



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 13 May 2005 (17.05)
(OR. fr)**

8954/05

OJ/CRP2 19

PROVISIONAL AGENDA

for : 2097th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

Brussels, Thursday 19 May 2005 (10.00)

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

I

2. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in
- Strasbourg from 11 to 14 April 2005
 - Brussels on 27 and 28 April 2005
 - 8361/05 PE-RE 7
 - 8362/05 PE-RE 8
3. Report on the progress of work in other Council configurations
8960/05 POLGEN 19
4. Judgment in Joined Cases T-110/03, T-150/03 and T-405/03 (José María SISON v. Council)
8793/05 JUR 189 API 74 PESC 364
5. Third annual report of the Council on the implementation of Regulation No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents
8896/05 INF 94 API 75 JUR 192

6. Anti-dumping
 - Proposal for a Council Regulation imposing a definitive anti-dumping duty on imports of magnesium oxide originating in the People's Republic of China
8180/05 COMER 43 OC 228
7. Anti-dumping
 - Proposal for a Council Regulation terminating the partial interim review of the anti-dumping measures applicable to imports of silicon carbide originating in Ukraine
8473/05 COMER 47 OC 244
8. Anti-dumping
 - Proposal for a Council Regulation terminating the partial interim review of the anti-dumping measures applicable to imports of silicon originating in the People's Republic of China
8492/05 COMER 50 OC 247
9. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1165/98 concerning short-term statistics [first reading]
 - Adoption of legislative act (LA)
PE-CONS 3606/05 ECOFIN 82 ECO 25 STATIS 26 CODEC 139 OC 253
8755/05 CODEC 329 ECOFIN 141 ECO 43 STATIS 42
+ ADD 1
10. Proposal for a draft Council Decision fixing the date of application of certain provisions of Council Regulation (EC) No 871/2004 of 29 April 2004 concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism
7846/05 SIRIS 29 SCHENGEN 5 COMIX 216
11. Schengen evaluation of the ten new Member States
8836/05 SCHEVAL 30 COMIX 305
7638/2/05 REV 2 SCHEVAL 20 COMIX 200
12. Schengen evaluation of Italy – Draft conclusions
8834/05 SCHEVAL 20 COMIX 303
14420/3/04 REV 3 SCHEVAL 65 COMIX 678 **RESTREINT UE**
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. Proposal for a Council Decision on the exchange of information extracted from the criminal record - Commission proposal
8666/05 COPEN 83 OC 257
7385/05 COPEN 57 OC 163

15. EU-Mexico Joint Council
 - Establishment of the position of the European Union to be presented at the third meeting of the EU-Mexico Joint Council
8873/05 AMLAT 32

16. Preparation of ministerial meetings between the EU and the Rio Group, Mercosur, the Andean Community and Central America, as well as the EU-Chile Association Council and the EU-Mexico Joint Council
8879/05 AMLAT 33

17. Draft Council conclusions on the EDF performance review
8841/05 ACP 62 FIN 154 PTOM 19

18. Relations with Lebanon
 - Council Decision on the signature and provisional application of a Protocol to the Interim Agreement on trade and trade-related matters between the European Community, of the one part, and the Republic of Lebanon, 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
8326/05 RL 3
8328/05 RL 4

19. Management of EU classified information (EUCI) - Guidelines on the classification of COREU messages
8815/05 CSC 29 PESC 367

20. Management of EU classified information (EUCI) - Guidelines on document markings and the use of abbreviated classifications
8821/05 CSC 30 PESC 368

21. Requirements Catalogue
8549/05 COSDP 248 **RESTREINT UE**
8749/05 COSDP 269 **RESTREINT UE**

22. Evaluation of the European Capability Action Plan (ECAP)
8859/05 COSDP 286 PESC 376 **RESTREINT UE**
8857/05 COSDP 284 PESC 374 **RESTREINT UE**

23. Accelerated decision making and planning process for EU rapid response operations
8784/05 COSDP 273 PESC 362 **RESTREINT UE**
8897/05 COSDP 292 PESC 383 **RESTREINT UE**
7317/05 COSDP 144 PESC 218 **RESTREINT UE**

24. Single Progress Report
25. Generic Standards of Behaviour for ESDP Operations
8682/05 COSDP 262 PESC 355 CIVCOM 112
8373/4/05 REV 4 COSDP 234 PESC 321 CIVCOM 98
26. EU-United States summit meeting
 - Progress of preparations
8943/05 USA 22 PESC 391 RELEX 226 ECOFIN 146 **RESTREINT UE**

II

27. Preparation for the meeting of the General Affairs and External Relations Council on 23 and 24 May 2005
- A. General Affairs**
- Other items in preparation for the Council meeting
- B. External Relations**
- ESDP
 - Defence Agency
 - Draft Council conclusions
 - 8921/05 COSDP 297 PESC 388 CIVCOM 117
 - 8932/05 COSDP 298 PESC 390 CIVCOM 118
 - Barcelona process
 - Middle East
 - Sudan
 - Draft Council conclusions
 - Follow-up to the European Union action plan on the earthquake and tsunami in the Indian Ocean
 - 8961/05 DEVGEN 84 PESC 393 RELEX 228 PROCIV 62 COASI 35
 - Development
 - Accelerating progress towards achieving the Millennium Development Goals: the European Union's contribution to the UN Summit in September 2005
 - 8869/05 DEVGEN 79 RELEX 217 ONU 53 FIN 155
 - European programme of action to combat HIV/AIDS, malaria and tuberculosis through external actions (2007-2011)
 - Draft Council conclusions
 - 8946/05 DEVGEN 82 RELEX 227 SAN 55 ONU 54 ACP 68
 - Other items in preparation for the Council meeting
28. (poss.) Draft model agreement between the European Union and a host State on the status of European Union-led forces
- Authorisation to open negotiations pursuant to Article 24 TEU in connection with future EU military crisis management operations
 - 8720/05 COSDP 267 PESC 357
 - 8886/05 COSDP 290 PESC 378
 - + ADD 1

29. Preparation for the meeting of the Justice and Home Affairs Council on 2 and 3 June 2005
 - Framework Decision on the European Evidence Warrant (LA)
 - Framework Decision on the retention of processed data (general approach) (LA)
 - Evaluation of the transposition of the Framework Decision on the European Arrest Warrant
 - Proposal for a Council Decision establishing the European Police College
8911/05 ENFOPOL 55
 - Other items in preparation for the Council meeting

30. Presentation of the agenda for the meeting of the Economic and Financial Affairs Council on 7 June 2005

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