



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 April 2006

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Thursday 6 April 2006

PROVISIONAL AGENDA : (doc. 8064/06)

The agenda items will be dealt with in the following order:

10 h.00 :

1. Adoption of the provisional agenda and any other business

I

2. Draft Council minutes (*)
 - a) 2682nd meeting of the Council (Economic and Financial Affairs), held in Luxembourg, on 11 October 2005
13171/05 PV/CONS 52 ECOFIN 311
+ COR 1
+ COR 2
+ COR 3 (lv)
+ ADD 1

3. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in
 - a) Strasbourg from 13 to 16 March 2006
7972/06 PE-RE 4
 - b) Brussels on 22 and 23 March 2006
7974/06 PE-RE 5
4. Report on proceedings in the Council's other configurations
8059/06 POLGEN 44
5. Case before the Court of Justice
 - Case C-133/06 (European Parliament against Council of the European Union)
 - Action for annulment of the directive 2005/85/CE
7952/06 JUR 156 ASILE 31
6. Committee of the Regions
 - Appointment of Ms Barbara RICHSTEIN, alternate member (DE)
7696/06 CDR 19 JUR 126
7694/06 CDR 18
7. Committee of the Regions
 - Appointment of full members and alternate members (SK)
7821/06 CDR 21 JUR 143
7753/06 CDR 20
8. Committee of the Regions
 - Appointment of Ms Elisabeth ZANON, alternate member (AT)
7693/06 CDR 17 JUR 124
7691/06 CDR 16
9. Proposal for a Council Regulation amending Regulation (EC) No 1480/2003 imposing a definitive countervailing duty and collecting definitely the provisional duty imposed on imports of certain electronic microcircuits known as DRAMs (Dynamic Random Access Memories) originating in the Republic of Korea
7245/06 COMER 70 COREE 2 OC 214
10. Energy and development
 - draft Council conclusions
7857/06 DEVGEN 84 ENER 115 ENV 210 ACP 43 ONU 41
11. EU Action Plan on Agricultural Commodities + EU Africa Partnership on Cotton
 - Progress report
8044/06 PROBA 7 DEVGEN 89 ACP 49 WTO 60
+ **ADD 1**
8972/04 DEVGEN 103 ACP 89 PROBA 27 WTO 58

12. IV EU-LAC Summit (Vienna, 12 May 2006)
 - draft declaration (current state of negotiations)
7913/06 AMLAT 34
13. Draft Council Conclusions on the Economic Partnership Agreements
7963/06 ACP 47 PTOM 12 WTO 59
14. Draft Council Conclusions on the EU-Caribbean Partnership
7958/06 ACP 46 RELEX 192 PTOM 11 COLAT 6 DEVGEN 87
FIN 113 WTO 58
6129/06 ACP 20 COLAT 2 RELEX 125 DEVGEN 57 WTO 44 PTOM 8
+ ADD 1
15. Draft Council Joint Action on the establishment of an EU Planning Team (EUPT) regarding possible future ESDP engagement in the broader field of the rule of law in Kosovo
7809/06 RELEX 183 PESC 279 COSDP 208 COWEB 65 JAI 137 CATS 56
7750/2/06 REV 2 RELEX 175 PESC 267 COSDP 201 COWEB 59
JAI 126 CATS 50
7771/06 RELEX 177 PESC 274 COSDP 203 COWEB 63 JAI 129 CATS 52
16. Relations with Moldova
 - Establishment of the position of the European Union for the eighth meeting of the EU-Moldova Co-operation Council (Luxembourg, 11 April 2006)
7964/06 PESC 297 NIS 36 COEST 106 OC 251
17. Relations with Azerbaijan
 - Adoption of texts in the Czech, Estonian, Latvian, Lithuanian, Hungarian, Polish, Slovenian and Slovak languages not available at the time of adoption of the legal acts by the Council:
 - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Azerbaijan, 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

- Council Decision on the signing and provisional application of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Azerbaijan, 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
7755/06 PESC 270 COEST 96 NIS 32 OC 234

18. Relations with Uzbekistan

- Adoption of texts in the Czech, Estonian, Latvian, Lithuanian, Hungarian, Polish, Slovenian and Slovak languages not available at the time of adoption of the legal acts by the Council:
 - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Uzbekistan, 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
 - Council Decision on the signing and provisional application of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Uzbekistan, 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
7749/06 PESC 266 COEST 94 NIS 30 OC 232

19. Relations with Georgia

- Adoption of texts in the Czech, Estonian, Latvian, Lithuanian, Hungarian, Maltese, Polish, Slovenian and Slovak languages not available at the time of adoption of the legal acts by the Council:
 - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Georgia, 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

- Council Decision on the signing and provisional application of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Georgia, 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
7754/06 PESC 269 COEST 95 NIS 31 OC 233
20. Draft Council Common Position concerning restrictive measures against certain officials of Belarus and repealing Common Position 2004/661/CFSP
8123/06 PESC 312 COEST 112 OC 260
8015/06 PESC 300 COEST 107 OC 255
 21. Relations with Croatia
 - Establishment of the position of the European Union for the second Stabilisation and Association Council with Croatia (Luxembourg, 10 April 2006)
7937/06 PESC 290 COWEB 67
 22. Guidelines on appointment, mandate and financing of EU Special Representatives
7223/1/06 REV 1 PESC 222 FIN 86 RELEX 141
 23. Draft Council conclusions on the Implementation of the Outcome of the UN World Summit
7157/06 PESC 217 CONUN 15 ONU 42
 24. Agreement between the European Union and the Republic of Turkey establishing a framework for the participation of the Republic of Turkey in the European Union crisis management operations
 - Adoption of the Decisions concluding the Agreement
7962/06 COSDP 224 PESC 269 OC 250
+ ADD 1
7332/06 COSDP 168 PESC 233 OC 217
 26. Reconsultation of the European Parliament
 - Amended proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Protocol Against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention Against Transnational Organised Crime
 - Amended proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women And Children, supplementing the United Nations Convention Against Transnational Organised Crime
7519/1/06 **REV 1** CRIMORG 53 MIGR 33
5535/4/06 REV 4 CRIMORG 12 MIGR 5
 27. Council Decision concerning the conclusion of the Agreement between the International Criminal Court and the European Union on cooperation and assistance
7155/06 COJUR 2 CSC 10 CAB 6 PESC 216 OC 204
+ ADD 1
7871/06 COJUR 4 CSC 18 CAB 13 PESC 286 OC 244

28. Relations with Lebanon
- Adoption of the Position by the European Union for the first Association Council meeting (Luxembourg, 11 April 2006)
8004/06 RL 3 OC 253
29. Relations with Israel
- Draft Council decision on the conclusion of a Protocol to the Euro-Mediterranean Agreement to take account of the accession of the ten new Member States
7773/06 MED 7 ISR 2 OC 236
6060/06 ISR 1 OC 124
30. Proposal for a Council Regulation amending the Staff Regulations of officials and the conditions of employment of other servants of the European Communities
- production for use in legal proceeding of an extract
8006/06 JUR 166 STAT 5
6256/1/04 REV 1 STAT 3 FIN 58
+ REV 1 COR 1 (en)
+ REV 1 ADD 1
31. Public access to documents
- Confirmatory application made by Mr David CRONIN (05c/01/06)
5809/06 INF 21 API 18 JUR 39
 - Confirmatory application No 14/c/01/06
7083/06 INF 48 API 42 JUR 98

(*) *Item on which a procedural decision may be adopted by the COREPER pursuant to Article 19(7) of the Council's Rules of Procedure*

II

32. Preparation of the Council meeting (General Affairs and External Relations), on 10/11 April 2006

A. General Affairs

- Other items in connection with the Council meeting

B. External Relations

- WTO/DDA
- Relations with Belarus
 - = Draft Council Conclusions
8173/06 PESC 322 COEST 114
- Middle East Peace Process
 - = Draft Council Conclusions
8111/06 PESC 309 COMEP 11
- Iran
 - = Draft Council Conclusions
8144/06 PESC 316 CONOP 23 COMEM 45
- 10th EDF: Financial Protocol and Internal Agreement
8016/06 ACP 48 FIN 115 PTOM 13 RELEX 195
- EU Aid Effectiveness Package
8046/06 DEVGEN 90 RELEX 199 FIN 116
- Draft Council Conclusions on Policy Coherence for Development
8043/06 DEVGEN 88 RELEX 198 ONU 43
- Humanitarian assistance
8063/1/06 REV 1 DEVGEN 93 RELEX 200
- Other items in connection with the Council meeting

33. Preparation of EU-Japan Summit 7946/06 PESC 293 COASI 49

34. Enlargement

- Accession negotiations with Turkey
8183/06 ELARG 30
- Accession negotiations with Croatia
8184/06 ELARG 31

35. Financial Perspective - Interinstitutional Agreement
36. Presentation of the agenda for the Council meeting (Justice and Home Affairs), on 27/28 April 2006
37. Authorisation for signing of the draft Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the surrender procedure between the Member States of the European Union and Iceland and Norway
5653/2/06 REV 2 CATS 14 COPEN 4 **RESTREINT UE**

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◦ ◦

The following item has been withdrawn :

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25. Draft Council Joint Action on the European Union military operation in support of the United Nations Organisation Mission in the Democratic Republic of the Congo (MONUC) during the election process
- Adoption
7977/06 COSDP 225 COAFR 56 CONUN 16 PESC 298 OC 252
7779/06 COSDP 204 COAFR 51 CONUN 13 PESC 275 OC 237

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◦ ◦

In the margins of COREPER

Conference of Representatives of Governments of Member States
(8069/06 OJ/RGEM 1)
