



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 8 March 2005 (09.03)
(OR. fr)**

7066/05

OJ/CRP2 10

PROVISIONAL AGENDA

for : 2088th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, 10 March 2005 (10.00)

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

I

14. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg from 21 to 24 February 2005

6875/05 PE-RE 5
+ COR 1 (fr)

15. Request for participation by the President of the European Parliament in the meetings with the President of the United States on 22 February 2005

– Approval of reply (*)
6835/05 PE-L 24
6836/05 PE-L 25
6935/05 PE-L 26

16. Draft report on the progress of the EU in 2004

7052/05 POLGEN 10 PE 48
+ COR 1

17. Anti-dumping
 - Proposal for a Council Regulation terminating the partial interim review of anti-dumping measures imposed on imports of certain tube or pipe fittings, of iron or steel, originating, inter alia, in Thailand
6704/05 COMER 18 OC 103
18. Proposal for a Council Decision amending Decision 2000/256/EC authorising the Kingdom of the Netherlands to apply a measure derogating from Article 11 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
6551/05 FISC 23 OC 90
6608/05 FISC 25 OC 99
19. Proposal for a Council Decision authorising the Republic of Cyprus to apply a measure derogating from Article 11 of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
6552/05 FISC 24 OC 91
6654/05 FISC 27 OC 100
20. Proposal for a Council Decision authorising Denmark to apply a measure derogating from Article 14(1)(d) of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
6549/05 FISC 21 OC 89
6715/05 FISC 29 OC 106
21. Council Decision establishing a secure web-based Information and Coordination Network for Member States' Migration Management Services **(LA)**
5823/05 MIGR 5 CIREFI 2 COMIX 68 OC 27
+ COR 1 (sk)
+ COR 2
6374/05 MIGR 7 CIREFI 6 COMIX 119 OC 69
22. Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy
6479/05 PESC 159 FIN 80
23. Draft Council Common Position renewing measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
6930/05 PESC 179 COWEB 56 OC 127
6943/05 PESC 180 COWEB 57 OC 128
24. Draft Council conclusions concerning the 61st Commission on Human Rights
7095/05 PESC 195 COHOM 3 CONUN 4 COPOL 3

25. – 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
(Adoption in the 9 new languages)
6580/1/05 REV 1 PESC 142 RELEX 69 FIN 70 COTER 9
6581/1/05 REV 1 PESC 143 RELEX 70 FIN 71 COTER 10
+ COR 2 (cs)
7024/05 PESC 187 RELEX 95 FIN 87 COTER 16
26. Agreements between the European Union and New Zealand and the Argentine Republic on the participation of New Zealand and the Argentine Republic in the European Union military crisis management operation in Bosnia and Herzegovina (Operation ALTHEA)
– Adoption of the Decisions concluding the Agreements
6990/05 COSDP 117 PESC 184 COWEB 59 BIH 13 OC 132
+ ADD 1
6658/05 COSDP 88 PESC 152 COWEB 52 BIH 8 OC 107
6756/05 COSDP 101 PESC 162 COWEB 53 BIH 11 OC 114
27. Political and Security Committee Decision PROXIMA/3/2005
– Authorisation for publication in the Official Journal
7086/05 COSDP 124 PESC 193 RELEX 101 CIVCOM 54 PROXIMA 12
COWEB 63 OC 145 PSC DEC 6
28. Political and Security Committee Decision EUPM/1/2005
– Authorisation for publication in the Official Journal
7085/05 COSDP 123 PESC 192 RELEX 100 CIVCOM 53 COWEB 62
OC 144 EUPM 5 PSC DEC 5
29. Rationalisation of the three Non-ferrous Metals Study Groups
– Joint headquarters of the three Study Groups
7043/05 PROBA 5 DEVGEN 40
30. CDE – Centre for the Development of Enterprise
– Appointment of the Deputy Director
ACP-CE 2110/05
6992/05 ACP 38

(*) **Item on which a procedural decision may be adopted by Coreper in accordance with Article 19(7)(k) of the Council's Rules of Procedure**

II

31. Preparation for the meeting of the General Affairs and External Relations Council on 16 and 17 March 2005

A. General Affairs

- Preparation for the European Council in Brussels on 22 and 23 March 2005
(restricted)
 - Draft conclusions
7053/05 POLGEN 11
- Enlargement *(restricted)*
 - Croatia
 - = General position of the EU for the Intergovernmental Conference on the accession of Croatia to the European Union
6918/05 ELARG 16
 - = Procedure for accession negotiations with Croatia (internal arrangements)
6917/05 ELARG 15
- Financial perspective 2007 to 2013
7054/05 CADREFIN 43
- Other items connected with the Council meeting

B. External Relations

- Council Regulation applying a system of generalised preferences from 2005 to 2008
6987/05 SPG 8 WTO 54 OC 131
6989/05 SPG 9 WTO 55
- Other items connected with the Council meeting

32. Items to be examined following the Economic and Financial Affairs Council on 8 March 2005

33. Draft Council of Europe Convention on action against trafficking in human beings (CAHTEH)
7068/05 MIGR 11 CRIMORG 23

34. Official and working languages *(restricted)*
 - Irish and Spanish requests