



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 31 May 2006**

**GENERAL SECRETARIAT**

## **REVISED VERSION N° 1**

**PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**

**Wednesday 31 May 2006**

**PROVISIONAL AGENDA** : (doc. 9890/06)

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

**9h30** :

1. Adoption of the provisional agenda and any other business

I

11. - Follow up to complaint 1487/2005/GG to the European Ombudsman  
7664/06 OMBUDS 3 INST 35 INF 55 JUR 122
- Public access to documents - Confirmatory application made by Mr David CRONIN  
(15/c/02/06)  
**7568/06 INF 52 API 45 JUR 113**
12. Case before the Court of First Instance
- Case T-115/06, Fiskeri og Hevbruksnaeringens Landsforening and Others against  
Council  
9785/06 JUR 228 COMER 101
13. Special Report n° 1/2006 on the contribution of the European Social Fund in combating early  
school leaving  
9792/06 FIN 221 SOC 269 FSTR 34 EDUC 126

14. Draft Council Decision implementing Common Position 2005/411/CFSP concerning restrictive measures against Sudan  
9775/06 PESC 493 COAFR 99 COARM 21 OC 411  
9204/06 PESC 423 COAFR 84 COARM 19 OC 352
16. Draft Council Decision concerning the extension of the agreement in the form of an Exchange of Letters between the European Union and the Government of Indonesia on the tasks, status, privileges and immunities of the European Union Monitoring Mission in Aceh (Indonesia) (Aceh Monitoring Mission - AMM) and its personnel  
9648/06 PESC 479 COSDP 390 RELEX 349 CIVCOM 213 COASI 75 ACEH 18  
9118/06 ACEH 16 CIVCOM 182 COSDP 338 COASI 68 RELEX 291  
PESC 412 COHOM 73
17. Draft Council Joint Action amending and extending Joint Action 2005/643/CFSP on the European Union Monitoring Mission in Aceh (Indonesia) (Aceh Monitoring Mission - AMM)  
9649/06 PESC 480 COSDP 391 RELEX 350 CIVCOM 214 COASI 76 ACEH 19  
9363/06 ACEH 17 CIVCOM 202 COSDP 33 COASI 73 RELEX 317  
PESC 443 COHOM 78
18. Policy of the European Union on the security of personnel deployed outside the EU in an operational capacity under Title V of the Treaty on European Union  
9490/06 COSDP 376 PESC 460 CIVCOM 207 CSC 26 CAB 19 BUDGET 27
19. Relations with Ukraine
- = Adoption of texts in the Czech, Estonian, Latvian, Lithuanian, Hungarian, Polish, Maltese, Slovenian and Slovak languages not available at the time of adoption of the legal acts by the Council  
9595/06 PESC 469 COEST 158 NIS 60 OC 383
  - Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and Ukraine, 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  
8697/04 PESC 273 COEST 39 NIS 46 OC 437 (cs,et,lv,lt,hu,pl,mt,sl,sk)

- 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 Ukraine, 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 8698/04 PESC 274 COEST 40 NIS 47 OC 438 (cs,et,lv,lt,hu,pl,mt,sl,sk)
  
- 20. Draft Council Decision amending annex 12 to the Common Consular Instructions and Annex 14a to the Common Manual on the fees to be charged, corresponding to the administrative costs of processing the visa application **(LA)**  
8869/06 VISA 121 FRONT 91 COMIX 412  
8558/06 VISA 115 FRONT 87 COMIX 394
  
- 21. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms  
(Implementation and Development of the Internal Market)  
8710/06 EEE 26 MI 94 BUDGET 22 N 26 ISL 19 FL 22 OC 304
  
- 22. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms  
(e-Europe Action Plan)  
8716/06 EEE 29 TELECOM 36 FISC 62 FIN 162 N 29 ISL 22 FL 25 OC 306
  
- 23. Draft Decision of the EEA Joint Committee amending Protocol 47 to the EEA Agreement on the abolition of technical barriers to trade in wine  
8722/06 EEE 32 VINS 2 AGRI 152 ENT 71 N 32 ISL 25 FL 28 OC 308
  
- 24. Proposal for a Decision of the European Parliament and of the Council introducing a simplified regime for the control of persons at the external borders based on the unilateral recognition by Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia, Slovakia of certain documents as equivalent to their national visas for the purposes of transit through their territories **(first reading) (LA)**
  - = Adoption of the legislative act  
PE-CONS 3609/06 VISA 112 FRONT 84 CODEC 362 COMIX 388 OC 331  
9691/06 CODEC 523 VISA 138 FRONT 106 COMIX 484

25. Proposal for a Decision of the European Parliament and of the Council establishing a simplified regime for the control of persons at the external borders based on the unilateral recognition by the Member States of certain residence permits issued by Switzerland and Liechtenstein for the purpose of transit through their territory **(first reading) (LA)**  
= Adoption of the legislative act  
PE-CONS 3610/1/06 **REV1** VISA 113 FRONT 85 CODEC 363 COMIX 389 OC 332  
9692/06 CODEC 524 VISA 139 FRONT 107 COMIX 485
26. Proposal for Directive of the European Parliament and of the Council re-casting Directive 2000/12/EC of the European Parliament and of the Council of 20 March 2000 relating to the taking up and pursuit of the business of credit institutions **(first reading) (LA + S)**  
= Adoption of the legislative act  
PE-CONS 3669/05 ECOFIN 390 EF 57 CODEC 1116 OC 902  
9714/06 CODEC 527 ECOFIN 184 EF 14  
+ ADD 1  
+ ADD 1 COR 1
27. Proposal for Directive of the European Parliament and of the Council re-casting Council Directive 93/6/EEC of 15 March 1993 on the capital adequacy of investment firms and credit institutions **(first reading) (LA)**  
= Adoption of the legislative act  
PE-CONS 3670/05 ECOFIN 391 EF 58 CODEC 1117 OC 903  
9715/06 CODEC 528 ECOFIN 185 EF 15

## II

28. Preparation of the Council meeting (Justice and Home Affairs), on 1/2 June 2006
- a) Proposal for a Council Framework Decision on the European Evidence Warrant (EEW) for obtaining objects, documents and data for use in proceedings in criminal matters **(LA)**  
9516/2/06 REV 2 COPEN 57
  - b) Proposal for a Regulation of the European Parliament and the Council establishing a European Small Claims Procedure **(LA)**  
**9886/06 JUSTCIV 139 CODEC 555**  
9853/06 JUSTCIV 138 CODEC 547
  - d) **Draft Council Decision concerning arrangements for cooperation between Asset Recovery Offices of the Member States**  
**9606/1/06 REV 1 CRIMORG 84**  
**9859/06 JUR 230 CRIMORG 88**  
+ **COR 1**
  - c) Other items in connection with the Council meeting
30. Preparation of the Council meeting (Economic and Financial Affairs), on 7 June 2006
- a) VAT package  
**9913/06 FISC 81**  
**9933/06 FISC 82**  
**9829/1/06 REV 1 FISC 76**  
**9869/06 FISC 80**  
**8807/1/06 REV 1 FISC 64**
  - b) Rationalisation of VAT derogations  
9619/06 FISC 72  
9866/06 FISC 77
  - c) Recast of the common VAT system  
9773/06 FISC 75
  - d) Common consolidated corporate tax base  
9868/06 FISC 79
  - e) Code of conduct in business taxation  
9655/06 FISC 73  
9867/06 FISC 78
  - f) Other items in connection with the Council meeting
31. Presentation of the agenda for the Council meeting in the composition of Heads of State or Government, Brussels, 16 June 2006
32. Proposal for a Council Decision on the system of the European Communities' Own Resources  
9186/06 FIN 188 RESPR 2 CADREFIN 144

33. Preparation of the Council meeting (General Affairs and External Relations) on 12/13 June 2006

**A. General Affairs**

a) Preparation of the European Council (15/16 June 2006)  
= Draft Conclusions  
9858/06 POLGEN 70

b) Other items in connection with the Council meeting

**B. External Relations**

- Other items in connection with the Council meeting

34. An external policy to serve Europe's energy interests

- AOB

- Montenegro
- Faeroe Islands

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**In the margins of COREPER :**

**MIXED COMMITTEE - 9h30:**

- SIS II

- Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the second generation Schengen information system (SIS II)
  - state of play  
9809/06 SIRIS 106 SCHENGEN 57 CODEC 541 COMIX 497

**The following items have been withdrawn:**

I

15. Annual Report from the Council to the European Parliament on the main aspects and basic choices of CFSP, including the financial implications for the general budget of the European Communities (point H, paragraph 40, of the Inter Institutional Agreement of 6 May 1999)  
- 2005  
9069/06 PESC 407 FIN 184 PE 148

II

29. Legal aspects of the envisaged draft EC and EU Agreement with Thailand  
9745/06 PESC 490 COASI 78 JUR 223
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