



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 17 December 2004
(OR. fr)**

16106/04

PTS A 67

LIST OF "A" ITEMS

for : 2632nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

Brussels, Monday 20 December 2004

1. Proposal for transfer of appropriations No DEC71/2004 between chapters within Section III - Commission - of the general budget for the financial year 2004
15685/04 FIN 583 PE-L 192
approved by Coreper, Part 1, on 15.12.2004
2. Agreement between the European Union and the Republic of Bulgaria establishing a framework for the participation of the Republic of Bulgaria in the European Union crisis management operations
 - Adoption of a Decision concluding the Agreement
15896/04 COSDP 799 PESC 1125
+ ADD 1
15449/04 COSDP 758 PESC 1066
approved by Coreper, Part 1, on 15.12.2004
3. Agreement between the European Union and the Swiss Confederation on the participation of the Swiss Confederation in the European Union military crisis management operation in Bosnia and Herzegovina (Operation ALTHEA)
 - Adoption of a Decision concluding the Agreement
15981/04 COSDP 810 PESC 1142 COWEB 273 BIH 77
+ ADD 1
15653/04 COSDP 778 PESC 1099 COWEB 267 BIH 76
approved by Coreper, Part 1, on 15.12.2004

4. Adoption of a Council Decision amending Decision 1999/847/EC as regards the extension of the Community action programme in the field of civil protection (LA)
15276/04 PROCIV 158
+ REV 1 (sv)
15972/04 PROCIV 178
approved by Coreper, Part 1, on 15.12.2004
5. Proposal for a Council Regulation adjusting, with effect from 1 July 2004, the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied thereto
15573/04 STAT 89 FIN 577
15563/04 STAT 87 FIN 574
approved by Coreper, Part 1, on 15.12.2004
6. Proposal for a Council Regulation adjusting, from 1 July 2004, the rate of contribution to the pension scheme of officials and other servants of the European Communities and, from 1 January 2005, the interest rate used for transfers between the Community scheme and national pension schemes
15562/04 STAT 86 FIN 573
15053/04 STAT 83 FIN 549
approved by Coreper, Part 1, on 15.12.2004
7. Adoption of a Council Regulation amending Regulation (EC) No 2340/2002 and Regulation (EC) No 2347/2002 as regards fishing opportunities for deep-sea species for the Member States which acceded in 2004 (LA + S)
15502/2/04 PECHE 400 REV 2
+ ADD 1
15233/04 PECHE 386
+ REV 1 (lv)
approved by Coreper, Part 1, on 15.12.2004
8. Adoption of a Council Decision on the withdrawal by the European Community from the Convention on Fishing and Conservation of the Living Resources in the Baltic Sea and Belts
16158/04 PECHE 424
15287/04 PECHE 390
approved by Coreper, Part 1, on 15.12.2004
9. 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 2005)
15636/04 ACP 183 FIN 581 PTOM 45
15305/04 ACP 182 FIN 558 PTOM 44
+ COR 1 (en)
approved by Coreper, Part 2, on 8.12.2004

10. Draft Council Decision laying down, for the financial year 2005, the schedule of calls for contributions from the Member States to the 9th European Development Fund
15713/04 ACP 185 FIN 586 PTOM 47
+ COR 1 (en)
15712/04 ACP 184 FIN 585 PTOM 46
approved by Coreper, Part 2, on 8.12.2004
11. Proposal for a Council Regulation amending Regulations (EEC) No 3906/1989, (EC) No 1267/1999, (EC) No 1268/1999 and (EC) No 2666/2000, to take into account Croatia's candidate status
15655/04 ELARG 188 COWEB 268
approved by Coreper, Part 2, on 8.12.2004
12. Steel products
- (a) Proposal for a Council Regulation on trade in certain steel products between the European Community and the Republic of Kazakhstan
 - (b) Proposal for a Council Regulation on trade in certain steel products between the European Community and the Russian Federation
 - (c) Proposal for a Council Regulation on trade in certain steel products between the European Community and Ukraine
14051/1/04 SID 53 NIS 167 REV 1
14052/1/04 SID 54 NIS 168 REV 1
14148/1/04 SID 60 NIS 174 REV 1
14134/1/04 SID 57 NIS 171 REV 1
approved by Coreper, Part 2, on 1.12.2004
13. 2005 EU security inspection programme
13977/04 CSC 9
approved by Coreper, Part 2, on 10.11.2004

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Public deliberation item

14. Adoption of
- (a) the Council's common position with a view to the adoption of a Directive of the European Parliament and of the Council concerning the management of bathing water quality and repealing Directive 76/160/EEC **(LA + S)**
12884/04 ENV 510 TOUR 16 AGRI 245 MAR 167 IND 122 CODEC 1061
+ COR 1 (nl)
+ COR 2 (de)
+ COR 3 (sv)
15184/04 ENV 640 TOUR 21 AGRI 313 MAR 206 IND 154 CODEC 1279
+ ADD 1
 - (b) the statement of reasons
12884/04 ENV 510 TOUR 16 AGRI 245 MAR 167 IND 122
CODEC 1061 ADD 1
approved by Coreper, Part 1, on 1.12.2004
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