



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 April 2004 (29.04)
(OR. fr)**

8847/04

PTS A 19

LIST OF "A" ITEMS

for : 2579th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Luxembourg, Thursday 29 and Friday 30 April 2004

1. Council Act amending the Financial Regulation for Europol (**LA**)
7391/04 EUROPOL 16 OC 220
7389/04 EUROPOL 15
approved by Coreper, Part 2, on 1.4.2004
2. Council Act amending the Staff Regulations applicable to Europol employees (**LA**)
7413/04 EUROPOL 20 OC 221
7410/04 EUROPOL 17
approved by Coreper, Part 2, on 1.4.2004
3. Council Decision adjusting the basic salaries and allowances applicable to Europol staff (**LA + S**)
7414/04 EUROPOL 21 OC 222
7411/04 EUROPOL 18
approved by Coreper, Part 2, on 1.4.2004

4. Council Decision adjusting the basic salaries and allowances applicable to Europol staff
(LA + S)
7415/04 EUROPOL 22 OC 223
7412/04 EUROPOL 19
approved by Coreper, Part 2, on 1.4.2004
5. Draft Recommendation for a Council Decision authorising the Commission, on behalf of the European Community, to open negotiations for the adoption of a Convention on Maintenance Obligations in the Hague Conference on Private International Law
8084/04 JUSTCIV 58 **RESTREINT UE**
+ COR 1 (en,fr,it,nl,es,pt,fi,sv) **RESTREINT UE**
approved by Coreper, Part 2, on 7.4.2004
6. Proposal for a Council Directive relating to compensation to crime victims **(LA)**
8472/04 JUSTCIV 65
+ COR 1 (de)
8303/04 JUSTCIV 62
+ COR 1 (it)
+ COR 2 (fi)
+ COR 3 (es)
+ COR 4 (nl)
+ COR 5 (fr)
approved by Coreper, Part 2, on 28.4.2004
7. Adoption of a draft Council Regulation concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism **(LA + S)**
7853/04 SIRIS 44 SCHENGEN 4 COMIX 213 OC 299
7575/04 SIRIS 42 SCHENGEN 3 COMIX 198 OC 245
approved by Coreper, Part 2, on 7.4.2004
8. Draft Council conclusions on the location, management and financing of SIS II
8605/04 SIRIS 58 COMIX 278
approved by Coreper, Part 2, on 21.4.2004
9. Draft Europol/Eurojust Agreement
6088/04 CATS 5 EUROJUST 12 EUROPOL 8 OC 90
15829/03 CATS 75 EUROJUST 18 EUROPOL 61
7089/04 CATS 6 EUROJUST 16 EUROPOL 12
approved by Coreper, Part 2, on 21.4.2004

10. Update on the work of the Collective Evaluation Working Party
8085/04 EVAL 7 ELARG 55
+ COR 1 (en)
approved by Coreper, Part 2, on 21.4.2004
11. Security at football matches
8581/04 ENFOPOL 42
– Draft Council conclusions on police cooperation to combat football-related violence
7016/1/04 REV 1 ENFOPOL 22
approved by Coreper, Part 2, on 21.4.2004
12. Adoption of a Council Resolution on security at European Council meetings and other comparable events
14060/03 ENFOPOL 94 COMIX 649
13915/03 ENFOPOL 92 COMIX 642
+ COR 1
approved by Coreper, Part 2, on 13.11.2003
13. Conclusions of the 9th meeting of the European Chiefs of Police Task Force on 22 and 23 March 2004 in Dublin
8760/04 ENFOPOL 45
approved by Coreper, Part 2, on 28.4.2004
14. Proposal for a Council Directive on the residence permit issued to third-country nationals who are victims of trafficking in human beings or who have been the subject of an action to facilitate illegal immigration, who cooperate with the competent authorities **(LA)**
14994/03 MIGR 101 OC 892
+ COR 1 (fi)
+ ADD 1
+ REV 1 (sv)
8452/04 MIGR 29 OC 391
+ COR 1 (en,da,fi)
approved by Coreper, Part 2, on 21.4.2004
15. Draft Council Resolution on a model protocol for the establishment in Member States of partnerships between the public and private sectors to reduce the harm from organised crime
8502/04 CRIMORG 31
6627/3/04 REV 3 CRIMORG 10
+ COR 1 (en,de,nl,da,fi,sv)
approved by Coreper, Part 2, on 28.4.2004

16. Proposal for a Council Decision on conclusion of the United Nations Convention against Transnational Organised Crime on behalf of the Community
8783/04 CRIMORG 34
8763/04 CRIMORG 33
approved by Coreper, Part 2, on 28.4.2004
17. Draft Council Decision determining the minimum indications to be used on signs at external border crossing points **(LA)**
5768/1/04 REV 1 FRONT 14 COMIX 64 OC 59
16184/1/03 REV 1 FRONT 186 COMIX 769
+ COR 1
approved by Coreper, Part 2, on 28.4.2004
18. Draft Council Decision amending the Common Manual in order to include provision for targeted border controls on accompanied minors **(LA)**
7644/04 FRONT 54 COMIX 204 OC 275
+ ADD 1
6994/04 FRONT 38 COMIX 156
approved by Coreper, Part 2, on 24.3.2004
19. Draft Council Decision on the amendment of Part II and the drawing up of Annex 16 to the Common Manual **(LA)**
7645/04 FRONT 55 COMIX 205 OC 274
+ ADD 1
6388/04 FRONT 24 COMIX 105
approved by Coreper, Part 2, on 24.3.2004
20. Draft Council Directive on the obligation of carriers to communicate passenger data **(LA)**
8842/04 FRONT 77 COMIX 288 OC 450
8078/04 FRONT 63 AVIATION 88 COMIX 239
+ COR 1 (sv)
approved by Coreper, Part 2, on 28.4.2004
21. Council Decision on the organisation of joint flights for removals, from the territory of two or more Member States, of third-country nationals who are subjects of individual removal orders **(LA)**
8773/04 MIGR 33 COMIX 280 OC 447
6379/04 MIGR 8 COMIX 104 OC 378
+ COR 1
+ COR 2 (it)
+ ADD 1
approved by Coreper, Part 2, on 28.4.2004

22. Council Directive on minimum standards for the qualification and status of third country nationals or stateless persons as refugees or as persons who otherwise need international protection and the content of the protection granted **(LA+S)**
8729/04 ASILE 31
8043/04 ASILE 23
+ COR 1 (en,fr,it,nl,sv)
+ COR 2 (pt)
+ COR 3 (de)
+ COR 4 (sv)
approved by Coreper, Part 2, on 28.4.2004
23. Public access to documents
(a) Confirmatory application by Mr Tony LONG (1/04)
8310/04 INF 59 API 32 JUR 187
(b) Confirmatory application by Mr Holger ANDERS (1/04)
8318/04 INF 62 API 35 JUR 190
(c) Confirmatory application by Mr Giovanni CELLAMARE (1/04)
8337/04 INF 65 API 38 JUR 195
approved by Coreper, Part 2, on 28.4.2004
24. Proposal for a Council Decision providing macro-financial assistance to Albania and repealing Decision 1999/282/EC
8791/04 ECOFIN 148 RELEX 153 COWEB 87 OC 449
8790/04 ECOFIN 147 RELEX 152 COWEB 86 OC 448
approved by Coreper, Part 2, on 28.4.2004
25. Adoption of a Council Decision on the position to be taken by the Community regarding an agreement concerning the monetary relations with the Principality of Andorra
8267/04 ECOFIN 126 UEM 57 OC 366
+ ADD 1
8268/04 ECOFIN 127 UEM 58 OC 367
approved by Coreper, Part 2, on 21.4.2004
26. Relations with the ACP States
– Preparation of the 29th session of the ACP-EC Council of Ministers on 6 and 7 May 2004, Gaborone (Botswana)
8428/04 ACP 76 FIN 196
approved by Coreper, Part 2, on 28.4.2004
27. Liberia
– Draft Council Common Position concerning further restrictive measures in relation to Liberia
– Draft Council Regulation concerning further restrictive measures in relation to Liberia
8184/04 PESC 219 COAFR 46 OC 355
8185/04 PESC 220 COAFR 47 OC 356
8186/04 PESC 221 COAFR 48 OC 357
approved by Coreper, Part 2, on 21.4.2004

28. 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) - 2003
8412/04 PESC 245 FIN 191 PE 88
approved by Coreper, Part 2, on 28.4.2004
29. Relations with Azerbaijan, Georgia, Kazakhstan, Kyrgyzstan, Moldova, Ukraine and Uzbekistan
- Signing and provisional application of Protocols to the Partnership and Cooperation Agreements to take account of the accession of the new Member States
8856/04 PESC 302 COEST 53 NIS 57 OC 451
 - Azerbaijan
8686/04 PESC 269 COEST 35 NIS 42 OC 433
8687/04 PESC 270 COEST 36 NIS 43 OC 434
 - Georgia
8657/04 PESC 263 COEST 30 NIS 37 OC 420
8658/04 PESC 264 COEST 31 NIS 38 OC 421
 - Kazakhstan
8741/04 PESC 282 COEST 41 NIS 49 OC 440
8742/04 PESC 283 COEST 42 NIS 50 OC 441
 - Kyrgyzstan
8743/04 PESC 284 COEST 43 NIS 51 OC 442
8744/04 PESC 285 COEST 44 NIS 52 OC 443
 - Moldova
8696/04 PESC 272 COEST 38 NIS 45 OC 436
+ COR 1 (es)
8695/04 PESC 271 COEST 37 NIS 44 OC 435
 - Ukraine
8697/04 PESC 273 COEST 39 NIS 46 OC 437
8698/04 PESC 274 COEST 40 NIS 47 OC 438
 - Uzbekistan
8671/04 PESC 265 COEST 33 NIS 40 OC 427
8672/04 PESC 266 COEST 34 NIS 41 OC 428
approved by Coreper, Part 2, on 28.4.2004
30. Association with Poland
- Dispute on the interpretation of the application of Articles 10(4) and 25 of the Europe Agreement with regard to Polish legislation concerning the price fixing of pharmaceutical products
 - Decision on the Community position with a view to an Association Council Decision
8910/04 PECOS 42
+ COR 1(en)
approved by Coreper, Part 2, on 28.4.2004

31. Council Decision concerning the conclusion of the Cooperation Agreement between the European Community and the Islamic Republic of Pakistan
8967/04 ASIE 16 PVD 43 CONOP 16 COTER 26
8745/04 ASIE 13 PVD 38 OC 444
approved by Coreper, Part 2, on 28.4.2004
32. Euro Mediterranean Partnership
– Preparation of the Euro Mediterranean mid-term meeting of Foreign Ministers (Dublin, 5 and 6 May 2004)
– Adoption of the EU Guidelines
8845/04 MED 18
+ COR 1
approved by Coreper, Part 2, on 28.4.2004
33. Steel products: Kazakhstan
(a) Council Decision on the conclusion of an Agreement in the form of an Exchange of letters between the European Community and the Republic of Kazakhstan establishing a double-checking system without quantitative limits in respect of the export of certain steel products from the Republic of Kazakhstan to the European Community
(b) Council Regulation on administering the double-checking system without quantitative limits in respect of the export of certain steel products from Kazakhstan to the European Community
8733/04 SID 9 NIS 48 OC 439
8187/04 SID 6 NIS 29
8188/04 SID 7 NIS 30
approved by Coreper, Part 2, on 28.4.2004
34. Proposal for a Council Decision on the signature and provisional application of an Additional Protocol to the Economic Partnership, Political Coordination and Cooperation Agreement between the European Community and its Member States, of the one part, and the United Mexican States, of the other part, to take account of the accession 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 to the European Union
8556/04 AMLAT 38 PVD 33 WTO 51 OC 408
8538/04 AMLAT 36 PVD 31 WTO 49 OC 404
approved by Coreper, Part 2, on 28.4.2004
35. Recommendation for a Council Decision authorising the Commission to negotiate framework agreements with Albania, Bosnia Herzegovina, Croatia, the Former Yugoslav Republic of Macedonia and Serbia and Montenegro concerning their participation in Community programmes and authorising the Commission to negotiate sectoral agreements with the competent authority in Kosovo concerning the participation by individuals and organisations from Kosovo in given Community programmes
8544/04 COWEB 78 PESC 256
approved by Coreper, Part 2, on 28.4.2004

RESTREINT UE

36. Proposal for a Council Directive amending Directive 2003/49/EC as regards the possibility for certain Member States to apply transitional periods for the application of a common system of taxation applicable to interest and royalty payments made between associated companies of different Member States **(LA)**
8667/04 FISC 94 OC 425
+ COR 1 (sv)
8579/04 FISC 93 OC 411
approved by Coreper, Part 2, on 28.4.2004

37. Proposal for a Council Directive amending Directive 2003/96/EC as regards the possibility for Cyprus to apply, in respect of energy products and electricity, temporary exemptions or reductions in the levels of taxation **(LA)**
8242/04 FISC 81 OC 365
8679/04 FISC 95 OC 429
approved by Coreper, Part 2, on 28.4.2004

38. Council Directive amending Directive 2003/96/EC as regards the possibility for certain Member States to apply, in respect of energy products and electricity, temporary exemptions or reductions in the levels of taxation **(LA + S)**
8027/04 FISC 75 OC 314
8347/04 FISC 86 OC 379
+ COR 1 (en)
+ COR 2
+ ADD 1
+ ADD 1 COR 1 (en,fr,da,de,el,it,es,fi,nl,sv)
approved by Coreper, Part 2, on 21.4.2004

39. Proposal for a Council Decision approving a Commission Regulation on the application of Euratom Safeguards **(LA + S)**
– Adoption
7768/3/04 REV 3 ATO 38 CONOP 7 OC 375
+ COR 1 (en,fr,it,es,fi,sv)
+ COR2 (fi)
+ REV 4 (nl,pt)
+ REV 4 COR 1 (nl)
+ REV 5 (fr,es)
approved by Coreper, Part 2, on 21.4.2004

40. Adoption of a Council Decision on the conclusion of the Framework Agreement between the European Community and the European Space Agency
6304/1/04 RECH 26 REV 1
12858/03 RECH 152 OC 589
+ COR 1 (fi)
+ COR 2 (fr)
+ REV 1 (sv)
8755/04 RECH 76 OC 445
8756/04 RECH 77 OC 446
+ REV 1 (fr)
approved by Coreper, Part 1, on 28.4.2004

41. Adoption of a Council Decision concerning the conclusion of the Agreement on Scientific and Technical Cooperation between the European Community and the State of Israel
13181/03 RECH 163 ISR 6
8502/03 RECH 61 ISR 4 OC 213
+ COR 1 (en)
+ COR 2 (fr)
+ COR 3 (de)
8015/04 RECH 67 ISR 4 OC 312
7733/04 RECH 64 ISR 3 OC 287
approved by Coreper, Part 1, on 28.4.2004
42. Advisory Committee of the Euratom Supply Agency
– Appointment of members of the Committee
8522/04 ATO 42
approved by Coreper, Part 2, on 28.4.2004
43. Advisory Committee on Social Security for Migrant Workers
– Appointment of the Czech, Estonian, Cypriot, Latvian, Lithuanian, Hungarian, Maltese, Polish, Slovenian and Slovak members
8615/04 SOC 192
+ COR 1
+ COR 2
+ ADD 1
approved by Coreper, Part 1, on 28.4.2004
44. Advisory Committee on Safety and Health at Work
– Appointment of the Czech, Estonian, Cypriot, Latvian, Lithuanian, Hungarian, Maltese, Polish, Slovenian and Slovak members
8616/04 SOC 193
+ COR 1
+ COR 2
+ ADD 1
approved by Coreper, Part 1, on 28.4.2004
45. Management Board of the European Centre for the Development of Vocational Training (CEDEFOP)
– Appointment of the Czech, Estonian, Cypriot, Latvian, Lithuanian, Hungarian, Maltese, Polish, Slovenian and Slovak members
8619/04 SOC 195
+ ADD 1
+ ADD 2
approved by Coreper, Part 1, on 28.4.2004

46. Administrative Board of the European Agency for Health and Safety at Work (Bilbao)
– Appointment of the Czech, Estonian, Cypriot, Latvian, Lithuanian, Hungarian, Maltese, Polish, Slovenina and Slovak members
8620/04 SOC 196
+ COR 1
+ COR 2
+ ADD 1
approved by Coreper, Part 1, on 28.4.2004
47. Adoption of a Council Regulation (EC, Euratom) fixing from 1 May 2004 the correction coefficients applying to the pensions of officials and other servants of the European Communities
8120/04 STAT 31 FIN 178 OC 395
+ ADD 1
8091/04 STAT 14 FIN 160 OC 323
approved by Coreper, Part 1, on 28.4.2004
48. Adoption of a Council Regulation (EC, Euratom) fixing from 1 May 2004 the correction coefficients applying to the remuneration of officials and other servants of the European Communities in the new Member States
8121/04 STAT 32 FIN 179 OC 394
+ ADD 1
8092/04 STAT 15 FIN 161 OC 324
approved by Coreper, Part 1, on 28.4.2004
49. Adoption of a Community rule laying down the procedure for the transfer of part of an official's emoluments
8515/04 STAT 44 FIN 206 OC 400
+ ADD 1
8514/04 STAT 43 FIN 205 OC 399
approved by Coreper, Part 1, on 28.4.2004
50. Adoption of a Council Regulation (EC, Euratom) determining the rates and conditions of the special allowances provided for in Article 56c of the Staff Regulations which may be granted to compensate for particularly arduous working conditions
8884/04 STAT 45 FIN 217 OC 452
+ ADD 1
8447/04 STAT 36 FIN 197 OC 388
approved by Coreper, Part 1, on 28.4.2004

51. Adoption of Council general implementing provisions following the adoption on 22 March 2004 of the Council Regulation amending the Staff Regulations of officials and the Conditions of Employment of other servants of the European Communities
8454/04 STAT 39 FIN 201 OC 392
+ ADD 1
8103/1/04 REV 1 STAT 16 FIN 1631
8104/1/04 REV 1 STAT 17 FIN 164
8105/1/04 REV 1 STAT 18 FIN 165
8107/1/04 REV 1 STAT 19 FIN 166
8108/1/04 REV 1 STAT 20 FIN 167
8109/1/04 REV 1 STAT 21 FIN 168
+ COR 1 (de)
8110/1/04 REV 1 STAT 22 FIN 169
8111/1/04 REV 1 STAT 23 FIN 170
+ COR 1 (fr)
8112/1/04 REV 1 STAT 24 FIN 171
8113/1/04 REV 1 STAT 25 FIN 172
8114/1/04 REV 1 STAT 26 FIN 173
8116/1/04 REV 1 STAT 28 FIN 175
approved by Coreper, Part 1, on 28.4.2004
52. Adoption of a Council Regulation (EC, Euratom) amending Regulation (EEC, Euratom, ECSC) No 495/77 determining the categories of officials entitled to, and the conditions for and rates of, allowances for regular standby duty
8461/04 STAT 40 FIN 202 OC 397
+ ADD 1
8449/04 STAT 37 FIN 198 OC 389
approved by Coreper, Part 1, on 28.4.2004
53. Adoption of a Council Regulation amending Regulation (ECSC, EEC, Euratom) No 300/76 determining the categories of officials entitled to allowances for shiftwork, and the rates and conditions thereof
8462/04 STAT 41 FIN 203 OC 398
+ ADD 1
8450/04 STAT 38 FIN 199 OC 390
approved by Coreper, Part 1, on 28.4.2004

54. Adoption of transport regulations in relation to the accession of new Member States
8248/1/04 REV 1 TRANS 153 ELARG 58 OC 431
- (a) adapting Regulation (EC) No 685/2001 of the European Parliament and of the Council, in the field of transport, by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia ("Transit through Bulgaria and Romania") **(LA)**
8382/04 TRANS 157 ELARG 63 PECOS 37 OC 383
 - (b) adapting Regulation (EC) No 2888/2000 of the European Parliament and of the Council, in the field of transport, by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia ("Transit through Switzerland") **(LA)**
8381/04 TRANS 156 ELARG 62 OC 382
 - (c) adapting Regulation (EC) No 2327/2003 of the European Parliament and of the Council, in the field of transport, by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia ("Transit through Austria") **(LA)**
8380/04 TRANS 155 ELARG 61 OC 381
approved by Coreper, Part 1, on 28.4.2004
55. Adoption of a Council Decision on the conclusion of the Protocol to the Barcelona Convention for the Protection of the Mediterranean Sea against Pollution, concerning cooperation to prevent pollution by ships and, in cases of emergency, to combat pollution of the Mediterranean
7719/04 ENV 184 MAR 50 MED 9
+ COR 1 (pt)
+ COR 2 (pt)
8028/04 ENV 214 MAR 55 MED 11
approved by Coreper, Part 1, on 21/23.4.2004
56. 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

57. Adoption of Council Regulations
8915/04 AGRI 108 AGRIFIN 51 AGRIORG 32 ELARG 76
+ ADD 1
+ ADD 1 COR 1 (en,el,sv)
- (a) amending Regulation (EC) No 1782/2003 establishing common rules for direct support schemes under the common agricultural policy and establishing certain support schemes for farmers, and adapting it by reason of the accession of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia to the European Union **(LA + S)**
7653/1/04 REV 1 AGRI 77 AGRIFIN 35 AGRIORG 24 ELARG 46 OC 265
+ COR 1
- (b) on the common organisation of the market in olive oil and table olives and amending Regulation (EEC) No 827/68 **(LA + S)**
7654/1/04 REV 1 AGRI 78 AGRIFIN 36 AGRIORG 25 ELARG 47 OC 266
approved by the SCA on 26.4.2004 following the political agreement reached at the Agriculture and Fisheries Council meeting on 21/22.4.2004
58. Adoption of a Council Decision on a Community financial contribution towards Member States' fisheries control programmes **(LA + S)**
8205/2/04 PECHE 148 OC 359 REV 2
+ ADD 1 REV 1
8099/04 PECHE 137 OC 328
+ COR 1 (pt)
+ COR 2 (fr,it,en)
approved by Coreper, Part 1, on 28.4.2004
59. Adoption of a Council Regulation amending Regulation (EC) No 3069/95 establishing a European Community observer scheme applicable to Community fishing vessels operating in the Regulatory Area of the Northwest Atlantic Fisheries Organisation (NAFO) **(LA + S)**
8207/04 PECHE 149 OC 360
+ ADD 1
8098/04 PECHE 136 OC 327
approved by Coreper, Part 1, on 28.4.2004
60. Adoption of a Council Decision on the signing on behalf of the European Community and the provisional application of the Agreement in the form of an Exchange of Letters concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Republic of Cape Verde on fishing off the coast of Cape Verde for the period 1 July 2004 to 30 June 2005
8137/04 PECHE 140 OC 332
8136/04 PECHE 139 OC 331
approved by Coreper, Part 1, on 21.4.2004

61. Adoption of a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters on the provisional application of the Protocol defining, for the period 3 December 2003 to 2 December 2007, the fishing opportunities and the financial compensation provided for by the Agreement between the European Economic Community and the Government of Mauritius on fishing in the waters of Mauritius
8148/04 PECHE 141 OC 333
8149/04 PECHE 142 OC 334
approved by Coreper, Part 1, on 21.4.2004
62. Adoption of a Council Decision on the conclusion of the Agreement in the form of an Exchange of Letters concerning the provisional application of the Protocol defining for the period 1 January 2004 to 31 December 2006 the tuna fishing opportunities and the financial contribution provided for in the Agreement between the European Economic Community and the Democratic Republic of Madagascar on fishing off Madagascar
8155/04 PECHE 144 OC 346
8154/04 PECHE 143 OC 345
approved by Coreper, Part 1, on 21.4.2004
63. Adoption of the 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 tyres with respect to tyre rolling noise **(LA)**
14116/03 ENT 195
5047/04 ENT 2
8819/04 ENT 85
approved by Coreper, Part 1, on 28.4.2004
64. 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 adoption of uniform technical prescriptions relating to the protection of motor vehicles against unauthorised use **(LA)**
14117/03 ENT 196
5048/04 ENT 3
+ COR 1 (fr)
8818/04 ENT 84
approved by Coreper, Part 1, on 28.4.2004
65. 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 the adoption of uniform technical prescriptions concerning the burning behaviour of materials used in the interior construction of certain categories of motor vehicles **(LA)**
14118/03 ENT 197 ECO 211
5049/04 ENT 4 ECO 1
8817/04 ENT 83 ECO 90
approved by Coreper, Part 1, on 28.4.2004

66. Adoption of a Council Decision concerning the conclusion by the European Community of the Protocol on the accession of the European Community to the European Organisation for the Safety of Air Navigation (Eurocontrol)
5565/1/04 REV 1 AVIATION 17 OC 44
8644/04 AVIATION 97 OC 422
approved by Coreper, Part 1, on 28.4.2004

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Item for public deliberation

67. Adoption of a Regulation of the European Parliament and of the Council amending Regulation (EC) No 2320/2002 establishing common rules in the field of civil aviation security (LA)
PE-CONS 3637/04 AVIATION 68 CODEC 386 OC 227
8410/04 AVIATION 92 CODEC 547 OC 384
approved by Coreper, Part 1, on 21.4.2004

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