



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 December 2005

**15778/05
ADD 1**

PTS A 61

ADDENDUM 1 TO THE LIST OF "A" ITEMS

meeting : 2702nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Brussels, Tuesday 20, Wednesday 21 et (poss.) Thursday 22 December 2005

27. Adoption of a Council Decision amending Decision 2004/465/EC on a Community financial contribution towards Member States fisheries control programmes (**LA**)
15258/05 PECHE 266 OC 916
15269/05 PECHE 267 OC 919
+ COR 1
+ COR 2 (fr)
+ COR 3
+ COR 4 (lv)
approved by COREPER, Part 1, on 12.12.05
28. Adoption of a Council Regulation for the conservation of fishery resources through technical measures in the Baltic Sea, the Belts and the Sound and amending Regulation (EC)
No 1434/98 (**LA + S**)
15250/05 PECHE 265 OC 913
+ ADD 1
15160/05 PECHE 263 OC 904
+ COR 1
+ COR 2 (lv)
+ REV 1 (da)
approved by COREPER, Part 1, on 12.12.05

29. Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations on a limited renewal of Euratom participation in the Korean Peninsula Energy Development Organisation (KEDO)
- Adoption of Council decision
15523/05 ATO 128 CONOP 58
+ COR 1 (en)
+ COR 2
approved by COREPER, Part 1, on 12.12.05
- RESTREINT UE**
RESTREINT UE
RESTREINT UE
30. A new framework for Euratom Safeguards
15795/05 ATO 131 CONOP 60
approved by COREPER, Part 2, on 20.12.05
31. Committee of the Regions
- Nomination of two members (LT) and three alternate members (LT)
15088/05 CDR 173
15085/05 CDR 172 JUR 497
approved by COREPER, Part 2, on 20.12.05
32. Improving openness and transparency in the Council
- Draft Council Conclusions
15834/05 INF 111 INF 205
+ ADD 1
approved by COREPER, Part 2, on 20.12.05
33. Proposal for a Council Directive amending Directive 69/169/EEC as regards temporary quantitative restrictions on beer imports into Finland (LA)
15807/05 FISC 162 OC 956
14905/05 FISC 143 OC 882
+ REV 1 (lt)
approved by COREPER, Part 2, on 20.12.05
34. Draft Council Decision on an amendment to the agreement establishing the European Bank of Reconstruction and Development (EBRD), enabling the Bank to finance operations in Mongolia
14654/05 ECOFIN 360 RELEX 659 OC 873
14789/05 ECOFIN 366 RELEX 676 OC 874
approved by COREPER, Part 2, on 20.12.05
35. Draft Council Regulation amending Regulation (EC) n° 974/98 on the introduction of the euro
14886/1/05 REV 1 UEM 206 ECOFIN 371 OC 879
14883/05 UEM 205 ECOFIN 370 OC 877
approved by COREPER, Part 2, on 20.12.05

36. a) Council Decision amending and extending the Council Decision of 17 December 2001 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles" programme)
b) Council Decision extending to the non-participating Member States the application of Council Decision amending and extending Council Decision of 17 December 2001 establishing an exchange, assistance and training programme for the protection of the euro against counterfeiting (the "Pericles" programme)
15041/05 FIN 471 GAF 24
+ COR 1 (fr)
15042/05 FIN 472 GAF 25
15483/05 FIN 510 GAF 27
approved by COREPER, Part 2, on 20.12.05
37. Appointment of the Director-General of the European Anti-Fraud Office (OLAF)
16021/05 GAF 29
approved by COREPER, Part 2, on 20.12.05
38. Proposal for a Council Decision fixing the financial contributions to be paid by the Member States contributing to the European Development Fund (First instalment for 2006)
15729/05 ACP 176 FIN 533 PTOM 50
15728/05 ACP 175 FIN 532 PTOM 49
+ COR 1
approved by COREPER, Part 2, on 20.12.05
39. Proposal for a Council Decision laying down, for the financial year 2006, the schedule of calls for contributions from the Member States to the 9th European Development Fund
15731/05 ACP 178 FIN 535 PTOM 52
15730/05 ACP 177 FIN 534 PTOM 51
+ COR 1
+ COR 2
approved by COREPER, Part 2, on 20.12.05
40. CDE - Centre for the Development of Enterprise
- Draft decision of the ACP-EC Committee of Ambassadors appointing an ACP member of the Executive Board of the CDE
15890/05 ACP 182
ACP 2145/05
approved by COREPER, Part 2, on 20.12.05

41. Council Decision concluding the Additional Protocol to the Agreement on Trade, Development and Cooperation between the European Community and its Member States, of the one part, and the Republic of South Africa, of the other part, to take account of 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 European Union
12076/05 ACP 118 COAFR 154
+ COR 1
12075/05 ACP 117 COAFR 153 OC 600
+ ADD 1 (en)
11717/05 ACP 114 COAFR 150
approved by COREPER, Part 2, on 20.12.05
42. Relations with Bulgaria and Romania
- Adoption of a Council Decision on the conclusion of Agreements in the form of Exchanges of Letters with Bulgaria and Romania on reciprocal trade concessions for certain wines
15766/05 PECOS 59 AGRIORG 88
16330/1/04 REV 1 PECOS 96 AGRIORG 70
approved by COREPER, Part 2, on 20.12.05
43. Proposal for a Council Regulation amending Council Regulation (EC) n° 384/96 on protection against dumped imports from countries not members of the European Community
15356/05 COMER 184 OC 927
+ COR 1
15357/05 COMER 185 OC 928
+ COR 1 (en)
+ COR 2 (fr)
approved by COREPER, Part 2, on 20.12.05
44. Antidumping
- Proposal for a Council Regulation amending Regulation (EC) n° 1467/2004 imposing definitive anti-dumping duties on imports of polyethylene terephthalate ('PET') originating, inter alia, in the People's Republic of China
15874/05 COMER 195 OC 964
15875/05 COMER 196 OC 965
+ REV 1 (lt)
approved by COREPER, Part 2, on 20.12.05

45. Proposal for a Council Decision on the conclusion of the Agreement on Duty-Free Treatment of Multi-Chip Integrated Circuits (MCPs)
 13972/05 WTO 190 USA 71 ASIE 81 CHINE 15 UD 134 IND 68
 OC 779 COMER 155
 + COR 1
 13973/05 WTO 191 USA 72 ASIE 82 CHINE 16 UD 135 IND 69
 OC 780 COMER 156
 + COR 1 (sl)
 approved by COREPER, Part 2, on 20.12.05
46. a) Proposal for a Council Decision on the conclusion of Agreements in the form of an Exchange of Letters between the European Community and Japan
 b) Proposal for a Council Regulation concerning the implementation of the Agreements concluded by the EC following negotiations in the framework of Article XXIV.6 of GATT 1994, amending Annex I to Regulation (EEC) n° 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
 15668/1/05 REV 1 WTO 223 COASI 156 OC 941
 + COR 1
 13190/05 WTO 163 COASI 114 OC 697
 + COR 1
 15190/05 WTO 212 COASI 148 OC 906
 approved by COREPER, Part 2, on 20.12.05
47. a) Proposal for a Council Decision on the conclusion of Agreements in the form of an Exchange of Letters between the European Community and New Zealand
 b) Proposal for a Council Regulation concerning the implementation of the Agreements concluded by the EC following negotiations in the framework of Article XXIV.6 of GATT 1994, amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
 15718/05 WTO 228 COASI 159 OC 945
 + COR 1
 15709/05 WTO 226 COASI 157 OC 942
 + COR 1
 + REV 1 (pl)
 15710/05 WTO 227 COASI 158 OC 943
 approved by COREPER, Part 2, on 20.12.05
48. Outcome of the United Kingdom Presidency of the European Union 2005 in the field of drugs
 15776/05 CORDROGUE 85
 + COR 1 (en)
 approved by COREPER, Part 2, on 20.12.05

49. Council Decision implementing Common Position 2004/694/CFSP on further measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia
15852/05 PESC 1172 COWEB 246 OC 963
15803/05 PESC 1167 COWEB 243 OC 955
approved by COREPER, Part 2, on 20.12.05
50. Implementing UNSCR 1373
a) Council Common Position updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2005/847/CFSP
b) Council Decision implementing Article 2(3) of Regulation (EC) n° 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2005/848/EC
15825/05 PESC 1170 RELEX 768 FIN 542 COTER 96 OC 962
15756/05 PESC 1163 RELEX 763 FIN 537 COTER 94 OC 951
15750/05 PESC 1162 RELEX 762 FIN 536 COTER 93 OC 948
approved by COREPER, Part 2, on 20.12.05
51. Draft Amendments to the Supplementary Rules of procedure of the Court of Justice
15456/05 JUR 512 COUR 85
14650/05 JUR 469 COUR 82
approved by COREPER, Part 2, on 20.12.05
52. Rules of procedure of the Court of Justice : Czech, Estonian, Hungarian, Latvian, Lithuanian, Maltese, Polish, Slovak and Slovene versions
15457/05 JUR 513 COUR 86
14662/05 JUR 470 COUR 83
approved by COREPER, Part 2, on 20.12.05
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