



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 March 2006

PERMANENT REPRESENTATIVES COMMITTEE (Part 2)
WEDNESDAY 8 MARCH 2006

PROVISIONAL AGENDA : (doc. 6980/06)

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) 2683rd meeting (Justice and Home Affairs), held in Luxembourg on 12 October 2005
13200/05 PV/CONS 53 JAI 337
+ ADD 1
 - b) 2686th meeting (General Affairs and External Relations), held in Brussels on 7 November 2005
14051/05 PV/CONS 57
 - c) 2687th meeting (General Affairs and External Relations), held in Brussels on 7 November 2005
14052/05 PV/CONS 58 RELEX 594

3. Czech, Estonian, Hungarian, Latvian, Lithuanian, Maltese, Polish, Slovakian and Slovenian versions of the Rules of Procedure of the Court of First Instance
6562/06 JUR 67 COUR 3
4. Proposal for a Directive of the European Parliament and of the Council amending Directive 2004/39/EC on markets in financial instruments, as regards certain deadlines [first reading] (LA)
6559/06 ECOFIN 72 EF 3 CODEC 200
+ COR 1
+ ADD 1
5. Draft Council conclusions on the budget guidelines for 2007
6671/06 FIN 68
6. Council Decision on the external auditors of the Oesterreichische Nationalbank
6860/06 UEM 67
6524/06 UEM 51
7. Recommendation from the Commission to the Council to authorise the Commission to open negotiations with the Republic of Azerbaijan and the Republic of Kazakhstan to modify the provisions on trade in textiles of the Partnership and Cooperation Agreements to take into account the expiry of the bilateral textiles agreements between the EC and the Republic of Azerbaijan and the Republic of Kazakhstan
5056/06 TEXT 2 COEST 3 NIS 3 OC 182 **RESTREINT UE**
8. Council Decision implementing Common Position 2004/694/CFSP on further measures in support of the effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia (ICTY)
6889/06 PESC 198 COWEB 43 OC 189
6778/06 PESC 184 COWEB 39 OC 186

New point

12. Thematic programmes in the external relations instruments under the financial perspectives 2007-2013
7044/06 DEVGEN 58 CADREFIN 51 PESC 208 RELEX 126 FIN 79
ACP 30 COHOM 42 NIS 16 COEST 60 COMAG 3
ELARG 18 CODEC 219
11734/05 CADREFIN 157 DEVGEN 162 PESC 731 RELEX 424 FIN 302
ACP 115 COHOM 18 NIS 116 COEST 133 COMAG 16
ELARG 50 CODEC 675

(*) *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

9. Preparation for the Council meeting (General Affairs and External Relations) on 20/21 March 2006

A. General Affairs

- a) Preparation of the European Council on 23-24 March 2006
 - Draft Conclusions
6974/06 POLGEN 26
- b) Other items in connection with the Council meeting

B. External Relations

- a) WTO/DDA
- b) Other items in connection with the Council meeting

10. Preparation for the Council meeting (Economic and Financial Affairs) on 14 March 2006
- Other items in connection with the Council meeting

11. Financial Perspective : Inter-Institutional Agreement
