



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 January 2005 (05.01)
(OR. fr)**

5046/05

OJ/CRP2 1

PROVISIONAL AGENDA

Meeting: 2079th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Date: Friday 7 January 2005 (10.00)

1. Adoption of the agenda and Other business items

I

2. Proposal for a Council Decision on the conclusion, on behalf of the European Community and its Member States, of a Protocol to the Agreement on Cooperation and Customs Union between the European Economic Community and the Republic of San Marino, regarding the participation, as contracting parties, of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic, pursuant to their accession to the European Union.

8636/04 AELE 9 SM 3 UD 60

8637/04 AELE 10 SM 4 UD 61

3. Draft Council Common Position on the exchange of certain data with Interpol
15826/04 JAI 541 SIRIS 141

4. (possibly) Enlargement
 - EU internal implementing arrangements for the interim period
16326/04 ELARG 191 CAB 70 CSC 26
5. Proposal for a Council Regulation amending Regulation (EC) No 2604/2000 on imports of polyethylene terephthalate originating inter alia in the Republic of Korea and Taiwan
16362/04 COMER 236

II

6. Financial perspective
 - Organisation of proceedings
5045/05 CADREFIN 1
7. Preparation for the meeting of the Economic and Financial Affairs Council on 18 January 2005
 - Other items in preparation for the Council
8. Preparation for the meeting of the General Affairs and External Relations Council on 7 January 2005
 - Other items in preparation for the Council

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
