



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 23 May 2005 (24.05)
(OR. fr)**

9163/05

OJ/CRP2 20

PROVISIONAL AGENDA

for : 2098th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Brussels, Wednesday 25 May (10.30) and Thursday 26 May 2005 (10.00)

A. WEDNESDAY 25 MAY 2005 (10.30) (in restricted session, room 50.4)

II

15. Terrorism

- (a) EU plan of action on combating terrorism
8211/05 JAI 139 ECOFIN 129 TRANS 81 RELEX 181 ECO 38 PESC 305
COTER 23 COSDP 224 PROCIV 41 ENER 57 ATO 47
- (b) Radicalisation and recruitment

B. THURSDAY 26 MAY 2005 (10.00)

1. Adoption of the agenda and other business

I

16. Draft minutes of Council meetings (*)

- (a) 2580th meeting of the Council (Economic and Financial Affairs), held in Brussels on 11 May 2004
9410/04 PV/CONS 25 ECOFIN 179
+ COR 1 (et)
- (b) 2581st meeting of the Council (General Affairs and External Relations), held in Brussels on 17 May 2004
9584/04 PV/CONS 26
- (c) 2582nd meeting of the Council (General Affairs and External Relations), held in Brussels on 17 May 2004
9585/04 PV/CONS 27 RELEX 196
+ COR 1 (en)

17. Special report No 10/2004 concerning the devolution of EC external aid management to the Commission delegations
8906/05 FIN 158 DEVGEN 81 RELEX 220 ACP 67

18. Proposal for transfer of appropriations No DEC11/2005 within Section III – Commission – of the general budget for the financial year 2005 (CE)
8152/05 FIN 136

19. Adoption of language versions not available at the time of adoption of the legal act by the Council

- Council Decision giving notice to Greece, in accordance with Article 104(9) of the EC Treaty, to take measures for the deficit reduction judged necessary in order to remedy the situation of excessive deficit
9108/05 ECOFIN 151 UEM 116
8741/05 ECOFIN 140 UEM 112

20. Committee of the Regions

- Appointment of an Austrian alternate member
7462/05 CDR 45 OC 196
7453/05 JUR 106 CDR 44 OC 195

21. Committee of the Regions

- Tenure of members and alternate members of the Committee of the Regions (draft reply to the letter of 1 December 2004 from the Chairman of the Committee of the Regions) Outcome of proceedings of the Working Party on General Affairs on 3 May 2005
8968/05 CDR 65 JUR 195

22. Committee of the Regions
 - Letter from the Chairman of the Committee of the Regions concerning the tenure of its members and alternate members
 - Approval of a reply (*)
7069/05 CDR 41 JUR 88

23. Amended proposal for a Council Regulation concerning trade in certain equipment and products which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
8887/05 COMER 54 OC 272
+ COR 1 (de)

24. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Europass)
8090/05 EEE 21 EDUC 61 MI 60 N 21 ISL 22 FL 17 OC 213

25. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (action programme in the field of civil protection)
8093/05 EEE 24 PROCIV 37 BUDGET 36 N 24 ISL 25 FL 20 OC 215

26. Draft Decision of the EEA Joint Committee amending Annex XIII (Transport) to the EEA Agreement
8319/05 EEE 27 TRANS 85 BUDGET 40 N 27 ISL 28 FL 23 OC 234

27. Relations with the ACP States
 - Preparations for the 55th meeting of the ACP-EC Committee of Ambassadors (Brussels, 27 May 2005)
8899/05 ACP 64 FIN 156 PTOM 20
+ COR 1 (fr)

28. Relations with the ACP States and the OCT
 - Proposal for a Council Decision fixing the deadline for the commitment of the funds of the 9th European Development Fund (EDF)
7315/05 ACP 41 FIN 98 PTOM 17
7226/05 ACP 40 FIN 94 PTOM 16 OC 150

29. Follow-up to the sanctions seminar in New York (22 March 2005)
 - Implementation by the EU of UN Security Council Resolution 1572 (2004) on Côte d'Ivoire: technical issues
9094/05 PESC 410 RELEX 239 CONUN 12 COARM 23 COAFR 80

30. Council Decision adjusting the allowances provided for in Decision 2003/479/EC concerning the rules applicable to national experts and military staff on secondment to the General Secretariat of the Council
8976/05 STAT 7 FIN 169 PESC 397 JAI 169 OC 285
8964/05 STAT 6 FIN 168 PESC 398 JAI 170 OC 284

31. Sudan
- (a) Council Common Position concerning restrictive measures against Sudan and repealing Common Position 2004/31/CFSP
8385/05 PESC 324 COAFR 65 COARM 15 OC 241
8383/05 PESC 323 COAFR 64 COARM 14 OC 240
- (b) Proposal for a Council Regulation amending Regulation (EC) No 131/2004 concerning certain restrictive measures in respect of Sudan
8369/05 PESC 319 COAFR 61 COARM 13 OC 237
8368/05 PESC 318 COAFR 60 COARM 12 OC 236
9071/05 PESC 405 COAFR 79 COARM 22 OC 298
32. Draft Council Decision concerning the implementation of Common Position 2004/694/CFSP on further measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
9013/05 PESC 403 COWEB 83 OC 290
9012/05 PESC 402 COWEB 82 OC 289
33. Draft European Union exercise programme for 2006-2010
6653/3/05 COSDP 87 REV 3
9027/05 COSDP 311
34. SATCEN and ISS: participation of the acceding states as active observers in the governing boards of the agencies – Secretariat information note
9116/05 COSDP 315 ELARG 29
35. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2236/95 laying down general rules for the granting of Community financial aid in the field of trans-European networks [first reading]
– Adoption of the legislative act (**LA + S**)
8757/05 CODEC 330 ECOFIN 142 TRANS 91 ECO 44 ENER 68 TELECOM 32
+ ADD 1
PE-CONS 3615/05 ECOFIN 120 TRANS 75 ECO 35 ENER 51 TELECOM 24
CODEC 239
36. Draft Regulation of the European Parliament and of the Council amending the Convention implementing the Schengen Agreement of 14 June 1985 on the gradual abolition of checks at common borders as regards access to the Schengen Information System by the services in the Member States responsible for issuing registration certificates for vehicles (**LA**) [second reading]
– Approval of the European Parliament's amendments
8524/05 CODEC 297 SIRIS 34 COMIX 275 OC 252
+ ADD 1
8759/05 CODEC 331 SIRIS 40 COMIX 293
14238/1/04 SIRIS 120 COMIX 663 CODEC 1205 REV 1

37. Relations with the Western Balkans

- (a) Draft Council Decision concerning the conclusion of a Framework Agreement between the European Community and the Republic of Albania on the general principles for the participation of the Republic of Albania in Community programmes
- (b) Draft Council Decision concerning the conclusion of a Framework Agreement between the European Community and Bosnia and Herzegovina on the general principles for the participation of Bosnia and Herzegovina in Community programmes
- (c) Draft Council Decision concerning the conclusion of a Framework Agreement between the European Community and the Republic of Croatia on the general principles for the participation of the Republic of Croatia in Community programmes
- (d) Draft Council Decision concerning the conclusion of a Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the former Yugoslav Republic of Macedonia, of the other part, on a Framework Agreement between the European Community and the former Yugoslav Republic of Macedonia on the general principles for the participation of the former Yugoslav Republic of Macedonia in Community programmes
- (e) Draft Council Decision concerning the conclusion of a Framework Agreement between the European Community and Serbia and Montenegro on the general principles for the participation of Serbia and Montenegro in Community programmes
8959/05 COWEB 81 OC 283
+ COR 1
5532/05 COWEB 27
+ COR 1 (da)

38. Relations with Turkey

- Adoption of a Regulation amending Regulation (EC) No 2500/2001
9080/05 NT 13 FIN 175
7110/05 NT 4 FIN 90
+ REV 1 (en)

39. EU drugs action plan (2005-2008)

- 9100/05 CORDROGUE 28 SAN 64 ENFOPOL 60 RELEX 241
- 8652/1/05 CORDROGUE 25 SAN 63 ENFOPOL 59 RELEX 240 REV 1

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

II

40. Matters arising from the General Affairs and External Relations Council meeting on 23 and 24 May 2005
41. Presentation of the agenda for the General Affairs and External Relations Council meeting on 13 and 14 June 2005
42. Preparations for the Justice and Home Affairs Council meeting on 2 and 3 June 2005
 - (a) Proposal for a Council Framework Decision on combating racism and xenophobia
8994/05 DROIPEN 24
 - (b) Draft Council conclusions on fighting illegal migration in the Mediterranean region (Libya)
9145/05 ASIM 21 RELEX 246 LIBYE 3
 - (c) Communication from the Commission to the Council and the European Parliament:
"The Hague programme: ten priorities for the next five years – the partnership for European renewal in the field of freedom, security and justice"
8922/05 JAI 163
 - (d) Proposal for a Council Decision establishing the European Police College (CEPOL)
(LA + S)
8911/1/05 ENFOPOL 55 REV 1
 - (e) Other items in preparation for the Council meeting

43. Preparations for the Economic and Financial Affairs Council meeting on 7 June 2005
- (a) Proposal for a Directive of the European Parliament and of the Council amending Council Directives 78/660/EEC and 83/349/EEC concerning the annual accounts of certain types of companies and consolidated accounts
 - Consideration of the Presidency proposal with a view to a general approach
9028/05 DRS 13 CODEC 363
+ ADD 1
14119/04 DRS 36 CODEC 1191
 - (b) Agreements on taxation of savings income: state of play
9178/05 FISC 52
 - (c) Other items in preparation for the Council meeting
44. Preliminary draft amending budget No 2 to the general budget for 2005: statement of revenue and expenditure by section
8256/05 FIN 140
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