



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 29 March 2004
(OR. fr)**

7736/04

PTS A 15

LIST OF "A" ITEMS

for : 2574th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

at : Brussels, Tuesday 30 March 2004

1. Draft agreement between Europol and Malta - Adoption
5445/04 EUROPOL 6 OC 37
16263/03 EUROPOL 64
+ COR 1
+ ADD 1
approved by Coreper, Part 2, on 29.1.2004
2. C.SIS installation and exploitation budget for 2005 and multiannual table of authorised C.SIS
installation expenditure (situation at 31 December 2003)
7256/04 SIRIS 37 OC 207 COMIX 175
approved by Coreper, Part 2, on 18.3.2004
3. Adoption of a Council Recommendation regarding guidelines for taking samples of
seized drugs
7368/04 CORDROGUE 27 ENFOPOL 27
7292/04 CORDROGUE 26 ENFOPOL 25
approved by Coreper, Part 2, on 24.3.2004
4. Strategy for customs cooperation in the third pillar and work plan for the strategy
7336/04 ENFOCUSTOM 21 ENFOPOL 26
approved by Coreper, Part 2, on 24.3.2004

5. Audit report and discharge for the period from 1 January 2002 to 31 December 2002
6586/04 EUROPOL 9
+ ADD 1
approved by Coreper, Part 2, on 24.3.2004
6. Public access to documents
 - Complaint made by Mr Kristian W. TANGERMANN and by Mr Andreas WINKLER to the European Ombudsman (478/2004/GG)
6976/04 OMBUDS 15 INST 63 INF 36 JUR 102
 - Complaint made by Ms Sabine ZISSENER, Member of the European Parliament, and by Mr Andreas KERZ to the European Ombudsman (375/2004/GG)
6979/04 OMBUDS 18 INST 66 INF 39 JUR 105
approved by Coreper, Part 2, on 24.3.2004
7. Proposal for transfer of appropriations No DEC3/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
7557/04 FIN 123 PE-L 23
approved by Coreper, Part 2, on 24.3.2004
8. Proposal for transfer of appropriations No DEC4/2004 between chapters within Section III – Commission – of the general budget for the financial year 2004 (NCE)
7558/04 FIN 124 PE-L 24
approved by Coreper, Part 2, on 24.3.2004
9. Proposal for transfer of appropriations No DEC5/2004 between titles within Section III – Commission – of the general budget for the financial year 2004 (NCE)
7585/04 FIN 125 PE-L 25
approved by Coreper, Part 2, on 24.3.2004
10. VAT
 - Council Decision authorising Germany to apply a measure derogating from Article 21 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
6881/04 FISC 43 OC 181
+ COR 1 (fr)
+ REV 1 (de)
7152/04 FISC 53 OC 203
approved by Coreper, Part 2, on 18.3.2004

11. Proposal for a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters between the European Community and Barbados, Belize, the Republic of Congo, Fiji, the Cooperative Republic of Guyana, the Republic of Côte d'Ivoire, Jamaica, the Republic of Kenya, the Republic of Madagascar, the Republic of Malawi, the Republic of Mauritius, the Republic of Suriname, Saint Christopher and Nevis, the Kingdom of Swaziland, the United Republic of Tanzania, the Republic of Trinidad and Tobago, the Republic of Uganda, the Republic of Zambia and the Republic of Zimbabwe on the accession of the Republic of Mozambique to Protocol No 3 on ACP Sugar of Annex V to the ACP-EC Partnership Agreement
6686/04 AGRI 57 ACP 33 FIN 82
6621/04 AGRI 55 ACP 31 FIN 80 OC 156
approved by Coreper, Part 2, on 18.3.2004
12. Opening of consultations with the Republic of Guinea under Article 96 of the Cotonou Agreement
6598/04 ACP 30 COAFR 27
+ COR 1 (fr)
approved by Coreper, Part 2, on 24.3.2004
13. Opening of consultations with the Togolese Republic under Article 96 of the Cotonou Agreement
7286/04 ACP 42 COAFR 34
approved by Coreper, Part 2, on 24.3.2004
14. Draft Council Common Position renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
7501/04 PESC 183 COWEB 65 OC 230
7502/04 PESC 184 COWEB 66 OC 231
approved by Coreper, Part 2, on 24.3.2004
15. Proposal for a Council Decision concerning the provisional application of the Agreement on the participation of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic in the European Economic Area and the provisional application of four related agreements
6567/04 EEE 5 OC 147
+ COR 1
+ COR 2
6568/04 EEE 6 OC 148
+ COR 1 (de,en,da)
+ COR 2
approved by Coreper, Part 2, on 24.3.2004

16. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
6795/04 EEE 8 TELECOM 42 JAI 58 OC 169
6796/04 EEE 9 TELECOM 43 JAI 59 OC 170
approved by Coreper, Part 2, on 24.3.2004
17. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms
7018/04 EEE 11 CONSOM 16 MI 70 ECO 51 ENT 55 TRANS 98 ENER 76
JUSTCIV 38 CODEC 310 OC 195
7019/04 EEE 12 CONSOM 17 MI 71 ECO 52 ENT 56 TRANS 99 ENER 77
JUSTCIV 39 CODEC 311 OC 196
approved by Coreper, Part 2, on 24.3.2004
18. Association with Poland
– Improvement of the trade arrangements for processed agricultural products
= Decision on the Community position with a view to an Association
Council Decision
7451/04 PECOS 28
UE-PL 1408/03
approved by Coreper, Part 2, on 24.3.2004
19. Association with Poland
– Regional aid map
= Decision on the Community position with a view to an Association Committee
Decision
7506/04 PECOS 29
+ COR 1
UE-PL 1406/03
+ COR 1
+ COR 2
approved by Coreper, Part 2, on 24.3.2004
20. Adoption of a Council Decision concerning the conclusion of the Agreement between the European Community and the United States of America on intensifying and broadening the Agreement on customs cooperation and mutual assistance in customs matters to include cooperation on container security and related matters
7112/04 CID 15 UD 40 USA 22 MAR 42 OC 200
7113/04 CID 16 UD 41 USA 23 MAR 43 OC 201
approved by Coreper, Part 1, on 5.3.2004

21. Adoption of a Council Decision regarding the position to be taken by the Community within the EC-Canada Joint Customs Cooperation Committee with a view to adopting its internal rules of procedure
6925/04 CID 12 UD 36 CDN 4 OC 186
6926/04 CID 13 UD 37 CDN 5 OC 187
+ COR 1 (fi)
+ ADD 1
+ ADD 1 COR 1 (fi)
approved by Coreper, Part 1, on 24.3.2004
22. Adoption of a Council Decision concerning the conclusion of the Agreement between the European Community and the Republic of India on customs cooperation and mutual administrative assistance in customs matters
6523/04 CID 9 UD 31 OC 133
+ ADD 1
6524/04 CID 10 UD 32 OC 135
approved by Coreper, Part 1, on 24.3.2004
23. Adoption of a Council Decision granting the Czech Republic, Estonia, Hungary, Latvia, Lithuania, Slovakia and Slovenia certain temporary derogations from Directive 2002/96/EC on waste electrical and electronic equipment
7512/04 ENV 170
6735/04 ENV 113
approved by Coreper, Part 1, on 24.3.2004
24. Ratification of the Convention for the Unification of Certain Rules for International Carriage by Air (Montreal Convention)
- Approval of the text of the Community declaration of competence
7535/04 AVIATION 71 RELEX 104
approved by Coreper, Part 1, on 24.3.2004
25. Adoption of a Council Decision on a Community position regarding Decision No 1/2003 of the Community-Switzerland Air Transport Committee established under the Agreement between the European Community and the Swiss Confederation on Air Transport, adopting its rules of procedure
6597/04 AVIATION 48 AELE 2 OC 154
7579/04 AVIATION 75 AELE 4 OC 243
approved by Coreper, Part 1, on 24.3.2004

26. Adoption of a Council Decision on a Community position regarding Decision No 3/2003 of the Community-Switzerland Air Transport Committee established under the Agreement between the European Community and the Swiss Confederation on Air Transport, amending the Annex to the Agreement
6967/04 AVIATION 56 AELE 3 OC 189
7579/04 AVIATION 75 AELE 4 OC 243
approved by Coreper, Part 1, on 24.3.2004
27. ICAO: letter on enhanced Community participation
7478/04 AVIATION 69 RELEX 102
approved by Coreper, Part 1, on 24.3.2004
28. Adoption of a Council Regulation on the management of fishing fleets registered in the outermost regions **(LA + S)**
7520/04 PECHE 97 POSEIDOM 7 POSEIMA 3 POSEICAN 3 OC 233
+ ADD 1
7529/04 PECHE 98 POSEIDOM 8 POSEIMA 4 POSEICAN 4 OC 234
approved by Coreper, Part 1, on 17.3.2004

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Items for public deliberation

29. Approval by the Council of amendments proposed by the European Parliament at second reading with a view to the adoption of a Decision of the European Parliament and of the Council on Interoperable Delivery of pan-European eGovernment Services to Public Administration, Businesses and Citizens (IDABC)
7006/04 CODEC 304 TELECOM 52
7061/1/04 REV 1 TELECOM 48 CODEC 324 OC 198
+ REV 1 COR 1
7886/04 TELECOM 70 CODEC 452
approved by Coreper, Part 1, on 17.3.2004
30. Common position with a view to adopting a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the field of youth
– Approval of the European Parliament's second-reading amendments
7004/04 CODEC 302 EDUC 44 JEUN 13 SOC 108 CULT 22
7356/04 JEUN 18 EDUC 55 SOC 127 CODEC 366
+ COR 1
approved by Coreper, Part 1, on 24.3.2004
31. Common position with a view to adopting a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the fields of education and training
– Approval of the European Parliament's second-reading amendments
7004/04 CODEC 302 EDUC 44 JEUN 13 SOC 108 CULT 22
7357/04 EDUC 56 SOC 128 CODEC 367
+ COR 1
approved by Coreper, Part 1, on 24.3.2004
32. Common position with a view to adopting a Decision of the European Parliament and of the Council establishing a Community action programme to promote bodies active at European level in the field of culture
– Approval of the European Parliament's second-reading amendments
7004/04 CODEC 302 EDUC 44 JEUN 13 SOC 108 CULT 22
7359/04 CULT 21 CODEC 368
+ COR 1
approved by Coreper, Part 1, on 24.3.2004

33. Common Position of the Council on a Decision of the European Parliament and of the Council establishing a second phase of a programme of Community action (2004-2008) to prevent and combat violence against children, young people and women and to protect victims and groups at risk (the DAPHNE II programme) **(LA)**
- Approval of the European Parliament's second-reading amendments
 - 13816/03 SOC 412 JEUN 52 SAN 223 JAI 300 CODEC 1442 OC 646
 - + COR 1 (fr)
 - + COR 2 (da,de,el,es,fi,fr,it,nl,pt,sv)
 - + COR 3 (fr)
 - + ADD 1
 - + ADD 1 COR 1 (en,fr,de,da,el,pt,sv)
 - + ADD 1 COR 2
 - 6997/04 CODEC 295 SOC 107 JEUN 12 SAN 46 JAI 65
 - 7620/04 SOC 140 JEUN 23 SAN 53 JAI 87 CODEC 412 OC 259
- approved by Coreper, Part 1, on 24.3.2004
33. Adoption of a Regulation of the European Parliament and of the Council establishing a European Centre (for Disease Prevention and Control) **(LA+S)**
- 7511/04 SAN 51 CODEC 394
 - + ADD 1
 - PE-CONS 3624/04 SAN 38 CODEC 255 OC 180
 - + REV 1 (fr)
 - + REV 2 (sv)
- approved by Coreper, Part 1, on 24.3.2004
35. Proposal for a Directive of the European Parliament and of the Council amending Directive 97/68/EC on the approximation of the laws of the Member States relating to measures against the emission of gaseous and particulate pollutants from internal combustion engines to be installed in non-road mobile machinery
- Adoption
 - PE-CONS 3686/03 ENT 210 ENV 604 CODEC 1552 OC 708
 - 7720/04 ENT 77 ENV 185 CODEC 425 OC 284
- approved by Coreper, Part 1, on 17.3.2004
36. Adoption of a Directive of the European Parliament and of the Council on environmental liability with regard to the prevention and remedying of environmental damage **(LA + S)**
- 7281/04 CODEC 356 ENV 152 IND 33 TRANS 119 ENER 85 AGRI 67
 - CONSOM 21 ATO 30
 - + ADD 1
 - PE-CONS 3622/04 ENV 95 IND 22 TRANS 71 ENER 54 AGRI 41
 - CONSOM 10 ATO 22 CODEC 220
 - + COR 1 (fr)
 - + COR 2 (pt)
 - + COR 3 (fi)
- approved by Coreper, Part 1, on 17.3.2004

37. Adoption of a Directive of the European Parliament and of the Council on the safety of third-country aircraft using Community airports **(LA)**
7263/04 CODEC 353 AVIATION 63
PE-CONS 3616/04 AVIATION 28 CODEC 144
+ COR 1 (fi)
approved by Coreper, Part 1, on 17.3.2004
38. Common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council concerning protection against subsidisation and unfair pricing practices causing injury to Community air carriers in the supply of air services from countries not members of the European Community
- Approval of the European Parliament's second-reading amendments
7561/04 AVIATION 72 CODEC 400 OC 242
7024/04 CODEC 314 AVIATION 57
approved by Coreper, Part 1, on 24.3.2004
39. Draft Regulation of the European Parliament and of the Council on insurance requirements for air carriers and aircraft operators
- Approval of the European Parliament's second-reading amendments
7563/04 AVIATION 73 ECOFIN 96 CODEC 401 OC 256
approved by Coreper, Part 1, on 24.3.2004
40. Adoption of a Directive of the European Parliament and of the Council on takeover bids **(LA + S)**
PE-CONS 3607/04 DRS 1 CODEC 73 OC 34
+ COR 1 (en)
+ COR 2 (fi)
+ COR 4 (es)
7088/04 DRS 8 CODEC 330 OC 212
+ ADD 1
approved by Coreper, Part 1, on 24.3.2004
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