



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 February 2004
(OR. fr)**

6449/04

PTS A 5

LIST OF "A" ITEMS

for : 2562nd meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)

at : Brussels, on Monday 23 February 2004

1. Northern dimension
 - 2003 annual progress report
5764/04 PESC 76 COEST 9 NIS 11
5763/04 PESC 75 COEST 8 NIS 10
approved by Coreper, Part 2, on 4.2.2004
2. Relations with Moldova
 - Establishment of the position of the European Union for the sixth Cooperation Council with Moldova (Brussels, 24 February 2004)
6033/04 PESC 99 COEST 12 NIS 14
approved by Coreper, Part 2, on 11.2.2004
3. Draft Common Position concerning restrictive measures against the leadership of the Transnistrian region of the Moldovan Republic
6166/04 PESC 106 COEST 13 OC 98
6167/04 PESC 107 COEST 14 OC 99
approved by Coreper, Part 2, on 18.2.2004

4. Council and Commission Decision concerning the conclusion of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Former Yugoslav Republic of Macedonia, of the other part
5731/04 COWEB 28 PESC 71 OC 56
5521/04 COWEB 19 PESC 45 OC 43
approved by Coreper, Part 2, on 11.2.2004
5. Draft Council conclusions on the Zimbabwe Common Position
6529/04 PESC 132 COAFR 26
approved by Coreper, Part 2, on 18.2.2004
6. Financing of EU exercises
6077/1/04 REV 1 RELEX 56 FIN 49 COSDP 51 PESC 102
approved by Coreper, Part 2, on 18.2.2004
7. Military operations – Financial questions
 - Council Decision establishing a mechanism to administer the financing of the common costs of European Union operations having military or defence implications – ATHENA
6162/1/04 REV 1 RELEX 57 FIN 56 COSDP 55 PESC 105 OC 107
5770/04 RELEX 37 FIN 35 COSDP 35 PESC 77 OC 110
approved by Coreper, Part 2, on 18.2.2004
8. Draft Agreement between the European Union and some third states establishing a framework for the participation of some third states in the European Union crisis management operations
 - Authorisation to open negotiations in accordance with Article 24 of the TEU
6284/04 COSDP 68 PESC 118
approved by Coreper, Part 2, on 18.2.2004
9. PSC report on the way ahead following operation ARTEMIS lessons learned
6322/1/04 REV 1 COSDP 72 **RESTREINT UE**
6324/1/04 REV 1 COSDP 73 **RESTREINT UE**
approved by Coreper, Part 2, on 18.2.2004
10. Relations with Lebanon
 - Adoption of the European Union's common position for the Cooperation Council's third meeting (Brussels, 24 February 2004)
6281/04 RL 3 **RESTREINT UE**
approved by Coreper, Part 2, on 18.2.2004
11. Recommendation for a Council Decision authorising the Commission to open negotiations on behalf of the European Community and its Member States for the adaptation of the Cooperation and Customs Union Agreement with San Marino, in view of the enlargement of the European Union
6342/04 AELE 1 SM 1 OC 124 **RESTREINT UE**
approved by Coreper, Part 2, on 18.2.2004

12. Association with the Czech Republic
 - Addition of annexes to the Protocol on Conformity Assessment and Acceptance of Industrial Products (PECA)
 - = Decision on the Community position with a view to an Association Council Decision

6328/04 PECOS 19 ECO 37
 UE-CZ 1720/2/03 REV 2
 approved by Coreper, Part 2, on 18.2.2004
13. UNCTAD XI: the European Union's key objectives and priorities

6469/04 DEVGEN 42 ACP 28 ALIM 4 PROBA 7 ONU 14 WTO 17
 approved by Coreper, Part 2, on 18.2.2004
14. Revision of the ACP-EC Partnership Agreement
 (Article 95 of the Cotonou Agreement)
 Letter of notification to the President of the ACP Council

6441/04 ACP 26
 5901/04 ACP 8

RESTREINT

approved by Coreper, Part 2, on 18.2.2004
15. Recommendation for a Council Decision authorising the Commission to open negotiations with the United States of America on an Agreement on the use of Passenger Name Record (PNR) data

6459/04 USA 18 RELEX 73 JAI 47 AVIATION 44 TELECOM 34 **RESTREINT UE**
 approved by Coreper, Part 2, on 18.2.2004
16. Preliminary draft amending budget No 2 to the budget for 2004: Section VII - Part B - Data-protection Supervisor

6146/04 FIN 55
 approved by Coreper, Part 2, on 18.2.2004
17. Preliminary draft amending budget No 1 to the budget for 2004: General statement of revenue and expenditure by section - Section III - Commission

6273/04 FIN 59
 approved by Coreper, Part 2, on 18.2.2004
18. Council Decision setting out the criteria and practical arrangements for the compensation of the financial imbalances resulting from the application of Council Directive 2001/40/EC on the mutual recognition of decisions on the expulsion of third-country nationals

6123/04 MIGR 3 COMIX 87 OC 92
 14698/03 MIGR 98 COMIX 681
 approved by Coreper, Part 2, on 11.2.2004

19. Council Regulation introducing, on the occasion of the accession of Cyprus, the Czech Republic, Estonia, Hungary, Latvia, Lithuania, Malta, Poland, Slovakia and Slovenia, special temporary measures for recruitment of officials of the European Communities
6320/04 STAT 4 FIN 63 OC 123
11975/1/03 REV 1 STAT 72 FIN 348 OC 517
approved by Coreper, Part 1, on 4.2.2004
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