



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 5 December 2003
(OR. fr)**

15691/03

PTS A 66

LIST OF "A" ITEMS

for : 2552nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

Brussels, Monday 8 December 2003

1. Monitoring and evaluation mechanism of the third countries in the field of the fight against illegal immigration
 - Draft Council conclusions
15292/03 ASIM 72 RELEX 447
approved by Coreper, Part 2, on 4.12.2003
2. – Council Decision concerning analysis and cooperation with regard to counterfeit euro coins
Council Decision (EC) extending the effects of the Council Decision concerning analysis and cooperation with regard to counterfeit euro coins to those Member States which have not adopted the euro as their single currency
15204/03 UEM 148 ECOFIN 374 JUSTPEN 7 OC 753
15201/03 UEM 146 ECOFIN 372 JUSTPEN 5 OC 751
15203/03 UEM 147 ECOFIN 373 JUSTPEN 6 OC 752
approved by Coreper, Part 2, on 4.12.2003
3. Draft Council Conclusions on a Commission Recommendation on a common practice for changes in the design of national obverse sides of euro circulation coins
15359/03 UEM 150
14941/03 UEM 143
+ COR 1 (en)
+ COR 2 REV 1 (de)
approved by Coreper, Part 2, on 4.12.2003

4. Proposal for transfer of appropriations No 37/2003 between chapters within Section III - Commission – Part B – of the general budget for the financial year 2003 (CE)
14908/03 FIN 500
approved by Coreper, Part 2, on 26.11.2003
5. Request for transfer of appropriations No D-3/2003 within Section II – Council – of the general budget for the financial year 2003
15411/03 FIN 549
approved by Coreper, Part 2, on 4.12.2003
6. Proposal for transfer of appropriations No 39/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
15416/03 FIN 554 PE-L 187
approved by Coreper, Part 2, on 4.12.2003
7. Proposal for transfer of appropriations No 42/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
15415/03 FIN 553 PE-L 186
approved by Coreper, Part 2, on 4.12.2003
8. Proposal for transfer of appropriations No 43/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (NCE)
15414/03 FIN 552 PE-L 185
approved by Coreper, Part 2, on 4.12.2003
9. Proposal for transfer of appropriations No 44/2003 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2003 (CE/NCE)
15413/03 FIN 551
approved by Coreper, Part 2, on 4.12.2003
10. Proposal for transfer of appropriations No 45/2003 between chapters within Section III – Commission – Part A – of the general budget for the financial year 2003 (CE/NCE)
15412/03 FIN 550
approved by Coreper, Part 2, on 4.12.2003
11. Draft Council Conclusions on the Commission communication "Reviving the DDA negotiations – the EU perspective"
15804/03 WTO 146 OC 824
approved by Coreper, Part 2, on 5.12.2003

12. Proposal for a Council Regulation establishing additional customs duties on imports of certain products originating in the United States of America
14736/03 WTO 126 USA 91 COMER 162 OC 739
+ COR 1
14359/03 WTO 116 USA 89 COMER 160
+ ADD 1
approved by Coreper, Part 2, on 4.12.2003
13. Forwarding to the European Parliament, for its assent, of the draft Council Decision on the conclusion of the Agreement on the participation 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 in the European Economic Area and of the four related Agreements
15285/03 EEE 48 OC 766
approved by Coreper, Part 2, on 4.12.2003
14. Relations with Morocco
– Draft Council Decision on a Community position in the Association Council on the implementation of Article 36 of the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part (application of the competition rules)
14933/03 MA 16 RC 16 OC 725
14936/02 MA 17 RC 17
approved by Coreper, Part 2, on 4.12.2003
15. Proposal for a Council Decision on the signature of a Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Republics of Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua and Panama, of the other part
15248/03 AMLAT 76 PVD 62 OC 761
14855/03 AMLAT 71 PVD 57 OC 720
+ COR 1 (fr)
approved by Coreper, Part 2, on 4.12.2003
16. Proposal for a Council Decision on the signature of a Political Dialogue and Cooperation Agreement between the European Community and its Member States, of the one part, and the Andean Community and its member countries, the Republics of Bolivia, Colombia, Ecuador, Peru and the Bolivarian Republic of Venezuela, of the other part
15249/03 AMLAT 77 PVD 63 OC 762
+ COR 1 (nl)
14856/03 AMLAT 72 PVD 58 OC 721
+ COR 1 (fr)
+ COR 2 (nl)
approved by Coreper, Part 2, on 4.12.2003

17. Enlargement
 - Adoption of EU common positions with a view to the next Accession Conference with Romania at ministerial level
15793/03 ELARG 149
approved by Coreper, Part 2, on 23.10, 26.11, and 4.12.2003
18. International Science and Technology Centre (ISTC)
 - Accession of Canada
14897/03 NIS 145 RECH 213 ATO 205
14850/03 NIS 142 RECH 209 ATO 203
approved by Coreper, Part 2, on 20.11.2003
19. Association with Bulgaria
 - Establishment of the position of the European Union for the ninth Association Council meeting (Brussels, 9 December 2003)
15458/03 PECOS 128
approved by Coreper, Part 2, on 4.12.2003
20. Relations with Georgia
 - Draft Council conclusions
15676/03 PESC 766 COSDP 732 COEST 100 NIS 158
approved by Coreper, Part 2, on 4.12.2003
21. Protocols to the Partnership and Cooperation Agreements to take account of the upcoming enlargement
 - Negotiating directives
15518/03 COEST 98 NIS 154 PESC 743
approved by Coreper, Part 2, on 4.12.2003
22. Relations with Ukraine
 - Establishment of the position of the European Union for the 6th EU/Ukraine Cooperation Committee (Kyiv, 11 December 2003)
15516/03 COEST 97 NIS 153 PESC 742
approved by Coreper, Part 2, on 4.12.2003
23. Relations with Ukraine
 - Draft Council Report to the European Council on the implementation of the Common Strategy of the European Union on Ukraine
15258/03 NIS 152 COEST 96 PESC 741
+ COR 1 (en)
15481/03 PESC 730 COEST 93 NIS 151 OC 791
approved by Coreper, Part 2, on 4.12.2003

24. Draft Council Decision implementing Joint Action 2003/472/CFSP with a view to contributing to the European Union programme for non-proliferation and disarmament in the Russian Federation
15513/03 PESC 740 RELEX 456 CONOP 60 COEST 95
15511/03 PESC 739 RELEX 455 CONOP 59 COEST 94
approved by Coreper, Part 2, on 5.12.2003
25. ECAP – An approach including objectives, timelines and reporting
15497/03 COSDP 711
14577/1/03 REV 1 COSDP 658
approved by Coreper, Part 2, on 4.12.2003
26. Adoption of Council conclusions on EU Military Rapid Response
15726/03 COSDP 737 PESC 772
approved by Coreper, Part 2, on 5.12.2003
27. Adoption of Council conclusions on the fight against terrorism
15774/03 COSDP 738 PESC 774 COTER 58 JAI 368
approved by Coreper, Part 2, on 5.12.2003
28. Presidency's Draft report to the General Affairs and External Relations Council on the status of the European Union's activities in the fight against terrorism
15527/03 COTER 54 COSDP 715 PESC 745 RELEX 458 JAI 355
ENFOPOL 112 EXT 1 (fr,de,it,nl,da,el,es,pt,fi,sv) **RESTREINT UE**
+ REV 1 (en) **RESTREINT UE**
15532/1/03 REV 1 COTER 55 COSDP 717 PESC 747 RELEX 460
JAI 356 ENFOPOL 113 **RESTREINT UE**
approved by Coreper, Part 2, on 4.12.2003
29. Rwanda: draft conclusions
15674/03 PESC 765 COAFR 143
approved by Coreper, Part 2, on 5.12.2003

30. Draft Council Joint Action extending the mandates of the European Union's Special Representatives for Afghanistan, the South Caucasus and the Middle East Peace Process and amending and extending the mandates of the Special Representatives for the African Great Lakes Region and in the FYROM
15339/03 PESC 717 COAFR 140 COWEB 173 COASI 45
COEST 91 COMEP 23 OC 393
15343/03 PESC 718 COAFR 141 OC 773
15344/03 PESC 719 COWEB 174 OC 774
15345/03 PESC 720 COASI 46 OC 775
15347/03 PESC 722 COEST 92 OC 777
15348/03 PESC 723 COMEP 24 OC 778
approved by Coreper, Part 2, on 4.12.2003
31. EUPM
– Draft Council Decision implementing Joint Action 2002/210/CFSP on the European Union Police Mission
15438/03 PESC 728 COWEB 176 COSDP 701 CIVCOM 192 OC 794
15439/03 PESC 729 COWEB 177 COSDP 702 CIVCOM 193 OC 795
approved by Coreper, Part 2, on 4.12.2003
32. Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
15579/03 PESC 757 FIN 568
approved by Coreper, Part 2, on 4.12.2003
33. Adoption of Council conclusions on the database of military assets and capabilities relevant to the protection of civilian populations against the effects of terrorist attacks, including CBRN
15564/03 PROCIV 162 CIVCOM 197 PESC 756 COSDP 725
approved by Coreper, Part 2, on 4.12.2003
34. Draft report on civilian aspects of crisis management
15625/03 CIVCOM 198 PESC 760 COSDP 728 RELEX 466
JAI 362 PROCIV 163
approved by Coreper, Part 2, on 4.12.2003
35. Draft Council conclusions on EU-UN relations
15296/1/03 REV 1 PESC 713 CONUN 41 ONU 75
approved by Coreper, Part 2, on 4.12.2003

36. Adoption of the Council Regulation concerning transitional measures to be adopted for the reform of the Staff Regulations, in particular with regard to pay and pension
15581/03 STAT 100 FIN 569 OC 802
13831/1/03 STAT 82 FIN 443 OC 685 REV 1
+ COR 1
approved by Coreper, Part 1, on 28.11.2003
37. Adoption of the Council Regulation adjusting with effect from 1 January 2004 the remuneration and pensions of officials and other servants of the European Communities and the weightings applied thereto
15126/03 STAT 93 FIN 531 OC 742
14784/03 STAT 90 FIN 493 OC 716
+ COR 1 (fi)
approved by Coreper, Part 1, on 28.11.2003
38. Adoption of a Council Regulation amending Regulation (EC) No 2341/2002 as regards fishing opportunities for anchovy and anglerfish in certain zones
15700/03 PECHE 314 OC 814
+ ADD 1
15383/03 PECHE 300 OC 780
approved by Coreper, Part 1, on 4.12.2003
39. Written questions put to the Council by Members of the European Parliament
 - (a) No 1392/03 by Charles TANNOCK and Timothy KIRKHOPE – "Implications of the creation of the offence of Racism and Xenophobia in the context of the European Arrest Warrant"
12407/1/03 PE-QE 388 REV 1
 - (b) No 1628/03 by Eija-Riitta KORHOLA – "Promoting fair-trade products in the EU"
14442/03 PE-QE 474
 - (c) No 2000/03 by Jan DHAENE and by Patricia McKENNA – "Radioactive discharges from Sellafield"
14447/03 PE 478
 - (d) No 2167/03 by Erik MEIJER – "Permanent solution to the problem of addressing the sensitivities surrounding the name of the state of Macedonia, taking account of the different demands of Macedonians, Albanians and Greeks"
14446/03 PE-QE 477
 - (e) No 2318 by Armando COSSUTTA – "European citizen's right to privacy"
14445/03 PE-QE 476
 - (f) No 2362/03 by Stavros XARCHAKOS – "Research by a Turkish vessel in Greek territorial waters in the Aegean"
14444/03 PE-QE 475

- (g) No 2425/03 by Maurizio TURCO – "Harmonisation of tax on the income from the savings of non-resident Union citizens and abolition of banking secrecy"
13559/03 PE-QE 429
- (h) No 2654/03 by Anna KARAMANOU – "Rape and trafficking in women in Iraq"
13803/03 PE-QE 437
- (i) No 2721/03 by Erik MEIJER – "Measures to safeguard EU plans for a dynamic knowledge society in 2010 against unintended negative effects of the Stability Pact"
13561/03 PE-QE 431
- (j) No 2757/03 by Marco CAPPATO – "Nuclear crisis in North Korea"
13562/03 PE-QE 432
- (k) No 2783/03 by Cristiana MUSCARDINI and others – "Elections in Albania"
13802/03 PE-QE 436
- (l) No 2831/03 by Camilo NOGUEIRA ROMÁN – "Statements by the Spanish Prime Minister criticising the Convention and announcing his opposition to basic aspects of the agreed Convention text"
13800/03 PE-QE 435
- (m) No 2860/03 by Jens-Peter BONDE – "Article III-302 of the draft Constitution for the European Union"
13799/03 PE-QE 434
- (n) No 2866/03 by Anne ANDRÉ-LÉONARD – "The European Public Affairs and Human Rights Office" of the Church of Scientology"
13798/03 PE-QE 433
approved by Coreper, Part 1, on 28.11.2003

Item for public deliberation

40. Common Position adopted by the Council with a view to the adoption of a Directive of the European Parliament and of the Council on markets in financial instruments, amending Council Directives 85/611/EEC and 93/6/EEC and Directive 2000/12/EC of the European Parliament and of the Council and repealing Council Directive 93/22/EEC

– Adoption (LA + S)

13421/03 EF 54 ECOFIN 293 CODEC 1356 OC 628

+ COR 1 (da)
+ COR 2 (de)
+ COR 3 (fr)
+ COR 4 (en)
+ COR 5 (el)
+ COR 6 (de)
+ COR 7 (fi)
+ COR 8 (es,pt)
+ COR 9 (it)
+ REV 1 (sv)
+ REV 2 (nl)
+ ADD 1
+ ADD 1 COR 1

15277/03 EF 64 ECOFIN 379 CODEC 1669 OC 765

+ ADD 1

approved by Coreper, Part 2, on 4.12.2003

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