



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 November 2003
(OR. fr)**

15358/03

PTS A 64

LIST OF "A" ITEMS

for: 2549th meeting of the COUNCIL OF THE EUROPEAN UNION
(Employment, Social Policy, Health and Consumer Affairs)

in: Brussels, Monday 1 and Tuesday 2 December 2003

1. Proposal for a Council Decision on the replacement of members of the European Social Fund Committee
15011/03 SOC 483
+ COR 1 (fr)
approved by Coreper, Part 1, on 28.11.2003
2. Advisory Committee on Vocational Training – replacement of Ms Fiorina LUDOVISI, Italian member who has resigned; appointment of Mr Claudio GENTILI
15053/03 SOC 486
approved by Coreper, Part 1, on 28.11.2003
3. Advisory Committee on Social Security for Migrant Workers – replacement of Mr António VINAGRE SOUSA GRAÇA, Portuguese alternate member who has resigned; appointment of Elisabete SOUSA SILVEIRA
15042/03 SOC 485
approved by Coreper, Part 1, on 28.11.2003

4. Ninth Conference of the Parties to the United Nations Framework Convention on Climate Change (Milan, 1 to 12 December 2003)
 - draft Council conclusions
15152/03 ENV 632 ENER 322 FISC 193 ONU 72
+ COR 1 (en)
approved by Coreper, Part 1, on 21.11.2003
5. Committee of the Regions
 - Appointment of Mr Michael FITZGERALD (IRL), member
15073/03 CDR 143
approved by Coreper, Part 2, on 26.11.2003
6. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
14948/03 EEE 45 SOC 476 OC 727
14949/03 EEE 46 SOC 477 OC 728
approved by Coreper, Part 2, on 26.11.2003
7. Association with Lithuania
 - Adoption of the draft minutes of the fifth EU-Lithuania Association Council
15131/03 PECOS 126
UE-LT 908/03
approved by Coreper, Part 2, on 26.11.2003

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Items for public deliberation

8. Adoption

- (a) of a Common Position of the Council with a view to the adoption of a Decision of the European Parliament and of the Council establishing a second phase of a programme of Community action (2004-2008) to prevent and combat violence against children, young people and women and to protect victims and groups at risk (the DAPHNE II programme) (AL)

15099/03 SOC 488 JEUN 64 SAN 251 JAI 342 CODEC 1643 OC 737

13816/03 SOC 412 JEUN 52 SAN 223 JAI 300 CODEC 1442 OC 646

+ COR 1 (fr)

+ COR 2(da,de,el,es,fi,fr,it,nl,pt,sv)

+ COR 3 (fi)

- (b) of a statement of the Council's reasons

13816/03 SOC 412 JEUN 52 SAN 223 JAI 300 CODEC 1442 OC 646 ADD 1

+ ADD 1 COR 1 (da,de,el,en,fr,pt,sv)

+ ADD 1 COR 2 (en)

approved by Coreper, Part 1, on 28.11.2003

9. Adoption of a Directive of the European Parliament and of the Council amending Directive 95/2/EC on food additives other than colours and sweeteners

14531/03 DENLEG 69 CODEC 1555

+ ADD 1

PE-CONS 3662/03 DENLEG 55 CODEC 1140 OC 555

+ COR 1 (es)

approved by Coreper, Part 1, on 19.11.2003

10. Amended proposal for a Directive of the European Parliament and of the Council amending Directive 94/35/EC on sweeteners for use in foodstuffs

- Approval of EP amendments at second reading

14651/03 DENLEG 70 CODEC 1573

+ REV 1 (en)

13586/03 CODEC 1391 DENLEG 64

+ COR 1 (en)

+ COR 2 (pt)

approved by Coreper, Part 1, on 19.11.2003

11. Adoption of a Decision of the European Parliament and of the Council establishing a general framework for financing Community actions in support of consumer policy for the years 2004-2007

14824/03 CONSOM 125 MI 284 ECO 232 ENT 214 TRANS 289

ENER 305 JUSTCIV 246 CODEC 1607

+ COR 1 (en)

+ ADD 1 REV 1

PE-CONS 3674/03 CONSOM 110 MI 236 ECO 189 ENT 168 TRANS 242

ENER 272 JUSTCIV 175 CODEC 1315 OC 621

+ COR 1 (de)

approved by Coreper, Part 1, on 19.11.2003

12. Adoption of a Directive of the European Parliament and of the Council amending Council Directive 96/82/EC of 9 December 1996 on the control of major-accident hazards involving dangerous substances (SEVESO II) (AL)

14395/03 CODEC 1546 ENV 600 IND 151

PE-CONS 3665/03 ENV 445 IND 121 CODEC 1172

+ COR 1

approved by Coreper, Part 1, on 19.11.2003

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