



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 March 2005 (14.03)  
(OR. fr)**

**7163/05**

**OJ/CRP2 11**

**PROVISIONAL AGENDA**

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for : 2089th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

Date : Brussels, Tuesday 15 March 2005 (10.00)

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

I

2. (poss.) Proposal for a Regulation of the European Parliament and of the Council on access to Community external assistance

– Draft letter to be sent to the President of the European Parliament (\*)  
7247/05 DEVGEN 45 ALIM 1 CODEC 156

3. Report on proceedings in the Council's other formations  
7239/05 POLGEN 14

4. Council Decision amending Decision 1999/70/EC on the external auditors of the Banco de Portugal

7186/05 UEM 90  
6934/05 UEM 70

5. Relations with Morocco
  - Council Decision on the signature and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the Kingdom of Morocco, 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
    - 6997/05 MA 7
    - 6998/05 MA 8
    - 7002/05 MA 9
  
6. Commission Recommendation to the Council to authorise the Commission to negotiate, on behalf of the Community, a draft instrument on the international carriage of goods, within the United Nations Commission for International Trade Law (UNCITRAL)
  - 7122/05 JUSTCIV 45 **RESTREINT UE**
  
7. List of competent authorities which are authorised to search the data contained in the Schengen Information System within the meaning of Article 101(4) of the Schengen Convention
  - 6996/05 SIRIS 17 COMIX 160
  - 16023/04 SIRIS 144 COMIX 768
  - + COR 1

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

## II

8. Preparation of the Council meeting (General Affairs and External Relations) on 16 and 17 March 2005
  - A. General Affairs**
    - (a) Preparation of the European Council on 22 and 23 March 2005 (*restricted*)
      - Draft conclusions  
7240/05 POLGEN 15
    - (b) Enlargement (*restricted*)
      - Croatia  
= Draft conclusions  
7138/05 ELARG 19
    - (c) Other items linked to the Council meeting
  - B. External Relations**
    - (a) Middle East
      - = Draft conclusions  
7256/05 PESC 211 COMAG 3 COMEP 9
    - (b) Human rights
      - = Draft conclusions (*may become a "I" item*)  
7095/05 PESC 195 COHOM 3 CONUN 4 COPOL 3
    - (c) Relations with Russia
      - 7235/05 NIS 34 COEST 42  
7248/05 NIS 35 COEST 43
    - (d) Council Regulation implementing a system of generalised preferences from 2005 to 2008
      - 6987/05 SPG 8 WTO 54 OC 131  
6989/05 SPG 9 WTO 55
    - (e) Other items linked to the Council meeting
      - = European Neighbourhood Policy
9. (poss.) Bulgaria/Romania Accession Treaty
  - Draft statement
10. Presentation of the agenda for the Council meeting (Economic and Financial Affairs) on 12 April 2005