



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 19 December 2005

15778/05

PTS A 61

LIST OF "A" ITEMS

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

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

1. Adoption of a Council Regulation amending Regulation (EC) No 1493/1999 on the common organisation of the market in wine (**LA + S**)
13465/05 AGRIORG 57 AGRIFIN 77 OC 721
15724/05 AGRIORG 87 AGRIFIN 109 OC 946
+ ADD 1
approved by SCA on 12.12.05
2. Adoption of a Council Decision on the conclusion of an agreement in the form of an exchange of letters between the European Community and Thailand pursuant to Article XXVIII of GATT 1994 relating to the modification of concessions with respect to rice provided for in EC Schedule CXL annexed to GATT 1994
15215/05 AGRI 325 AGRIFIN 99 WTO 213 OC 908
15726/05 AGRI 353 AGRIFIN 110 WTO 229 OC 947
approved by SCA on 12.12.05

3. Report from the Commission to the Council and the European Parliament on the measures taken by Member States to ensure compliance with Regulation (EC) No. 1774/2002 of the European Parliament and of the Council of 3 October 2002 laying down health rules concerning animal by-products not intended for human consumption
 - Progress Report
15502/05 AGRILEG 194
+ ADD 1
approved by COREPER, Part 1, on 07.12.05
4. Communication from the Commission : TSE Road map
 - Progress Report
15537/05 AGRILEG 195
+ COR 1 (cs)
+ ADD 1
approved by COREPER, Part 1, on 07.12.05
5. International Union for the Protection of New Varieties of Plants (UPOV)
 - Approval of a Joint Statement by the Council and the Commission regarding preparation for UPOV meetings, statements and voting
14996/05 AGRILEG 181 OC 899
approved by COREPER, Part 1, on 07.12.05
6. Action Plan for Forest Law Enforcement (FLEGT)
 - 15068/05 AGRI 320 FORETS 39 DEVGEN 236 ENV 563
RELEX 698 JUR 496 UD 146 OC 896
+ ADD 1
 - (a) Adoption of a Council Regulation on the establishment of a FLEGT licensing scheme for imports of timber into the European Community (**LA + S**)
13660/05 AGRI 283 FORETS 31 DEVGEN 197 ENV 486
RELEX 551 JUR 428 UD 130 OC 883
+ COR 1 (da)
+ REV 1 (de)
+ REV 3 (lv)
 - (b) Adoption of a Council Decision authorizing the Commission to open negotiations for partnership agreements to implement the EU Action Plan for Forest Law Enforcement, Governance and Trade
15102/05 AGRI 322 FORETS 41 DEVGEN 238 ENV 568
RELEX 702 JUR 498 UD 147 **RESTREINT UE**
+ COR 1 (de) **RESTREINT UE**
approved by COREPER, Part 1, on 14.12.05

7. Proposal for a Council Regulation laying down specific measures for agriculture in the outermost regions of the Union
 - Political agreement
 - 15365/05 AGRI 331 AGRIFIN 102 POSEICAN 6 POSEIDOM 6 POSEIMA 6
 - 15366/1/05 REV 1 AGRI 332 AGRIFIN 103 POSEICAN 7 POSEIDOM 7
 - POSEIMA 7 OC 929
 - + REV 1 ADD 1
 - + REV 1 ADD 1 COR 1

approved by COREPER, Part 1, on 12.12.05
8. Proposal for a Council Regulation establishing a rebuilding plan for Greenland halibut in the framework of the Northwest Atlantic Fisheries Organisation (LA)
 - 14484/05 PECHE 238 OC 834
 - 14486/05 PECHE 239 OC 836
 - + REV 1 (lv)

approved by COREPER, Part 1, on 07.12.05
9. Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations in the context of the convention on the Future Multilateral Co-operation in the North-East Atlantic Fisheries (the NEAFC Convention) to allow for a number of amendments to be introduced to this Convention with a view to updating the Convention, widening the scope of the Convention, reviewing the objectives of the Convention and reviewing the means to achieve these objectives
 - 15692/05 PECHE 280 OC 952

approved by COREPER, Part 1, on 12.12.05
10. Adoption of Council Regulation establishing measures for the recovery of the Southern hake and Norway lobster stocks in the Cantabrian Sea and Western Iberian peninsula and amending Regulation (EC) n° 850/98 for the conservation of fishery resources through technical measures for the protection of juveniles of marine organisms (LA)
 - 14270/05 PECHE 234 OC 811
 - + ADD 1
 - 14254/05 PECHE 233 OC 810
 - + REV 1 (fi)
 - + REV 3 (lv)
 - + REV 3 COR 1 (lv)

approved by COREPER, Part 1, on 30.11.05
11. Adoption of a Council (EC, EURATOM) Regulation adjusting with effect from 1 July 2005 the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied thereto
 - 14877/05 STAT 37 FIN 467 OC 875
 - 14875/05 STAT 36 FIN 466 OC 872
 - + COR 1

approved by COREPER, Part 1, on 12.12.05

12. Council Decision on the position of the European Community in relation to the draft Regulation of the United Nations Economic Commission for Europe on wheels for passenger cars and their trailers
 - Common approach with a view to adopting a Council decision
14451/05 ENT 144 ECO 132 OC 864
+ REV 1 (lt)
15284/05 ENT 154 ECO 151 OC 920
approved by COREPER, Part 1, on 12.12.05
13. Council Decision on the position of the European Community in relation to the draft Regulation of the United Nations Economic Commission for Europe concerning the approval of adaptive front-lighting systems (AFS) for motor vehicles
 - Common approach with a view to adopting a Council decision
14454/05 ENT 145 ECO 133 OC 863
+ REV 1 (lt)
15285/05 ENT 155 ECO 152 OC 921
approved by COREPER, Part 1, on 12.12.05
14. Adoption of a Council Decision concerning the approval of the accession of the European Atomic Energy Community to a Framework Agreement for International Collaboration on Research and Development of Generation IV Nuclear Energy Systems
15474/1/05 REV 1 RECH 238 ATO 127 OC 933
14929/05 RECH 224 ATO 114 OC 886
approved by COREPER, Part 1, on 12.12.05
15. Transparency / Public access to documents
 - (a) Confirmatory application No 43/c/08/05
14799/05 INF 188 API 131 JUR 475
 - (b) Confirmatory application No 44/c/09/05
14827/05 INF 191 API 134 JUR 480
+ COR 1
 - (c) Confirmatory application No 45/c/01/05
14964/05 INF 195 API 137 JUR 492
approved by COREPER, Part 1, on 12.12.05
16. SISNET accounts 2004: report of the Court of Auditors
12716/05 SIRIS 96 COMIX 616
approved by COREPER, Part 2, on 25.10.05
17. 2006 preliminary draft budget for SISNET
12717/1/05 SIRIS 97 COMIX 617 REV 1
approved by COREPER, Part 2, on 25.10.05

18. Europol - Audit report and discharge of the Director for the period of 1 January 2004 - 31 December 2004
15118/05 EUROPOL 37 OC 915
+ ADD 1
15605/05 EUROPOL 39 OC 939
approved by COREPER, Part 1, on 12.12.05
19. Activity Report of the Joint Supervisory Body of EUROJUST for the year 2004
13592/05 EUROJUST 74
12530/05 EUROJUST 69
approved by COREPER, Part 2, on 09.11.05
20. Draft Mandate to the Commission to open negotiations within UNIDROIT for a future Convention on harmonised substantive rules regarding securities held with an intermediary
15352/05 ECOFIN 400 EF 60 JUSTCIV 226 **RESTREINT UE**
+ COR 1 (fr) **RESTREINT UE**
15426/05 EF 61 ECOFIN 402 JUSTCIV 227
approved by COREPER, Part 2, on 08.12.05
21. Antidumping
- Proposal for a Council Regulation amending Regulation (EC) n° 1480/2003 imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of certain electronic microcircuits known as DRAMs (Dynamic Random Access Memories) originating in the Republic of Korea
15025/1/05 REV 1 COMER 171 OC 891
15026/05 COMER 172 OC 892
approved by COREPER, Part 2, on 08.12.05
22. Proposal for a Council Decision on the signing and the provisional application of a bilateral agreement between the European Community and the Republic of Belarus on trade in textile products
15234/05 TEXT 45 NIS 167 COEST 212 OC 911
15236/05 TEXT 46 NIS 168 COEST 213 OC 912
approved by COREPER, Part 2, on 08.12.05
23. Relations with Jordan
- Draft Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the Hashemite Kingdom of Jordan concerning reciprocal liberalisation measures and the replacement of Protocols 1 and 2 and of Annexes I, II, III, IV to the EC-Jordan Association Agreement
15320/05 RHJ 12 AGRI 329 OC 924
14972/05 RHJ 11 AGRI 316 OC 889
+ COR 1 (en)
approved by COREPER, Part 2, on 08.12.05

24. Adoption of a Council Decision amending Decision 2001/264/EC (Council's security regulations)

13627/05 CAB 40

+ REV 1 (sv)

13620/05 CSC 66

approved by COREPER, Part 2, on 08.12.05

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Public deliberation items

25. Proposal for a Decision of the European Parliament and of the Council concerning the activities of certain third countries in the field of cargo shipping (Codified version) (LA)

[First reading]

- Adoption of the legislative act

PE-CONS 3651/05 MAR 133 CODIF 4 CODEC 743 OC 628

+ COR 1 (en)

14868/05 CODEC 1079 MAR 164 CODIF 8

+ COR 1 (fr)

approved by COREPER, Part 1, on 07.12.05

26. Proposal for a Directive of the European Parliament and of the Council concerning the management of bathing water quality and repealing Directive 76/160/EEC (LA)

[Third reading]

- Adoption of the legislative act

14829/05 CODEC 1071 ENV 589 TOUR 27 AGRI 344 MAR 169 IND 88

PE-CONS 3659/05 ENV 495 TOUR 22 AGRI 286 MAR 149 IND 65

CODEC 948 OC 757

+ REV 1 (lt)

+ REV 2 (fi)

+ REV 3 (de)

+ REV 4 (da)

+ REV 5 (pt)

approved by COREPER, Part 1, on 12.12.05
