



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 23 February 2005 (24.02)  
(OR. fr)**

**6661/05**

**OJ/CRP2 8**

**PROVISIONAL AGENDA**

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Meeting : 2086th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)  
Date : Brussels, Friday 25 February 2005 (10.00)

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

I

12. Committee of the Regions

– Appointment of Mr Pieter Theodoor Van Woensel, member (NL)  
6182/05 CDR 32

13. Draft amending estimate within the general budget - Section II - Council - for the financial year 2005 (\*)

6462/05 FIN 67  
+ ADD 1

14. Proposal for a Council Decision on the conclusion of the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part

5446/05 AMLAT 8 PVD 10 WTO 42  
6098/05 AMLAT 13 PVD 14 WTO 28

15. Proposal for a Council Decision concerning the conclusion of an Additional Protocol to the Agreement establishing an association between the European Community and its Member States, of the one part, and the Republic of Chile, 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  
6416/05 AMLAT 15 PVD 20 WTO 41  
13286/04 AMLAT 77 PVD 72 WTO 115
16. Proposal for a Council Decision on the signature and provisional application of an Additional Protocol to the Agreement on Trade, Development and Cooperation between the European Community and its Member States, of the one part, and the Republic of South Africa, 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  
12030/04 ACP 127 COAFR 109  
5769/05 ACP 11 COAFR 15 OC 29  
6331/05 ACP 27 COAFR 23
17. Request for participation by a European Parliament delegation in the 49th session of the United Nations Commission on the Status of Women (New York, 28 February to 4 March 2005)  
– Approval of a reply (\*)  
6285/05 ONU 11 PE-L 21  
6400/05 ONU 14 PE-L 22  
6523/05 ONU 20 PE-L 23
18. Recommendation to the Council concerning a cryptographic device with a view to its use for a given link **(LA)**  
6373/05 CSC 6 **RESTREINT UE**
19. Council Decision on the signing of the Agreement between the European Community and the Republic of Albania on the readmission of persons residing without authorisation **(LA)**  
5614/05 MIGR 4 ALB 2  
+ COR 1  
6513/05 MIGR 8 ALB 1 OC 85
20. – Council Common Position updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2004/500/CFSP  
– Council Decision implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Decision 2004/306/EC  
6583/1/05 PESC 144 RELEX 71 FIN 72 COTER 11 REV 1
- (\*) Item on which a procedural decision may be adopted by Coreper under Article 19(7)(k) of the Council's Rules of Procedure.**

## II

21. Council of Europe Convention on the prevention of terrorism (CODEXTER)
    - Disconnection clause  
6515/05 JAI 57 COPEN 34 ENFOPOL 15 COTER 8
  22. Items for discussion following the Council meeting (Justice and Home Affairs) on 24 February 2005
  23. Items for discussion following the Council meeting (General Affairs and External Relations) on 21 and 22 February 2005
  24. Items for discussion following the Council meeting (Economic and Financial Affairs) on 17 February 2005
    - EIB Statute: elements for revision of country groupings with a view to the future accession of Bulgaria and Romania  
6586/05 ECOFIN 53 FIN 76 ELARG 11
  25. Preparation for the Council meeting (Economic and Financial Affairs) on 8 March 2005
    - other items connected with the Council meeting
  26. Preparation for the European Council meeting on 22 and 23 March 2005
    - Governance of the Lisbon Strategy
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