



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 4 April 2005 (05.04)
(OR. fr)**

7743/05

OJ/CRP2 13

PROVISIONAL AGENDA

for : 2091st meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Brussels, Wednesday 6 April 2005 (9.30)

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

I

21. Case T-495/04 (BELFASS)
– Decision of 13 October 2004 of the General Secretariat of the Council rejecting two tenders entered by the applicant under a call for tenders for the conclusion of a contract for cleaning and other services
7487/05 JUR 107 MAP 3
22. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement on cooperation in specific fields outside the four freedoms
6906/05 EEE 9 MI 27 BUDGET 27 N 7 ISL 9 FL 5 OC 121
23. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement on cooperation in specific fields outside the four freedoms (MEDIA Training)
7204/05 EEE 12 AUDIO 5 EDUC 45 CULT 17 IND 16 SERVICES 11 MI 32
BUDGET 25 N 10 ISL 12 FL 8 OC 146

24. Council Decision amending Decision 2001/264/EC adopting the Council's security regulations
5239/2/04 REV 2 CAB 4
25. Levels of security cooperation with third States and international organisations - update
7586/05 CSC 17 PESC 235 JAI 105
26. Draft Framework Decision to strengthen the criminal law framework for the enforcement of the law against ship-source pollution
7407/05 DROIPEN 15 MAR 42 ENV 131
+ COR 1
27. Draft Council Resolution concerning a comprehensive EU policy against corruption
 - Communication from the Commission to the Council, the European Parliament and the European Economic and Social Committee on a Comprehensive EU Policy against Corruption
6901/1/05 REV 1 CRIMORG 21
6902/05 CRIMORG 22 JAI 71 FIN 84 MI 25 RELEX 88
28. (poss.) Request for European Parliament participation in the annual session of the United Nations Commission on Sustainable Development (New York, 11- 22 April 2005)
 - Adoption of a reply (*)
7697/05 PE-L 34 ONU 43
7585/05 PE-L 32 ONU 40
7675/05 PE-L 33 ONU 42
29. Report on activities relating to Legal Data Processing during the second half of 2004
5955/05 JURINFO 1
30. Interinstitutional monitoring group
7457/05 EF 8 ECOFIN 105
+ COR 1
31. Adoption of texts in languages not available at the time of adoption of the legal acts of the Council
 - Legal acts in the excessive deficits procedure
 - = Hungary (Decision pursuant to Article 104(8))
 - = Greece (Decision pursuant to Article 104(8))
7227/05 ECOFIN 94 UEM 94
7070/05 ECOFIN 78 UEM 79
7071/05 ECOFIN 79 UEM 80

32. CTA - Technical Centre for Agricultural and Rural Cooperation
 – Appointment of the Director (2005-2010)
 7677/05 ACP 48
 ACP-CE 2114/05
33. Draft Council conclusions on the decision to launch the European Union Police Mission in the Democratic Republic of the Congo, EUPOL KINSHASA
 7734/05 RELEX 141 CIVCOM 77 PESC 245 COSDP 174 JAI 112 COAFR 47
 7738/05 RELEX 142 CIVCOM 78 PESC 246 COSDP 175 JAI 113 COAFR 48
34. Draft Council Common Position concerning conflict prevention, management and resolution in Africa and repealing Common Position 2004/85/CFSP
 6761/05 PESC 165 COAFR 29 OC 116
 6759/05 PESC 164 COAFR 28 OC 115
35. Draft Council Regulation imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
 7072/05 PESC 191 RELEX 99 COAFR 33 FIN 89 OC 140
 5827/05 PESC 91 RELEX 44 COAFR 17 FIN 48 OC 105
36. Draft general concept concerning the implementation of a mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (DOC)
 7690/05 COSDP 171 PESC 242 COAFR 45 RELEX 139 **RESTREINT UE**
 7637/05 COSDP 167 PESC 239 COAFR 44 RELEX 137 **RESTREINT UE**
37. Relations with the Western Balkans
 = Council Decision on a Community position concerning a Decision of the EC-Croatia Stabilisation and Association Council adopting its Rules of Procedure, including the Rules of Procedure of the Stabilisation and Association Committee
 7396/2/05 REV 2 COWEB 67
 7061/05 COWEB 61
- (*) 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

38. Negotiations for the three Council of Europe Conventions: state of play
39. Preparation of the Council meeting (Justice and Home affairs) on 14 April 2005
 - (a) Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure **(LA)**
7553/05 JUSTCIV 59 CODEC 188
 - (b) (poss.) Proposal for a Council Framework Decision on combating racism and xenophobia **(LA)**
 - (c) Policy debate on the exchange of information obtained from criminal records
7762/05 COPEN 66
 - (d) Proposal for a Council Decision on the signing, on behalf of the European Community, of the United Nations Convention against Corruption
(likely to become a "I" item)
5193/04 CRIMORG 3
 - (e) Implementation of the principle of availability contained in point 2.1 of the Hague Programme
7641/05 CATS 20 ENFOPOL 31 ENFOCUSTOM 17 CRIMORG 30
 - (f) Mutual information system among heads of migration and asylum policies of the Member States
– Draft conclusions
 - (g) Cooperation with Libya concerning immigration
7753/05 ASIM 12 RELEX 143 LIBYE 1
 - (h) other items connected with preparation of the Council
40. (poss.) Draft Agreement on the participation of Iceland and Norway in the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union

15.00:

41. Financial perspective 2007-2013
7054/05 CADREFIN 43
42. External Relations Instruments: state of play

43. Preparation of the Council meeting (Economic and Financial Affairs) on 12 April 2005
- (a) Report on excise duties on alcoholic beverages
 - Draft Council conclusions
7454/05 FISC 36
 - (b) Taxation of savings: progress report
 - (c) other items connected with preparation of the Council
44. Presentation of the agenda for the Council meeting (General Affairs and External Relations) on 25 and 26 April 2005
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