



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 June 2006

REVISED VERSION No 1
PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
Thursday 8 and Friday 9 June 2006

PROVISIONAL AGENDA : (doc. 10164/06)

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

10 h.00 :

1. Adoption of the provisional agenda

I

14. Resolutions, opinions and decisions adopted by the European Parliament at its periods of session

- in Strasbourg, on 15-18 May 2006
9958/06 PE-RE 8
- in Brussels, on 31 May and 1st June 2006
10201/06 PE-RE 9

15. Case brought before the Court of First Instance

- Case T-125/06 (MANIERI)
 - = Decision of 16 January 2006 of the General Secretariat of the Council abandoning procurement for the purpose of assigning implementation in house (to the European Commission's Office for Infrastructure and Logistics in Brussels, hereinafter OIB)
9883/06 JUR 232 MAP 8

16. Convening of a Conference of Representatives of Governments of Member States

- Appointment of a Member of the Court of First Instance of the European Communities
9085/06 INST 80 JUR 203 COUR 27
9833/06 INST 84 JUR 229 COUR 29
10110/06 INST 86 JUR 240 COUR 30

17. Report on proceedings in the Council's other configurations
10134/06 POLGEN 76
18. Committee of the Regions
 - Appointment of Mr Volker HOFF (full member)
10008/06 CDR 30 JUR 237
9987/06 CDR 29
19. Council Decision on the external auditors of the Banque de France
9777/06 UEM 111
9146/06 UEM 106
20. Relations with Israel
 - Adoption of the position by the European Union for the sixth Association Council Meeting (Luxembourg, 13 June 2006)
10025/06 ISR 3 OC 432
21. Relations with Egypt
 - Adoption of the position by the European Union for the second Association Council Meeting (Luxembourg, 13 June 2006)
10026/06 EG 1 OC 433
22. Relations with the Western Balkans
 - a) Council Decision on the signing on behalf of the European Community of the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the Republic of Albania, of the other part
9030/06 YU 1 COWEB 93 OC 341
8155/06 COWEB 74
+ COR 1
8164/06 COWEB 76
+ COR 1
 - b) Draft Council Decision on the signing and conclusion of an Interim Agreement on trade and trade-related matters between the European Community, of the one part, and Albania, of the other part
9034/06 YU 2 COWEB 94 OC 342
8139/06 COWEB 72
+ COR 1
8154/06 COWEB 73
+ COR 1
23. Relations with Ukraine
 - Establishment of the position of the European Union for the tenth meeting of the EU-Ukraine Co operation Council (Luxembourg, June 2006)
10040/06 PESC 514 NIS 63 COEST 166

24. EU Guidelines on Human Rights Defenders : first review of the implementation
10111/06 COHOM 99 COPOL 25 COMED 3 COMEM 68 COMAG 11
COEST 169 COASI 81 COAFR 108 COLAT 10 COMEP 17
PESC 535 USA 45 MED 13

25. Adoption of Council Decision on the launching of 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 (EUFOR RD Congo)
10021/06 COSDP 430 COAFR 106 CONUN 38 PESC 512 MONUC SPT 21
9652/06 COSDP 392 COAFR 95 CONUN 32 PESC 481 MONUC SPT 13
OC 394

26. Draft EU Exercise Programme 2007-2011
9815/06 COSDP 410 COPOL 21 CIVCOM 220
9214/1/06 REV 1 COSDP 345 COPOL 17 CIVCOM 190

27. Council Conclusions on the Comprehensive Review of EU Activities in BiH
9975/06 COSDP 427 PESC 508 BIH 29 COWEB 111
+ COR 1

28. Council Conclusions on a Policy Framework for Security Sector Reform
9967/06 COSDP 424 PESC 505

29. Draft Presidency Report on ESDP
10176/06 COSDP 457 PESC 543 CIVCOM 242

30. Final Training Report (FTR)
10188/06 COSDP 459 CIVCOM 244 COADM 3

31. 2005 Annual Progress Report on the Implementation of the Northern Dimension Action Plan
10180/06 PESC 545 NIS 65 COEST 173
10128/06 PESC 536 NIS 64 COEST 170

32. Secretary General/High Representative's European Union Police Mission in Bosnia and Herzegovina Review Report
9999/06 CIVCOM 229 RELEX 373 COSDP 428 PESC 510 COPS 37
COWEB 112 JAI 287 EUPM 14 **RESTREINT UE**
9243/06 CIVCOM 194 RELEX 308 COSDP 350 PESC 430 COPS 34
COWEB 98 JAI 239 EUPM 10 **RESTREINT UE**

33. Council Joint Action amending and extending Joint Action 2005/190/CFSP on the European Union Integrated Rule of Law mission for Iraq, EUJUST LEX
10037/06 CIVCOM 231 PESC 513 COSDP 432 RELEX 375 JAI 288
COMEM 66 EUJUST LEX 18
9255/06 CIVCOM 196 COSDP 351 RELEX 309 JAI 241 COMEM 59
EUJUST LEX 15

34. Draft 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 - Conflict Prevention report
10167/06 CIVCOM 241 PESC 541 COSDP 455 RELEX 390 JAI 295
PROCIV 118 DEVGEN 165
10048/06 CIVCOM 233 PESC 517 COSDP 453 RELEX 378 JAI 290
PROCIV 112 DEVGEN 160
35. Secretary General/High Representative's Third Operation ALTHEA Six Monthly Review Report
36. Compilation of Member States' Contributions
37. Draft Council Joint Action on support for IAEA activities in the areas of nuclear security and verification and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
9380/06 PESC 446 CONOP 29 RELEX 323 OC 363
9381/06 PESC 447 CONOP 30 RELEX 324 OC 364
38. Draft Council Joint Action in support of the implementation of the United Nations Security Council Resolution 1540 (2004) and in the framework of the implementation of the EU Strategy against Proliferation of Weapons of Mass Destruction
9514/06 PESC 462 CONOP 32 RELEX 340 OC 378
9515/06 PESC 463 CONOP 33 RELEX 341 OC 379
39. Fifth Annual Report on the implementation of the EU Joint Action of 12 July on the European Union's contribution to combating the destabilising accumulation and spread of small arms and light weapons (2002/589/CFSP)
10084/06 PESC 524 CODUN 14 COARM 22
10095/06 PESC 529 CODUN 17 COARM 23
40. Implementation of the WMD Strategy : Six-monthly Progress Report on the implementation of the EU Strategy against the Proliferation of Weapons of Mass Destruction
10087/06 PESC 526 CONOP 37 CODUN 16
10085/06 PESC 525 CONOP 36 CODUN 15
41. First Progress Report on the implementation of the EU Strategy to Combat Illicit Accumulation and Trafficking of SALW and their Ammunition
10099/06 PESC 530 CODUN 18 COARM 24
10100/06 PESC 531 CODUN 19 COARM 25
42. Guidelines on Consular Protection of EU Citizens in Third Countries
10109/06 PESC 534 COCON 14

43. Council Regulation laying down general provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund and repealing Regulations (EC) n° 1260/1999 Council Regulation establishing a Cohesion Fund and repealing Regulation (EC) n° 1164/94
- Request for assent of the European Parliament
 - 10034/06 FSTR 37 FC 20 REGIO 29 SOC 296 CADREFIN 175 OC 434
 - 9077/06 FSTR 32 FC 18 REGIO 25 SOC 216 CADREFIN 138 OC 347
 - 9078/06 FC 19 CADREFIN 139 OC 348
44. Proposal for a Regulation of the European Parliament and of the Council on the European Regional Development Fund (ERDF) (**first reading**)
- Adoption
 - of the common position
 - 9059/06 FSTR 30 REGIO 23 CADREFIN 135 CODEC 437 OC 344
 - 9872/06 CODEC 550 FSTR 35 REGIO 27 CADREFIN 165
 - + ADD 1
 - of the statement of the Council's reasons
 - 9059/06 FSTR 30 REGIO 23 CADREFIN 135 CODEC 437 OC 344
 - ADD 1
45. Proposal for a Regulation of the European Parliament and of the Council on the European Social Fund (**first reading**)
- Adoption
 - of the common position
 - 9060/06 FSTR 31 SOC 215 CADREFIN 136 CODEC 438 OC 345
 - 9874/06 CODEC 552 FSTR 36 SOC 281 CADREFIN 167
 - of the statement of the Council's reasons
 - 9060/06 FSTR 31 SOC 215 CADREFIN 136 CODEC 438 OC 345 ADD 1
46. Proposal for a Regulation of the European Parliament and of the Council establishing a European grouping of cross-border cooperation (EGCC) (**first reading**)
- Adoption
 - of the common position
 - 9062/06 REGIO 24 CADREFIN 137 CODEC 439 OC 346
 - 9875/06 CODEC 553 REGIO 28 CADREFIN 168
 - + ADD 1
 - of the statement of the Council's reasons
 - 9062/06 REGIO 24 CADREFIN 137 CODEC 439 OC 346
 - ADD 1
47. 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
- 9676/1/06 REV 1 CATS 107 COPEN 60 OC 398
 - 9644/06 CATS 106 COPEN 59 OC 392
 - + **COR 1**

48. Streamlining of the EU-Canada Political Dialogue
10130/06 CDN 4 PESC 537 JAI 291
49. EU-US Action Strategy for the Enforcement of Intellectual Property Rights
10131/06 USA 46 RELEX 385 PI 35 ECOFIN 204 WTO 102 COMER 103
50. Proposal for a Council Regulation amending the Annex to Regulation (EC) No 2042/2000 imposing a definitive anti-dumping duty on imports of television camera systems originating in Japan
9735/06 COMER 99 ASIE 36 OC 403
51. European Economic Area
- Establishment of the European Union's common position for the 25th meeting of the EEA Council
10175/06 EEE 44
64. Release of EUFOR RD Congo-related EUCI Security arrangements with Turkey
10206/06

Transferred from part II :

54. Preparation of the Council meeting (General Affairs and External Relations), on 12/13 June 2006
A. **General Affairs**
b) Enlargement
- Preparation of the Accession Conference at Ministerial level with Croatia
= Science and Research (chapter 25)
10170/06 ELARG 61

Transferred from part II:

62. Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons
9656/06 CRIMORG 85 MI 120 CODEC 518
7258/06 CRIMORG 49 MI 63 CODEC 492

New point

65. Approval of the remit for the Working Party on Enlargement and Countries Negotiating Accession to the EU
10249/06 ELARG 64 COWEB 121

New point

66. Annual Policy Strategy for 2007
9781/1/06 REV 1 POLGEN 69

II

53. Follow up to the Council meeting (Economic and Financial Affairs), on 7 June 2006
54. 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
10135/06 POLGEN 77
 - c) Association Council with Turkey
= Establishment of the position of the European Union for the 45th
Association Council meeting (Luxembourg, 12 June 2006)
10147/06 NT 10
 - b) Enlargement
 - Preparation of the Accession Conference at Ministerial level with Turkey
= Science and Research (chapter 25)
10169/06 ELARG 60
 - d) European Agency for Fundamental Rights
9864/1/06 **REV 1**JAI 281 CATS 113 COHOM 90 COEST 161
 - e) Other items in connection with the Council meeting
- B. External Relations**
- a) WTO
 - b) EU-US Summit (*will be discussed on Friday*)
= State of preparations
10062/06 USA 43 PESC 519 RELEX 379 ECOFIN 199 **RESTREINT UE**
+ **REV 1**
 - c) Draft Council conclusions on the Western Balkans
10088/06 PESC 527 COSDP 441 COWEB 115
 - d) Cuba
 - Draft Council conclusions
10210/06 AMLAT 48 PESC 549
 - e) Other items in connection with the Council meeting

55. 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
56. Presidency Report on reinforcing the European Union's emergency and crisis response capacities
 9630/1/06 REV 1 CAB 20 PROCIV 103 JAI 272 PESC 477 COCON 12
57. Review of the EU Sustainable Development Strategy (EU SDS)
 - Draft renewed Strategy
 9956/06 ENV 323 AGRI 194 COMPET 150 ECO 103 ECOFIN 192 ENER 174
 DEVGEN 156 MI 127 PECHE 181 RELEX 369 SAN 163 SOC 291
 TRANS 148 RECH 149 POLGEN 72 EDUC 130
 15796/1/05 REV 1 ENV 601 AGRI 355 ECO 159 ECOFIN 412 ENER 203
 DEVGEN 254 MI 143 PECHE 285 RELEX 766 SAN 217 SOC 516
 TRANS 285 RECH 242 EDUC 196
59. Amended proposal for a Council Decision amending Decision 1999/468/EC laying down procedures for the exercise of implementing powers conferred on the Commission
 - Political agreement on a compromise proposal for a new committee procedure
 - Consultation of the European Parliament (*)
 10126/06 INST 89 JUR 243
 10125/06 INST 88 JUR 242
 10124/06 INST 87 JUR 241
60. Follow up to the Council meeting (Justice and Home Affairs), on 1/2 June 2006
61. Proposal for a Council Decision concerning access for consultation of the Visa Information System (VIS) by the authorities of Member States responsible for internal security and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
 - Schengen relevance
 10079/06 CATS 117 ENFOPOL 112 EUROPOL 50 VISA 148
 9317/06 JUR 207 CATS 94 ENFOPOL 92 EUROPOL 44 VISA 134

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

63. Community instruments for external assistance (*will be discussed on Friday*)

- AOB
- BSEC

(* *Decision by Coreper in accordance with Article 19, paragraph (7) (h) of the Council's Rules of Procedure*

The following item has been withdrawn :

I

52. Appointment of the Director-General of the European Union Military Staff
10195/06 STAT 21