



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 6 December 2004
(OR. fr)**

15490/04

PTS A 63

LIST OF "A" ITEMS

for : 2628th meeting of the COUNCIL OF THE EUROPEAN UNION
(Economic and Financial Affairs)
in : Brussels, Tuesday 7 December 2004

1. Proposal for transfer of appropriations No DEC33/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
14922/04 FIN 539 PE-L 175
approved by Coreper, Part 2, on 1.12.2004
2. Proposal for transfer of appropriations No DEC56/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
15033/04 FIN 546 PE-L 180
approved by Coreper, Part 2, on 1.12.2004
3. Proposal for transfer of appropriations No DEC60/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (CE)
14637/04 FIN 516
approved by Coreper, Part 2, on 1.12.2004
4. Proposal for transfer of appropriations No DEC65/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
14942/04 FIN 542 PE-L 178
approved by Coreper, Part 2, on 1.12.2004
5. Proposal for transfer of appropriations No DEC66/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (CE/NCE)
14924/04 FIN 540 PE-L 176
approved by Coreper, Part 2, on 1.12.2004

6. Proposal for transfer of appropriations No DEC67/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
15035/04 FIN 547 PE-L 181
approved by Coreper, Part 2, on 1.12.2004
7. Proposal for transfer of appropriations No DEC68/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (CE/NCE)
14926/04 FIN 541 PE-L 177
approved by Coreper, Part 2, on 1.12.2004
8. Proposal for transfer of appropriations No 22/2004 within Section IV – Court of Justice – of the general budget for the financial year 2004 (NCE)
15052/04 FIN 548 PE-L 182
approved by Coreper, Part 2, on 1.12.2004
9. Proposal for transfer of appropriations No D-2/2004 within Section II – Council – of the general budget for the financial year 2004
15088/04 FIN 552
approved by Coreper, Part 2, on 1.12.2004
10. Convention on the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the Convention on the elimination of double taxation in connection with the adjustment of profits of associated enterprises and minutes of the signing
13891/04 FISC 210
12694/2/04 FISC 172 REV 2
+ COR 1 (lt)
+ REV 3 (et)
approved by Coreper, Part 2, on 10.11.2004
11. Proposal for a Code of Conduct for the effective implementation of the Arbitration Convention (90/436/EEC of 23 July 1990)
14318/04 FISC 221
+ COR 1
12695/04 FISC 173
+ COR 1 (en)
+ COR 2 (sv)
+ COR 3 (fr)
+ COR 4 (cz)
+ COR 5 (lv)
+ COR 6 (sk)
approved by Coreper, Part 2, on 10.11.2004

12. Report to the Council on the Code of Conduct for business taxation
15336/1/04 FISC 250 REV 1
15317/04 FISC 249
+ COR 1
+ COR 2
approved by Coreper, Part 2, on 1.12.2004
13. Proposal for a Council Directive amending Directive 90/434/EEC of 23 July 1990 on the common system of taxation applicable to mergers, divisions, transfers of assets and exchanges of shares concerning companies of different Member States
15341/04 FISC 251
15398/04 FISC 252
approved by Coreper, Part 2, on 1.12.2004
14. Prolongation of the work of the EU Joint Transfer Pricing Forum in the field of business taxation
– Draft Council conclusions
15261/1/04 FISC 245 REV 1
approved by Coreper, Part 2, on 1.12.2004
15. Proposal for a Council Decision on the signing of the Agreement between the European Community and the Principality of Monaco providing for measures equivalent to those laid down in Council Directive 2003/48/EC of 3 June 2003 on taxation of savings income in the form of interest payments and the approval and signing of the accompanying Memorandum of Understanding
15223/04 FISC 243 MC 2
14774/04 FISC 230
+ COR 1 (fr)
approved by Coreper, Part 2, on 1.12.2004
16. Proposal for a Council Decision amending Article 3 of Decision 98/198/EC authorising the United Kingdom to extend application of a measure derogating from Articles 6 and 17 of the sixth VAT Directive (77/388/EEC) on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14900/04 FISC 236
14593/04 FISC 227
approved by Coreper, Part 2, on 1.12.2004
17. Proposal for a Council Decision amending Decision 2001/865/EC authorising the Kingdom of Spain to apply a measure derogating from Article 11 of the sixth Council Directive (77/388/EEC) on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14898/04 FISC 234
14592/04 FISC 226
approved by Coreper, Part 2, on 1.12.2004

18. Proposal for a Council Decision amending Council Decision 2000/746/EC authorising the French Republic to apply a measure derogating from Article 11 of the sixth Council Directive (77/388/EEC) on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14901/04 FISC 237
14595/04 FISC 228
+ COR 1 (lt)
approved by Coreper, Part 2, on 1.12.2004
19. Proposal for a Council Decision authorising France and Italy to apply a measure derogating from Article 3(1) of the sixth Council Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14899/04 FISC 235
14591/04 FISC 225
+ REV 1 (lt)
approved by Coreper, Part 2, on 1.12.2004
20. Adoption of texts in languages not available at the time of adoption of the legal acts by the Council
= Legal acts in the excessive deficit procedure
 - Portugal (Decision under Article 104(12))
 - the Netherlands (Decision under Article 104(6) and Recommendation under Article 104(7))
 - Greece (Decision under Article 104(6) and Recommendation under Article 104(7))
 - Hungary (Decision under Article 104(6) and Recommendation under Article 104(7))
 - 14917/04 ECOFIN 386 UEM 173
 - + COR 1
 - + COR 2 (de)
 - + COR 3
 - 13580/04 ECOFIN 329 UEM 158
 - 13767/04 ECOFIN 333 UEM 160
 - 13769/04 ECOFIN 334 UEM 161
 - + COR 1 (lt)
 - 13695/04 ECOFIN 331 UEM 159
 - + COR 1 (lt)
 - 14554/04 ECOFIN 366 UEM 168
 - + REV 1 (de)
 - 14307/04 ECOFIN 356 UEM 165
 - 14309/04 ECOFIN 357 UEM 166
 - + REV 3 (en)approved by Coreper, Part 2, on 1.12.2004

21. Proposal for a Council Decision on macro-financial assistance to Serbia and Montenegro and amending Council Decision 2002/882/EC providing further macro-financial assistance to the Federal Republic of Yugoslavia
 - 14741/04 ECOFIN 377 COWEB 239 RELEX 531
 - 14740/04 ECOFIN 376 COWEB 238 RELEX 530
 - + COR 1
 - approved by Coreper, Part 2, on 24.11.2004

22. Proposal for a Council Decision amending Council Decision 2002/883/EC providing further macro-financial assistance to Bosnia and Herzegovina
 - 14739/04 ECOFIN 375 COWEB 237 RELEX 529
 - 14738/04 ECOFIN 374 COWEB 236 RELEX 528
 - + COR 1
 - approved by Coreper, Part 2, on 24.11.2004

23. Common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council on the compilation of quarterly non-financial accounts by institutional sector
 - = Political agreement
 - 15350/04 ECOFIN 407 UEM 181 STATIS 69 CODEC 1298
 - 14658/04 ECOFIN 370 UEM 171 STATIS 67 CODEC 1234
 - approved by Coreper, Part 2, on 1.12.2004

24. 2002 EFC report on financial regulation, supervision and stability
 - Draft Council conclusions
 - 15416/04 EF 61 ECOFIN 410
 - 15417/04 EF 62 ECOFIN 411
 - + COR 1 (en)
 - approved by Coreper, Part 2, on 1.12.2004

25. Preparation for the EU-China Summit (The Hague, 8 December 2004)
 - 15629/04 PESC 1095 COASI 75 **RESTREINT UE**
 - approved by Coreper, Part 2, on 1.12.2004

26. Anti-dumping measures
 - = Proposal for a Council Regulation extending the suspension of the anti-dumping duty imposed by Commission Decision No 2730/2000/ECSC on imports of coke of coal in pieces with a diameter of more than 80mm originating in the People's Republic of China
 - 14933/04 COMER 207
 - 14934/04 COMER 208
 - approved by Coreper, Part 2, on 1.12.2004

27. EU drugs strategy for 2005-2012
 - 15288/1/04 CORDROGUE 80 SAN 201 ENFOPOL 187 RELEX 589 REV 1
 - 15074/04 CORDROGUE 77 SAN 187 ENFOPOL 178 RELEX 564
 - approved by Coreper, Part 2, on 1.12.2004

28. Draft Council Conclusions on the European Crime Prevention Network (EUCPN)
- Annual report 2003
 - 14668/04 CRIMORG 130
 - 13422/04 CRIMORG 103
 - + COR 1
- approved by Coreper, Part 2, on 24.11.2004
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