



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 February 2006

**CM 437/1/06
REV 1**

OJ/CRP2

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2128th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)
Date: Wednesday 8 February 2006 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the provisional agenda and any other business

I

- Draft Council Minutes (*)
 - a) 2659th meeting (General Affairs and External Relations), held in Brussels, on 23 May 2005
 - 9250/05 PV/CONS 28
 - + COR 1 (mt)
 - + ADD 1
 - b) 2660th meeting (General Affairs and External Relations), held in Brussels, on 23 May 2005
 - 9251/05 PV/CONS 29 RELEX 253

- c) 2666th meeting (Economic and Financial Affairs), held in Luxembourg, on 7 June 2005
9888/05 PV/CONS 35 ECOFIN 196
+ COR 1
+ COR 1 REV 1 (nl)
 - d) 2667th meeting (General Affairs and External Relations), held in Luxembourg, on 13 June 2005
10056/05 PV/CONS 36
+ COR 1 (mt)
+ ADD 1
+ ADD 1 COR 1 (mt)
 - e) 2668th meeting (General Affairs and External Relations), held in Luxembourg, on 13 June 2005
10057/05 PV/CONS 37 RELEX 317
+ COR 1 (de)
 - f) 2672nd meeting (Economic and Financial Affairs), held in Brussels, on 12 July 2005
11128/05 PV/CONS 41 ECOFIN 243
+ ADD 1 REV 1
- Proposal for a Regulation of the European Parliament and of the Council establishing a Community Code on the rules governing the movement of persons across borders (Schengen Borders code) [**first reading**]
= Adoption of the legislative act (**LA + S**)
PE-CONS 3643/05 FRONT 129 COMIX 495 CODEC 649 OC 566
+ REV 1 (sk)
5776/1/06 REV 1 FRONT 18 COMIX 91 CODEC 77
+ ADD 1 REV 1
 - Proposal for a Council Decision amending Decisions 98/161/EC, 2004/228/EC and 2004/295/EC as regards the extension of measures to prevent evasion of value added tax in the waste sector (**LA**)
5705/06 FISC 12 OC 88
5465/06 FISC 10 OC 70
 - Proposal for a Council Directive amending Directive 77/388/EEC as regards reduced rates of value added tax (**LA**)
5885/06 FISC 17 OC 105
+ ADD 1
5915/06 FISC 18 OC 115

- Adoption of texts in languages not available at the time of adoption of the legal acts in the excessive deficit procedure
 - Council Decision on the existence of an excessive deficit in the United Kingdom prepared in accordance with Article 104(6) of the Treaty
 - Council Recommendation to the United Kingdom with a view to bringing an end to the situation of an excessive government deficit in accordance with Article 104(7) of the Treaty
 - 5846/06 ECOFIN 26 UEM 30
 - 5333/06 ECOFIN 9 UEM 14
 - 5334/06 ECOFIN 10 UEM 15

- Adoption of the Council's opinion on the draft Commission Regulation (EC, Euratom) amending Regulation (EC, Euratom) No 2342/2002 laying down detailed rules for the implementation of Council Regulation (EC, Euratom) No 1605/2002 on the Financial Regulation applicable to the general budget of the European Communities
 - 5906/06 FIN 42

New point

- Proposal for transfer of appropriations No. DEC2/2006 within Section III - Commission - of the general budget for the financial year 2006 (NCE)
 - 5852/06 FIN 39 PE-L 6

- Council Joint Action extending the mandate of the European Union Special Representative for Central Asia and amending Joint Action 2005/588/CFSP
 - 5337/06 PESC 34 COEST 14 OC 50
 - 5114/06 PESC 5 COEST 5 OC 19

- Council Joint Action extending the mandate of the European Union Special Representative for the Middle East Peace Process
 - 5339/06 PESC 36 COMEP 2 OC 52
 - 5116/06 PESC 6 COMEP 1 OC 20

- Council Joint Action extending the mandate of the European Union Special Representative for Moldova
 - 5343/06 PESC 39 COEST 16 OC 55
 - 5117/06 PESC 7 COEST 6 OC 21

- Council Joint Action appointing the European Union Special Representative for the South Caucasus
 - 5342/06 PESC 38 COEST 15 OC 54
 - 5119/1/06 **REV 1** PESC 8 COEST 7 OC 22

- Council Joint Action extending the mandate of the Special Representative of the European Union for the African Great Lakes Region
 - 5341/06 PESC 37 COAFR 7 OC 53
 - 5121/06 PESC 9 COAFR 1 OC 23

- Council Joint Action extending and amending the mandate of the European Union Special Representative in the Former Yugoslav Republic of Macedonia
 - 5345/06 PESC 40 COWEB 12 OC 56
 - 5145/06 PESC 15 COWEB 7 OC 26

- Council Joint Action extending the mandate of the Special Representative of the European Union for Afghanistan
 - 5346/06 PESC 41 COASI 14 OC 57
 - 5189/06 PESC 20 COASI 1 OC 31

- - Draft Council Common Position renewing restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
- Draft Council Decision implementing Common Position 2004/179/CFSP concerning restrictive measures against the leadership of the Transnistrian region of the Republic of Moldova
 - 5924/06 PESC 97 COEST 31 OC 116
 - 5326/06 PESC 33 COEST 13 OC 48
 - 5456/06 PESC 46 COEST 17 OC 67

- Proposal for a Council Regulation amending Regulation (EC) No 1212/2005 imposing a definitive anti-dumping duty in imports of certain castings originating in the People's Republic of China
 - 5545/06 COMER 23 OC 72

- Council Decision extending the period of application of the measures in Decision 2002/148/EC concluding consultations with Zimbabwe under Article 96 of the ACP-EC Partnership Agreement
 - 5920/06 ACP 17 COAFR 15 PESC 96
 - 5764/06 ACP 13 COAFR 12 PESC 79
 - 5844/06 ACP 14 COAFR 13 PESC 88 OC 103

- - Proposal for a Council Decision on the conclusion of an Agreement in the form of an Exchange of Letters between the European Community and the Kingdom of Thailand
- 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
 - 5555/06 WTO 11 COASI 8 UD 6 OC 74
 - 5556/06 WTO 12 COASI 9 UD 7 OC 75
 - 5557/06 WTO 13 COASI 10 UD 8 OC 76

New point

- Public access to documents
 - Confirmatory application made by Mr Aurel SARI (50/c/05/05)
16000/05 INF 216 API 152 JUR 543
 - Confirmatory application made by Mr Aurel SARI (51/c/06/05)
16003/05 INF 219 API 155 JUR 546
 - Confirmatory application made by Mr Aurel SARI (52/c/07/05)
16006/05 INF 222 API 158 JUR 549

New point

- Council Regulation (EC) amending Regulation (EC) No 533/2004
5916/06 ELARG 4 COWEB 23

New point

- Relations with Lebanon
 - Draft Council Decision concerning the conclusion of the Euro-Mediterranean Agreement establishing an association between the European Community and its Member State of the one part, and the Republic of Lebanon, of the other part
5379/06 RL 1 OC 61
10820/02 RL 13

(*) ***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

- Preparation of the Council meeting (Justice and Home Affairs), on 20/21 February 2006
 - a) Proposal for a Regulation of the European Parliament and of the Council on the law applicable to non-contractual obligations (Rome II)
5864/06 JUSTCIV 16 CODEC 92
 - b) Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure
5899/06 JUSTCIV 17 CODEC 92
+ ADD 1 to 7
5935/06 JUSTCIV 18 CODEC 97
 - c) Follow-up to the Court's judgement of 13 September 2005 (Case C-176/03 Commission v. Council)
 - d) Other items in connection with the Council meeting
- Swiss Financial Contribution
- Presentation of the agenda for the Council meeting (General Affairs and External Relations), on 27/28 February 2006
- Preparation of the Council meeting (Economic and Financial Affairs), on 14 February 2006
 - Other items in connection with the Council meeting

New point

- Draft Council Recommendation of the appointment of a member of the Executive Board of the European Central Bank
 - 6003/06 INST 11 UEM 32
 - 6006/06 INST 12 UEM 33
 - 6007/06 INST 13 UEM 34
- Financial Perspective - Inter-institutional Agreement
 - 5973/06 CADREFIN 17 BUDGET 5

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In the margins of COREPER :

MIXED COMMITTEE (10 h.00)

- SIS II priorities for the Austrian Presidency
5991/06 JAI 41 COMIX 117

- Draft Council Conclusions on visa waiver reciprocity mechanism
5934/06 VISA 36 COMIX 114

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.