



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 24 January 2006

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Wednesday 25 January 2006

PROVISIONAL AGENDA : (doc. 5551/06)

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

15 h.00 :

1. Adoption of the provisional agenda

I

2. Resolutions, opinions and decisions adopted by the European Parliament at its period of session in Strasbourg 12/15 December 2005
15987/05 PE-RE 20
3. (a) Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and Australia
- (b) Proposal for a Council Regulation concerning the implementation of the Agreement concluded by the EC following negotiations in the framework of Article XXIV.6 of GATT 1994, amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff
5209/06 WTO 4 COASI 2 UD 1 OC 35
15909/05 WTO 233 COASI 163 UD 159 OC 973
15910/05 WTO 234 COASI 164 UD 160 OC 974

4. Draft EU Training Programme in ESDP
5561/06 COSDP 25 PESC 57 CIVCOM 8 JAI 23 PROCIV 9
5571/06 COSDP 26 PESC 58 CIVCOM 9 JAI 24 PROCIV 10
5. Council Joint Action appointing the European Union Special Representative in Bosnia and Herzegovina
5112/06 PESC 4 COSDP 2 COWEB 5 OC 18
5338/06 PESC 35 COSDP 15 COWEB 11 OC 51
6. Council Common Position renewing restrictive measures against extremists in the Former Yugoslav Republic of Macedonia (FYROM) and amending Common Position 2004/133/CFSP
5247/06 PESC 22 COWEB 8 OC 40 **RESTREINT UE**
+ ADD 1 REV 2 **RESTREINT UE**
5507/06 PESC 53 COWEB 17 OC 71
7. Draft Council Common Position renewing restrictive measure against Zimbabwe
5277/06 PESC 26 COAFR 4 COARM 2 OC 42
5386/06 PESC 43 COAFR 8 COARM 6 OC 65
8. Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Albania
5566/06 COWEB 18
15263/05 COWEB 215
9. Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Bosnia and Herzegovina
5568/06 COWEB 19
15267/05 COWEB 216
10. Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with the former Yugoslav Republic of Macedonia
5569/06 COWEB 20
15288/05 COWEB 222
11. Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Serbia and Montenegro including Kosovo as defined by the United Nations Security Council Resolution 1244 of 10 June 1999
5570/06 COWEB 21
15283/05 COWEB 221

12. Transparency
 - (a) List of Council Public Debates during the Austrian Presidency
5363/1/06 REV 1 INF 2
 - (b) List of Council Deliberations open to the Public on legislative acts adopted in accordance with the co-decision procedure during the Austrian Presidency
5364/06 INF 3
13. Council Regulation laying down specific measures for agriculture in the outermost regions of the Union
 - Adoption (**LA + S**)
5410/06 AGRI 5 AGRIFIN 4 POSEICAN 1 POSEIDOM 1 POSEIMA 1 OC 66
+ ADD 1
15367/05 AGRI 333 AGRIFIN 104 POSEICAN 8 POSEIDOM 8
POSEIMA 8 OC 930
14. Report on proceedings in the Council's other configurations
5466/06 POLGEN 2
15. Recommendation to the Council concerning the use of cryptographic devices to protect electronic links between the EU and Operational Headquarters (OHQs) and BICES
5023/1/06 CSC 3 REV 1
16. Association with Bulgaria
 - Establishment of the position of the European Union for the 11th Association Council meeting (Brussels, 31 January 2006)
5508/06 PECOS 3
17. Draft Decision of the EEA Joint Committee amending Annex VI (Social Security) to the EEA Agreement
5173/06 EEE 2 SOC 10 N 2 OC 28
18. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (SMEs)
5282/06 EEE 5 ECO 5 FISC 9 FIN 10 MI 6 N 5 ISL 2 FL 2 OC 43
19. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Trans-European telecommunication networks)
15923/05 EEE 65 TELECOM 145 N 65 ISL 58 FL 52 OC 977

II

20. Follow-up to the Council meeting (Economic and Financial Affairs) on 24 January 2006
21. Presentation of the agenda of the Council meeting (Economic and Financial Affairs) on 14 February 2006
23. IIA: debriefing of the Trilogue on 23 January 2006
22. Preparation for the Council meeting (General Affairs and External Relations) on 30/31 January 2006
 - A. General Affairs**
 - Lisbon Strategy: Commission Annual Progress Report
 - other items in connection with the Council meeting
 - B. External Relations**
 - Relations with the Western Balkans
 - Belarus
 - MEPP
 - Iran
 - Iraq
 - Afghanistan
 - ASEM
5575/06 COASI 12 ASIE 4
 - Other items in connection with the Council meeting
 - WTO/DDA
 - Latin America
- AOB
 - Conference on Afghanistan in London, 31 January - 1 February 2006

RESTREINT UE