



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 10 May 2005 (11.05)
(OR. fr)**

8769/05

OJ/CRP2 18

PROVISIONAL AGENDA

Meeting : 2096th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Date : Brussels, Thursday 12 May 2005 (10.00)

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

I

12. Request for European Parliament participation in the Second Meeting of the Parties to the
Århus Convention (Almaty, 25 to 27 May 2005)

– Approval of a reply (*)
8662/05 PE-L 54 ENV 198

13. Council Decision on protecting the euro against counterfeiting, by designating Europol as the
Central Office for combating euro counterfeiting

8380/05 EUROPOL 17 JAI 145 OC 238

8381/05 EUROPOL 18 JAI 146 OC 239

14. Initiative of the Republic of Austria, the Republic of Finland and the Kingdom of Sweden with a view to adopting a Council Framework Decision on the European enforcement order and the transfer of sentenced persons between the Member States of the European Union
- publication in the Official Journal
 - consultation of the European Parliament
- 7779/05 COPEN 67
7307/05 COPEN 54
+ REV 1 (pt)
15. Security clearance of personnel
- 8683/05 CAB 14 CSC 27
+ COR 1

(*) 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

16. Financial perspective 2007-2013
8292/05 CADREFIN 84

 17. Preparation for the meeting of the General Affairs and External Relations Council on 23 and 24 May 2005
 - A. General Affairs**
 - Annotated draft agenda
8768/05 POLGEN 18
 - Other points connected with preparation for the Council
 - B. External Relations**
 - Follow-up to the European Union action plan on the earthquake and tsunami in the Indian Ocean
 - Other points connected with preparation for the Council

 18. Proposal for a Directive of the European Parliament and of the Council on reinsurance and amending Council Directives 73/239/EEC, 92/49/EEC and Directives 98/78/EC and 2002/83/EC
8548/05 ECOFIN 137 SURE 8 CODEC 301

 19. Draft guidelines for the Seventh Euro-Mediterranean Conference of Ministers for Foreign Affairs, Luxembourg, 30 and 31 May 2005
8620/05 MED 10

 20. Preparation for the meeting of the Justice and Home Affairs Council on 2 and 3 June 2005
 - Other points connected with preparation for the Council
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