



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 18 January 2005 (19.01)
(OR. fr)**

5461/05

OJ/CRP2 3

PROVISIONAL AGENDA

for : 2081st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Thursday 20 January 2004 (10.00)

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

I

2. EUPOL Kinshasa
 - Draft Operation Plan (**OPLAN**) for the EU Police Mission in Kinshasa, EUPOL KINSHASA
5364/05 CIVCOM 1 RELEX 21 PESC 25
COSDP 18 JAI 18 COAFR 5 **RESTREINT UE**
15618/04 CIVCOM 289 RELEX 621 PESC 1093
COSDP 773 JAI 530 COAFR 175
3. EUPOL Kinshasa
 - Draft Status of Mission agreement between the EU and the Democratic Republic of Congo for the EU Police Mission (EUPOL Kinshasa) in the Democratic Republic of Congo
16072/04 CIVCOM 313 RELEX 653 PESC 1162 COSDP 818
JAI 560 COAFR 194
16073/1/04 CIVCOM 314 RELEX 654 PESC 1163 COSDP 819
JAI 561 COAFR 195 REV 1

4. EU Institute for Security Studies: amendment of Article 8 of the Financial Regulation (deadline for carrying forward credits)
 - Council assent
5232/05 COSDP 10
5. Agreement between the European Union and the Kingdom of Morocco on the participation of the Kingdom of Morocco in the European Union military crisis management operation in Bosnia and Herzegovina (Operation ALTHEA)
 - Adoption of the Decision concluding the Agreement
5441/05 COSDP 24 PESC 34 COWEB 21 BIH 4
+ ADD 1
5158/05 COSDP 6 PESC 8 COWEB 5 BIH 2
6. Council Regulation amending Regulation (EC) No 1260/1999 laying down general provisions on the Structural Funds concerning the extension of the duration of the PEACE programme and the granting of new commitment appropriations
 - Adoption
16064/04 FSTR 52 FC 30 REGIO 41 SOC 593
5274/05 FSTR 4 FC 3 REGIO 3 SOC 7
7. Council Regulation concerning Community financial contributions to the International Fund for Ireland (2005-2006)
 - Adoption
16172/04 REGIO 44 FIN 629
+ REV 1 (en)
5276/05 REGIO 4 FIN 12
8. ATHENA: review 2004
5273/05 RELEX 16 FIN 11 COSDP 14 PESC 15
16130/04 RELEX 659 FIN 625 COSDP 821 PESC 1170
9. 2004 EU organised crime
16184/04 CRIMORG 153
13702/04 CRIMORG 113
13741/04 CRIMORG 114
10. Case before the Court of First Instance: Case T-462/04, Heg Limited and Graphite India Limited v. Council
5259/05 JUR 143 COMER 4
11. 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 and amending Council Directive 91/414/EEC (**LA**)
 - Approval of the European Parliament's second-reading amendments
9262/1/04 REV 1 AGRILEG 86 ENV 273 CODEC 690
16109/04 CODEC 1344 AGRILEG 173 ENV 692
16234/04 AGRILEG 176 ENV 700 CODEC 1362

RESTREINT UE

12. Relations with the Mediterranean region
 - Briefing on the Presidency's priorities vis-à-vis implementation of the common strategy on the Mediterranean region
5373/1/05 PESC 27 COMED 1 COMAG 1 REV 1
13. Proposal for a Council Regulation imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire
15521/04 PESC 1081 RELEX 614 COAFR 169 COARM 30 FIN 572
15520/04 PESC 1080 RELEX 613 COAFR 168 COARM 29 FIN 571
14. Agreement on security procedures for the exchange of classified information between the European Union and the former Yugoslav Republic of Macedonia
 - Approval of the Decision concluding the agreement
5362/05 CSC 2 PESC 24 JAI 17
15. Council common position on the exchange of certain data with Interpol
15826/04 JAI 541 SIRIS 141
15818/04 JAI 540 SIRIS 140
16. CDE – Centre for the Development of Enterprise
 - Amendments to CDE Internal Regulation No S3 applicable to CDE staff (Educational allowance granted to staff members)
5355/05 ACP 3 FIN 17
ACP-CE 2101/05
17. CDE and CTA
 - Extension of the employment contracts of staff at the Centre for the Development of Enterprise and the Technical Centre for Agricultural and Rural Cooperation
5407/05 ACP 4 FIN 20
18. Council Decision on the position of the European Community in relation to the draft Regulation of the United Nations Economic Commission for Europe on the uniform provisions concerning the approval of vehicles with regard to the location and identification of hand controls, tell-tales and indicators
 - Adoption
15633/04 ENT 155 ECO 198
+ REV 1 (lt)
5246/1/05 ENT 3 ECO 2 REV 1
19. Council Decision on the position of the European Community in relation to the draft Regulation of the United Nations Economic Commission for Europe with regard to the type-approval of a heating system and of a vehicle with regard to its heating system
 - Adoption
15634/04 ENT 156 ECO 199
+ REV 1 (lt)
5248/1/05 ENT 4 ECO 3 REV 1

20. Request for European Parliament participation in the Tsunami Donors' Conference
(Geneva, 11 January 2005)
- Approval of reply (*)
 - 5234/05 DEVGEN 5 PE-L 2
 - 5414/05 DEVGEN 7 PE-L 3
 - 5443/05 DEVGEN 8 PE-L 4

(*) Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7)(k) of the Council's Rules of Procedure.

II

21. Items to be examined after the Economic and Financial Affairs Council meeting on 18 January 2005
22. Preparation of the General Affairs and External Relations Council meeting on 31 January and 1 February 2005
 - A. **General Affairs**
 - Financial perspective 2007-2013
= *Cohesion*
5481/05 CADREFIN 8
 - other items linked to the Council meeting
 - B. **External Relations**
 - Earthquake and tsunami in the Indian Ocean
= *Elements of the action plan*
5471/05 DEVGEN 10 COASI 7 RELEX 27 PROCIV 5
 - other items linked to the Council meeting
23. Proposal for a Council Decision concerning the signing of the Hague Convention on the law applicable to certain rights in respect of securities held with an intermediary
 - Consultation of the European Central Bank
5268/05 JUSTCIV 5
15263/04 JUR474 JUSTCIV 180 INST 301 UEM 180