



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 28 February 2005 (01.03)
(OR. fr)**

6743/05

OJ/CRP2 9

PROVISIONAL AGENDA

for : 2087th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Brussels, Wednesday 2 March 2005 (10.00)

1. Adoption of the agenda

I

11. Case before the Court of First Instance

- Case T-480/04, (Chr. Muller Touw B.V. and A & C Braid and Rope Co. Pvt. Ltd.
v. Council of the European Union)
6741/05 JUR 73 COMER 20

12. Proposal for a Council Regulation terminating the partial interim review of anti-dumping measures on imports of polyethylene terephthalate (PET) film originating, inter alia, in India
6396/05 COMER 11

13. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of polyester staple fibres originating in the People's Republic of China and Saudi Arabia, amending Council Regulation (EC) No 2852/2000 imposing a definitive anti-dumping duty on imports of polyester staple fibres originating in the Republic of Korea and terminating the anti-dumping proceeding in respect of such imports originating in Taiwan
6562/05 COMER 14
14. Proposal for a Council Decision on the conclusion of the bilateral agreement between the European Community and the Republic of Serbia on trade in textile products
5683/05 TEXT 9 COWEB 37 OC 58
5684/05 TEXT 10 COWEB 38 OC 59
15. Draft Decision of the EEA Joint Committee amending Annex II (Technical regulations, standards, testing and certification) to the EEA Agreement
5264/05 EEE 2 ENT 6 ENV 8 CHIMIE 3 IND 3 ISL 2 OC 98
5265/05 EEE 3 ENT 7 ENV 9 CHIMIE 4 IND 4 ISL 3 OC 62
16. Association with Bulgaria
 - Participation of Bulgaria in the RAPEX system
 - = Decision concerning the Community's position with a view to a Decision of the Association Council
6708/05 PECOS 3 CONSOM 5
UE-BG 1904/04
17. Recommendation from the Commission to the Council authorising the Commission to open negotiations with Canada on an Agreement on the processing and transfer of Advanced Passenger Information (API) and Passenger Name Record data (PNR) by air carriers to the Canada Border Services Agency (CBSA)
6740/05 CDN 3 RELEX 82 JAI 68 AVIATION 9
DATAPROTECT 1 TRANS 36 **RESTREINT UE**
18. Council Decision authorising Sweden to apply a reduced rate of taxation to electricity consumed by households and service sector companies situated in certain areas in the north of Sweden in accordance with Article 19 of Directive 2003/96/EC **(LA)**
6379/05 FISC 18 OC 70
+ REV 1 (lt)
6548/05 FISC 20 OC 88
+ REV 1
+ REV 1 ADD 1

19. Adoption of the Common Position of the Council with a view to the adoption of a Regulation of the European Parliament and of the Council on the compilation of quarterly non-financial accounts by institutional sector (LA)
6718/05 ECOFIN 60 UEM 73 STATIS 20 CODEC 114 OC 111
15235/04 ECOFIN 402 UEM 179 STATIS 68 CODEC 1283
+ ADD 1
+ ADD 1 REV 1 (It)
20. Council Recommendation on the discharge to be given to the Director of the European Agency for Safety and Health at Work in respect of the implementation of the budget for the financial year 2003
5666/05 FIN 32 PE-L 6
+ COR 1 (pl)
21. Council Recommendation on the discharge to be given to the Executive Director of the European Environment Agency in respect of the implementation of the budget for the financial year 2003
5667/05 FIN 33 PE-L 7
22. Council Recommendation on the discharge to be given to the Director of the European Training Foundation in respect of the implementation of the budget for the financial year 2003
5668/05 FIN 34 PE-L 8
23. Council Recommendation on the discharge to be given to the Director of the European Foundation for the Improvement of Living and Working Conditions in respect of the implementation of the budget for the financial year 2003
5669/05 FIN 35 PE-L 9
24. Council Recommendation on the discharge to be given to the Executive Director of the European Maritime Safety Agency in respect of the implementation of the budget for the financial year 2003
5670/05 FIN 36 PE-L 10
25. Council Recommendation on the discharge to be given to the Administrative Director of Eurojust in respect of the implementation of the budget for the financial year 2003
5671/05 FIN 37 PE-L 11
26. Council Recommendation on the discharge to be given to the Executive Director of the European Food Safety Authority in respect of the implementation of the budget for the financial year 2003
5672/05 FIN 38 PE-L 12
27. Council Recommendation on the discharge to be given to the Director of the European Centre for the Development of Vocational Training in respect of the implementation of the budget for the financial year 2003
5673/05 FIN 39 PE-L 13
28. Council Recommendation on the discharge to be given to the Director of the Translation Centre for the Bodies of the European Union in respect of the implementation of the budget for the financial year 2003
5674/05 FIN 40 PE-L 14

29. Council Recommendation on the discharge to be given to the Director of the European Agency for the Evaluation of Medicinal Products in respect of the implementation of the budget for the financial year 2003
5675/05 FIN 41 PE-L 15
30. Council Recommendation on the discharge to be given to the Director of the European Monitoring Centre on Racism and Xenophobia in respect of the implementation of the budget for the financial year 2003
5676/05 FIN 42 PE-L 16
31. Council Recommendation on the discharge to be given to the Director of the European Monitoring Centre for Drugs and Drug Addiction in respect of the implementation of the budget for the financial year 2003
5677/05 FIN 43 PE-L 17
32. Council Recommendation on the discharge to be given to the Executive Director of the European Aviation Safety Agency in respect of the implementation of the budget for the financial year 2003
5678/05 FIN 44 PE-L 18
33. Council Recommendation on the discharge to be given to the Director of the European Agency for Reconstruction in respect of the implementation of the budget for the financial year 2003
5679/05 FIN 45 PE-L 19
+ ADD 1
34. Draft amending budget No 1 to the budget for 2005 - Section III - Commission
6559/05 FIN 69
35. Follow-up report on the 2002 financial year – Council conclusions
5680/05 FIN 46
36. Relations with the ACP States and the OCT
 - (a) Discharge to be given to the Commission in respect of the implementation of the operations of the Sixth, Seventh, Eighth and Ninth European Development Funds for the financial year 2003
 - (b) Council statement concerning the statement of assurance of the Court of Auditors relating to the activities of the Sixth, Seventh and Eighth European Development Funds for the financial year 2003
6632/05 ACP 33 PTOM 13 FIN 74
6652/05 ACP 35 PTOM 14 FIN 75
6195/05 ACP 19 PTOM 3 FIN 55 OC 47
6201/05 ACP 20 PTOM 4 FIN 56 OC 48
+ COR 1 (en)
6203/05 ACP 21 PTOM 5 FIN 57 OC 49
6204/05 ACP 22 PTOM 6 FIN 58 OC 50

37. Proposal for a Council Decision on the position to be adopted by the Community within the ACP-EC Council of Ministers regarding a decision on the use of the reserve of the long-term development envelope of the ninth European Development Fund
6411/05 ACP 29 FIN 66 PTOM 16
6410/05 ACP 28 FIN 65 PTOM 9 OC 76
8005/04 ACP 59 FIN 150 PTOM 16
38. Draft Joint Action of the Council of the European Union within the framework of the Integrated Rule of Law Mission for Iraq, EUJUST LEX
6328/05 CIVCOM 28 PESC 124 COSDP 66 RELEX 56 JAI 50
COMEM 10
39. Terrorist financing - Implementation of UNSCR 1373
6691/05 PESC 155 RELEX 78 FIN 77 COTER 13 **RESTREINT UE**

II

40. Financial perspective 2007-2013
6825/05 CADREFIN 35
6826/05 CADREFIN 36
41. Preparation of the Council meeting (Economic and Financial Affairs) on 8 March 2005
– Other items connected with the Council meeting
42. Discharge to be given to the Commission in respect of the implementation of the budget for the financial year 2003
5665/05 FIN 31 PE-L 5
+ ADD 1
+ ADD 2
+ REV 1 (it)
43. Draft Council conclusions on the budget guidelines for 2006
6059/05 FIN 51
44. Draft Council Recommendation on the appointment of a member of the Executive Board of the European Central Bank
6287/05 INST 8 UEM 46
6288/05 INST 9 UEM 47
6289/05 INST 10 UEM 48
45. Draft Council of Europe Convention on action against trafficking in human beings (CAHTEH)
6805/05 MIGR 10 CRIMORG 19
+ ADD 1
46. Presentation of the agenda for the meeting of the Council (General Affairs and External Relations) on 16 and 17 March 2005
47. Preparation of the European Council on 22 and 23 March 2005
– Governance of the Lisbon Strategy
48. Other business
– Appointment of new Members of OLAF Supervisory Committee