



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 14 February 2005 (15.02)
(OR. fr)**

6218/05

OJ/CRP2 7

PROVISIONAL AGENDA

for: 2085th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Brussels, Wednesday 16 February (10.00) and (poss.) Friday 18 February
(morning) 2005

1. Adoption of the agenda and other business

I

2. Draft 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
 - Approval of a reply to the letter from Mr Vesterdorf, President of the Court of First Instance of the European Communities (*)
6274/05 JUR 44 COUR 4

3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions
 - in Strasbourg from 10 to 13 January 2005
5764/05 PE-RE 3
 - in Brussels on 26 and 27 January 2005
5814/05 PE-RE 4

4. Public access to documents
 - (a) Confirmatory application by Mr Alexander ALVARO, MEP (07/c/01/05)
5708/05 INF 32 API 21 JUR 31
 - (b) Confirmatory application (08/c/01/05)
5120/05 INF 9 API 9 JUR 9
 - (c) Confirmatory application (09/c/01/05)
5952/05 INF 36 API 25 JUR 40

5. Draft Council Common Position extending and amending Common Position 2004/179/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
 - 5832/05 PESC 93 COEST 18 OC 37
 - 5831/05 PESC 92 COEST 17 OC 36

6. Relations with Moldova
 - Adoption of the EU position for the seventh meeting of the EU-Moldova Cooperation Council (Brussels, 22 February 2005)
6156/05 PESC 118 NIS 24 COEST 27

7. Relations with Armenia, Georgia, Moldova and Russia
 - Decisions on the conclusion of Protocols to the Partnership and Cooperation Agreements in order for the ten new Member States to accede to those Agreements
 - (a) Armenia
5965/05 PESC 103 COEST 21 NIS 18
5780/05 PESC 81 COEST 9 NIS 9
 - (b) Georgia
5966/05 PESC 104 COEST 22 NIS 19
5791/05 PESC 83 COEST 11 NIS 11
 - (c) Moldova
5967/05 PESC 105 COEST 23 NIS 20
5772/05 PESC 79 COEST 8 NIS 8
 - (d) Russia
5963/05 PESC 102 COEST 20 NIS 17
5801/05 PESC 87 COEST 14 NIS 13

8. Relations with Ukraine
 - Adoption of the EU position for the eighth meeting of the EU-Ukraine Cooperation Council (Brussels, 21 February 2005)
6299/05 PESC 121 NIS 25 COEST 28
9. Draft Council Decision implementing Common Position 2004/694/CFSP on further measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
 - 5834/05 PESC 95 COWEB 40 OC 35
 - 5833/05 PESC 94 COWEB 39 OC 34
10. Relations with the Western Balkans
 - (a) Council and Commission Decision on the conclusion of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the former Yugoslav Republic of Macedonia, 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 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 to the European Union
 - 6023/05 COWEB 44 WTO 27
 - + COR 1
 - + COR 2 (pt)
 - 14025/04 COWEB 206
 - + COR 1
 - (b) Council and Commission Decision on the conclusion of the Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Croatia, 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 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 to the European Union
 - 6020/05 COWEB 43 WTO 26
 - + COR 1
 - + COR 2 (pt)
 - 14211/04 COWEB 215
11. Special report No 5/2004 by the Court of Auditors concerning Phare support to prepare candidate countries for managing the Structural Funds
 - Council conclusions
6241/05 PECOS 1 FIN 60

12. Adoption of a Council Regulation amending Regulation (EC) No 866/2004 on a regime under Article 2 of Protocol No 10 to the Act of Accession as regards agriculture and facilities for persons crossing the line
 - 6290/05 ESE 2
 - 6236/05 ESE 1

13. (poss.) CDE: appointment of the Director (2005-2010)
 - 5655/05 ACP 9
 - ACP-CE 2102/05

14. 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
 - + COR 1 (en)
 - 6135/05 ACP 18 COAFR 22 PESC 113 OC 28
 - 5917/05 ACP 13 COAFR 18 PESC 99

15. Council Decision authorising the Commission to open, under certain conditions, negotiations with third countries towards mutual recognition agreements on qualifications of natural persons supplying architectural or urban planning and landscape architectural services
 - 6187/05 WTO 33 SERVICES 7 ECO 12 OC 42 **RESTREINT UE**

16. Proposal for a Council Decision concerning the conclusion of an Agreement between the Government of the Socialist Republic of Vietnam and the European Community on market access
 - 6271/05 ASIE 8 PVD 18 TEXT 15 WTO 38 OC 57
 - 6121/05 ASIE 5 PVD 15 TEXT 13 WTO 29 OC 9

17. European neighbourhood policy: action plans
 - (a) Proposal for a Council Decision on the position to be adopted by the European Community and its Member States within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Tunisia, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Tunisia action plan
 - 6002/05 TU 4 OC 20
 - 6003/05 TU 5 OC 21
 - UE-TU 2602/05

- (b) Proposal for a Council Decision on the position to be adopted by the European Community and its Member States within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Morocco action plan
 - 5958/05 MA 4 OC 22
 - 5959/05 MA 5 OC 23
 - + COR 1
 - UE-MA 2701/05
- (c) Proposal for a Council Decision on the position to be adopted by the European Community and its Member States within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Israel action plan
 - 5960/05 ISR 6 OC 24
 - 5962/05 ISR 7 OC 25
 - + COR 1
 - UE-IL 2901/05
 - + COR 1 (fr)
- (d) Proposal for a Council Decision on the position to be adopted by the European Community and its Member States within the Association Council established by the Euro-Mediterranean Agreement establishing an association between the European Communities and their Member States, of the one part, and the Kingdom of Jordan, of the other part, with regard to the adoption of a Recommendation on the implementation of the EU-Jordan action plan
 - 5969/05 RHJ 4 OC 18
 - 5970/05 RHJ 5 OC 19
 - + COR 1
 - UE-RHJ 3301/05
- (e) Proposal for a Council Decision on the position to be adopted by the European Community within the Joint Committee established by the Euro-Mediterranean Interim Association Agreement on trade and cooperation with regard to the adoption of a Recommendation on the implementation of the EU-Palestinian Authority action plan
 - 6022/05 MED 5 OC 17
 - 6014/05 MED 4 OC 16
 - CE-OLP 4251/05

18. Council Framework Decision on confiscation of crime-related proceeds, instrumentalities and property

- 5870/05 DROIPEN 7 OC 54
- + ADD 1
- 14648/04 DROIPEN 63
- + COR 1 (cs)
- + COR 2
- + REV 1 (sl)

19. Adoption of a Council Decision on the signing of the Agreement between the European Community and the Kingdom of Denmark extending to Denmark the provisions of Council Regulation (EC) No 343/2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national and Council Regulation (EC) No 2725/2000 concerning the establishment of "Eurodac" for the comparison of fingerprints for the effective application of the Dublin Convention
5949/05 ASILE 1 OC 1
+ ADD 1
14787/1/04 ASILE 67 REV 1
+ COR 1 (fr)
20. Council Decision amending the Council Decision of 27 March 2000 authorising the Director of Europol to enter into negotiations on agreements with third States and non-EU-related bodies
6163/05 EUROPOL 5 OC 39
6160/05 EUROPOL 4 OC 38
21. Council Decision concerning the conclusion of the Agreement between the European Community and the Democratic Socialist Republic of Sri Lanka on the readmission of persons residing without authorisation (LA)
5233/05 MIGR 1 ASIE 2 OC 56
+ ADD 1
10666/03 MIGR 55 ASIE 27 OC 457
+ COR 1 (nl)
+ COR 2 (fi)
+ COR 3 (de)
+ COR 4 (fr, da, de, el, fi, it, nl, pt, sv)
+ COR 5 (en, es)
+ COR 6 (en, fr, da, el, es, fi, it, pt, sv)
+ ADD 1 (fr)
12383/04 MIGR 72 ASIE 35 (cs, et, hu, lt, lv, mt, pl, sl, sk)
22. Draft report on the implementation of the Framework Decision of 15 March 2001 on the standing of victims in criminal proceedings
14830/2/04 COPEN 137 REV 2
+ COR 1
- (* **Item on which a procedural decision may be taken by Coreper, in accordance with Article 19(7)(k) of the Council's Rules of Procedure.**

II

23. Preparation for the General Affairs and External Relations Council meeting on 21 and 22 February 2005

A. General affairs

- (a) Preparation for the European Council meeting (Brussels, 22 and 23 March 2005)
 - Annotated draft agenda
6316/05 POLGEN 6
- (b) Other items in connection with the Council meeting

B. External relations

- (a) Middle East
- (b) Iraq
- (c) Western Balkans
 - Draft conclusions
6166/05 PESC 115 COSDP 58 COWEB 46
- (d) Transatlantic relations: EU-US summit meeting on 22 February 2005
6321/05 USA 7 PESC 123 RELEX 55
- (e) Ukraine
 - Draft Council conclusions
6337/05 PESC 126 NIS 26 COEST 29
- (f) Review of the Cotonou Agreement
6306/05 ACP 25 FIN 62 PTOM 7 DEVGEN 28 RELEX 59
ACP-CE 2104/05
6302/05 ACP 24 FIN 61 DEVGEN 25 RELEX 54
- (g) Africa
 - Sudan
- (h) Other items in connection with the Council meeting

24. Preparation for the Economic and Financial Affairs Council meeting on 17 February 2005

- (a) Fiscal statistics
 - Council conclusions
6220/05 ECOFIN 34 UEM 44 STATIS 14
- (b) Broad economic policy guidelines and Lisbon strategy
 - Commission report on implementation of the BEPGs
= Draft Council conclusions
6207/05 UEM 43 ECOFIN 33 SOC 43 MI 11 COMPET 20
EDUC 14 ENV 55 RECH 24
- (c) Other items in connection with the Council meeting

25. Preparation for the Justice and Home Affairs Council meeting on 24 February 2005
- (a) Proposal for a Council Decision on the exchange of information extracted from the criminal record (LA)
 - Commission proposal
 - 6253/05 COPEN 31
 - 6137/1/05 COPEN 29 REV 1
 - (b) Policy debate on follow-up to Commission reports on Member States' transposal of instruments adopted under Title VI of the TEU
 - 6047/1/05 JAI 43 CATS 10 REV 1
 - Commission reports on transposal of the Council Framework Decision of 13 June 2002 on joint investigation teams and the Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States
 - 5448/05 COPEN 10
 - + ADD 1
 - (c) Proposal for a Council Framework Decision on the European evidence warrant for obtaining objects, documents and data for use in proceedings in criminal matters (LA)
 - 6142/05 COPEN 30
 - (d) Proposal for a Council Framework Decision on combating racism and xenophobia (LA)
 - 6229/05 DROIPEN 10
 - (e) Proposal for a Council Decision establishing the European Police College (CEPOL) as an EU body (LA)
 - 6033/05 ENFOPOL 8
 - (f) General approach on the proposal for a Council Regulation amending Regulation (EC) No 539/2001 as regards the reciprocity mechanism (LA)
 - 5709/05 VISA 21 COMIX 58 OC 51
 - + ADD 1
 - (g) Other items in connection with the Council meeting
 - Europol: nomination of the Director
26. Council of Europe Convention on the prevention of terrorism (CODEXTER)
- Disconnection clause
 - 6318/05 JAI 48 COPEN 32 ENFOPOL 12 COTER 7

°
° °

In parallel with the Coreper meeting:

MIXED COMMITTEE

1. Proposal for a Council Regulation amending Regulation (EC) No 539/2001 as regards the reciprocity mechanism (LA)
5709/05 VISA 21 COMIX 58 OC 51
+ ADD 1

2. Council conclusions on the inclusion of biometric data in visas and residence permits
6205/05 VISA 39 COMIX 101

=====