



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 27 February 2006**

**6796/06**

**OJ/CRP2 8**

**PROVISIONAL AGENDA**

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meeting : 2131st meeting of the PERMANENT REPRESENTATIVES COMMITTEE  
(Part 2)  
date : Brussels, Wednesday 1 March 2006 (15.00)

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1. Adoption of the provisional agenda and any other business

I

20. Draft Council Minutes (\*)
  - 2638<sup>th</sup> meeting (Economic and Financial Affairs), held in Brussels, on 17 February 2005
    - 6504/05 PV/CONS 6 ECOFIN 47
    - + COR 1 (de)
    - + ADD 1

21. Judgments of the Court of Justice in Cases C-94/03 and C-178/03
  - Annulment of Council Decision 2003/106/EC concerning the approval of the Rotterdam Convention on the Prior Informed Consent Procedure for certain hazardous chemicals and pesticides in international trade
  - Annulment of Regulation (EC) n° 304/2003 of the European Parliament and of the Council of 28 January 2003 concerning the export and import of dangerous chemicals  
6548/06 JUR 66 ENV 105 COMER 58 INST 16  
+ COR 1
22. Proposal for transfer of appropriations n° DEC3/2006 within Section III - Commission - of the general budget for the financial year 2006 (NCE)  
6512/06 FIN 64 PE-L 13
23. Discharge to be given to the bodies set up by the European Communities in respect of the implementation of the budget for the financial year 2004  
5972/06 FIN 45 PE-L 9  
+ ADD 1
24. Follow up report on the 2003 financial year - Council conclusions  
6454/06 FIN 59
25. Report on implementation of the obligations under the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management - Second review Meeting of the Contracting Parties  
6658/06 ATO 18  
+ ADD 1
26. Proposal for a draft Council Decision fixing the date of application of certain provisions of Council Decision 2005/211/JHA of 24 February 2005 concerning the introduction of some new functions for the Schengen Information System, including in the fight against terrorism  
6363/06 SIRIS 37 SCHENGEN 15 COMIX 164 OC 159  
6362/06 SIRIS 36 SCHENGEN 14 COMIX 163 OC 158
27. Special Report No 2/2005 concerning EDF budget aid to ACP countries: the Commission's management of the public finance reform aspect  
6263/06 ACP 23 FIN 53 PTOM 7  
12475/05 ACP 124 FIN 337 PTOM 40
28. Council Recommendation concerning the discharge to be given to the Commission in respect of the implementation of the operations of the European Development Fund (6th, 7th, 8th, 9th EDF) for the financial year 2004  
5699/06 ACP 9 PTOM 5 FIN 28  
5677/06 ACP 5 FIN 22 PTOM 1 OC 82  
5679/06 ACP 6 FIN 23 PTOM 2 OC 83  
5680/06 ACP 7 FIN 24 PTOM 3 OC 84  
5681/06 ACP 8 FIN 25 PTOM 4 OC 85

29. Council Statement concerning the Statement of Assurance of the Court of Auditors relating to the activities of the sixth, seventh, eighth and ninth European Development Funds (EDFs) for the financial year 2004  
5702/06 ACP 10 PTOM 6 FIN 29
30. Agreement on 22 December 1978 between the Council and the Trade Unions or Professional Organisations (OSP) of the staff of the General Secretariat of the Council
- Amendment of the Agreement as part of implementing the reform of the Staff Regulations and the application from a new OSP to join the Agreement  
6741/06 STAT 4 FIN 70

(\*) *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

31. Follow up to the Council meeting (General Affairs and External Relations) on 27 February 2006
32. Presentation of the agenda for the Council meeting (General Affairs and External Relations) on 20/21 March 2006
33. Financial Perspective : Inter institutional agreement
34. Preparation of the Council meeting (Economic and Financial Affairs) on 14 March 2006
  - Other items in connection with the Council meeting
35. Discharge to be given to the Commission in respect of the implementation of the budget for the financial year 2004
  - 5971/06 FIN 44 PE-L 8
  - + ADD 1
  - + ADD 2
36. Reinforcing the EU's emergency and crisis response capacities
  - a) - Progress report by the Civil Protection Working Party on civil protection work to respond to crises inside and outside the Union (Part I)  
6742/06 PROCIV 29 COSDP 122 JAI 71 PESC 178
    - Questions submitted to Coreper by the Presidency on civil protection work to respond to crises inside and outside the Union (Part I)  
6743/06 PROCIV 30 COSDP 123 JAI 72 PESC 179
  - b) Presidency progress report on the Commission communication on "Building solidarity through assistance : Report on the assessment of civil protection assistance available through the Community Civil Protection Mechanism in case of major terrorist attacks in the Union" (Part II)  
6629/06 PROCIV 24 COSDP 107 JAI 67 SAN 40 **RESTREINT UE**
  - c) Interim Report by the Consular Affairs "Working Party" to COREPER  
6721/06 PESC 174 COCON 5 **RESTREINT UE**
  - d) Progress Report on ESDP Resources  
6694/06 COSDP 115 CIVCOM 57 PROCIV 27
  - e) Emergency and crisis coordination arrangements  
6747/06 CAB 3 JAI 73 PESC 180 PROCIV 31