



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 11 January 2005 (12.01)
(OR. fr)**

5215/05

OJ/CRP2 2

PROVISIONAL AGENDA

for : 2080th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
on : Thursday 13 January 2005 (10.00), Brussels

1. Adoption of the agenda and items under "Other business"

I

11. Proposal for a Council Regulation (EC) amending the Annex to Council Regulation (EC) No 2042/2000 imposing a definitive anti-dumping duty on imports of television camera systems originating in Japan
5058/05 COMER 2
12. Proposal for a Council Decision on a Community position within the Joint Committee on the adaptation of Protocol No 3, concerning the definition of the concept of "originating products" and methods of administrative cooperation, set out in the Agreement between the European Economic Community and the Swiss Confederation pursuant to the enlargement of the European Union
11883/04 AELE 18 CH 13 UD 109 DOUANES 8 ELARG 142 MI 229 ENT 107

13. (poss.) Proposal for transfer of appropriations No DEC01/2005 between chapters within Section III – Commission – of the general budget for the financial year 2005 (NCE)
5170/05 FIN 6 PE-L 1
14. Interinstitutional Monitoring Group
5176/05 EF 1 ECOFIN 7
15. Proposal for a Council Regulation imposing specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
 - Approval of changes agreed by the Working Party of External Relations Counsellors
 - Consultation of the European Parliament with a request for use of the urgent procedure
16171/04 PESC 1178 RELEX 662 COAFR 202 FIN 628 PE 205
+ COR 1 (en)
15518/04 PESC 1078 RELEX 611 COAFR 166 FIN 569
+ COR 1
5098/05 PESC 2 RELEX 2 COAFR 1 FIN 3
16. Follow-up to Council Decision 2004/752/EC of 2 November 2004 establishing the European Union Civil Service Tribunal
 - Adoption of
 - = Council Regulation amending Regulation No 422/67/EEC, No 5/67/Euratom determining the emoluments of the President and Members of the Commission, of the President, Judges, Advocates-General and Registrar of the Court of Justice and of the President, Members and Registrar of the Court of First Instance;
 - = Council Decision concerning the conditions and arrangements governing the submission and processing of applications for appointment as a judge of the European Civil Service Tribunal;
 - = Council Decision concerning the operating rules of the committee provided for in Article 3(3) of Annex I to the Protocol on the Statute of the Court of Justice;
 - = Council Decision appointing members of the Committee provided for in Article 3(3) of Annex I to the Protocol on the Statute of the Court of Justice
5269/05 JUR 14 COUR 1
15742/04 JUR 483 COUR 64
16250/04 JUR 520 COUR 69
16251/04 JUR 521 COUR 70
16252/04 JUR 522 COUR 71
17. Council Decision on a Community position within the EU-Mexico Joint Council concerning a corrigendum to Decision 3/2004 of the EU-Mexico Joint Council of 29 July 2004
5201/05 AMLAT 4 PVD 4 WTO 6
5105/05 AMLAT 1 PVD 2 WTO 1

18. Public access to documents
- (a) Confirmatory application 30/c/01/04
15767/04 INF 175 API 101 JUR 488
 - (b) Confirmatory application 31/c/01/04
15770/04 INF 178 API 104 JUR 491
 - (c) Confirmatory application 32/c/04/04
15934/04 INF 183 API 107 JUR 499
 - (d) Confirmatory application 33/c/01/04
15994/04 INF 186 API 110 JUR 503
 - (e) Confirmatory application by Mr Ferruccio PASTORE (35/c/01/04)
16263/04 INF 195 API 116 JUR 525

II

19. Follow-up to the Council meeting (General Affairs and External Relations) on 7 January 2005
20. Presentation of the agenda for the Council meeting (General Affairs and External Relations) on 31 January and 1 February 2005
21. Preparation of the Council meeting (Economic and Financial Affairs) on 18 January 2005
 - other items linked to the Council meeting
