



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 2 February 2005 (03.02)  
(OR. fr)**

**5835/05**

**OJ/CRP1 5**

**PROVISIONAL AGENDA**

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for : 2083rd MEETING OF THE PERMANENT REPRESENTATIVES  
COMMITTEE (Part 1)

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date : Friday 4 February 2005 (**10.15**)

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1. Adoption of the agenda

**I (I)**

16. Written Questions put to the Council by Members of the European Parliament

- (a) No 2874/04 by Proinsias DE ROSSA - "Overseas aid"  
5108/05 PE-QE 10
- (b) No 2900/04 by Stephen HUGHES - "MEK (Iranian Resistance Group)"  
5109/05 PE-QE 11
- (c) No 2919/04 by Christopher FJELLNER - "Court proceedings concerning smokeless tobacco"  
5004/05 PE-QE 2
- (d) No 2933/04 by Eluned MORGAN - "Cuba"  
5005/05 PE-QE 3

- (e) No 2953/04 by Georgios KARATZAFERIS - "Rise in inflation and the volume of counterfeit euro banknotes"  
5006/05 PE-QE 4
- (f) No 2964/04 by Mario BORGHEZIO - "Europe and the situation in the Ivory Coast"  
5007/05 PE-QE 5
- (g) No 3095/04 by Fausto BERTINOTTI and others and No 3120/04 by Marco RIZZO and Umberto GUIDONI - "Private jets for prisoner transport to countries with no anti-torture laws" - "Torture flights"  
5008/05 PE-QE 6
- (h) No 3121/04 by Franck VANHECKE - "European Constitution"  
5009/05 PE-QE 7
- (i) No 3184/04 by Proinsias DE ROSSA - "Torture Equipment Regulation"  
5010/05 PE-QE 8
- (j) No 3223/04 by Frank VANHECKE - "The situation in Congo"  
5011/05 PE-QE 9
- (k) No 3230/04 by Christopher HUHNE - "ECHR"  
5113/05 PE-QE 15

17. Case before the Court of Justice

- Case C-479/04 (Laserdisken ApS v. Kulturministeriet)  
= Information note for the Permanent Representatives Committee (Part 1)  
5785/05 JUR 32 PI 3 CULT 5

18. Case before the Court of First Instance

- Case T-361/04 (Republic of Austria v. Commission of the European Communities):  
Council intervention  
= Information note for the Permanent Representatives Committee (Part 1)  
5812/05 JUR 33 TRANS 12

19. Adoption of a Council Regulation on the conclusion of the Protocol defining for the period 1 January 2004 to 31 December 2006 the tuna fishing opportunities and the financial contribution provided for in the Agreement between the European Economic Community and the Democratic Republic of Madagascar on fishing off Madagascar

5167/05 PECHE 3  
5150/05 PECHE 2

20. Reports from the Commission to the European Parliament and the Council on EAGGF Guarantee Section expenditure - early-warning system, No 8/2004, No 9/2004, No 10/2004, No 11/2004 and No 12/2004

16213/04 AGRIFIN 113 FIN 634  
16286/04 AGRIFIN 115 FIN 637

21. Special Report No 2/2004 by the Court of Auditors concerning pre-accession aid - Has Sapard been well managed?  
14808/04 FIN 534 AGRIFIN 99  
5426/05 AGRIFIN 5 FIN 25
22. Special Report No 3/2004 by the Court of Auditors concerning the recovery of irregular payments under the common agricultural policy  
12681/04 FIN 410 AGRIFIN 67  
+ REV 1(el)  
+ ADD 1  
+ ADD 2  
16233/1/04 AGRIFIN 114 FIN 635 REV 1
23. Special Report No 6/2004 by the Court of Auditors concerning the organisation of the system for the identification and registration of bovine animals in the European Union  
14730/04 FIN 523 AGRIFIN 95  
+ ADD 1  
+ ADD 2  
5363/05 AGRIFIN 5 FIN 18
24. Special Report No 7/2004 by the Court of Auditors on the common organisation of the market in raw tobacco  
14731/04 FIN 524 AGRIFIN 96  
+ ADD 1  
+ ADD 2  
5423/05 AGRIFIN 4 FIN 24
25. Special Report No 8/2004 by the Court of Auditors on the Commission's management and supervision of the measures to control foot and mouth disease and of the related expenditure  
14732/04 FIN 525 AGRIFIN 97  
+ ADD 1  
+ ADD 2  
5427/05 AGRIFIN 6 FIN 26
26. Proposal for a Decision of the European Parliament and of the Council establishing a multiannual Community programme to make digital content in Europe more accessible, usable and exploitable (eContentplus) (LA + S)  
= Approval of the amendments proposed by the European Parliament at second reading  
5789/05 CODEC 53 TELECOM 1 CULT 6 EDUC 4  
5793/05 TELECOM 2 CULT 7 EDUC 5 CODEC 54  
+ ADD 1

## II

27. Setting of the provisional agenda for the next meeting of the Education, Youth and Culture Council, to be held on 21 February 2004
  
28. Preparation for Space Council meetings
  - Follow-up
  
29. Proposal for a Directive of the European Parliament and of the Council on harmonised river traffic information services on inland waterways in the Community (RISs)
  - Briefing by the Presidency on the outcome of the informal trialogue  
9912/04 TRANS 212 CODEC 775 (x)
  
30. Communication for the spring European Council meeting: Working together for growth and jobs. A new start for the Lisbon strategy
  - Presentation by the Commission
  
31. Proposal for a Directive of the European Parliament and of the Council on ship-source pollution and on the introduction of sanctions, including criminal sanctions, for pollution offences
  - Preparation for the informal trialogue  
5777/05 MAR 11 ENV 35 DROIPEN 5 CODEC 48
  
- Other business



**(LA + S) Legislative act + statements.**

**(1) These items will be taken by the Mertens Group on 3 February 2005.**

**(x) Out of stock.**