



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 19 December 2003
(OR. fr)**

16234/03

PTS A 70

LIST OF "A" ITEMS

for : 2556th meeting of the COUNCIL OF THE EUROPEAN UNION
(Environment)

at : Brussels, Monday 22 December 2003

1. Adoption of a Council Regulation on the conclusion of the Fisheries Agreement between the European Community and the Republic of Mozambique
14968/03 PECHE 284 OC 729
14928/03 PECHE 282 OC 724
+ COR 1 (fr,sv)
approved by Coreper, Part 1, on 10.12.2003
2. Appointment of the members of the Advisory Committee on Safety and Health at Work
15119/1/03 REV 1 SOC 489
approved by Coreper, Part 1, on 16.12.2003
3. Proposal for a Directive of the European Parliament and of the Council on takeover bids
– Political agreement
16225/03 DRS 110 CODEC 1849
16116/03 CODEC 1818 DRS 108
approved by Coreper, Part 1, on 16.12.2003

4. Adoption of a Decision of the Council and of the Commission on the signature on behalf of the European Community and of the European Atomic Energy Community of the Agreement on Scientific and Technological Cooperation between the European Communities of the one part and the Swiss Confederation of the other part
15405/03 RECH 240 ATO 217 AELE 26
15753/03 RECH 251 ATO 221 AELE 27 OC 836
15879/03 RECH 259 ATO 222 AELE 28 OC 835
approved by Coreper, Part 1, on 16.12.2003
5. Adoption of a Council Decision on the conclusion of the Agreement on scientific and technological cooperation between the European Community and the Kingdom of Morocco
13184/03 RECH 165 MA 14
15786/03 RECH 252 MA 21 OC 821
15831/03 RECH 255 MA 22 OC 827
+ COR 1 (el)
approved by Coreper, Part 1, on 16.12.2003
6. Adoption of a Council Decision on the conclusion of the Agreement on Scientific and Technological cooperation between the European Community and the Tunisian Republic
13182/03 RECH 164 TU 13
15789/03 RECH 253 TU 14 OC 822
15847/03 RECH 256 TU 15 OC 830
+ COR 1
+ COR 2 (el)
approved by Coreper, Part 1, on 16.12.2003
7. Adoption of a Council Decision appointing the members of the Euratom Scientific and Technical Committee
15947/03 RECH 261 ATO 224
15948/03 RECH 262 ATO 225
approved by Coreper, Part 1, on 16.12.2003
8. Economic and Social Committee
– Appointment of Ms Leila KURKI
13939/03 CES 33
approved by Coreper, Part 1, on 16.12.2003
9. Complaint by Mr Spyros PAPPAS to the European Ombudsman
15734/03 OMBUDS 13 INST 198 JUR 466
approved by Coreper, Part 2, on 11.12.2003

10. Public access to documents
 - Confirmatory application by Mr Louis-Emmanuel RUGGIU (1/03)
14519/03 INF 205 API 138 JUR 437
 - Complaint made by Ms Kathalijne BUITENWEG, MEP, to the European Ombudsman (1641/2003/OV)
13142/03 OMBUDS 10 INST 179 INF 185 JUR 382
approved by Coreper, Part 2, on 18.12.2003
11. Memorandum of Understanding concerning the signing of legislative texts adopted under the codecision procedure
 - Follow-up to the Interinstitutional agreement on "Better Lawmaking"
15106/03 PE-L 179 INST 193 CODEC 1644
15986/03 PE 256 INST 199 CODEC 1800
approved by Coreper, Part 2, on 18.12.2003
12. Adoption of a Council Regulation amending Regulation (EC) No 1255/96 temporarily suspending the autonomous common customs tariff duties on certain industrial, agricultural and fishery products
16089/03 UD 109 OC 864
16090/03 UD 110 OC 865
+ COR 1 (fr)
approved by Coreper, Part 2, on 18.12.2003
13. Adoption of a Council Directive on the control of high activity sealed radioactive sources and orphan sources
14946/03 ATO 207 OC 726
10487/03 ATO 133 OC 405
+ COR 1 (fr)
+ REV 1 (de,da)
+ REV 2 (da)
approved by Coreper, Part 2, on 11.12.2003
14. Adoption of a Council Resolution on strengthening Community cooperation in the field of civil protection research
14782/03 PROCIV 148 RECH 203
15729/03 PROCIV 165 RECH 250
approved by Coreper, Part 2, on 18.12.2003
15. First annual Presidency report (2003) to the Council on the implementation of the joint Programme of the Council and the Commission, of 20 December 2002, to improve cooperation in the European Union for preventing and limiting the consequences of chemical, biological, radiological or nuclear terrorist threats
16285/03 PROCIV 171 AGRI 404 ATO 237 CIVCOM 214 COSDP 764
DENLEG 86 ENV 711 ENER 365 ENFOPOL 126 PESC 817
PHARM 4 RECH 268 SAN 282 TELECOM 180 TRANS 383
approved by Coreper, Part 2, on 18.12.2003

16. Non-confidential report on the terrorist activity in the European Union from October 2002 to October 2003
16063/1/03 REV 1 ENFOPOL 123
15877/2/03 REV 2 ENFOPOL 120
approved by Coreper, Part 2, on 18.12.2003
17. Opinion on the work programme of the EMCDDA for 2004–2006 period
15907/03 CORDROGUE 101 SAN 269
approved by Coreper, Part 2, on 18.12.2003
18. Council Framework Decision on combating the sexual exploitation of children and child pornography
10748/03 DROIPEN 41 MIGR 57
+ COR 1 (fi)
+ COR 2 (sv)
15992/03 DROIPEN 87 MIGR 110 OC 867
+ ADD 1
approved by Coreper, Part 2, on 18.12.2003
19. Revised country report on Bulgaria
15575/03 EVAL 25 ELARG 147
9694/4/03 REV 4 EVAL 10 ELARG 65 **RESTREINT UE**
+ EXT 1 **RESTREINT UE**
approved by Coreper, Part 2, on 11.12.2003
20. Draft Council conclusions on assistance in cases of short-term transit by land or sea through the territory of another Member State in the course of effecting a removal order adopted by a Member State against a third-country national in the framework of the operational cooperation among Member States
15998/1/03 REV 1 MIGR 111 COMIX 757
approved by Coreper, Part 2, on 18.12.2003
21. Draft Council Decision amending the third paragraph of Part V of the Common Consular Instructions
16043/03 VISA 201 COMIX 759 OC 849
15582/03 VISA 197 COMIX 737 OC 803
+ COR 1 (de)
approved by Coreper, Part 2, on 18.12.2003
22. Draft Council Decision amending point 1.2 of Part II of the Common Consular Instructions
16046/03 VISA 203 COMIX 761 OC 853
14701/03 VISA 184 COMIX 682 OC 710
approved by Coreper, Part 2, on 18.12.2003

23. Draft Council Decision on downgrading Annex 5 to the Common Consular Instructions and Annex 14b to the Common Manual and declassifying Annexes 9 and 10 to the Common Consular Instructions and Annexes 6b and 6c to the Common Manual
16045/03 VISA 202 FRONT 182 OC 852
15870/03 VISA 199 FRONT 180 OC 834
approved by Coreper, Part 2, on 18.12.2003
24. Draft Council Decision on the amendment of Part V, point 1.4, of the Common Consular Instructions and Part I, point 4.1.2 of the Common Manual as regards inclusion of the requirement to be in possession of travel medical insurance as one of the supporting documents for the grant of a uniform entry visa
16047/03 VISA 204 FRONT 181 COMIX 762 OC 854
14375/03 VISA 181 FRONT 151 COMIX 668 OC 686
+ COR 1 (fr,it,nl,da,pt,sv)
approved by Coreper, Part 2, on 18.12.2003
25. Appointment of the European Data Protection Supervisor and Assistant Supervisor
– Adoption of the joint Decision of the European Parliament and of the Council
16127/03 ECO 276 INST 200
15466/03 ECO 255 INST 197
+ COR 1
approved by Coreper, Part 2, on 18.12.2003
26. Reduced VAT rates
– Extension Annex K
= Draft Council conclusions/political agreement
16281/03 FISC 234
approved by Coreper, Part 2, on 18.12.2003
27. Council Decision amending Decisions 97/375/EC, 98/23/EC and 98/198/EC authorising the United Kingdom to apply measures derogating from Articles 28e(1), 6 and 17 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
16071/03 FISC 227 OC 858
+ COR 1
15569/1/03 REV 1 FISC 202 OC 800
approved by Coreper, Part 2, on 18.12.2003
28. Proposal for a Council Directive amending Directive 90/435/EEC on the common system of taxation applicable in the case of parent companies and subsidiaries of different Member States **(LA + S)**
15637/03 FISC 205 OC 872
+ ADD 1
15621/03 FISC 204 OC 811
+ REV 1 (sv)
+ REV 2 (pt)
+ REV 3 (el)
+ REV 4 (da)
+ REV 5 (it)
+ REV 6 (de)
approved by Coreper, Part 2, on 18.12.2003

29. Commission report - Evaluation of the activities of the European Anti-fraud Office (OLAF)
– Draft Council conclusions
16280/03 FIN 644 GAF 6 ECOFIN 420
approved by Coreper, Part 2, on 18.12.2003
30. Relations with the ACP States and OCTs
– Member States' contributions to the European Development Fund (EDF) for the 2004 financial year
15519/1/03 REV 1 ACP 156 PTOM 43 FIN 563
15560/03 ACP 158 PTOM 44 FIN 567 OC 799
approved by Coreper, Part 2, on 11.12.2003
31. Proposal for a Council Decision amending Decision 2001/131/EC concluding consultations with Haiti under Article 96 of the ACP-EC Partnership Agreement
16222/03 ACP 163 COLAT 14
16165/03 ACP 161 OC 868 COLAT 15
16181/03 ACP 162 COLAT 16
approved by Coreper, Part 2, on 18.12.2003
32. Anti-dumping
– Proposal for a Council Regulation terminating the partial interim review of the anti-dumping measures applicable to imports of urea originating in Russia
13606/03 COMER 153 OC 817
13607/03 COMER 154
approved by Coreper, Part 2, on 18.12.2003
33. Anti-dumping
– Proposal for a Council Regulation imposing a definitive anti-dumping duty and collecting definitely the provisional duty imposed on imports of silicon originating in Russia
15901/03 COMER 180
15903/03 COMER 181
approved by Coreper, Part 2, on 18.12.2003
34. Proposal for a Council Decision on the provisional application of a bilateral agreement between the European Community and the Republic of Belarus on trade in textile products
15745/03 TEXT 27 NIS 162 COEST 104 OC 816
15746/03 TEXT 28 NIS 163 COEST 105 OC 818
approved by Coreper, Part 2, on 18.12.2003

35. Proposal for a Council Decision concerning the Community's position at the International Tropical Timber Council on the extension of the International Agreement on Tropical Timber (1994)
7597/03 PROBA 7 DEVGEN 34 FORETS 13
16074/03 PROBA 35 DEVGEN 163 FORETS 58
approved by Coreper, Part 2, on 18.12.2003
36. Relations with the Western Balkans
 - Council Decision on a Community Position concerning a Decision of the European Community – former Yugoslav Republic of Macedonia Cooperation Council implementing further liberalisation of the trade in agricultural and fisheries products
15609/03 COWEB 188 WTO 144 OC 805
15583/03 COWEB 185 WTO 141 OC 804
+ COR 1 (el,en,es,fr,nl,pt,sv)
approved by Coreper, Part 2, on 18.12.2003
37. Relations with the Western Balkans
 - Council Decision on the appointment of the Special Coordinator of the Stability Pact for South-Eastern Europe
16070/03 COWEB 195 PESC 806 RELEX 483 OC 857
15835/03 COWEB 189 PESC 781 RELEX 475 OC 828
approved by Coreper, Part 2, on 18.12.2003
38. Draft Council Decision on Burma/Myanmar
15970/03 PESC 793 COASI 49 OC 843
15971/03 PESC 794 COASI 50 OC 844
approved by Coreper, Part 2, on 18.12.2003
39. (a) Council Common Position updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2003/651/CFSP
(b) Council Decision implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2003/646/EC
16295/03 PESC 818 RELEX 494 FIN 645 COTER 63
16228/03 PESC 812 RELEX 490 FIN 631 COTER 60 OC 874
16229/03 PESC 813 RELEX 491 FIN 632 COTER 61 OC 875
approved by Coreper, Part 2, on 18.12.2003
40. Relations with Romania
 - Adoption of a Decision on the conclusion of a Protocol on trade in fishery products
16189/03 PECOS 132 PECHE 333
8510/1/03 REV 1 PECOS 39 PECHE 98
approved by Coreper, Part 2, on 18.12.2003

41. Enlargement
 - Political agreement on adaptations on the Act of Accession and the Common Agricultural Policy reform regulations under Article 23 in conjunction with Article 57 of the Act of Accession
15850/03 ELARG 154 AGRI 385 AGRIFIN 172
approved by Coreper, Part 2, on 18.12.2003
42. Relations with Morocco
 - Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters concerning reciprocal liberalisation measures and the replacement of Protocols Nos 1 and 3 to the EC-Morocco Association Agreement
15611/1/03 REV 1 MA 19 AGRI 384 OC 806
15613/03 MA 20 AGRI 382 OC 832
+ COR 1 (it)
approved by Coreper, Part 2, on 11.12.2003
43. Relations with Israel
 - Adoption of a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters concerning reciprocal liberalisation measures and the replacement of Protocols Nos 1 and 2 to the EC-Israel Association Agreement
14400/03 ISR 8 AGRI 383 OC 687
14401/03 ISR 9 AGRI 381 OC 831
+ COR 1 (pt)
+ COR 2 (it)
+ ADD 1
approved by Coreper, Part 2, on 11.12.2003
44. Draft Council conclusions on dock dues
 - Council conclusions
 - . Adoption
16187/1/03 REV 1 POSEIDOM 13
approved by Coreper, Part 2, on 18.12.2003
45. Draft Council Decision establishing a Community action programme for bodies promoting reciprocal understanding of relations between the European Union and certain regions in the world
15541/03 RELEX 461 FIN 564 OC 796
15542/03 RELEX 462 FIN 565 OC 797
approved by Coreper, Part 2, on 18.12.2003
46. Recommendation for a Council Decision authorising the Commission to open negotiations, on behalf of the Community and its Member States, with the Republic of Chile in order to adapt the Association Agreement
16084/03 AMLAT 82 PVD 68 WTO 147 OC 863 **RESTREINT UE**
approved by Coreper, Part 2, on 18.12.2003

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Items for public debate

47. Adoption
- (a) of a common position adopted by the Council with a view to the adoption of a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level and support specific activities in the field of education and training
15334/03 EDUC 190 SOC 501 CODEC 1683 OC 841
15978/03 EDUC 197 SOC 523 CODEC 1796 OC 846
 - (b) of a draft statement of the Council's reasons
15334/03 EDUC 190 SOC 501 CODEC 1683 OC 841 ADD 1
approved by Coreper, Part 2, on 18.12.2003
48. Adoption
- (a) of a common position adopted by the Council with a view to the adoption of a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the field of youth
15327/03 JEUN 66 EDUC 189 SOC 500 CODEC 1681 OC 839
15977/03 JEUN 68 EDUC 196 SOC 522 CODEC 1795 OC 845
 - (b) of a draft statement of the Council's reasons
15327/03 JEUN 66 EDUC 189 SOC 500 CODEC 1681 OC 839 ADD 1
approved by Coreper, Part 2, on 18.12.2003
49. Adoption
- (a) of a common position adopted by the Council with a view to the adoption of a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the field of culture
15331/03 CULT 67 CODEC 1682 OC 840
15979/1/03 REV 1 CULT 70 CODEC 1797 OC 847
 - (b) of a draft statement of the Council's reasons
15331/03 CULT 67 CODEC 1682 OC 840 ADD 1
+ ADD 1 COR 1 (en,de,es,pt,fi,sv)
approved by Coreper, Part 2, on 18.12.2003
50. Adoption
- (a) of a common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council on quarterly financial accounts for general government
15172/03 ECOFIN 367 CODEC 1657 OC 745
15751/03 ECOFIN 399 CODEC 1757 OC 820
+ ADD 1
+ ADD 1 COR 1
 - (b) of the statement of the Council's reasons
15172/03 ECOFIN 367 CODEC 1657 OC 745 ADD 1
approved by Coreper, Part 2, on 18.12.2003
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