



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 March 2000 (10.03)
(OR. f)**

6680/00

LIMITE

PTS A 7

LIST OF "A" ITEMS

for: 2246th meeting of the COUNCIL OF THE EUROPEAN UNION
(ECONOMIC AND FINANCIAL QUESTIONS)
Brussels, Monday 13 March 2000

1. Adoption of a Directive of the European Parliament and of the Council on the approximation of the laws of the Member States relating to the labelling, presentation and advertising of foodstuffs (consolidated version of Directive 79/112/EEC) **(LA)**¹
PE-CONS 3605/00 CODIF 5 DENLEG 2 CODEC 51
6244/00 CODIF 8 DENLEG 8 CODEC 120
approved by Coreper, Part 2, on 2.3.2000
2. Adoption of a Directive of the European Parliament and of the Council relating to the taking up and pursuit of the business of credit institutions (consolidated version of Directives 73/183/EEC, 77/780/EEC, 89/299/EEC, 89/646/EEC, 89/647/EEC, 92/30/EEC and 92/121/EEC) **(LA)**¹
PE-CONS 3604/00 CODIF 6 EF 7 ECOFIN 19 CODEC 52
+ COR 1 (sv)
6121/00 CODIF 7 EF 11 ECOFIN 34 CODEC 105
approved by Coreper, Part 2, on 2.3.2000
3. Special report No 3/99 of the Court of Auditors on the management and control of interest-rate subsidies by the Commission: draft Council conclusions
6224/1/00 ECOFIN 40 FIN 48 REV 1
approved by Coreper, Part 2, on 2.3.2000
4. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement on cooperation in specific fields outside the four freedoms (public health)
6068/00 EEE 11 SAN 12
6069/00 EEE 12 SAN 13
approved by Coreper, Part 2, on 2.3.2000

¹ **(LA) = legislative act**

5. EU-Russia relations
 - Request for Council assent, pursuant to Article 95 of the ECSC Treaty, concerning a draft Commission decision amending Commission Decision No 2136/97/ECSC of 12 September 1997 on administering certain restrictions on imports of certain steel products from the Russian Federation
6644/00 SID 30 NIS 33
approved by Coreper, Part 2, on 2.3.2000
6. EFTA
 - Proposal for a Council Decision concerning the conclusion of an Agreement in the form of an Exchange of Letters between the European Community, of the one part, and the Swiss Confederation, of the other part, on Protocol 2 to the Agreement between the European Economic Community and the Swiss Confederation
5132/00 AELE 2
+ COR 1
5133/2/00 REV 2 AELE 3
approved by Coreper, Part 2, on 23.2.2000
7. Anti-dumping
 - Proposal for a Council Regulation (EC) amending Regulation (EC) No 2398/97 imposing a definitive anti-dumping duty on imports of cotton-type bed linen originating in Egypt, India and Pakistan
6118/00 COMER 20
6119/00 COMER 21
approved by Coreper, Part 2, on 23.2.2000
8. Commission's administrative reform
6781/00 FIN 89
approved by Coreper, Part 2, on 8.3.2000
9. Committee of the Regions
 - Appointment of Mr Mihail STYLIANDIS (GR), alternate member, to replace Mr Philippos Amiridis
6011/00 CDR 40
 - Appointment of Ms Edite de Fatima Santos Marreiros Estrela (P), member, to replace Mr Fernando Gomes
 - Appointment of Mr Antonio Rui Esteves Solheiro (P), alternate member, to replace Mr Joaquim Barbosa Ferreira Couto
 - Appointment of Mr Joaquim Luis rosa do Céu (P), alternate member, to replace Ms Edite Estrela
6016/00 CDR 45
approved by Coreper, Part 2, on 8.3.2000
10. Follow-up to the comments accompanying the Council Recommendation on the discharge for 1997
6241/00 FIN 53 PE-L 14
approved by Coreper, Part 2, on 23.2.2000
11. Council Recommendation on the discharge to be given to the Management Board of the European Centre for the Development of Vocational Training in respect of the implementation of the statement of revenue and expenditure of the European Centre for the Development of Vocational Training for the financial year 1998
6239/00 FIN 51 PE-L 12
approved by Coreper, Part 2, on 23.2.2000

12. Council Recommendation on the discharge to be given to the Administrative Board of the European Foundation for the Improvement of Living and Working Conditions in respect of the implementation of the statement of revenue and expenditure of the Foundation for the financial year 1998
6240/00 FIN 52 PE-L 13
approved by Coreper, Part 2, on 23.2.2000
13. Proposal for transfer of appropriations No 4/2000 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2000 (NCE)
6659/00 FIN 80 PE-L 15
approved by Coreper, Part 2, on 8.3.2000
14. Proposal for transfer of appropriations No 5/2000 between chapters within Section III – Commission – Part B – of the general budget for the financial year 2000 (NCE)
6737/00 FIN 83 PE-L 17
approved by Coreper, Part 2, on 8.3.2000
15. Proposal for a Council Regulation (EC) apportioning the quantities of grain provided for under the Food Aid Convention 1995 for the period 1 July 1998 to 30 June 1999
6056/00 ALIM 2
+ ADD 1
5298/00 ALIM 1
approved by Coreper, Part 2, on 23.2.2000
16. Relations with the ACP States and the OCT
 - Discharge to be given to the Commission in respect of the financial management of the 6th, 7th and 8th European Development Funds (financial year 1998)
6506/00 ACP 27 PTOM 9 FIN 72
6536/00 ACP 30 PTOM 11 FIN 75
6537/00 ACP 31 PTOM 12 FIN 76
6538/00 ACP 32 PTOM 13 FIN 77
 - Council statement concerning the statement of assurance of the Court of Auditors relating to the activities of the 6th, 7th and 8th European Development Funds for the financial year 1998
6540/00 ACP 33 FIN 78 PTOM 14
 - Special report No 4/99 of the Court of Auditors concerning financial aid to the OCT
= conclusions
6507/00 ACP 28 PTOM 10 FIN 73
approved by Coreper, Part 2, on 8.3.2000
17. Change of one of the external auditors of the Bundesbank
6416/00 UEM 43
6417/00 UEM 44
approved by Coreper, Part 2, on 8.3.2000
18. Draft report from the European Council to the European Parliament on the progress achieved by the European Union in 1999
6648/00 POLGEN 6 PE 15
+ COR 1(el)
approved by Coreper, Part 2, on 8.3.2000

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