



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 7 February 2005 (08.02)
(OR. fr)**

6099/05

OJ/CRP2 6

PROVISIONAL AGENDA

for : 2084th MEETING OF THE PERMANENT REPRESENTATIVES
COMMITTEE (Part 2)

on : Wednesday 9 February 2005 (10.00) (Brussels)

1. Adoption of the agenda and other business

I

2. Council Common Position amending Common Position 2004/423/CFSP renewing restrictive measures against Burma/Myanmar
5726/05 PESC 73 COASI 11
5775/05 PESC 80 COASI 13
3. Council Common Position extending Common Position 2004/161/CFSP renewing restrictive measures against Zimbabwe
5639/05 PESC 61 COAFR 11 COARM 2
5811/05 PESC 90 COAFR 16 COARM 3

4. Proposal for a Council Decision extending the period of application of the measures in Decision 2002/148/EC concluding consultations with Zimbabwe under Article 96 of the ACP-EC Partnership Agreement
 - 6123/05 ACP 17 COAFR 21 PESC 112
 - 5917/05 ACP 13 COAFR 18 PESC 99
 - 6135/05 ACP 18 COAFR 22 PESC 113 OC 28

5. Relations with Russia
 - Consultations with Russia on human rights, including the rights of minorities, and on fundamental freedoms: internal terms of reference
 - 5936/05 PESC 100 COEST 19 NIS 15 COHOM 1
 - UE-RU 5936/05

6. Special Report No 4/2004 on the programming of the Community initiative concerning trans-European cooperation - Interreg III
 - Draft Council conclusions
 - 5238/05 FIN 10 FSTR 2
 - 14728/05 FIN 521 FSTR 41
 - + ADD 1
 - + ADD 2

7. Proposal for a Council Directive amending Directive 90/434/EEC of 23 July 1990 on the common system of taxation applicable to mergers, divisions, transfers of assets and exchanges of shares concerning companies of different Member States
 - 16276/04 FISC 261
 - + COR 1 (pt)
 - 6000/05 FISC 15

8. Proposal for a Council Decision authorising the United Kingdom to apply an exemption from climate-change levy for low-value solid fuel in accordance with Article 19 of Directive 2003/96/EC (LA)
 - 5663/05 FISC 10
 - 6045/05 FISC 16

9. Adoption of language versions not available at the time of adoption of legal acts by the Council
- = Legal acts in the excessive deficit procedure:
 - Czech Republic (Decision under Article 104(6) and Recommendation under Article 104(7));
 - Cyprus (Decision under Article 104(6) and Recommendation under Article 104(7));
 - Malta (Decision under Article 104(6) and Recommendation under Article 104(7));
 - Poland (Decision under Article 104(6) and Recommendation under Article 104(7));
 - Slovakia (Decision under Article 104(6) and Recommendation under Article 104(7));
- 5923/05 ECOFIN 26 UEM 29
 15118/04 ECOFIN 396 UEM 177
 15119/04 ECOFIN 397 UEM 178
 15114/04 ECOFIN 394 UEM 175
 15117/04 ECOFIN 395 UEM 176
 16210/04 ECOFIN 432 UEM 195
 16211/04 ECOFIN 433 UEM 196
 14575/04 ECOFIN 367 UEM 169
 14576/04 ECOFIN 368 UEM 170
 5568/05 ECOFIN 19 UEM 24
 5569/05 ECOFIN 20 UEM 25
10. Committee of the Regions
- Appointment of two members and two alternate members (DE)
5704/05 CDR 21
 - Appointment of Ms Anna TERRÓN i CUSÍ, alternate member (ES)
5927/05 CDR 25
 - Appointment of two members and one alternate member (BE)
5993/05 CDR 27
 - Appointment of six members and eight alternate members (BE)
6008/05 CDR 30
11. Publication in the Official Journal and transmission to the European Parliament of an initiative of the Grand Duchy of Luxembourg
- 5632/05 EUROPOL 3
 5429/05 EUROPOL 1
 + COR 1(en)
12. World Summit on the Information Society: financial mechanisms/fund
- Draft Council conclusions
5945/05 DEVGEN 19 TELECOM 4 CONUN 1

13. Council Framework Decision on attacks against information systems
15010/04 DROIPEN 64 TELECOM 170
+ COR 1 (de)
+ REV 1 (cs)
5869/05 DROIPEN 6 TELECOM 3
14. Council Framework Decision on confiscation of crime-related proceeds, instrumentalities and property
14648/04 DROIPEN 63
+ COR 1 (cs)
5870/05 DROIPEN 7
15. Council Framework Decision on the application of the principle of mutual recognition to financial penalties
6838/04 COPEN 24
+ COR 1 (de)
+ COR 2 (se)
+ COR 3 (de)
+ COR 4 (se)
+ REV 1 (pl)
5871/05 COPEN 23
16. Case before the Court of First Instance
Case T-498/04, (Zhejiang Xinan Chemical Industrial Group Co., Ltd v. Council of the European Union
6035/05 JUR 41 COMER 9

II

17. Preparation for the Council meeting (General Affairs and External Relations) on Monday 21 and Tuesday 22 February 2005
 - A. General Affairs**
 - 2007-2013 financial perspective
(*heading 1(a)*)
6104/05 CADREFIN 18
 - Other items relating to the Council meeting
 - B. External Relations**
 - Other items relating to the Council meeting
 18. Multiannual financial framework for cooperation under the Cotonou Agreement
6160/05 ACP 16 FIN 52 DEVGEN 24 RELEX 51
5048/05 ACP 1 FIN 1 PTOM 1
 19. Preparation for the Council meeting (Economic and Financial Affairs) on Thursday 17 February 2005
 - Other items relating to the Council meeting
 20. Preparation for the Council meeting (Justice and Home Affairs) on Thursday 24 February 2005
 - Proposal for a Council Decision on the exchange of information from criminal records
6137/05 COPEN 29
 - Proposal regarding rules of procedure on the processing and protection of personal data at Eurojust
 - Other items relating to the Council meeting
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