



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 April 2004
(OR. fr)**

8725/04

PTS A 18

LIST OF "A" ITEMS

for : 2578th meeting of the COUNCIL OF THE EUROPEAN UNION
(Agriculture and Fisheries)

Luxembourg, Monday 26 and Tuesday 27 April 2004

1. Adoption of a Council Directive laying down animal health rules for the importation into and transit through the Community of certain live ungulate animals, amending Directives 90/426/EEC and 92/65/EEC and repealing Directive 72/462/EEC **(LA)**
7722/04 AGRILEG 54 OC 285
7699/04 AGRILEG 53 OC 279
+ COR 1
approved by Coreper, Part 1, on 7.4.2004
2. Adoption of a Council Decision on the Community position on the amendment of Appendix 5 to Annex 11 to the Agreement between the European Community and the Swiss Confederation on trade in agricultural products
7245/04 AGRILEG 42 OC 206
7573/04 AGRILEG 49 OC 278
approved by Coreper, Part 1, on 7.4.2004
3. Adoption of a Council Regulation amending Regulation (EC) No 2100/94 on Community plant variety rights **(LA)**
7614/04 AGRILEG 52 OC 255
+ COR 1 (es)
+ REV 1 (sv)
7745/04 AGRILEG 56 OC 294
approved by Coreper, Part 1, on 7.4.2004

4. Adoption of a Council Regulation on actions in the field of beekeeping **(LA + S)**
6346/04 AGRI 40 AGRIORG 14 AGRIFIN 22 OC 127
8006/04 AGRI 85 AGRIORG 26 AGRIFIN 26 OC 311
+ ADD 1
approved by the SCA on 15.3.2004
5. Adoption of a Council Regulation establishing a Community programme on the conservation, characterisation, collection and utilisation of genetic resources in agriculture **(LA + S)**
6764/04 AGRI 59 AGRIFIN 27 RECH 38 OC 167
8203/04 AGRI 90 AGRIFIN 41 RECH 68 OC 358
approved by the SCA on 8.3.2004
6. Adoption of a Council Decision on the conclusion of the Agreements in the form of an Exchange of Letters between the European Community and, of the one part, Barbados, Belize, the Republic of the 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 Surinam, 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 and, of the other part, the Republic of India on the guaranteed prices for cane sugar for the 2003/04 and 2004/05 delivery periods
7833/04 AGRI 83 ACP 54 FIN 141 OC 297
8024/04 AGRI 86 ACP 60 FIN 151 OC 313
approved by the SCA on 21.4.2004
7. Adoption of a Council Regulation on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of amendments to the Protocol establishing the fishing opportunities and the compensation provided for in the Agreement between the European Economic Community and the Government of the Republic of Guinea-Bissau on fishing off the coast of Guinea-Bissau for the period 16 June 2001 to 15 June 2006, and Council Decision of 26 February 2001 setting the terms for financial support to Guinea-Bissau in the fisheries sector
6913/04 PECHE 73 OC 185
6912/04 PECHE 72 OC 182
approved by Coreper, Part 1, on 7.4.2004
8. Adoption of a Council Decision on the accession of the Community to the Convention on the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean
7766/04 PECHE 117 OC 289
6131/04 PECHE 34 OC 93
approved by Coreper, Part 1, on 7.4.2004

9. Adoption of a Council Regulation on the conclusion of the Protocol defining for the period 1 January 2004 to 31 December 2008 the fishing opportunities and the financial contribution provided for in the Agreement between the European Economic Community and the Government of the Republic of Guinea on fishing off the Guinean coast
7782/04 PECHE 118 OC 290
6845/04 PECHE 70 OC 178
approved by Coreper, Part 1, on 7.4.2004
10. Adoption of a Council Regulation amending Council Regulation (EC) No 973/2001 laying down certain technical measures for the conservation of certain stocks of highly migratory species
7667/04 PECHE 108 OC 271
7666/04 PECHE 107 OC 270
approved by Coreper, Part 1, on 7.4.2004
11. Adoption of a Council Regulation amending Regulation (EC) No 1936/2001 laying down control measures applicable to fishing for certain stocks of highly migratory fish **(LA)**
7662/04 PECHE 105 OC 268
7663/04 PECHE 106 OC 269
approved by Coreper, Part 1, on 7.4.2004
12. Adoption of a Council Regulation concerning management measures for the sustainable exploitation of fishery resources in the Mediterranean Sea and amending Regulations (EC) No 2847/93 and (EC) No 973/2001 **(LA)**
– Accession of Malta
8163/04 PECHE 146 OC 348
+ ADD 1
8162/04 PECHE 145 OC 347
+ COR 1
approved by Coreper, Part 1, on 21.4.2004
13. Adoption of a Council Regulation laying down measures concerning incidental catches of cetaceans in fisheries and amending Regulation (EC) No 88/98 **(LA)**
7878/04 PECHE 121 ENV 199
+ COR 1 (fr,en,de)
+ ADD 1
+ ADD 1 COR 1 (en,nl,sv)
+ ADD 2
+ ADD 3
+ ADD 4
8621/04 PECHE 164 ENV 242
7825/04 PECHE 120 ENV 195
+ COR 1 (nl)
+ COR 2
approved by Coreper, Part 1, on 7.4.2004

14. Adoption of a Council Directive concerning measures to safeguard security of natural gas supply **(LA + S)**
6120/04 ENER 43 OC 100
+ REV 1 (sv)
+ REV 1 COR 1 (sv)
+ REV 2 (fr)
+ REV 2 COR 1 (fr)
8669/1/04 REV 1 ENER 117
approved by Coreper, Part 1, on 31.3.2004
15. Adoption of a Council Decision amending Decision 2002/668/Euratom to adapt the financial reference amount in order to take account of the enlargement of the European Union
16255/03 RECH 266 ATO 235 FIN 638
7443/04 RECH 58 ATO 31 FIN 114 OC 225
7730/04 RECH 63 ATO 36 FIN 135 OC 286
approved by Coreper, Part 1, on 7.4.2004
16. Adoption of a Council Decision amending Decision 2003/231/EC concerning the accession of the European Community to the Protocol of Amendment to the International Convention on the simplification and harmonisation of customs procedures (Kyoto Convention)
8037/04 CID 20 UD 49 OC 316
8041/04 CID 22 UD 51 OC 318
approved by Coreper, Part 1, on 7.4.2004
17. Adoption of a Council Decision on the position of the European Community on the draft Regulation of the United Nations Economic Commission for Europe concerning the uniform prescriptions applicable to the approval of internal combustion engines to be installed in agricultural and forestry tractors and in non-road mobile machinery, with regard to their net power, net torque and specific fuel consumption **(LA)**
11639/03 ECO 157 ENT 127
5924/04 ECO 23 ENT 26 OC 116
8443/04 ECO 82 ENT 80
approved by Coreper, Part 1, on 21.4.2004
18. Adoption of a Council Decision on the position of the European Community on the draft Regulation of the United Nations Economic Commission for Europe on uniform prescriptions concerning the approval of cornering lamps for power-driven vehicles **(LA)**
12180/03 ENT 136 ECO 169
5925/04 ENT 27 ECO 24 OC 117
+ COR 1 (it)
8444/04 ENT 81 ECO 83
approved by Coreper, Part 1, on 21.4.2004

19. Adoption of a Council Decision granting Cyprus, Malta and Poland certain temporary derogations from Directive 2002/96/EC on waste electrical and electronic equipment (LA)
8436/04 ENV 229
8000/04 ENV 211
approved by Coreper, Part 1, on 21.4.2004
20. Administrative Board of the European Agency for Safety and Health at Work:
= Replacement of Mr Pere TEIXEDO CAMPAS, Spanish member, who has resigned:
appointment of Ms Pilar IGLESIAS VALCARCE
= Appointment of Mr Pere TEIXEDO CAMPAS as Spanish alternate member
7273/04 SOC 123
approved by Coreper, Part 1, on 21.4.2004
21. Advisory Committee on Safety and Health at Work – Appointment of Italian members and alternate members
8293/04 SOC 170
approved by Coreper, Part 1, on 21.4.2004

Items for public deliberation

22. Adoption of a Regulation of the European Parliament and of the Council on official controls performed to ensure the verification of compliance with feed and food law, animal health and animal welfare rules (**LA + S**)
PE-CONS 3632/04 AGRILEG 38 DENLEG 10 CODEC 291 OC 191
7306/04 AGRILEG 43 DENLEG 13 CODEC 358 OC 364
+ ADD 1
+ ADD 2
approved by Coreper, Part 1, on 21/23.4.2004
23. Proposal for a Regulation of the European Parliament and of the Council on maximum residue levels of pesticides in products of plant and animal origin (**LA+S**)
– Political agreement
8270/04 AGRILEG 73 ENV 223 CODEC 528 OC 430 ADD 1 REV 1
8683/04 AGRILEG 77 ENV 244 CODEC 601 OC 432
+ ADD 1 REV 1
approved by Coreper, Part 1, on 21.4.2004
24. Proposal for a Regulation of the European Parliament and of the Council laying down requirements for feed hygiene
– Political agreement
7522/04 AGRILEG 47 CODEC 396 ADD 1
8323/2/04 REV 2 AGRILEG 74 CODEC 537
approved by Coreper, Part 1, on 21.4.2004
25. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EEC) No 571/88 on the organisation of Community surveys on the structure of agricultural holdings after enlargement (**LA**)
– Political agreement
8307/04 STATIS 31 AGRISTR 13 AGRIFIN 44 PECOS 36 CODEC 536
8517/04 STATIS 33 AGRISTR 14 AGRIFIN 45 PECOS 39 CODEC 570 OC 401
approved by the SCA on 21.4.2004
26. Common position adopted by the Council with a view to the adoption of a Regulation of the European Parliament and of the Council on the coordination of social security systems (**LA + S**)
– Approval of the European Parliament's second-reading amendments
8548/04 SOC 188 CODEC 582
+ ADD 1
8478/04 CODEC 554 SOC 182
15577/6/03 REV 6 SOC 513 CODEC 1710 OC 871
+ ADD 1
approved by Coreper, Part 1, on 23.4.2004

27. Adoption of a Directive of the European Parliament and of the Council on measures and procedures to ensure the enforcement of intellectual property rights (**LA+S**)
PE-CONS 3636/04 PI 33 CODEC 354 OC 224
+ COR 1 (sv)
8285/04 PI 36 CODEC 529 OC 368
+ COR 1
+ ADD 1
approved by Coreper, Part 1, on 21.4.2004
28. Second railway package
- (a) Adoption of a Directive of the European Parliament and of the Council on safety on the Community's railways and amending Council Directive 95/18/EC on the licensing of railway undertakings and Directive 2001/14/EC on the allocation of railway infrastructure capacity and the levying of charges for the use of railway infrastructure and safety certification (**LA**)
8531/04 CODEC 574 TRANS 165
PE-CONS 3638/04 CODEC 405 TRANS 131
+ COR 1 (de)
- (b) Adoption of a Directive of the European Parliament and of the Council amending Council Directive 96/48/EC and Directive 2001/16/EC on the interoperability of the trans-European railway system (**LA**)
8530/04 CODEC 573 TRANS 164
PE-CONS 3639/04 CODEC 406 TRANS 132
- (c) Adoption of a Regulation of the European Parliament and of the Council establishing a European Railway Agency (**LA+S**)
8529/04 CODEC 572 TRANS 163
+ ADD 1
PE-CONS 3640/04 CODEC 407 TRANS 133
- (d) Adoption of a Directive of the European Parliament and of the Council amending Council Directive 91/440/EEC on the development of the Community's railways (**LA**)
8532/04 CODEC 575 TRANS 166
PE-CONS 3641/04 CODEC 408 TRANS 134
approved by Coreper, Part 1, on 21.4.2004

29. Adoption of a Regulation of the European Parliament and of the Council on persistent organic pollutants and amending Directive 79/117/EEC **(LA)**
 PE-CONS 3627/04 ENV 122 ENT 49 CODEC 282 OC 202
 + COR 1 (it)
 + COR 2 (en,fr,da,de,el,es,fi,it,pt,sv)
 + COR 3 (el)
 + COR 4 (fi)
 + REV 1 (nl)
 + REV 1 COR 1 (nl)
 8291/1/04 REV 1 ENV 225 ENT 79 CODEC 533
 + ADD 1
 approved by Coreper, Part 1, on 21.4.2004
30. Adoption
 (a) of the common position adopted by the Council with a view to the adoption of a Directive of the European Parliament and of the Council amending Council Directives 72/166/EEC, 84/5/EEC, 88/357/EEC and 90/232/EEC and Directive 2000/26/EC of the European Parliament and of the Council relating to insurance against civil liability in respect of the use of motor vehicles **(LA)**
 6282/04 SURE 3 CODEC 210 OC 115
 16182/03 SURE 29 CODEC 1841 OC 869
 + REV 1 (nl)
 (b) of the draft statement of reasons
 16182/03 SURE 29 CODEC 1841 OC 869 ADD 1
 approved by Coreper, Part 1, on 7.4.2004
31. Directive of the European Parliament and of the Council on the protection of workers from the risks related to exposure to carcinogens or mutagens at work (Sixth individual Directive within the meaning of Article 16(1) of Council Directive 89/391/EEC)
 PE-CONS 3605/04 CODIF 3 SOC 12 CODEC 37
 + COR 1 (es)
 7332/04 CODIF 20 SOC 124 CODEC 361
 approved by Coreper, Part 2, on 18.3.2004
32. Adoption of a Decision of the European Parliament and of the Council modifying Decision No 163/2001/EC of the European Parliament and of the Council of 19 January 2001 on the implementation of a training programme for professionals in the European audiovisual programme industry (MEDIA-Training) (2001-2005) **(LA)**
 PE-CONS 3642/04 AUDIO 15 CODEC 427
 8432/04 AUDIO 23 CODEC 549
 approved by Coreper, Part 1, on 21.4.2004

33. Adoption of a Decision of the European Parliament and of the Council modifying Council Decision 2000/821/EC of 20 December 2000 on the implementation of a programme to encourage the development, distribution and promotion of European audiovisual works (MEDIA Plus – Development, Distribution and Promotion) (LA)

PE-CONS 3643/04 AUDIO 16 CODEC 428

+ COR 1 (fr)

+ COR 2 (en,sv)

8431/04 AUDIO 22 CODEC 548

approved by Coreper, Part 1, on 21.4.2004
