



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 April 2005 (19.04)  
(OR. fr)**

**8080/05**

**OJ/CRP2 15**

**PROVISIONAL AGENDA**

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for: 2093rd meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)

Brussels, Thursday 21 April 2005 (10.00)

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1. Adoption of the agenda and other business

I

14. Resolutions, decisions and opinions adopted by the European Parliament at its part-session in  
Strasbourg from 7 to 10 March 2005

7725/05 PE-RE 6

15. Anti-dumping measures

- Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports  
of furfuraldehyde originating in the People's Republic of China, following an expiry  
review pursuant to Article 11(2) of Council Regulation (EC) No 384/96

7680/05 COMER 31 OC 173

16. Committee of the Regions

- Appointment of three members and one alternate member (IT)

6544/05 CDR 34 OC 189

+ ADD 1

7338/05 JUR 102 CDR 43 OC 188

17. Committee of the Regions
- Appointment of three members (LV)
    - 8108/05 CDR 48 OC 217
    - 8109/05 CDR 49 JUR 171 OC 218
18. Relations with the Western Balkans
- Approval by the EU-Croatia Stabilisation and Association Council of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Croatia, of the other part, in Czech, Estonian, Hungarian, Latvian, Lithuanian, Polish, Slovak and Slovenian
    - 7848/05 COWEB 73
    - 5991/05 COWEB 42
19. Annual report from the Council to the European Parliament on the main aspects and basic choices of the CFSP, including the financial implications for the general budget of the European Communities (point H, paragraph 40, of the Interinstitutional Agreement of 6 May 1999): 2004
- 7961/05 PESC 272 FIN 117 PE 70
20. Draft plan for carrying out the mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (DRC)
- 8019/05 COSDP 204 PESC 282 EUSEC-RDC 3
    - COAFR 5 **RESTREINT UE**
  - 8010/1/05 COSDP 203 PESC 281 EUSEC-RDC 1
    - COAFR 53 REV 1 **RESTREINT UE**
21. Adoption of a Joint Action on the European Union mission to provide advice and assistance for security sector reform in the Democratic Republic of the Congo (DRC)
- 8084/05 COSDP 209 PESC 288 COAFR 55 EUSEC-RDC 4 OC 212
  - 7940/05 COSDP 198 PESC 271 COAFR 51 EUSEC-RDC 2 OC 200
22. European neighbourhood policy
- Draft Council conclusions
    - 8072/05 PESC 286 NIS 49 COEST 56 MED 8
23. Europol annual report for 2004
- 7800/05 EUROPOL 14
  - 7609/05 EUROPOL 11
    - + COR 1
24. Draft Europol budget for 2006
- 7801/05 EUROPOL 15 OC 183
    - + COR 1
  - 7612/05 EUROPOL 13

25. Europol work programme for 2006  
7802/05 EUROPOL 16  
7611/05 EUROPOL 12  
+ ADD 1
26. Non-confidential report on terrorist activity in the European Union from October 2003 to October 2004  
7237/05 ENFOPOL 23  
+ COR 1
27. Draft Council Decision establishing the seat of the European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union  
8129/05 FRONT 59 COMIX 244  
8151/05 FRONT 61 COMIX 246
28. Relations with Romania
  - Adoption of a Decision on the conclusion of the Additional Protocol to the Europe Agreement establishing an association between the European Communities and their Member States, of the one part, and Romania, 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  
8085/05 PECOS 12  
13165/04 PECOS 70  
+ COR 1
29. Association with Turkey
  - Establishment of the European Union position for the 44th meeting of the Association Council (Luxembourg, 26 April 2005)  
8086/05 NT 9
30. Centre for the Development of Enterprise (CDE)
  - Discharge to be given to the CDE's Director in respect of the implementation of its budget for the 2002 financial year  
8061/05 ACP 54 FIN 122  
ACP-CE 2119/05
31. Proposal for a Council Regulation establishing additional customs duties on imports of certain products originating in the United States of America  
7750/05 COMER 34 WTO 65 USA 16 OC 175  
7752/05 COMER 35 WTO 66 USA 17 OC 176

32. Negotiating directives for a cooperation and assistance agreement between the European Union and the International Criminal Court (ICC)  
8059/05 COJUR 3 CSC 22 CAB 10 PESC 285
33. Relations with Croatia
- Establishment of the European Union's position for the first Stabilisation and Association Council meeting with Croatia (Luxembourg, 26 April 2005)  
8116/05 PESC 292 COWEB 74
34. Commission communication on specific rules for CFSP special advisors (EUSRs and heads of civilian ESDP missions)
- Specific issue of improvements in the remuneration package for international staff (certain categories of teams working for EUSRs)  
8082/05 PESC 287 FIN 124 RELEX 168 CIVCOM 88 COSDP 208 OC 211  
7966/05 PESC 274 FIN 119 RELEX 159 CIVCOM 85 COSDP 199 OC 201
35. Request by Switzerland for access to EU classified documents  
8126/05 CSC 24 **RESTREINT UE**
36. Report on work in other Council configurations  
8163/05 POLGEN 17

## II

37. Matters arising from the Justice and Home Affairs Council meeting on 14 April 2005
38. Negotiations on three Council of Europe Conventions: progress report  
8060/05 JAI 128 COPEN 74 ENFOPOL 38 COTER 22
39. Stability and Growth Pact: setting up of an ad hoc working party
40. External relations instruments: progress report on discussions with the European Parliament
41. Preparations for the EU-Japan summit meeting  
7964/05 PESC 273 COASI 26
42. Preparations for the General Affairs and External Relations Council meeting on 25 and 26 April 2005
  - A. General affairs**
    - Other items in preparation for the Council meeting
  - B. External relations**
    - Follow-up to the European Union action plan in response to the Indian Ocean earthquake and tsunami
    - Middle East
    - Western Balkans  
8122/05 PESC 295 COSDP 212 COWEB 76
    - Russia
      - Preparations for the summit meeting  
8113/05 NIS 50 COEST 57
    - Africa  
8141/05 PESC 296 COAFR 56
    - Non-proliferation  
*(may become an "A" item)*
    - Other items in preparation for the Council meeting