



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 20 April 2004 (20.04)
(OR. fr)**

8434/04

PTS A 16

LIST OF "A" ITEMS

for: 2575th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)
Luxembourg, Wednesday 21 and (poss.) Thursday 22 April 2004

1. Adoption of a Council Regulation establishing measures for the recovery of the northern hake stock **(LA + S)**
7508/04 PECHE 96 OC 232
+ ADD 1
7548/04 PECHE 100 OC 241
+ COR 1 (fi)
+ COR 2 (fr)
+ COR 3 (es)
approved by Coreper, Part 1, on 7.4.2004
2. Adoption of a Council Regulation amending Regulation (EC) No 2791/1999 laying down certain control measures applicable in the area covered by the Convention on future multilateral cooperation in the North-East Atlantic fisheries **(LA)**
7597/04 PECHE 102 OC 246
6802/04 PECHE 64 OC 172
approved by Coreper, Part 1, on 7.4.2004
3. Economic and Social Committee: appointment of Mr Henrik FALLESEN
7634/04 CES 15
approved by Coreper, Part 1, on 31.3.2004

4. Advisory Committee on Safety and Health at Work
 - Resignation of Ms Susan MAWER, member (United Kingdom); appointment of Mr Malcolm DARVILL
 - Resignation of Mr René McTAGGART, alternate member (United Kingdom); appointment of Mr Richard CHURCH
7633/04 SOC 142
approved by Coreper, Part 1, on 31.3.2004
5. Advisory Committee on Social Security for Migrant Workers
 - Resignation of Mr Jan MURPHY, member (United Kingdom); appointment of Mr Richard EXELL
 - Resignation of Ms Nadja SALSON, alternate member (United Kingdom); appointment of Ms Elena CRASTA
6805/04 SOC 93
approved by Coreper, Part 1, on 7.4.2004
6. Adoption of a Council Decision authorising the Commission to negotiate a bilateral agreement between the European Community and Canada on the reciprocal acceptance of certification findings in the field of civil aviation and environmental compatibility
7509/04 AVIATION 70 RELEX 103 ENV 169 **RESTREINT UE**
+ COR 1 (fr) **RESTREINT UE**
7946/04 AVIATION 83 RELEX 125 ENV 207 OC 305
+ COR 1
+ ADD 1
approved by Coreper, Part 1, on 7.4.2004
7. ICAO: letter on enhanced Community participation
7802/04 AVIATION 80 RELEX 118
+ ADD 1
+ ADD 2
approved by Coreper, Part 1, on 24.3.2004
8. Adoption of the Community position within the EC-Andorra Joint Committee with a view to the adoption of a Decision of the EC-Andorra Joint Committee concerning the extension of the common communication network/common systems interface (CCN/CSI) to Andorra
7713/04 CID 17 UD 44 AND 2 OC 280
7714/04 CID 18 UD 45 AND 3 OC 281
approved by Coreper, Part 1, on 7.4.2004
9. Release of EU classified information to third States and international organisations
 - Authority to release EU classified information in the context of CME 04
7990/1/04 CAB 24 PESC 217 REV 1
7301/04 CAB 21
approved by Coreper, Part 2, on 7.4.2004

10. Committee of the Regions
 - Appointment of Ms Britt LUNDBERG (member) (FI),
and of Ms Carina AALTONEN (alternate member) (FI)
7669/04 CDR 35
approved by Coreper, Part 2, on 1.4.2004
11. Committee of the Regions
 - Appointment of Mr Pere ESTEVE I ABAD, alternate member (ES)
8128/04 CDR 43
approved by Coreper, Part 2, on 7.4.2004
12. Committee of the Regions
 - Appointment of Mr Jacques SIMONET, member (BE)
8133/04 CDR 44
approved by Coreper, Part 2, on 7.4.2004
13. Committee of the Regions
 - Appointment of Mr VREEMAN, member (NL),
and of Mr SAKKERS, Mr SCHOOF, Mr LIDT DE JEUDE, Mr LEERS and
Mr HUFFNAGEL, alternate members (NL)
8134/04 CDR 45
approved by Coreper, Part 2, on 7.4.2004
14. CDE: discharge to the Director of the Centre for the Development of Enterprise in respect of
the implementation of the budget for the Centre for the financial year 2001
8093/04 ACP 61 FIN 162
ACP-EC 2109/04
approved by Coreper, Part 2, on 7.4.2004
15. CTA: adjustment of the remuneration scale and taxable amounts for the staff of the Technical
Centre for Agricultural and Rural Cooperation, from 1 July 2003
7959/04 ACP 58 FIN 145
ACP-CE 2104/04
approved by Coreper, Part 2, on 1.4.2004
16. Relations with the ACP States
 - Proposed amendments to the Rules of Procedure of the joint bodies of the ACP-EC
Partnership Agreement, to take account of enlargement of the European Union
7832/04 ACP 53
approved by Coreper, Part 2, on 1.4.2004
17. Draft EU orientation paper for the international meeting for the 10-year review of the
Barbados programme of action for small island developing States (Mauritius, August and
September 2004)
8193/04 DEVGEN 78 ONU 31 ACP 64 PTOM 18
approved by Coreper, Part 2, on 1.4.2004

18. Adoption of a Council Decision on the conclusion of an Agreement between the European Community and the United States of America on the Mutual Recognition of Certificates of Conformity for Marine Equipment
7328/04 ECO 57 USA 25 OC 214
7329/04 ECO 58 USA 26 OC 213
approved by Coreper, Part 2, on 7.4.2004
19. Relations with the candidate countries and with the stabilisation and association process countries
– Adoption of a Regulation amending Regulations (EEC) No 3906/89, (EC) No 555/2000, (EC) No 2500/2001, (EC) No 1268/1999 and (EC) No 1267/1999
7749/04 PECOS 30 CY 7 M 5 NT 10 COWEB 68
6182/04 PECOS 18 CY 2 M 2 NT 4 COWEB 35
approved by Coreper, Part 2, on 1.4.2004
20. Council Decision concerning the conclusion of the Agreement between the European Community and the Government of the Special Administrative Region of Macao on the readmission of persons residing without authorisation **(LA)**
8165/04 MIGR 25 MACAO 1 OC 349
+ REV 1 (en)
10667/03 MIGR 56 MACAO 6 OC 456
+ COR 1 (fi)
+ ADD 1 (fr)
+ REV 1 (fr)
approved by Coreper, Part 2, on 7.4.2004
21. Council Decision concerning the conclusion of a Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Arab Republic of Egypt, of the other part
8183/04 ET 4 MED 16
8135/04 ET 3 MED 15
approved by Coreper, Part 2, on 7.4.2004
22. Adoption of a Council Directive amending Directive 77/799/EEC concerning mutual assistance by the competent authorities of the Member States in the field of direct taxation, certain excise duties and taxation of insurance premiums **(LA + S)**
8298/04 FISC 84 OC 370
+ COR 1 (en)
+ ADD 1
6110/04 FISC 26 OC 91
+ COR 1 (it)
+ COR 2 (sv)
approved by Coreper, Part 2, on 7.4.2004
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