



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 21 December 2004
(OR. fr)**

**16107/04
ADD 2**

PTS A 68

ADDENDUM 2 TO LIST OF "A" ITEMS

for : 2633rd meeting of the EUROPEAN COUNCIL
(Agriculture and Fisheries)
at : Brussels, Tuesday 21 and Wednesday 22 December 2004

41. Council Decision on the conclusion of the Agreement between the European Community and the Principality of Monaco providing for measures equivalent to those laid down in Council Directive 2003/4/EC on taxation of savings income in the form of interest payments
16004/04 FISC 259 MC 4
14861/04 FISC 233
approved by Coreper, Part 2, on 20.12.2004
42. Council Decision on the conclusion of the Agreement between the European Community and the Republic of San Marino providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
16003/04 FISC 258 SM 10
14860/04 FISC 232 SM 8
approved by Coreper, Part 2, on 20.12.2004

43. Council Decision on the conclusion of the Agreement between the European Community and the Principality of Andorra providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
16000/04 FISC 256 AND 13
+ COR 1 (de)
13067/04 FISC 188 AND 11
approved by Coreper, Part 2, on 20.12.2004
44. Council Decision on the conclusion of the Agreement between the European Community and the Principality of Liechtenstein providing for measures equivalent to those laid down in Council Directive 2003/48/EC on taxation of savings income in the form of interest payments
16001/04 FISC 257 FL 53
13113/04 FISC 189 FL 20
+ REV 1 (de)
approved by Coreper, Part 2, on 20.12.2004
45. Draft Decision of the EEA Joint Committee amending Protocol 31 to the Agreement on cooperation in specific fields outside the four freedoms
15605/04 EEE 99 SAN 219 BUDGET 80 FIN 579 API 97 N 42
ISL 37 FL 48
15606/04 EEE 100 SAN 220 BUDGET 81 FIN 580 API 98 N 43
ISL 38 FL 49
+ COR 1 (en,it,pt)
approved by Coreper, Part 2, on 20.12.2004
46. Proposal for a Council Decision concerning the conclusion of the Agreement between the European Community and the Swiss Confederation amending the Agreement between the European Economic Community and the Swiss Confederation of 22 July 1972 as regards the provisions applicable to processed agricultural products
12759/04 CH 39 AGRI 240 MI 265 UD 141 FL 15 WTO 104
IND 119 GAF 17
12760/04 CH 40 AGRI 241 MI 266 UD 142 FL 16 WTO 105
IND 120 GAF 18
approved by Coreper, Part 2, on 20.12.2004
47. Council Decision modifying Council Decision 2003/631/EC of 25 August 2003 adopting measures concerning Liberia under Article 96 of the ACP-EC Partnership Agreement in a case of special urgency
16059/04 ACP 190 COAFR 193
16058/04 ACP 189 COAFR 192
approved by Coreper, Part 2, on 20.12.2004

48. Recommendation for a Council Decision authorising the Commission to open negotiations with Canada on a Trade and Investment Enhancement Agreement (TIEA)
16140/04 CDN 11 COMER 234 ECOFIN 427 **RESTREINT UE**
+ COR 2 **RESTREINT UE**
approved by Coreper, Part 2, on 20.12.2004
49. Draft Council Conclusions on the implementation of EU Human Rights policy
15817/3/04 REV 3 PESC 1119 COHOM 51 CONUN 47
approved by Coreper, Part 2, on 20.12.2004
50. Decision of the Council providing for certain areas covered by Title IV of Part Three of the Treaty establishing the European Community to be governed by the procedure referred to in Article 251 of that Treaty
16081/04 JAI 562 ASIM 51
15226/04 JAI 499 ASIM 49
approved by Coreper, Part 2, on 20.12.2004
51. Adoption of a Council Decision on tackling vehicle crime with cross-border implications
16074/04 ENFOPOL 201 ENFOCUSTOM 81
15687/04 ENFOPOL 192 ENFOCUSTOM 80
+ COR 1 (en)
+ COR 2 (en)
approved by Coreper, Part 2, on 20.12.2004
52. Communication from the Commission to the European Parliament and the Council on the role of European standardisation in the framework of European policies and legislation
– Adoption of the Council Conclusions
14790/2/04 REV 2 ENT 148 ENV 624
13830/04 ENT 140
+ ADD 1 (en)
approved by Coreper, Part 2, on 20.12.2004
- =====