



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 29 March 2006**

**GENERAL SECRETARIAT**

**REVISED VERSION**

**PERMANENT REPRESENTATIVES COMMITTEE (Part 2)**  
**WEDNESDAY 29 AND THURSDAY 30 MARCH 2006**

**PROVISIONAL AGENDA** : (doc. 7780/06)

**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) 2696th meeting (Justice and Home Affairs), held in Brussels on 1 and 2 December 2005  
15209/05 PV/CONS 67 JAI 475  
+ COR 1 (et)  
+ COR 2 (de)  
+ COR 3  
+ ADD 1
  - b) Meeting of the Council (General Affairs and External Relations), held in Hong Kong from 13 to 18 December 2005  
15819/05 PV/CONS 74 RELEX 767
3. Opinion 1/03 of the Court of Justice of 7 February 2006  
- Competence of the Community to conclude the new Lugano Convention on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters  
7534/06 JUR 108 JUSTCIV 64
4. Cases before the Court of Justice (C-120/06 P and C-121/06 P). Appeals against the judgements of the Court of First Instance of 14 December 2005 (T-69/00 and T-135/01)  
7726/06 JUR 138

5. Convening of a Conference of Representatives of Governments of Member States
  - Appointment of a Judge to the Court of Justice of the European Communities
  - Appointment of an Advocate General to the Court of Justice of the European Communities
  - Appointment of Judges and Advocates-General to the Court of Justice of the European Communities
  - Appointment of a Member of the Court of First Instance of the European Communities  
7761/06 INST 47 JUR 141 COUR 22
  
6. Agreement on security procedures for the exchange of classified information between the European Union and the Republic of Croatia
  - Approval of the decision concluding the agreement  
7141/1/06 REV 1 CSC9 PESC 213 JAI 91  
6910/06 CAB 5 PESC 199 JAI 82  
+ COR 1  
+ COR 2
  
7. Proposal for transfer of appropriations n° DEC2bis/2006 within Section III - Commission - of the general budget for the financial year 2006 (NCE)  
7517/06 FIN 99 PE-L 20
  
8. Proposal for transfer of appropriations n° DEC6/2006 within Section III - Commission - of the general budget for the financial year 2006 (NCE)  
7413/06 FIN 96 PE-L 19
  
9. Proposal for a Council Regulation laying down detailed rules for the implementation of Council Regulation (EC) n° 2494/95 as regards the temporal coverage of price collection in the harmonised index of consumer prices  
7435/06 STATIS 26 ECOFIN 108 OC 221  
6998/06 STATIS 23 ECOFIN 81 OC 197  
+ **COR 1 (lv)**  
+ **REV 1 (fi)**
  
10. Adoption of texts in languages not available at the time of adoption of the legal act in the excessive deficit procedure
  - Council Decision giving notice to Germany, in accordance with Article 104(9) of the Treaty establishing the European Community, to take measures for the deficit reduction judged necessary in order to remedy the situation of excessive deficit  
7442/06 ECOFIN 109 UEM 92  
7143/06 ECOFIN 91 UEM 76  
+ **COR 1 (da)**  
+ **REV 1 (en)**  
+ **REV 2 (cs)**
  
11. Proposal for a Council Regulation repealing Council Regulations (EEC) 3181/78 and (EEC) 1736/79 concerning the European Monetary System  
7424/06 ECOFIN 107 UEM 91 OC 220  
7136/06 ECOFIN 90 UEM 75 OC 203

12. Proposal for a Directive of the European Parliament and of the Council on statutory audits of annual accounts and consolidated accounts, amending Council Directives 78/66/EEC and 83/349/EEC and repealing Council Directive 84/253/EEC [**First reading**] (LA)  
 - Adoption of the legislative act  
   6995/06 CODEC 217 DRS 4  
   PE-CONS 3667/05 DRS 35 CODEC 1080 OC 871  
     + COR 1 (de)  
     + **COR 2 (cs)**  
     + REV 1 (et)  
     + REV 2 (fr)  
     + **REV 2 COR 1 (fr)**  
     + REV 3 (lt)  
     + REV 4 (sv)
13. Recommendation for a Decision of the Council authorising the Commission to open negotiations with the Republic of San Marino for the adaptation of the Agreement on Co-operation and Customs Union, regarding the participation, as contracting parties, of Bulgaria and Romania, in view of the enlargement of the European Union  
   7367/06 SM 4 UD 38 ELARG 22 OC 218                   **RESTREINT UE**
14. Approval of revised Draft Exercise Specifications (EXSPEC) for CME 06  
   7457/06 COSDP 184
15. Political and Security Committee Decision BiH/8/2006 amending Decision BiH/1/2004 on the acceptance of third States' contributions to the European Union military operation in Bosnia and Herzegovina and Decision BiH/3/2004 on the setting -up of the Committee of Contributors for the European Union military operation in Bosnia and Herzegovina  
 - Authorisation for publication in the Official Journal  
   7751/06 COSDP 202 PESC 268 COWEB 60 BIH 8 PESC DEC 3
16. Draft EU Statement of Commitment on human resources for health in developing countries - Approval  
   7711/06 DEVGEN 79 RELEX 171 SAN 69 ONU 39 ACP 40 ASIM 19
17. Frontex Work Programmes 2005 and 2006  
   6941/06 FRONT 48 COMIX 211                               **RESTREINT UE**
18. Decision of the Governing Board of the European Police College 9/2006/GB concerning the rules regarding the selection of the candidates for the post of Director  
   7173/06 ENFOPOL 43 OC 206  
   7180/06 ENFOPOL 44 OC 207
19. Draft Council Recommendation on the drawing up of agreements between police, customs and other specialised law enforcement services  
   5467/06 ENFOCUSTOM 8 ENFOPOL 8 CRIMORG 9 CORDROGUE 4  
     + COR 1  
   6856/06 ENFOCUSTOM 27 ENFOPOL 35 CRIMORG 40 CORDROGUE 15  
     + **COR 1 (de)**  
     + **REV 1 (sv)**  
   6916/06 ENFOCUSTOM 28 ENFOPOL 37 CRIMORG 41 CORDROGUE 16

20. Draft Council Decision concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification proceeds from, or other property related to, crime  
7299/06 CRIMORG 51  
7259/06 CRIMORG 50  
+ ADD 1
21. Strategic Committee on Immigration, Frontiers and Asylum  
- Continuation of mandate  
7606/06 ASIM 18
22. Belarus: facilitation of people-to-people contacts  
7434/06 VISA 81 COEST 86
23. Draft 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  
Draft 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  
6087/06 VISA 38 FRONT 26 CODEC 107 COMIX 125

**New point**

31. Letter of the Ambassador of the Maldives to the European Union to the Chairman of COREPER 2 : - Post-tsunami funding gap  
- Draft reply by the Chairman of COREPER 2(\*)  
7789/06 DEVGEN 83 RELEX 180 COASI 47

(\*) ***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

25. Presentation of the agenda for the Council meeting (General Affairs and External Relations), on 10/11 April 2006
26. Preparation of the Council meeting (General Affairs and External Relations), on 10/11 April 2006  
**External Relations**
- Review of the EU Strategy for Sustainable Development  
**7878/06 DEVGEN 85 ENV 212 AGRI 112 ECO 58 ECOFIN 115 ENER 116  
MI 77 PECHE 93 RELEX 185 SAN 74 SOC 153 TRANS 85 RECH 80  
POLGEN 42 EDUC 68**
  - Other items in connection with the Council meeting
27. Enlargement
- Accession negotiations with Turkey  
**7826/06 ELARG 25**
  - Accession negotiations with Croatia  
**7827/06 ELARG 26**
28. African Peace Facility  
7732/06 ACP 41 FIN 105 COAFR 48 RELEX 173 PESC 263  
6260/06 ACP 22 FIN 52 COAFR 20 RELEX 67 PESC 124
29. - 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  
5535/4/06 REV 4 CRIMORG 12 MIGR 5

**Thursday 30 March 2006 (15 h.00)**

II

30. Financial Perspective : Inter-Institutional Agreement  
7819/06 CADREFIN 75

**The following item is withdrawn :**

II

24. Follow up to the Council meeting (General Affairs and External Relations) on

20/21 March 2006

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