



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 February 2004
(OR. fr)**

6290/04

PTS A 4

LIST OF "A" ITEMS

for : 2561st meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

at : Brussels, Thursday 19 February 2004

1. Draft agreement between Europol and UNODC
 - Adoption
 - 16049/03 EUROPOL 62 OC 855
 - 15046/03 EUROPOL 60
 - + COR 1 (en)
 - approved by Coreper, Part 2, on 18.12.2003
2. Draft agreement between Europol and Turkey
 - Adoption
 - 16050/03 EUROPOL 63 OC 856
 - 15045/03 EUROPOL 59
 - approved by Coreper, Part 2, on 18.12.2003
3. Report on the activities of the European network for the protection of public figures set up by Council Decision 2002/956/JHA
 - 16087/03 ENFOPOL 125
 - 14099/1/03 ENFOPOL 96 REV 1
 - + COR 1
 - approved by Coreper, Part 2, on 8.1.2004

4. Management report on the implementation of the C.SIS installation and operation budget for 2002
5359/04 SIRIS 9 COMIX 41
12159/03 SIRIS 74 COMIX 516
+ COR 1
approved by Coreper, Part 2, on 29.1.2004
5. Draft Council Regulation on the creation of an immigration liaison officers network **(LA + S)**
5765/04 CIREFI 3 FRONT 13 COMIX 63 OC 58
+ COR 1 (en,it,da,sv)
15813/03 CIREFI 60 FRONT 178 COMIX 749
approved by Coreper, Part 2, on 4.2.2004
6. Adoption of a draft Council Decision and a draft Council Regulation on procedures for amending the SIRENE manual
5360/04 SIRIS 10 COMIX 42 OC 21
5361/04 SIRIS 11 COMIX 43 OC 22
+ COR 1
5362/04 SIRIS 12 COMIX 44 OC 23
+ COR 1 (en,fr,it,nl,da,el,es,pt,fi,sv)
approved by Coreper, Part 2, on 4.2.2004
7. Approval of the election of the Vice-President of Eurojust
5883/04 EUROJUST 10 OC 67
5882/04 EUROJUST 9
approved by Coreper, Part 2, on 11.2.2004
8. Association with Bulgaria
 - Regional aid map
 - = Decision on the Community position with a view to an Association Committee Decision
6032/04 PECOS 15
UE-BG 1909/03
+ COR 1 (nl)
+ COR 2 (it)
+ COR 3
+ COR 4
approved by Coreper, Part 2, on 11.2.2004

9. Proposal for a Council Decision extending the period of application of the measures in Decision 2002/148/EC concluding consultations with Zimbabwe under Article 96 of the ACP-EC Partnership Agreement
6001/04 ACP 13 COAFR 24 PESC 97
5952/04 ACP 10 COAFR 22 PESC 93
approved by Coreper, Part 2, on 11.2.2004
10. Zimbabwe
5640/2/04 PESC 60 RELEX 50 COAFR 14 COARM 1 OC 50 REV 2
– Draft Council Common Position renewing restrictive measures against Zimbabwe
5641/04 PESC 61 COAFR 15 COARM 2 OC 51
– Draft Council Regulation concerning certain restrictive measures in respect of Zimbabwe
5843/04 PESC 86 RELEX 51 COAFR 20 COARM 3 OC 66
approved by Coreper, Part 2, on 18.2.2004
11. Public access to documents
= Confirmatory application by Mr Ilias KONTEAS (1/04)
5709/04 INF 21 API 9 JUR 35
= Confirmatory application by Mr Gregory BABAJEFF (1/04)
6069/04 INF 27 API 12 JUR 44
= Complaint made by Mr Thomas MEYER-FALK to the European Ombudsman (2189/2003/ADB)
5026/04 OMBUDS 3 INST 3 INF 6 JUR 6
approved by Coreper, Part 2, on 18.2.2004
12. Committee of the Regions
– Appointment of Mr Joan CARRETERO I GRAU (ES), alternate member
6104/04 CDR 22
approved by Coreper, Part 2, on 18.2.2004
13. Committee of the Regions
– Appointment of Mr Pascual MARAGALL I MIRA (ES), member
6106/04 CDR 23
approved by Coreper, Part 2, on 18.2.2004
14. Committee of the Regions
– Appointment of Mr Andreas SCHIEDER (AT), alternate member
6180/04 CDR 25
approved by Coreper, Part 2, on 18.2.2004
15. Committee of the Regions
– Appointment of Mr Bernd VÖGERLE (AT), member
6181/04 CDR 26
approved by Coreper, Part 2, on 18.2.2004

16. Committee of the Regions
 - Appointment of Mr Markus LINHART (AT), alternate member
6051/04 CDR 19
+ COR 1
approved by Coreper, Part 2, on 18.2.2004
17. Administrative Board of the European Agency for Safety and Health at Work
 - Replacement of Mr José Costa TAVARES, Portuguese member, who has resigned;
appointment of Mr Pena COSTA
5873/04 SOC 40
approved by Coreper, Part 1, on 11.2.2004
18. Adoption of a Council Decision concerning the adoption of a supplementary research programme to be implemented by the Joint Research Centre for the European Atomic Energy Community (**LA**)
 - 5507/04 RECH 7 ATO 7 OC 42
 - 5671/04 RECH 11 ATO 11 OC 53
 - approved by Coreper, Part 1, on 4.2.2004
19. Adoption of a Council Decision concerning the conclusion, on behalf of the European Community, of the 1998 Protocol to the 1979 Convention on Long-Range Transboundary Air Pollution on Persistent Organic Pollutants
 - 6049/1/04 ENV 76 ENT 34 REV 1
+ ADD 1 REV 1
 - 5307/04 ENV 23 ENT 14 OC 18
+ REV 1 (fi)
 - approved by Coreper, Part 1, on 18.2.2004
20. Adoption of a Council Regulation repealing Regulation (EEC) No 3975/87 and amending Regulation (EEC) No 3976/87 and Regulation (EC) No 1/2003, in connection with air transport between the Community and third countries (**LA + S**)
 - 5984/04 RC 4 AVIATION 29 OC 77
+ ADD 1
 - 5985/04 RC 5 AVIATION 30 OC 78
 - approved by Coreper, Part 1, on 4.2.2004
21. Adoption of a Council Regulation amending Regulation (EC) No 40/94 on the Community trademark (**LA**)
 - 5679/04 PI 9
 - 15681/03 PI 128 OC 889
+ COR 1 (fr,de,en,da,el,pt)
+ COR 2 (de)
+ REV 1 (fi,sv)
+ REV 1 COR 1 (fi)
 - approved by Coreper, Part 1, on 11.2.2004

Items for public deliberation

22. Proposal for a Regulation of the European Parliament and of the Council establishing a programme for financial and technical assistance to third countries in the areas of migration and asylum
- Adoption following approval of the European Parliament's first reading amendments
5991/04 ASIM 5 DEVGEM 29 FIN 42 CODEC 153 OC 80
PE-CONS 3698/03 ASIM 79 DEVGEM 169 CODEC 1853 OC 890
approved by Coreper, Part 2, on 11.2.2004
23. Adoption of the Council common position with a view to the adoption of a Regulation of the European Parliament and of the Council on promoting gender equality in development cooperation
- 5593/04 DEVGEM 12 SOC 46 CODEC 93
5402/04 DEVGEM 9 SOC 21 CODEC 66
 - + COR 1 (en,es)
 - + COR 2 (sv)
 - + ADD 1
 - + ADD 1 COR 1 (en,el)
- approved by Coreper, Part 2, on 18.2.2004
24. Adoption of
- (a) the common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 95/93 of 18 January 1993 on common rules for the allocation of slots at Community airports (**LA + S**)
 - 16305/03 AVIATION 266 CODEC 1867 OC 888
 - + COR 1 (fr)
 - 5998/04 AVIATION 31 CODEC 155 OC 81
 - + ADD 1
 - (b) the draft statement of the Council's reasons
 - 16305/03 AVIATION 266 CODEC 1867 OC 888 ADD 1
- approved by Coreper, Part 1, on 11.2.2004
25. Adoption of a Regulation of the European Parliament and of the Council establishing the European Network and Information Security Agency
- 5429/04 TELECOM 7 JAI 17 PESC 31 CODEC 69
 - + COR 1 (en)
 - + COR 2
 - + ADD 1
 - + ADD1 CORR 1
- PE-CONS 3688/03 TELECOM 159 JAI 349 PESC 703 CODEC 1654
approved by Coreper, Part 1, on 11.2.2004
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