



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 1 February 2005 (02.02)
(OR. fr)**

5922/05

OJ/CRP2 5

PROVISIONAL AGENDA

for : 2083rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date : Brussels, Thursday 3 February 2005 (15.00)

1. Adoption of the agenda and any other business

I

2. Audit report and discharge to be given to the Director of Europol for 2003
16290/04 EUROPOL 62
+ ADD 1

3. Reappointment of a Deputy Director of Europol
5475/05 EUROPOL 2

4. Draft Joint Action amending Joint Action 2004/789/CFSP on the extension of the
European Union Police Mission (EUPOL PROXIMA) in the Former Yugoslav Republic of
Macedonia (FYROM)
5127/05 RELEX 5 CIVCOM 3 PESC 5 COSDP 3 JAI 4 PROXIMA 3 COWEB 3

5. Draft Joint Action amending Joint Action 2002/210/CFSP on the European Union Police Mission (EUPM) in Bosnia and Herzegovina
5128/05 RELEX 6 CIVCOM 4 PESC 6 COSDP 4 JAI 5 PROXIMA 4 COWEB 4
6. Adoption of
 - (a) a common position with a view to the adoption of a Regulation of the European Parliament and of the Council on controls on cash entering or leaving the Community
(LA + S)
14843/04 UD 160 EF 51 ECOFIN 381 CODEC 1248
16047/04 UD 195 EF 63 ECOFIN 422 CODEC 1339
+ ADD 1
 - (b) a statement of reasons
14843/04 UD 160 EF 51 ECOFIN 381 CODEC 1248 ADD 1
7. Treaty, Protocol and Act of Accession for Bulgaria and Romania
 - = Finalisation of the text of the Treaty, Protocol and Act of Accession
 - = Consultation of the Commission on and request for the European Parliament's assent to the accession of Bulgaria and Romania to the European Union
 - = Political agreement on the adjustments made necessary by accession
5549/05 ELARG 1 ACCTR 23
8. Transparency/public access to documents
 - = Confirmatory application 01/c/01/05
5033/05 INF 3 API 3 JUR 3
 - = Confirmatory application 02/c/01/05
5036/05 INF 6 API 6 JUR 6
 - = Confirmatory application 04/c/01/05
5145/05 INF 12 API 12 JUR 12
 - = Confirmatory application 05/c/01/05
5316/05 INF 20 API 15 JUR 18
 - = Confirmatory application submitted by Ms Gabriele JUEN (06/c/01/05)
5410/05 INF 23 API 18 JUR 21
 - = Response to complaint 2395/2003/GG to the European Ombudsman
14822/04 OMBUDS 45 INST 299 INF 167 JUR 462
9. Committee of the Regions
 - Partial reconstitution of the French delegation
 - = Appointment of ten members and six alternate members (FR)
5723/05 CDR 22

II

10. Communication to the European Council for its spring 2005 meeting: growth and employment
 - Mid-term review of the Lisbon strategy
 - Presentation by the Commission **(15.00)**
11. Matters arising from the General Affairs and External Relations Council meeting on Monday 31 January and Tuesday 1 February 2005
12. Presentation of the agenda for the General Affairs and External Relations Council meeting on Monday 21 and Tuesday 22 February 2005
13. Presentation of the agenda for the Justice and Home Affairs Council meeting on Thursday 24 February 2005
14. Preparation for the Economic and Financial Affairs Council meeting on 17 February 2005
 - Other items in connection with the Council meeting
15. Multiannual financial framework for cooperation under the Cotonou Agreement
5798/05 ACP 12 DEVGEM 17 FIN 47 RELEX 42

=====