 34 COARM 50 COTER 88
COAFR 214 COASI 152 COMAG 30 COMEM 91 COMEP 40
COEST 215 COWEB 224 FIN 494
approved by COREPER, Part 2, on 8.12.05
10. Draft Council Conclusions on Sudan
15461/05 PESC 1133 COAFR 217
approved by COREPER, Part 2, on 8.12.05
11. Draft Council Conclusions on DRC
15460/05 PESC 1132 COAFR 216
approved by COREPER, Part 2, on 8.12.05
12. Draft Council Conclusions on Counter Terrorism
15318/1/05 REV 1 PESC 1109 COTER 89
approved by COREPER, Part 2, on 8.12.05
13. Middle East Peace Process
 - EU Analysis on East Jerusalem
15452/05 PESC 1131 COMEP 41
approved by COREPER, Part 2, on 8.12.05
14. Draft Presidency Report on ESDP
15298/05 COSDP 875 PESC 1106 CIVCOM 383
approved by COREPER, Part 2, on 8.12.05
15. European Defence Agency: Budget for 2006
 - Adoption
15051/05 COSDP 860 POLARM 17 IND 85 RECH 230 ECO 148
approved by COREPER, Part 2, on 8.12.05
16. Draft Operation Plan (OPLAN) for the European Union Police Mission for the Palestinian Territories, EUPOL COPPS
15340/05 COSDP 880 PESC 1113 CIVCOM 388 COMEM 92 **RESTREINT UE**
15348/05 CIVCOM 389 PESC 1114 RELEX 732 JAI 479 COSDP 881
COMEM 93 **RESTREINT UE**
approved by COREPER, Part 2, on 8.12.05

17. Italian, Latvian, Lithuanian, Maltese, Polish, Portuguese, Slovak, Slovenian, Spanish and Swedish language versions of Council Joint Action on establishing a European Union Border Assistance Mission for the Rafah Crossing Point (EU BAM Rafah)
15480/05 CIVCOM 397 PESC 1139 COSDP 895 RELEX 744
JAI 491 COMEM 94
14643/05 COSDP 821 PESC 1032 CIVCOM 356 COMEM 75
RELEX 656 JAI 429 OC 849
+ COR 1 (en)
approved by COREPER, Part 2, on 8.12.05

18. Draft Council conclusions on biennial review of Guidelines on Children and Armed Conflict
15309/05 COHOM 45 COPOL 22 CIVCOM 384 CONUN 36 PESC 1107
RELEX 727 COSDP 876
approved by COREPER, Part 2, on 8.12.05

19. Draft Council conclusions on the implementation of the follow-up to the 25 June 2001 Council conclusions on human rights and democratisation on third countries
15293/1/05 REV 1 COHOM 44 CONUN 35 RELEX 725 PESC 1105
COSDP 874 CIVCOM 382
approved by COREPER, Part 2, on 8.12.05

20. Strategy for the External Dimension of JHA: Global Freedom, Security and Justice
15446/05 JAI 488 RELEX 741
approved by COREPER, Part 2, on 30.11.05

21. The European Union Strategy for Combating Radicalisation and Recruitment to Terrorism
14781/1/05 REV 1 JAI 452 ENFOPOL 164 COTER 81
14782/05 JAI 453 ENFOPOL 165 COTER 82 **RESTREINT UE**
approved by COREPER, Part 2, on 25.11.05

22. The European Union Counter-Terrorism Strategy
14469/4/05 REV 3 JAI 423 ECOFIN 353 TRANS 234 RELEX 639 ECO 136
PESC 1010 COTER 72 COSDP 810 PROCIV 174 ENER 172 ATO 103
approved by COREPER, Part 2, on 30.11.05

23. Implementation of the Action Plan to Combat Terrorism
14734/1/05 REV 1 JAI 452 ENFOPOL 164 COTER 81
+ REV 1 ADD 1 REV 1
approved by COREPER, Part 2, on 30.11.05

24. Draft Council Decision determining the order which the office of President of the Council shall be held
15377/05 JUR 510 CAB 50
+ ADD 1
+ ADD 2
15256/05 JUR 503 CAB 49 OC 914
approved by COREPER, Part 2, on 8.12.05

25. Guidelines on the Promotion of International Humanitarian Law (IHL)
15246/05 COJUR 6 CONUN 33 PESC 1097
+ COR 1 (en)
approved by COREPER, Part 2, on 8.12.05
26. Proposal for a Council Directive amending Directive 77/388/EEC on the common system of value added tax, with regard to the length of time during which the minimum standard rate is to be applied (LA+S)
14308/05 FISC 135 OC 822
+ COR 1 (lv)
+ COR 2 (fi)
15225/05 FISC 151 OC 910
+ ADD 1
+ ADD 1 COR 1 (lv)
approved by COREPER, Part 2, on 8.12.05
27. Proposal for a Council Decision authorising Germany to conclude an agreement with Switzerland that includes provisions derogating from Articles 2 and 3 of the Sixth Council Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14923/05 FISC 145 OC 885
15040/05 FISC 147 OC 894
approved by COREPER, Part 2, on 8.12.05
28. Proposal for a Council Decision authorising Germany to conclude an agreement with Switzerland that includes provisions derogating from Articles 2 and 3 of the Sixth Council Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14921/05 FISC 144 OC 884
15038/05 FISC 145 OC 893
approved by COREPER, Part 2, on 8.12.05
29. Taxation of savings (Directive 2003/48/CE) standard format for the exchange of information Documents
15305/05 FISC 153
15306/05 FISC 154
approved by COREPER, Part 2, on 8.12.05
30. Proposal for transfer of appropriations n° DEC63/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
15337/05 FIN 495 PE-L 189
approved by COREPER, Part 2, on 8.12.05
31. Proposal for transfer or appropriations n° DEC45/2005 within Section III - Commission - of the general budget for the financial year 2005 (CE)
14002/05 FIN 405
approved by COREPER, Part 2, on 8.12.05

32. Proposal for transfer of appropriations n° DEC47/2005 within Section III - Commission - of the general budget for the financial year 2005 (NCE)
14004/05 FIN 407 PE-L 145
approved by COREPER, Part 2, on 8.12.05
33. Relations with the Western Balkans
- a) Proposal for a Council Decision on the appointment of the Special Coordinator of the Stability Pact for South-Eastern Europe
14897/05 COWEB 209 PESC 1063 RELEX 682 OC 881
+ COR1 (en)
14952/05 COWEB 210 PESC 1068 RELEX 687 OC 887
 - b) Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Albania
15273/1/05 COWEB 217 REV 1
 - c) Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Bosnia and Herzegovina
14719/1/05 COWEB 204 REV 1
 - d) Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with the former Yugoslav Republic of Macedonia
15274/1/05 COWEB 218 REV 1
 - e) Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Serbia and Montenegro including Kosovo as defined by the United Nations Security Council Resolution 1244 of 10 June 1999
15275/1/05 COWEB 219 REV 1
approved by COREPER, Part 2, on 8.12.05
34. Enlargement
- a) Agreement on a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Turkey
15278/05 ELARG 82 NT 32
 - b) Agreement on a Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Croatia
15280/05 ELARG 83 COWEB 220
approved by COREPER, Part 2, on 8.12.05
35. Accession of the Kingdom of Tonga to the World Trade Organisation (WTO)
15316/05 WTO 216 ACP 164 COASI 151 OC 923
approved by COREPER, Part 2, on 8.12.05
36. a) Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the Republic of Korea
- b) Proposal for a Council Regulation concerning the implementation of the Agreement in the form of exchange of letters between the European Community and the Republic of Korea following negotiations in the framework of Article XXIV.6 of the General Agreement on Tariffs and Trade (GATT) 1994
13184/1/05 WTO 159 COASI 110 OC 693 REV 1
13185/05 WTO 160 COASI 111 OC 694
14685/05WTO 204 COASI 140 OC 855
approved by COREPER, Part 2, on 8.12.05

37. CDE - Centre for the Development of Enterprise
 - Discharge to be given to the CDE's Director in respect of the implementation of its budget for the 2003 financial year
 - 14958/05 ACP 160 FIN 468
 - ACP CE 2144/05
 - approved by COREPER, Part 2, on 8.12.05
38. CTA - Technical Centre for Agricultural and Rural Cooperation
 - Request of transfer of appropriations from Title II to Title I - Budget 2005
 - 15339/05 ACP 168 FIN 496
 - ACP-CE 2143/05
 - approved by COREPER, Part 2, on 8.12.05
39. Aid for Trade
 - Draft Conclusions
 - 15579/05 DEVGEN 250 RELEX 748
 - approved by COREPER, Part 2, on 8.12.05
40. Guidelines on the EU's Foreign and Security Policy in East Asia
 - 14911/05 COASI 143 ASI 92 RELEX 701 **RESTREINT UE**
 - approved by COREPER, Part 2, on 8.12.05
41. The European Union's Strategic Partnership with the Mediterranean and the Middle East
 - Interim Report
 - 15247/1/05 COMEM 89 COMAG 28 REV1
 - approved by COREPER, Part 2, on 8.12.05
42. Summary Overview by the Presidency of action on Avian and Pandemic Influenza
 - 15353/1/05 REV 1 SAN 209 AGRILEG 192 RELEX 733 PESC 1115
 - COASI 153 COTRA 14 COEST 217COCON 25 DEVGEN 246
 - PROCIV 203 USA 93 COMER 182 VETER 23 TITULAIRES 15
 - approved by COREPER, Part 2, on 8.12.05
43. Proposal for a Council Regulation amending Regulation (EC) No 3605/93 as regards the quality of statistical data in the context of the excessive deficit procedure
 - Adoption
 - 15207/05 STATIS 95 ECOFIN 395 UEM 207 OC 907
 - 10524/2/05 REV 2 STATIS 70 ECOFIN 222 UEM 158 OC 511
 - + REV 2 COR 1 (el)
 - + REV 2 COR 2 (es)
 - + REV 3 (it)
 - + REV 4 (lt)
 - + REV 5 (fi)
 - + REV 6 (lv)
 - approved by COREPER, Part 2, on 8.12.05

44. Committee of the Regions
- Nomination of a Member (BE)
14907/05 CDR 168
14906/05 CDR 167 JUR 488
approved by COREPER, Part 2, on 8.12.05
45. Common rules laying down the procedure for granting financial assistance to supplement the pension of a surviving spouse suffering from a handicap or a serious or protracted illness
- Adoption
14290/1/05 STAT 30 FIN 432 OC 815 REV 1
+ REV 1 COR 1
14282/05 STAT 28 FIN 429 OC 812
+ COR 1 (fi)
+ COR 2 (el)
approved by COREPER, Part 1, on 7.12.05
46. Appointment by the Council of the President of the Boards of Appeal of the Office for Harmonization in the Internal Market (Trade Marks and Designs)
- 15403/05 PI 37
15404/05 PI 38
approved by COREPER, Part 1, on 7.12.05
-