



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 24 January 2005 (25.01)
(OR. fr)**

5620/05

OJ/CRP2 4

PROVISIONAL AGENDA

Meeting : 2082nd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date : Brussels, Wednesday 26 (morning: 10.00) and Thursday 27 (10.00) January 2005

A. MORNING OF WEDNESDAY 26 JANUARY 2005 (10.00):

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

I

13. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in
 - (a) Brussels on 1 and 2 December 2004
5317/05 PE-RE 1
 - (b) Strasbourg from 13 to 16 December 2004
5318/05 PE-RE 2

14. Transparency
 - List of public debates during the Luxembourg Presidency
5307/05 INF 17
 - List of deliberations open to the public on acts adopted under the codecision procedure during the Luxembourg Presidency
5304/05 INF 16
15. Committee of the Regions
 - (a) Appointment of Mr Lars ENGBERG, member (DK)
5101/05 CDR 8
 - (b) Appointment of a member and three alternate members (HU)
5146/05 CDR 10
 - (c) Appointment of Mr Tomás VILLANUEVA RODRÍGUEZ, alternate member (ES)
5541/05 CDR 13
 - (d) Appointment of Mr Hans-Josef VOGEL, alternate member (DE)
5555/05 CDR 14
 - (e) Appointment of a member and two alternate members (PT)
5585/05 CDR 16
16. Report on work in other Council configurations
5623/05 POLGEN 1
17. Proposal for a Council Decision on the signing and the provisional application of the bilateral agreement between the European Community and Ukraine on trade in textile products
5389/05 TEXT 4 NIS 2
5390/04 TEXT 5 NIS 3
18. Proposal for a Council Decision on the signing and the provisional application of a bilateral agreement between the European Community and the Republic of Belarus on trade in textile products
16270/04 TEXT 39 NIS 190 COEST 193
16272/04 TEXT 40 NIS 191 COEST 194
19. Relations with Israel
 - Council Decision on the signing and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the State of Israel, 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
5323/05 ISR 1
5326/05 ISR 2
5327/05 ISR 3

20. Recommendation to the Council concerning the renewal of approval for the use of cryptographic devices to protect electronic links between the EU and operational headquarters (OHQs) and BICES
5483/05 CSC 3

21. Recommendation to the Council concerning the supplementary approval of second-party-evaluated cryptographic devices
5484/05 CSC 4

22. Draft Council Decision extending the mandate of the Head of Mission/Police Commissioner of the European Union Police Mission (EUPM) in Bosnia and Herzegovina
5280/05 PESC 43 COSDP 15 CIVCOM 9 COWEB 14
5476/05 PESC 45 COSDP 27 CIVCOM 14 COWEB 24

23. Council Common Position extending and amending Common Position 2004/133/CFSP on restrictive measures against extremists in the Former Yugoslav Republic of Macedonia (FYROM)
5401/05 PESC 28 COWEB 17
5422/05 PESC 29 COWEB 18

24. Review of Council Common Position 2004/31/CFSP of 9 January 2004 concerning the imposition of an embargo on arms, munitions and military equipment on Sudan
5560/04 PESC 47 COAFR 7

25. (poss.) Cuba
- Draft conclusions

26. Proposal for a Council Decision on the conclusion of an Additional Protocol to the EU-Mexico Economic Partnership, Political Coordination and Cooperation Agreement, to take account of the accession of new Member States to the European Union
5200/05 AMLAT 3 PVD 3 WTO 5
5400/05 AMLAT 6 PVD 8 WTO 13

27. Proposal for a Council Regulation amending and suspending the application of Regulation (EC) No 2193/2003 establishing additional customs duties on imports of certain products originating in the United States of America
15893/04 WTO 145 USA 100 COMER 229
15894/04 WTO 146 USA 101 COMER 230

28. Relations with Tunisia
- Establishment of the European Union position for the fifth meeting of the EC-Tunisia Association Council (Brussels, 31 January 2005)
5618/05 TUN 3

29. Relations with Uzbekistan
 - Adoption of the EU position for the sixth meeting of the EU-Uzbekistan Cooperation Council (Brussels, 1 February 2005)
30. Council Decision implementing Common Position 2004/293/CFSP renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
 - 5513/05 PESC 46 COWEB 26
 - 5470/05 PESC 42 COWEB 23
31. Agreement between the European Union and the Republic of Albania on the participation of the Republic of Albania in the European Union military crisis management operation in Bosnia and Herzegovina (Operation ALTHEA)
 - Adoption of a Decision concluding the Agreement
 - 5575/05 COSDP 29 PESC 48 COWEB 28 BIH 6
 - + ADD 1
 - 5438/05 COSDP 23 PESC 33 COWEB 20 BIH 3
32. Transparency/public access to documents
 - (a) Confirmatory application by Mr David CRONIN (34/c/02/04)
 - 16022/04 INF 189 API 113 JUR 507
 - (b) Confirmatory application by the European Ombudsman
 - 5530/05 OMBUDS 3 INST 3 INF 28 JUR 25 WTO 20
33. (poss.) CDE: appointment of the Director
34. (poss.) Headquarters of the International Coffee Organisation (ICO)
 - Draft statement by the EC at the ICO Council meeting (London, 25-28 January 2005)
 - 5650/05 PROBA 3

II

35. Terrorism (*in restricted session*)
 - Follow-up to the European Council meeting on 16 and 17 December 2004
 - = Organisation of work during the Luxembourg Presidency
 - = Situation Centre (SITCEN)
 - = Radicalisation/recruitment

B. THURSDAY 27 JANUARY 2005 (10.00):

II

36. Presentation of the agenda for the Economic and Financial Affairs Council meeting on 17 February 2005
37. Preparation for the General Affairs and External Relations Council meeting on Monday 31 January and Tuesday 1 February 2005

B. External relations

- Indian Ocean earthquake and tsunamis
 - = *Draft action plan*
 - = *Draft conclusions*
 - 5624/05 DEVGEN 12 COASI 9 RELEX 32 PROCIV 7**
- Middle East
- Iraq
- Ukraine
- Western Balkans
 - = *Draft conclusions*
 - 5643/05 PESC 63 COSDP 39 COWEB 34**
- Sudan
- Other items in connection with the Council meeting

A. General affairs

- Council annual operational programme/Commission annual work programme
 - = *Presentation*
 - Other items in connection with the Council meeting
38. (poss.) Finalisation of the text of the Accession Treaty with Bulgaria and Romania
- 5549/05 ACCTR 23

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in parallel with the Coreper meeting:

**CONFERENCE OF THE REPRESENTATIVES OF THE GOVERNMENTS OF THE
MEMBER STATES, MEETING WITHIN THE COUNCIL**

(see 5649/05 OJ/RGEM 1)
