



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 7 June 2005 (08.06)  
(OR. fr)**

**9795/05**

**OJ/CRP2 23**

**PROVISIONAL AGENDA**

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for: 2100th meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)  
Brussels, Thursday 9 June 2005 (10.00)

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1. Adoption of the agenda and Other business items

I

19. Proposal for a Council Regulation imposing certain specific restrictive measures directed against persons acting in violation of the arms embargo with regard to the Democratic Republic of Congo
- Approval of amendments decided on by the Working Party of Foreign Relations Counsellors
  - Consultation of the European Parliament and request for the use of urgent procedure (\*)  
9644/05 PESC 460 RELEX 278 COAFR 93 FIN 194 PE 107
20. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in
- Strasbourg from 9 to 12 May 2005  
9166/05 PE-RE 9
  - Brussels on 25 and 26 May 2005  
9167/05 PE-RE 10

21. Committee of the Regions
  - Appointment of a German alternate member
    - 9366/05 CDR 72 OC 334
    - 8947/05 CDR 64 JUR 194 OC 282
    - + COR 1 (fr)
  
22. Committee of the Regions
  - Appointment of an Italian alternate member
    - 9367/05 CDR 73 OC 335
    - 8941/05 CDR 63 JUR 193 OC 281
    - + COR 1 (fr)
  
23. Report on the progress of work in other Council configurations
  - 9734/05 POLGEN 21
  
24. Draft amendments to Articles 37, 44a, 76, 104 and 120 of the Rules of Procedure of the Court of Justice of the European Communities: Council approval
  - 9725/05 JUR 239 COUR 29
  - + ADD 1
  
25. Stability and Growth Pact
  - Regulations amending Regulations Nos 1466/97 and 1467/97
    - = Political agreement
      - 9823/05 UEM 143 ECOFIN 192
      - 9812/05 UEM 139 ECOFIN 188
      - + ADD 1
      - 9813/05 UEM 140 ECOFIN 189
  
26. Proposal for a Council Decision on the conclusion of an Agreement between the European Community and the Government of Canada on the processing of advance passenger information (API)/passenger name record (PNR) data
  - 9701/05 PE 109 CDN 7 RELEX 284 JAI 201 AVIATION 57 TELECOM 46
  - 9698/05 PE 108 CDN 6 RELEX 283 JAI 200 AVIATION 56 TELECOM 45
  
27. Draft second annual Presidency report (2004) to the Council on the implementation of the joint programme of the Council and the Commission, of 20 December 2002, to improve cooperation in the European Union for preventing and limiting the consequences of chemical, biological, radiological or nuclear terrorist threats (2002 CBRN programme)
  - 8988/05 PROCIV 64 AGRI 134 ATO 53 COSDP 305 DENLEG 13 ENV 214
  - ENER 71 ENFOPOL 57 JAI 165 PESC 396 PHARM 1 RECH 102
  - SAN 58 TELECOM 34 TRANS 93

28. Anti-dumping measures
  - Proposal for a Council Regulation amending Regulation (EC) No 658/2002 imposing a definitive anti-dumping duty on imports of ammonium nitrate originating in Russia and Regulation (EC) No 132/2001 imposing a definitive anti-dumping duty on imports of ammonium nitrate originating in, inter alia, Ukraine, following a partial interim review pursuant to Article 11(3) of Council Regulation (EC) No 384/96  
9283/05 COMER 60 OC 317
29. Draft Decision of the EEA Joint Committee amending Annex IV (Energy) to the EEA Agreement  
9275/05 EEE 35 ENER 79 MI 80 ENV 235 N 32 ISL 33 FL 26 OC 313
30. European Economic Area
  - Establishment of the European Union's common position for the 23rd meeting of the EEA Council (Luxembourg, 14 June 2005)  
9822/05 EEE 41
31. Relations with the Western Balkans
  - Working Party on the Western Balkans Region: Updating of its terms of reference  
9731/05 YU 1 COWEB 87 RELEX 287
32. Relations with Turkey
  - Adoption of a Council Decision on the signing of the Additional Protocol to the Agreement establishing an Association between the European Economic Community and Turkey, following the enlargement of the European Union  
9618/05 NT 18  
9616/05 NT 16
33. Association with Romania
  - Establishment of the European Union position for the 11th meeting of the Association Council (Luxembourg, 14 June 2005)  
9745/05 PECOS 21
34. Proposal for a Council Decision concerning the signing, on behalf of the European Community, of the Agreement amending the Partnership Agreement signed in Cotonou on 23 June 2000 between the African, Caribbean and Pacific States, of the one part, and the European Community and its Member States, of the other part  
9621/05 ACP 77  
8851/05 ACP 63 OC 269
35. Draft Council Decision authorising the Commission to negotiate, on behalf of the European Community, a successor agreement to the 1994 International Tropical Timber Agreement (ITTA)
  - Revised negotiating directives  
9773/05 PROBA 11 DEVGEN 105 FORETS 14 **RESTREINT UE**

36. Proposal for a Council Decision establishing the position to be adopted on behalf of the Community in the International Grains Council and in the Food Aid Committee  
 – Adoption  
 9611/05 ALIM 8 AGRI 149 PROBA 10
37. (a) Common Position concerning restrictive measures against the Democratic Republic of Congo and repealing Common Position 2002/829/CFSP  
 (b) Council Regulation imposing certain restrictive measures in respect of the Democratic Republic of Congo and repealing Regulation (EC) No 1727/2003  
 8832/05 PESC 371 COAFR 70 COARM 19 OC 266  
 8831/05 PESC 370 COAFR 69 COARM 18 OC 265  
 8892/05 PESC 379 COAFR 71 COARM 20 OC 274
38. Council Decision concluding the Agreement between the European Union and Ukraine on security procedures for the exchange of classified information  
 5652/05 CAB 7 PESC 65 JAI 31  
 9120/05 CSC 31 PESC 414 JAI 174
39. Communication of EU classified information  
 9774/05 CSC 40 CH 16 **RESTREINT UE**
40. Recommendation to the Council concerning the approval of a second-party-evaluated cryptographic device  
 9600/05 CSC 35
41. Draft Presidency report to the European Council on EU activities in the framework of prevention, including implementation of the EU programme for the prevention of violent conflicts  
 9714/05 CIVCOM 139 PESC 470 COSDP 359 RELEX 286  
 JAI 204 PROCIV 79 DEVGEN 103  
 + COR 1  
 9713/05 CIVCOM 138 PESC 469 COSDP 358 RELEX 285  
 JAI 203 PROCIV 78 DEVGEN 102  
 + COR 1
42. Six-monthly report by the Secretary-General/High Representative on operation ALTHEA
43. PSC report on the action to be taken further to the lessons learned in the course of the planning phase of operation ALTHEA  
 9173/2/05 COSDP 321 PESC 422 BIH 22 REV 2 **RESTREINT UE**  
 9764/05 COSDP 355 PESC 464 BIH 95 **RESTREINT UE**

44. Draft Presidency report on the ESDP  
9853/05 COSDP 376 PESC 489
45. Agreement between the European Union and Ukraine establishing a framework for the participation of Ukraine in the European Union crisis management operations
- Adoption of a Decision concluding the Agreement  
9715/05 COSDP 360 PESC 471 OC 372  
+ ADD 1  
9255/05 COSDP 327 PESC 428 OC 312
46. Relations with Ukraine
- Establishment of the position of the European Union for the ninth meeting of the EU-Ukraine Cooperation Council (Luxembourg, 13 June 2005)  
9827/05 PESC 483 NIS 73 COEST 75 OC 376
47. EU strategic partnership with the Mediterranean and the Middle East
- Interim report  
9587/05 COMEM 30 COMAG 9
48. Draft European Union exercise programme for 2006-2010  
9655/05 COSDP 352  
9654/05 COSDP 351
49. C.SIS installation and exploitation budget for 2006 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2004)  
8997/05 SIRIS 44 COMIX 326 OC 287
- (\*) 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

50. Matters arising from the Justice and Home Affairs Council meeting on 2 and 3 June 2005
51. Matters arising from the Economic and Financial Affairs Council meeting on 7 June 2005
52. Preparation for the General Affairs and External Relations Council meeting on 13 and 14 June 2005

### A. General affairs

- (a) Working methods
- (b) Preparation for the European Council meeting on 16 and 17 June 2005
  - Draft conclusions  
9735/05 POLGEN 22
  - Implementation of the EU plan of action on combating terrorism  
9809/05 JAI 208 ECOFIN 187 TRANS 114 RELEX 293 ECO 71  
PESC 481 COTER 35 COSDP 371 PROCIV 82 ENER 91 ATO 60  
+ ADD 1  
+ ADD 2
  - Council and Commission action plan implementing the Hague programme on strengthening freedom, security and justice in the European Union  
9778/05 JAI 207
- (c) Other items in preparation for the Council meeting

### B. External relations

- (a) Western Balkans
  - Draft Council conclusions  
9720/05 PESC 473 COSDP 362 COWEB 86
- (b) Cuba: Assessment of the common position and review of the Council conclusions of 31 January 2005  
9786/05 AMLAT 42 PESC 480
- (c) Transatlantic relations
  - Preparation for the EU-US summit  
= Draft declarations  
9896/05 USA 31 PESC 493 RELEX 301 ECOFIN 197
- (d) Uzbekistan
  - Draft Council conclusions  
9866/05 PESC 488 NIS 75 COEST 77
- (e) Other items in preparation for the Council meeting