



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 December 2004

16107/04

ADD 1

PTS A 68

ADDENDUM 1 TO LIST OF "A" ITEMS

meeting : 2633rd meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

date : Brussels, Tuesday and Wednesday 22 December 2004

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17. Committee of the Regions
- Nomination of Mr Juan Carlos MARTIN MALLEN, alternate member (ES)
15835/04 CDR 152
approved by Coreper, Part 2, on 20.12.2004
18. Economic and Social Committee
- (a) Appointment of Mr Hans KLETZMAYR (AT)
16086/04 CES 102
 - (b) Appointment of Ms Nicole PRUD'HOMME (FR)
16087/04 CES 103
 - (c) Appointment of Mr Konstantinos POUPAKIS (EL)
16088/04 CES 104
approved by Coreper, Part 2, on 20.12.2004
19. Adoption of a Council Regulation amending Regulation (EC, Euratom) No 2728/94
establishing a Guarantee Fund for external actions
16116/04 ECOFIN 426 FIN 624 RELEX 658
15572/04 ECOFIN 418 FIN 576 RELEX 618
approved by Coreper, Part 2, on 20.12.2004

20. Adoption of a Council Decision amending Decision 2000/24/EC to take into account the enlargement of the European Union and the EU's Wider Europe - New Neighbourhood Policy
16191/04 ECOFIN 428 RELEX 664
+ REV 1 (en)
16198/1/04 REV 1 ECOFIN 430 RELEX 666
+ ADD 1
approved by Coreper, Part 2, on 20.12.2004
21. Adoption of a Council Decision granting a Community guarantee to the European Investment Bank against losses under loans for certain types of projects in Russia, Ukraine, Moldova and Belarus
16192/04 ECOFIN 429 FIN 632 RELEX 665 NIS 185
+ REV 1 (en)
16199/1/04 REV 1 ECOFIN 431 FIN 633 RELEX 667 NIS 186
approved by Coreper, Part 2, on 20.12.2004
22. Follow up to Council Decision 2004/752/EC of 2 November 2004 establishing the European Union Civil Service Tribunal
- Political agreement
a) Council Regulation amending Regulation No 422/67/EEC, No 5/67/Euratom determining the emoluments of the President and members of the Commission and of the President, Judges, Advocates-General and Registrar of the Court of Justice, as well as the President, members and Registrar of the Court of First Instance;
b) Council Decision concerning the conditions and arrangements governing the submission and processing of applications for the appointment of Judges of the European Civil Service Tribunal;
c) Council Decision concerning the operating rules of the Committee provided for by Article 3(3) of Annex I to the Statute of the Court of Justice;
d) Council Decision concerning the appointment of the members of the Committee provided for by Article 3(3) of Annex I to the Statute of the Court of Justice
16032/1/04 REV 1 JUR 509 COUR 65
15742/04 JUR 483 COUR 64
16061/04 JUR 512 COUR 68
+ COR 1 (fr)
16033/04 JUR 510 COUR 66
16034/04 JUR 511 COUR 67
approved by Coreper, Part 2, on 20.12.2004
23. Guidelines on the security clearance of personnel
16012/04 CSC 23 PESC 1152 JAI 557
approved by Coreper, Part 2, on 20.12.2004
24. Draft Council Decision on the release of information under the Agreement on security procedures for the exchange of classified information between the EU and Norway
16082/04 CSC 25 PESC 1164 JAI 563
approved by Coreper, Part 2, on 20.12.2004

25. CDE - Centre for the Development of Enterprise
- Internal Regulation n° 27 - Statutory staff assigned to the Centre's regional offices in ACP countries
16103/04 ACP 193 FIN 623
ACP-CE 2143/04
approved by Coreper, Part 2, on 20.12.2004
26. Commission Communication to the Council and the European Parliament on EU Guidelines to support land policy design and reform processes in developing countries
- Adoption of draft Council conclusions
16134/04 DEVGEN 263 RELEX 660 ACP 194
13857/04 DEVGEN 194 RELEX 469 ACP 157
+ ADD 1
approved by Coreper, Part 2, on 20.12.2004
27. Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of tungsten carbide and fused tungsten carbide originating in the People's Republic of China
15544/04 COMER 223
15545/041 COMER 224
approved by Coreper, Part 2, on 20.12.2004
28. Proposal for a Council Regulation extending the definitive anti-dumping duty imposed by Regulation (EC) No 769/2002 on imports of coumarin originating in the People's Republic of China to imports of coumarin consigned from India or Thailand, whether declared as originating in India or Thailand or not
15488/04 COMER 219
+ COR 1 (fr)
15489/04 COMER 220
approved by Coreper, Part 2, on 20.12.2004
29. Relations with the Western Balkans
- Guidelines for strengthening operational coordination and communication of EU action in the Western Balkans - Second review
15929/04 COWEB 271 PESC 1131 RELEX 640
approved by Coreper, Part 2, on 20.12.2004
30. Draft Council Decision on the appointment of the Special Coordinator of the Stability Pact for South-Eastern Europe
15733/04 COWEB 269 PESC 1106 RELEX 626 OC 467
15597/04 COWEB 264
approved by Coreper, Part 2, on 20.12.2004

31. 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 (ICTY)
16155/04 PESC 1176 COWEB 275
+ COR 1 (en)
15644/04 PESC 1096 COWEB 266
approved by Coreper, Part 2, on 20.12.2004
32. ATHENA-Review 2004
15740/04 RELEX 629 FIN 589 COSDP 788 PESC 1110
15059/04 RELEX 561 FIN 551 COSDP 719 PESC 1014
+ COR 1 (it)
16027/04 RELEX 652 FIN 620 COSDP 816 PESC 1154
+ EXT 1
+ COR 1
+ COR 2 (en)
approved by Coreper, Part 2, on 20.12.2004
33. Council Common Position extending Council Common Position 2004/137/CFSP concerning restrictive measures against Liberia
16139/04 PESC 1172 COAFR 198
16052/04 PESC 1158 COAFR 191
approved by Coreper, Part 2, on 20.12.2004
34. Council Decision amending Decision 1999/730/CFSP implementing Joint Action 1999/34/CFSP with a view to a European Union contribution to combating the destabilising accumulation and spread of small arms and light weapons in Cambodia
16043/04 PESC 1156 CODUN 48 COASI 81
+ COR 1
16042/04 PESC 1155 CODUN 47 COASI 80
approved by Coreper, Part 2, on 20.12.2004
35. Relations with Ukraine
- Draft Council report to the European Council on the implementation of the Common Strategy of the European Union on Ukraine
15989/04 PESC 1145 COEST 189 NIS 183
approved by Coreper, Part 2, on 20.12.2004
36. Adoption of a Council Regulation amending Council Regulation (EC) No 976/1999 laying down the requirements for the implementation of Community operations, other than those of development cooperation, which, within the framework of Community cooperation policy, contribute to the general objective of developing and consolidating democracy and the rule of law and to that of respecting human rights and fundamental freedoms in third countries (LA+ D)
16135/04 DEVGEN 264 COHOM 53
15745/04 DEVGEN 253 COHOM 49
approved by Coreper, Part 2, on 20.12.2004

37. Draft Framework Decision to strengthen the criminal law framework for the enforcement of the law against ship-source pollution
16085/04 DROIPEN 67 MAR 223 ENV 690
approved by Coreper, Part 2, on 20.12.2004
38. Council Decision on the application of parts of the provisions of the Schengen acquis by the United Kingdom of Great Britain and Northern Ireland
15833/04 SCH-EVAL 74 COMIX 749
15149/04 SCH-EVAL 69 COMIX 715
16018/04 SCH-EVAL 75 COMIX 767
approved by Coreper, Part 2, on 20.12.2004

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Public deliberation items

39. Adoption of a Directive of the European Parliament and of the Council amending Council Directives 73/239/EEC, 85/611/EEC, 91/675/EEC, 93/6/EEC and 94/19/EC and Directives 2000/12/EC, 2002/83/EC and 2002/87/EC of the European Parliament and of the Council, in order to establish a new financial services committee organisational structure (LA)
16227/04 EF 65 ECOFIN 434 SURE 46 CODEC 1360
+ COR 1 (en)
PE-CONS 3681/2/04 REV 2 EF 34 ECOFIN 284 SURE 33 CODEC 927
+ REV 2 COR 1 (lt)
approved by Coreper, Part 2, on 20.12.2004
40. Adoption of a Common Position of the Council with a view to the adoption of a Regulation of the European Parliament and of the Council amending the provisions of the Convention implementing the Schengen Agreement of 14 June 1985 on the gradual abolition of checks at common borders as regards access to the Schengen Information System by the services in the Member States responsible for issuing registration certificates for vehicles
15790/04 SIRIS 139 CODEC 1324 COMIX 747
14238/04 SIRIS 120 CODEC 1205 COMIX 663
+ COR 1 (de)
+ ADD 1
+ ADD 1 COR 1 (en)
approved by Coreper, Part 2, on 20.12.2004