



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 April 2003
(OR. fr)**

7952/03

PTS A 18

LIST OF "A" ITEMS

for : 2501st meeting of the COUNCIL OF THE EUROPEAN UNION
(General Affairs and External Relations)
at : Luxembourg, Monday 14 April 2003

1. Council Regulation adapting to Decision 1999/468/EC the provisions relating to committees which assist the Commission in the exercise of its implementing powers laid down in Council instruments adopted in accordance with the consultation procedure (qualified majority)
 - Adoption
 - 7570/03 INST 39 JUR 140 OC 103
 - 12932/02 INST 119 JUR 402
 - + COR 1
 - + ADD 1 REV 1
 - approved by Coreper, Part 2, on 9.4.2003
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2. Council Regulation adapting to Decision 1999/468/EC the provisions relating to committees which assist the Commission in the exercise of its implementing powers laid down in Council instruments adopted in accordance with the consultation procedure (unanimity)
 - Adoption
 - 7571/03 INST 40 JUR 141 OC 104
 - 12933/02 INST 120 JUR 403
 - + COR 1
 - + COR 2
 - + ADD 1 REV 1
 - approved by Coreper, Part 2, on 9.4.2003

3. Council Regulation amending Regulation (EC) No 1260/1999 laying down general provisions on the Structural Funds
 - Adoption
 - 7582/03 INST 41 JUR 142 OC 106
 - 11104/02 INST 92 JUR 284
 - + ADD 1 REV 1
- approved by Coreper, Part 2, on 9.4.2003
4. Proposal for a Council Regulation amending Council Regulation (EC) No 393/98 imposing a definitive anti-dumping duty on imports of stainless steel fasteners and parts thereof originating in the People's Republic of China, India, the Republic of Korea, Malaysia, Taiwan and Thailand
 - 7843/03 COMER 54
 - 7844/03 COMER 55
- approved by Coreper, Part 2, on 9.4.2003
5. Proposal for a Council Decision regarding the position to be taken by the Community within the ACP-EC Council of Ministers with a view to the accession of the Democratic Republic of East Timor to the ACP-EC Partnership Agreement
 - 7679/03 ACP 46
 - 7680/03 ACP 47
- approved by Coreper, Part 2, on 9.4.2003
6. Proposal for transfer of appropriations No 7/2003 between chapters within Section III – Commission – Part A – of the general budget for the financial year 2003 (NCE)
 - 7757/03 FIN 120 PE-L 39
- approved by Coreper, Part 2, on 9.4.2003
7. Adoption of the Council Decision on the conclusion of an additional Protocol to the Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Estonia, of the other part, on Conformity Assessment and Acceptance of Industrial Products (PECA)
 - 7341/03 ECO 39 PECOS 27
 - 7342/03 ECO 40 PECOS 28
 - 14873/02 ECO 366 PECOS 226
 - + COR 1
 - + ADD 1
- approved by Coreper, Part 2, on 9.4.2003

8. Adoption of the Council Decision on the conclusion of an additional Protocol to the Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Slovak Republic, of the other part, on Conformity Assessment and Acceptance of Industrial Products (PECA)
7343/03 ECO 41 PECOS 29
7344/03 ECO 42 PECOS 30
14872/02 ECO 365 PECOS 225
+ COR 1 (nl)
+ COR 2 (el)
+ COR 3 (it)
+ COR 4
+ COR 5
+ ADD 1
+ ADD 1 COR 1
approved by Coreper, Part 2, on 9.4.2003
9. Establishment of the European Union's position for the 19th meeting of the European Economic Area (EEA) Council
8217/03 EEE 15 OC 168
approved by Coreper, Part 2, on 9.4.2003
10. Proposal for a Council Regulation establishing a specific Facilitated Transit Document (FTD) and a Facilitated Rail Transit Document (FRTD) and amending the Common Consular Instructions and the Common Manual
8195/03 VISA 57 COMIX 229 OC 162
+ ADD 1
7531/03 VISA 43 COMIX 183
approved by Coreper, Part 2, on 9.4.2003
11. Proposal for a Council Regulation on uniform formats for Facilitated Transit Documents (FTD) and Facilitated Rail Transit Documents (FRTD) provided for in Regulation (EC) No ...
8196/03 VISA 58 COMIX 230 OC 163
7533/03 VISA 44 COMIX 184
approved by Coreper, Part 2, on 9.4.2003
12. Relations with the candidate countries of Central and Eastern Europe
- Adoption of a Regulation amending Regulation (EC) No 1268/1999 (SAPARD)
8111/03 PECOS 35 AGRISTR 7 AGRIFIN 49
13176/02 PECOS 188 AGRISTR 19 AGRIFIN 88
+ COR 1 REV 1
approved by Coreper, Part 2, on 9.4.2003

13. Relations with the Czech Republic
- New mutual agricultural concessions
 - = Council Decision on the conclusion of a Protocol adjusting the trade aspects of the Europe Agreement
8136/03 PECOS 36 AGRIORG 28
6015/03 PECOS 13 AGRIORG 9
+ COR 1 (de,it,el,fi)
+ COR 2 (pt)
+ COR 3 (fr)
approved by Coreper, Part 2, on 9.4.2003
14. Association with the Czech Republic
- Amendment of Protocol 4 to the Europe Agreement (rules of origin)
 - = Decision on a Community position with a view to a Decision of the Association Council
8173/03 PECOS 37 UD 30
UE-CZ 1722/02
+ COR 1 (fr,fi)
+ COR 2
approved by Coreper, Part 2, on 9.4.2003
15. Relations with the Slovak Republic
- New mutual agricultural concessions
 - = Council Decision on the conclusion of a Protocol adjusting the trade aspects of the Europe Agreement
8312/03 PECOS 38 AGRIORG 31
6499/03 PECOS 18 AGRIORG 12
+ COR 1 (el)
approved by Coreper, Part 2, on 9.4.2003
16. Draft Decision of the Council of the European Union on the admission of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia to the European Union
- 7907/03 ELARG 32
approved by Coreper, Part 2, on 9.4.2003
17. Belarus
- Draft Council conclusions
 - Draft EU statement on the situation of democracy and human rights in Belarus
8284/03 NIS 45 COEST 23 PESC 190
approved by Coreper, Part 2, on 9.4.2003

- 18.(a) Proposal for a Council Regulation amending Council Regulation (EC) No 2501/2001 applying a scheme of generalised tariff preferences for the period from 1 January 2002 to 31 December 2004
- (b) Proposal for a Council Regulation implementing Article 12 of Council Regulation (EC) No 2501/2001 applying a scheme of generalised tariff preferences for the period from 1 January 2002 to 31 December 2004
8368/03 SPG 8
approved by Coreper, Part 2, on 9.4.2003
19. Former Yugoslav Republic of Macedonia
- Draft Council Decision concerning the conclusion of an Agreement in the form of an exchange of letters between the European Community and the former Yugoslav Republic of Macedonia concerning the system of ecopoints to be applied to transit traffic of the former Yugoslav Republic of Macedonia through Austria
7993/03 YU 22 COWEB 49 TRANS 89 OC 139
11920/02 YU 35 COWEB 61 TRANS 222
approved by Coreper, Part 2, on 2.4.2003
20. Adoption of a Council Decision concerning the implementation of Joint Action 2002/589/CFSP with a view to a European Union contribution to the destruction of ammunition for small arms and light weapons in Albania
7754/03 PESC 156 CODUN 7 COWEB 44 OC 144
+ REV 1 (en)
7753/03 PESC 155 CODUN 6 COWEB 43 OC 143
approved by Coreper, Part 2, on 2.4.2003
21. Burma/Myanmar Council conclusions
8162/1/03 REV 1 PESC 175 COASI 10
approved by Coreper, Part 2, on 9.4.2003
22. Indonesia Council conclusions
8163/03 PESC 176 COASI 11
approved by Coreper, Part 2, on 9.4.2003
23. Afghanistan Council conclusions
8165/03 PESC 177 COASI 12
approved by Coreper, Part 2, on 9.4.2003
24. Annual Report from the Council to the European Parliament on the main aspects and basic choices of CFSP, including the financial implications for the general budget of the European Communities (point H, paragraph 40, of the Interinstitutional Agreement of 6 May 1999) - 2002
7038/03 PESC 111 FIN 92 PE 57
approved by Coreper, Part 2, on 9.4.2003

25. EU-Russia relations
 - Approval of the Union's position for the sixth Cooperation Council, Luxembourg, 15 April 2003
7975/03 NIS 42 COEST 22 PESC 183
approved by Coreper, Part 2, on 9.4.2003
26. Agreement on Council Decision on the principles, priorities, intermediate objectives and conditions contained in the Accession Partnership with Bulgaria
8206/03 ELARG 34
approved by Coreper, Part 2, on 9.4.2003
27. Agreement on Council Decision on the principles, priorities, intermediate objectives and conditions contained in the Accession Partnership with Romania
8207/03 ELARG 35
approved by Coreper, Part 2, on 9.4.2003
28. Agreement on Council Decision on the principles, priorities, intermediate objectives and conditions contained in the Accession Partnership with Turkey
8208/03 ELARG 36 NT 14
approved by Coreper, Part 2, on 9.4.2003
29. Relations with Turkey
 - Approval of the EU position for the 42nd meeting of the EC-Turkey Association Council (Luxembourg, 15 April 2003)
8003/03 NT 13
+ COR 1 (en)
approved by Coreper, Part 2, on 9.4.2003
30. European Central Bank
 - Council Recommendation on the appointment of a member of the Executive Board of the European Central Bank
8247/03 INST 66 UEM 80
8090/03 INST 55 UEM 78
approved by Coreper, Part 2, on 9.4.2003
31. Decision authorising the Deputy Secretary-General to lodge a complaint against person or persons unknown with regard to the discovery of phone-tapping devices in the Justus Lipsius building
8308/03 JUR 175 CAB 19
approved by Coreper, Part 2, on 9.4.2003
32. Renewal of the Management Board of the European Centre for the Development of Vocational Training (CEDEFOP)
 - Appointment of the Portuguese member in the Government Representatives category
8094/03 SOC 145 EDUC 57
approved by Coreper, Part 1, on 10.4.2003

33. Adoption of a Council Decision authorising the Commission to negotiate an agreement on scientific and technological cooperation between the European Community and the Arab Republic of Egypt
7554/03 RECH 40 ET 1 **RESTREINT**
8234/03 RECH 52 ET 2 **RESTREINT**
+ ADD 1 **RESTREINT**
approved by Coreper, Part 1, on 10.4.2003
34. Adoption of a Council Decision authorising the Commission to negotiate an agreement on scientific and technological cooperation between the European Community and the Kingdom of Morocco
7555/03 RECH 41 MA 6 **RESTREINT**
8235/03 RECH 53 MA 7 **RESTREINT**
+ ADD 1 **RESTREINT**
approved by Coreper, Part 1, on 10.4.2003
35. Adoption of a Council Decision authorising the Commission to negotiate an agreement on scientific and technological cooperation between the European Community and the Republic of Tunisia
7556/03 RECH 42 TU 1 **RESTREINT**
8238/03 RECH 54 TU 2 **RESTREINT**
+ ADD 1 **RESTREINT**
approved by Coreper, Part 1, on 10.4.2003
36. Communication from the Commission concerning the European Community's participation in the fourth Ministerial Conference on the Protection of Forests in Europe (Vienna, 28 to 30 April 2003)
8224/03 AGRIFORET 2 ENV 210 RELEX 128
8248/03 AGRIFORET 3 ENV 212 RELEX 129
approved by Coreper, Part 1, on 10.4.2003

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Items for public deliberation

37. Adoption

- (a) of a Common Position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council adapting to Council Decision 1999/468/EC the provisions relating to committees which assist the Commission in the exercise of its implementing powers laid down in instruments subject to the procedure referred to in Article 251 of the EC Treaty (CP+S)
7569/03 INST 38 JUR 139 CODEC 333 OC 102
11253/1/02 REV 1 INST 99 JUR 295 CODEC 957 OC 17
- (b) of a statement of reasons
11253/1/02 REV 1 INST 99 JUR 295 CODEC 957 OC 17 ADD 1
approved by Coreper, Part 2, on 9.4.2003

38. Adoption

- (a) of the Common Position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council relating to fertilisers (CP+S)
5149/03 ENT 6 CODEC 17
+ ADD 1
12733/02 ENT 131 CODEC 1198 OC 16
+ COR 1 (pt)
+ COR 2 (pt)
+ COR 3 (fi)
+ COR 4 (fi)
+ REV 1 (en,fr,de,it,nl,da,el,es,sv)
+ REV 1 COR 1 (en,it,da,es)
+ REV 1 COR 2 (es)
 - (b) of the draft statement of the Council's reasons
12733/02 ENT 131 CODEC 1198 OC 16 ADD 1
+ ADD 1 COR 1 (pt)
+ ADD 2
approved by Coreper, Part 1, on 17.3.2002
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