



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 February 2000
(OR. f)**

6075/00

LIMITE

PTS A 4

LIST OF "A" ITEMS

for : 2243rd meeting of the COUNCIL OF THE EUROPEAN UNION

Brussels, Monday 14 and Tuesday 15 February 2000

1. Steel products/CCEE
 - = Double-checking system for exports of certain steel products from Poland, Romania, the Slovak Republic and the Czech Republic to the Community
 - 5274/00 SID 15 PECOS 17
 - + COR 1 (en,nl)
 - UE-PL 1401/00
 - UE-RO 1801/00
 - UE-SK 2002/00
 - UE-CZ 1701/00
 - approved by Coreper, Part 2, on 2.2.2000
2. Steel products/CCEE
 - = Proposals for Council Regulations concerning the export of certain ECSC and EC steel products from certain third countries to the Community for the period from 1 January to 31 December 2000 (extension of the double-checking system)
 - 5275/00 SID 16 PECOS 18
 - 5276/00 SID 17 PECOS 19
 - 5279/00 SID 20 PECOS 22
 - 5282/00 SID 23 PECOS 25
 - 5285/00 SID 26 PECOS 28
 - approved by Coreper, Part 2, on 2.2.2000

3. Steel products/Russian Federation
- = Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the Russian Federation extending the double-checking system without quantitative limits in respect of the export of certain steel products covered by the EC and ECSC Treaties from the Russian Federation to the European Community for the period between 1 January 2000 and 31 December 2001
 - = Proposal for a Council Regulation on administering the double-checking system without quantitative limits in respect of the export of certain steel products covered by the EC and ECSC Treaties from the Russian Federation to the European Community for the period between 1 January 2000 and 31 December 2001 (extension of the double-checking system)
 - 5210/00 SID 2 NIS 3
 - 5217/00 SID 9 NIS 10
 - 5220/00 SID 12 NIS 13approved by Coreper, Part 2, on 2.2.2000
4. Steel products/Ukraine
- = Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and Ukraine extending the double-checking system without quantitative limits in respect of the export of certain steel products covered by the EC and ECSC Treaties from Ukraine to the European Community for the period between 1 January 2000 and 31 December 2001
 - = Proposal for a Council Regulation on administering the double-checking system without quantitative limits in respect of the export of certain steel products covered by the EC and ECSC Treaties from Ukraine to the European Community for the period between 1 January 2000 and 31 December 2001 (extension of the double-checking system)
 - 5216/00 SID 8 NIS 9
 - 5214/00 SID 6 NIS 7
 - + COR 1 (f,d,i,nl,en,dk,gr,es,p,s)
 - + COR 2 (f,d,i,nl,en,dk,es,p,fin,s)
 - + REV 1 (gr)
 - 5211/00 SID 3 NIS 4approved by Coreper, Part 2, on 2.2.2000
5. Adoption of a Council Decision approving the conclusion by the Commission of the Agreement between the French Republic, the European Atomic Energy Community and the International Atomic Energy Agency for the application of safeguards in connection with the Treaty for the prohibition of nuclear weapons in Latin America and the Caribbean
 - 5656/00 ATO 7
 - + COR 1
 - 6921/99 ATO 48
 - + COR 1
 - + COR 2approved by Coreper, Part 2, on 2.2.2000

6. Cyprus/Malta
 - Recommendation for a Council Decision on cooperation with Cyprus in the fields of training, education and youth under the Leonardo da Vinci II programme and the future programmes Socrates II and Youth
 - Recommendation for a Council Decision on cooperation with Malta in the fields of training, education and youth under the Leonardo da Vinci II programme and the future programmes Socrates II and Youth

5770/00 CY 3 M 3 EDUC 16 SOC 37 JEUN 5 **RESTREINT**
approved by Coreper, Part 2, on 9.2.2000
7. Draft Council Regulation concerning restrictive measures against the Taliban

5549/2/00 PESC 26 COASI 5 REV 2
5550/00 PESC 27 COASI 6
+ COR 1
approved by Coreper, Part 2, on 9.2.2000
8. Relations with Poland and Bulgaria
 - Autonomous measures concerning processed agricultural products
 - = Adoption of a Regulation

14304/99 PECOS 173
14210/99 PECOS 172 + COR 1 (f)
approved by Coreper, Part 2, on 2.2.2000
9. Relations with the applicant countries
 - Participation of the applicant countries in the European Environment Agency
 - = Negotiating directives

5738/00 PECOS 33 CY 2 M 2 NT 2 ENV 25 **RESTREINT**
approved by Coreper, Part 2, on 2.2.2000
10. Association with Estonia
 - Establishment of the position of the European Union for the third meeting of the Association Council on 14 February 2000

5967/00 PECOS 35
approved by Coreper, Part 2, on 9.2.2000
11. Association with Latvia
 - Establishment of the position of the European Union for the third meeting of the Association Council on 15 February 2000

5968/1/00 REV 1 PECOS 36
approved by Coreper, Part 2, on 9.2.2000
12. Association with Lithuania
 - Establishment of the position of the European Union for the third meeting of the Association Council on 15 February 2000

5969/00 PECOS 37
approved by Coreper, Part 2, on 9.2.2000

13. Association with Bulgaria
 - Extension for State aid
5708/00 PECOS 32
UE-BG 1908/99
approved by Coreper, Part 2, on 9.2.2000
14. Relations with Russia
 - Information on the Presidency's Work Plan on the implementation of the common strategy on Russia
6004/00 NIS 24 COEST 3 PESC 52
approved by Coreper, Part 2, on 9.2.2000
15. Western Balkans
 - Draft Council Conclusions on conditionality
6043/00 YU 8 COWEB 22
approved by Coreper, Part 2, on 9.2.2000
16. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (environment and sustainable development)
 - 5138/00 EEE 2 ENV 5
 - 5139/00 EEE 3 ENV 6
 - approved by Coreper, Part 2, on 9.2.2000
17. Conclusion of consultations with Comoros pursuant to Article 366a of the Lomé Convention
 - 5650/00 ACP 11
 - 5654/00 ACP 12
 - approved by Coreper, Part 2, on 2.2.2000
18. Recommendation from the Commission to the Council in order to authorise the Commission to open negotiations with the Socialist Republic of Vietnam on the amendment of the bilateral Agreement on trade in textile and clothing products initialled on 15 December 1992, as last amended on 17 November 1997
 - 13376/99 TEXT 42
 - approved by Coreper, Part 2, on 9.2.2000
19. Anti-dumping
 - Proposal for a Council Regulation (EC) imposing a definitive anti-dumping duty on imports of certain seamless pipes and tubes of iron or non-alloy steel originating in Croatia and Ukraine and collecting definitively the provisional duty imposed
 - 5605/00 COMER 12
 - + COR 1
 - 5606/00 COMER 13
 - approved by Coreper, Part 2, on 9.2.2000

RESTREINT

20. Anti-dumping
 - Proposal for a Council Regulation (EC) imposing a definitive anti-dumping duty on imports of dead-burned (sintered) magnesia originating in the People's Republic of China
 - 5687/00 COMER 15
 - 5688/00 COMER 16
 approved by Coreper, Part 2, on 9.2.2000
21. Adoption of the Council Decision providing exceptional Community financial assistance to Kosovo (LA + S) ¹
 - 5863/00 ECOFIN 27
 - + COR 1 (fin)
 - 5901/00 ECOFIN 30
 - + ADD 1
 approved by Coreper, Part 2, on 9.2.2000
22. Follow-up to the Helsinki European Council Conclusions
 - = Council formation
 - 6102/00 POLGEN 4
 approved by Coreper, Part 2, on 9.2.2000
23. Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the Republic of Malta modifying the Agreement establishing an association between the European Economic Community and Malta
 - 5797/00 M 4 TEXT 3
 - 5798/00 M 5 TEXT 4
 - + COR 1
 approved by Coreper, Part 2, on 9.2.2000
24. Action plan on drugs between the EU and Central Asia
 - 5376/1/00 CORDROGUE 13 CODRO 1 NIS 16 REV 1
 - 5548/00 CORDROGUE 14
 approved by Coreper, Part 2, on 2.2.2000
25. Letter from the Council to the Commission
 - = Reports by the Commission on the fight against fraud
 - 5306/00 FIN 6
 approved by Coreper, Part 2, on 2.2.2000
26. Council's opinion in favour of convening a Conference of the representatives of the Governments of the Member States under Article 48 of the TEU
 - CONFER 4703/00
 - + REV 1 (f)
 approved by Coreper, Part 2, on 9.2.2000

¹ (LS + S = **Legislative Act + Statement**).

27. Draft Protocol against the smuggling of migrants by land, air and sea, and draft Protocol to prevent, suppress and punish trafficking in persons, especially women and children, supplementing the United Nations Convention against Transnational Organised Crime - Council Decision authorising the Commission to negotiate the Protocols
5897/00 MIGR 15 CRIMORG 17
+ COR 1 (en)
approved by Coreper, Part 2, on 2.2.2000
28. Committee of the Regions
- = Appointment of Ms Helma Kunhn-Theis (D), alternate member and Mr Peter Müller (D), member
5421/00 CDR 17
approved by Coreper, Part 2, on 2.2.2000
 - = Appointment of Mr Hans KAISER (D), alternate member
5807/00 CDR 25
 - = Appointment of Mr Gustav-Adolf STANGER (D), alternate member
5809/00 CDR 27
 - = Appointment of Mr Kurt SCHELTER (D), member
5922/00 CDR 29
 - = Appointment of Mr Günther PUMBERGER (A) and Mr Anton KOCZUR (A), members and of Mr Helmut MÖDLHAMMER (A) and Ms Elisabeth HEINZ-SCHIEL (A), alternate members
5925/00 CDR 32
 - = Appointment of Ms Mona-Lisa NORRMAN (S), alternate member
5926/00 CDR 33
 - = Appointment of Mr Claude GIRARD (F) and Mr Adrien ZELLER (F), alternate members
5928/00 CDR 35
 - = Appointment of Mr José Maria BARREDA FONTES (ES), alternate member
5931/00 CDR 38
approved by Coreper, Part 2, on 9.2.2000
29. Advisory Committee on Safety, Hygiene and Health Protection at Work:
Mr F. J. GONZÁLEZ FERNÁNDEZ and Ms V. CORMAN, members, who have resigned; appointment of Mr L. FERNÁNDEZ SÁNCHEZ and of Ms V. CAZALS
5782/00 SOC 38
approved by Coreper, Part 1, on 9.2.2000
30. Administrative Board of the European Foundation for the Improvement of Living and Working Conditions:
Ms U. RENNER, member, who has resigned; appointment of Ms U. NEUFANG
5766/00 SOC 36
approved by Coreper, Part 1, on 9.2.2000

31. Common position with a view to the adoption of a Decision of the European Parliament and of the Council setting up a Community framework for cooperation in the field of accidental or deliberate marine pollution
- Statement of reasons
12612/99 ENV 381 MAR 102 CODEC 648 ADD 1
approved by Coreper, Part 1, on 9.2.2000
32. Negotiation of the guaranteed prices applicable in the 1999/2000 delivery period to cane sugar originating in the ACP States referred to in Protocol 8 annexed to the Fourth ACP-EEC Convention and in India
- Decision authorising the Commission to negotiate the corresponding agreements
5865/00 AGRI 13 ACP 18 FIN 32
approved by the SCA on 31.1.2000
33. Adoption of a Council Regulation on the conclusion of the Protocol setting out, for the period 1 June 1999 to 31 May 2002, the fishing opportunities and the financial contribution provided for by the Agreement between the European Community and the Government of São Tomé e Príncipe on fishing off the coast of São Tomé e Príncipe
- 14036/99 PECHE 262
14038/99 PECHE 264
approved by Coreper, Part 1, on 2.2.2000
34. Adoption of Council Recommendations on the implementation of Member States' employment policies
- 5161/00 SOC 2 ECOFIN 4
+ COR 1 (fin)
+ COR 2
5202/00 SOC 4 ECOFIN 6
approved by Coreper, Part 1, on 26.1.2000
35. Adoption of the Council Resolution on the promotion of intermodality and intermodal freight transport
- 5611/00 TRANS 11
14115/99 TRANS 251
+ COR 1 (fin)
approved by Coreper, Part 1, on 9.2.2000
36. Adoption of the Council Resolution on the promotion of short sea shipping
- 5620/00 MAR 3
14116/99 MAR 113
approved by Coreper, Part 1, on 9.2.2000

37. Written questions to the Council by Members of the European Parliament

- No 1732/99 by Giuseppe NISTICÒ, Member of the European Parliament - Air fares
12211/99 PE-QE 171
approved by Coreper, Part 1, on 12.1.2000
- No 2219/99 by Charles TANNOCK – Tax discussions
13750/99 PE-QE 214
- No 2263/99 by Ewa Hedkvist Petersen – Promoting cooperation in the Barents Sea
region
13751/99 PE-QE 215
- No 2331/99 by Richard HOWITT – Council Resolution on the marketing of breast-milk
substitutes
13753/99 PE-QE 217
approved by Coreper, Part 1, on 2.2.2000
- Nos E-1693/99 by Christoph KONRAD, E-1694/99 by Michl EBNER and E-1776/99
by Christoph KONRAD –VEBA AG real estate affair - EU Balkan representative Bodo
HOMBACH
5077/1/00 PE-QE 17 REV 1
- No 1954/99 by Gerhard HAGER – Kosovo – Agenda 2000
5066/00 PE-QE 6
- No 2181/99 by Jorge MOREIRA da SILVA – CO2 emissions in Portugal
5064/00 PE-QE 4
- No 2400/99 by Bart STAES – Cleaning up the legacy of asbestos pollution in the
European Union
5067/00 PE-QE 7
- No 2425/99 by Ioannis SOULADAKIS – Protection of European companies in Kosovo
5061/00 PE-QE 1
- No 2546/99 by Guido PODESTÀ – Former frontier cities
5062/00 PE-QE 2
- No 2588/99 by Marialiese FLEMMING – Directive on the protection of wild birds
5063/00 PE-QE 3
- No 2658/99 by Ian HUDGHTON – Fisheries Council meetings
5065/00 PE-QE 5
approved by Coreper (Part 1) on 9.2.2000
