



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 December 2004
(OR. fr)**

15824/04

PTS A 66

LIST OF "A" ITEMS

for: 2630th meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

at: Brussels, Monday 13 December 2004

1. Proposal for transfer of appropriations No DEC70/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (CE)
15406/04 FIN 560
approved by Coreper, Part 2, on 8.12.2004
2. Decision of the European Parliament and of the Council on the mobilisation of the flexibility instrument according to point 24 of the Interinstitutional Agreement of 6 May 1999 in favour of the extension of the PEACE II programme, the subsidies to decentralised agencies and the rehabilitation and reconstruction of Iraq
15511/04 FIN 567
+ ADD 1
approved by Coreper, Part 2, on 8.12.2004
3. Proposal for a Council Decision authorising the Republic of Austria to apply a measure derogating from Article 17 of the Sixth Council Directive (77/388/EEC) on the harmonisation of the laws of the Member States relating to turnover taxes (LA)
14816/04 FISC 231
15557/04 FISC 254
approved by Coreper, Part 2, on 8.12.2004

4. Appointment of a grade A*15 official at the General Secretariat of the Council
15711/1/04 REV 1 STAT 90
+ REV 1 EXT 1
approved by Coreper, Part 2, on 9.12.2004
5. Committee of the Regions
– Appointment of Mr Gebhard HALDER, alternate member (AUT)
15433/04 CDR 148
approved by Coreper, Part 2, on 8.12.2004
6. Report on proceedings in the Council's other configurations
15631/04 POLGEN 51
approved by Coreper, Part 2, on 8.12.2004
7. Future order of Presidencies
15866/04 POLGEN 54
15865/04 POLGEN 53
approved by Coreper, Part 2, on 8.12.2004
8. Adoption of a Council Decision appointing members of the Euratom Supply Agency
14705/04 ATO 122
14706/04 ATO 123
approved by Coreper, Part 2, on 1.12.2004
9. Proposal for a Council Regulation amending Council Regulations (EEC) No 3030/93 and (EC) No 3285/94 as regards the common rules for imports of certain textile products from third countries
13962/04 TEXT 29 WTO 135 ASIE 41
+ ADD 1
13963/04 TEXT 30 WTO 134 ASIE 42
+ COR 1 (en)
approved by Coreper, Part 2, on 1.12.2004
10. Proposal for a Council Regulation amending Council Regulation (EC) No 74/2004 imposing a definitive countervailing duty on imports of cotton-type bed linen originating in India
15199/04 COMER 212
15200/04 COMER 213
approved by Coreper, Part 2, on 8.12.2004
11. Proposal for a Council Decision on a Community position within the EU/Mexico Joint Council concerning the amendments to the Joint Council Decision 2/2001
14679/04 AMLAT 90 PVD 83
13827/04 AMLAT 82 PVD 76
+ REV 1 (pl)
approved by Coreper, Part 2, on 24.11.2004

12. Colombia
 - Draft Council conclusions
15743/04 AMLAT 93 PVD 88 PESC 1111
approved by Coreper, Part 2, on 8.12.2004
13. Draft Decision of the EEA Joint Committee amending Protocol 31 to the Agreement on cooperation in specific fields outside the four freedoms
13660/04 EEE 75 CULT 95 FIN 451 BUDGET 60 N 20 ISL 15 FL 27
13661/04 EEE 76 CULT 96 FIN 452 BUDGET 61 N 21 ISL 16 FL 28
approved by Coreper, Part 2, on 8.12.2004
14. Draft Decision of the EEA Joint Committee amending Protocol 31 to the Agreement on cooperation in specific fields outside the four freedoms
13665/04 EEE 78 EDUC 200 FIN 454 BUDGET 63 N 23 ISL 18 FL 30
13666/04 EEE 79 EDUC 201 FIN 455 BUDGET 64 N 24 ISL 19 FL 31
+ COR 1 (en)
approved by Coreper, Part 2, on 8.12.2004
15. Draft Decision of the EEA Joint Committee amending Protocol 31 to the Agreement on cooperation in specific fields outside the four freedoms
13735/04 EEE 84 JEUN 83 FIN 465 BUDGET 66 N 29 ISL 24 FL 36
13736/04 EEE 85 JEUN 84 FIN 466 BUDGET 67 N 30 ISL 25 FL 37
approved by Coreper, Part 2, on 8.12.2004
16. Draft Decision of the EEA Joint Committee amending Protocol 31 to the Agreement on cooperation in specific fields outside the four freedoms
14108/04 EEE 93 AVIATION 191 TELECOM 158 RECH 205 N 35 ISL 33 FL 43
14109/04 EEE 94 AVIATION 192 TELECOM 159 RECH 206 N 36 ISL 34 FL 44
approved by Coreper, Part 2, on 8.12.2004
17. Draft Decision of the EEA Joint Committee amending Annex XXI (Statistics) to the EEA Agreement
13669/04 EEE 81 STATIS 63 FIN 457 FISC 207 RECH 191 N 26 ISL 21 FL 33
13671/04 EEE 82 STATIS 64 FIN 458 FISC 208 RECH 192 N 27 ISL 22 FL 34
approved by Coreper, Part 2, on 8.12.2004
18. Draft Decision of the EEA Joint Committee amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
13799/04 EEE 87 ENT 138 ENV 582 CHIMIE 46 IND 140 ISL 27
13801/04 EEE 88 ENT 139 ENV 583 CHIMIE 47 IND 141 ISL 28
approved by Coreper, Part 2, on 8.12.2004

19. Proposal for a Council Regulation adopting autonomous and transitional measures to open a Community tariff quota for certain agricultural products originating in Switzerland
13683/04 CH 67 AGRI 265 UD 148
13684/04 CH 68 AGRI 266 UD 149
approved by Coreper, Part 2, on 8.12.2004
20. EEA
– Establishment of the European Union's position for the 22nd meeting of the EEA Council (Brussels, 14 December 2004)
15815/04 EEE 101
approved by Coreper, Part 2, on 8.12.2004
21. Enlargement
– Adoption of EU common positions with a view to the next Accession Conference with Romania
15671/04 ELARG 189
approved by Coreper, Part 2, on 9.12.2004
22. Relations with Israel
– Establishment of the European Union's position for the fifth meeting of the EU-Israel Association Council
15638/04 ISR 11
+ COR 1
approved by Coreper, Part 2, on 8.12.2004
23. Relations with Jordan
– Council Decision on the signature and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Hashemite Kingdom of Jordan, 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 Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
14996/04 RHJ 10
14994/04 RHJ 9
+ COR 1 (cz)
approved by Coreper, Part 2, on 8.12.2004
24. Relations with the Western Balkans: Proposal for a Council Decision on the signing and provisional application of a Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Croatia, 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 Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
14955/04 COWEB 243
14310/04 COWEB 220
+ COR 1 (de,nl)
approved by Coreper, Part 2, on 8.12.2004

25. Draft Council Decision concerning the conclusion of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Croatia, of the other part
14950/3/04 REV 3 COWEB 242
15099/04 COWEB 248
+ COR 1 (en)
approved by Coreper, Part 2, on 8.12.2004
26. Association with Bulgaria
– Establishment of the position of the European Union for the tenth Association Council meeting (Brussels, 14 December 2004)
15576/04 PECOS 93
approved by Coreper, Part 2, on 8.12.2004
27. Draft Council Regulation on standards for security features and biometrics in passports and travel documents issued by Member States
15918/04 VISA 223 COMIX 753
+ ADD 1
15152/04 VISA 209 COMIX 716
approved by Coreper, Part 2, on 14.10.2004
28. Proposal for a Council Regulation on the requirement for the competent authorities of the Member States to stamp systematically the travel documents of third-country nationals when they cross the external borders of the Member States and amending the provisions of the Convention implementing the Schengen Agreement and the common manual to this end
15526/04 FRONT 204 COMIX 733
14709/04 FRONT 197 COMIX 689
+ REV 1 (lt)
approved by Coreper, Part 2, on 8.12.2004
29. Proposal for a Council Decision amending Decision No 2002/463/EC adopting an action programme for administrative cooperation in the fields of external borders, visas, asylum and immigration (ARGO programme) (LA)
15567/04 JAI 528 ASIM 50
+ COR 1 (en)
15166/04 JAI 492 ASIM 48
approved by Coreper, Part 2, on 8.12.2004
30. Proposal for a Council Directive on the conditions of admission of third-country nationals for the purpose of studies, pupil exchange, unremunerated training or voluntary service (LA)
15607/04 MIGR 110
14535/04 MIGR 102
+ COR 1 (fi)
approved by Coreper, Part 2, on 8.12.2004

31. Adoption of the Czech, Danish, Dutch, Estonian, Finnish, German, Greek, Hungarian, Italian, Latvian, Lithuanian, Maltese, Polish, Portuguese, Slovak, Slovenian, Spanish and Swedish language versions of the Council Joint Action establishing an expert team with a view to a possible European Union integrated police, rule of law and civilian administration mission for Iraq
15495/04 CIVCOM 283 PESC 1073 COSDP 762 RELEX 610
JAI 523 COMEM 42
approved by Coreper, Part 2, on 8.12.2004
32. Civilian Headline Goal 2008
15863/04 CIVCOM 301 PESC 1122 COSDP 797 RELEX 637
JAI 244 PROCIV 174
approved by Coreper, Part 2, on 9.12.2004
33. Counter-terrorism – external aspects
– Joint Report by the Counter-Terrorism Coordinator and the Commission on Counter-Terrorism Clauses in EU Agreements with Third Countries : Assessment
15083/04 PESC 1017 COTER 83 JAI 485 **RESTREINT UE**
– Integrating the fight against terrorism into EU external relations policy
15082/04 PESC 1016 COTER 82 JAI 484 COSDP 721 **RESTREINT UE**
approved by Coreper, Part 2, on 1.12.2004
34. Council conclusions of 22 November 2004 on ESDP
– Corrigendum to Annex A to Annex II
15426/04 COSDP 755 PESC 1062 CIVCOM 280 JAI 519 RELEX 604
PROCIV 163
approved by Coreper, Part 2, on 8.12.2004
35. Draft EU Training Programme in ESDP
15746/04 COSDP 789 PESC 1112 CIVCOM 295 JAI 630 PROCIV 171
15959/04 COSDP 806 PESC 1136 CIVCOM 306 JAI 550 PROCIV 177
approved by Coreper, Part 2, on 9.12.2004
36. Draft Assessment Report on the EU's role vis-a-vis the OSCE
15387/1/04 REV 1 COSCE 7 CIVCOM 275 COWEB 258 COEST 181
COHOM 48 PESC 1056 COSDP 749
approved by Coreper, Part 2, on 8.12.2004
37. Afghanistan
– Council conclusions
15751/1/04 REV 1 COASI 77 PESC 1113
approved by Coreper, Part 2, on 8.12.2004
38. Draft Council Conclusions on ESDP
15756/04 COSDP 790 PESC 1114
approved by Coreper, Part 2, on 9.12.2004

39. Implementation of the EU Strategy against Proliferation of WMD
(a) Six-monthly progress report
List of priorities for coherent implementation
15246/04 PESC 1040 CODUN 41 CONOP 59
+ COR 1 (en)
(b) Council statement on completion of the first stage of the peer review of national export control systems
15532/04 PESC 1083 COMER 221 CONOP 65 ECO 196 UD 169 ATO 149
Recommendations for increasing the effectiveness of the EU export control system
15455/04 COMER 216 PESC 1067 CONOP 60 ECO 193 UD 167 ATO 143
approved by Coreper, Part 2, on 8.12.2004
40. Draft Council conclusions on Somalia
15950/04 PESC 1133 COAFR 184
approved by Coreper, Part 2, on 9.12.2004
41. Guidelines for implementing the action plan for ESDP support for peace and security in Africa
15789/1/04 REV 1 PESC 1116 COSDP 793 CIVCOM 299 COAFR 178
RELEX 633
15542/1/04 REV 1 PESC 1084 COSDP 765 CIVCOM 286 COAFR 170
RELEX 617
approved by Coreper, Part 2, on 9.12.2004
42. Implementation of the EU Guidelines on Human Rights Dialogues
15810/1/04 REV 1 COHOM 50 PESC 1118 COASI 78 DEVGEN 256
approved by Coreper, Part 2, on 9.12.2004
43. Adoption of the Council Directive implementing the principle of equal treatment between women and men in the access to and supply of goods and services (Article 13) (LA + S)
15622/04 SOC 578 MI 307 SURE 45
+ ADD 1
14438/04 SOC 529 MI 291 SURE 44
+ COR 1 (en)
+ COR 2 (pt)
+ COR 3 (el)
+ COR 5 (lt)
+ COR 6 (et)
+ COR 7 (pl)
+ COR 8 (lt)
+ REV 1 (cz)
+ REV 2 (sl)
+ REV 3 (fi)
approved by Coreper, Part 1, on 8.12.2004

44. Appointment of a new Administrative Board of the European Foundation for the Improvement of Living and Working Conditions
14406/04 SOC 528
+ COR 1
approved by Coreper, Part 1, on 8.12.2004
45. Advisory Committee on Social Security for Migrant Workers: appointment of Italian and Swedish members and alternate members
15300/04 SOC 561
+ COR 1
approved by Coreper, Part 1, on 8.12.2004
46. Advisory Committee on Freedom of Movement for Workers - replacement of Mr José Maria DIAZ-ROPERO, member, who has resigned; appointment of Mr Julio RUIZ RUIZ
15009/04 SOC 552
approved by Coreper, Part 1, on 8.12.2004
47. Advisory Committee on Safety and Health at Work, replacement of
- Mr Thomas HOLTSMANN, German alternate member, who has resigned; appointment of Mr Klaus ETZLER
 - Mr Milan ONDAS, Slovak alternate member, who has resigned; appointment of Mr Miroslav KIRAL'VARGA
- 14381/04 SOC 527
approved by Coreper, Part 1, on 8.12.2004

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Item for public deliberation

48. Adoption of the Regulation of the European Parliament and of the Council on Community statistics concerning balance of payments, international trade in services and foreign direct investment
15454/04 STATIS 71 COMER 215 ECOFIN 412 CODEC 1303
PE-CONS 3679/04 STATIS 54 COMER 137 ECOFIN 279 CODEC 916
approved by Coreper, Part 2, on 8.12.2004

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