



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 8 May 2006

9088/06

OJ/CRP2 16

PROVISIONAL AGENDA

meeting : 2139th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 11 May 2006 (10.00)

1. Adoption of the provisional agenda and any other business

I

21. Draft Council minutes (*)

- a) 2700th meeting of the Council (General Affairs and External Relations), held in Brussels, on 12 December 2005
15638/1/05 REV 1 PV/CONS 71
+ ADD 1
- b) 2701st meeting of the Council (General Affairs and External Relations), held in Brussels, on 12 December 2005
15639/05 PV/CONS 72 RELEX 754
- c) 2704th meeting of the Council (Economic and Financial Affairs), held in Brussels, on 24 January 2006
5624/06 PV/CONS 2 ECOFIN 20
+ ADD 1
- d) 2705th meeting of the Council (General Affairs and External Relations), held in Brussels, on 30 January 2006
5789/06 PV/CONS 3
+ ADD 1

- e) 2706th meeting of the Council (General Affairs and External Relations), held in Brussels, on 30 January 2006
5790/06 PV/CONS 4 RELEX 38
+ COR 1 (en)
 - f) 2707th meeting of the Council (Economic and Financial Affairs), held in Brussels, on 14 February 2006
6331/06 PV/CONS 5 ECOFIN 44
+ COR 1 (en)
+ COR 2 (pt)
+ ADD 1
+ ADD 1 COR 1 (lv)
22. Resolutions, decisions and opinions adopted by the European Parliament at its part-sessions in Strasbourg from 3 to 6 April 2006 and in Brussels on 26 and 27 April 2006
8994/06 PE-RE 6
8996/06 PE-RE 7
 23. Report on proceedings in the Council's other configurations
9033/06 POLGEN 54
 24. Case T-444/05 (S.p.A. Navigazione Libera del Golfo against Commission of the European Communities) - Intervention by the Council
8991/06 JUR 200 API 70
 25. Proposal for a Council Decision authorising the Kingdom of Spain to apply a measure derogating from Article 11(A)(1) and Article 28e of the Sixth Council Directive (77/388/EEC) on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
8298/06 FISC 56 OC 283
8170/06 FISC 50 OC 275
 26. Proposal for a Council Decision authorising the Republic of Lithuania to apply a measure derogating from Article 11(A)(1) and Article 28e of the Sixth Council Directive (77/388/EEC) on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
8303/06 FISC 57 OC 284
8172/06 FISC 52 OC 277
 27. Proposal for a Council Decision authorising Lithuania to apply a measure derogating from Article 21 of the Sixth Council Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes **(LA)**
8292/06 FISC 55 OC 281
8171/06 FISC 51 OC 276

28. Relations with Russia

Adoption of texts in the Czech, Estonian, Latvian, Lithuanian, Hungarian, Polish, Slovenian and Slovak languages not available at the time of adoption of the legal acts by the Council:

- Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Russian Federation, of the other part to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
- Council Decision on the signing and provisional application of a Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Russian Federation, of the other part to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
8895/06 PESC 388 COEST 138 NIS 48 OC 329

29. Relations with the Republic of Kazakhstan

- Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement establishing a partnership between the European Communities and their Member States, of the one part, and the Republic of Kazakhstan, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
8027/06 PESC 302 COEST 108 NIS 37 OC 302

30. Relations with the Republic of Kyrgyzstan

- Proposal for a Council and Commission Decision on the conclusion of the Protocol to the Partnership and Cooperation Agreement between the European Communities and their Member States, of the one part, and the Republic of Kyrgyzstan, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the European Union
8031/06 PESC 303 COEST 109 NIS 38 OC 299

31. Relations with the Gulf States/GCC

- Preparation of the 16th EU-GCC Joint Council and Ministerial meeting (Brussels, 15 May 2006)
 - Provisional Agenda and Draft Joint Communiqué
9002/06 PESC 401 GOLFE 1

32. EU/EC Representation in the Peacebuilding Commission
8960/06 PESC 395 CONUN 29 ONU 62
33. Political and Security Committee Decision EUPT/1/2006
- Authorisation for publication in the Official Journal
9053/06 CIVCOM 179 PESC 404 COSDP 330 COWEB 95 RELEX 287
JAI 226 EUPT 1 PESC DEC 7 OC 343
8135/06 PESC 313 CIVCOM 138 COWEB 71 COSDP 233 RELEX 207
JAI 156 PSC DEC 4 OC 267
34. Relations with Algeria
- Adoption of the Position by the European Union for the first Association Council meeting (Brussels, 16 May 2006)
7189/1/06 REV 1 AL 1 OC 208
35. Association with Bulgaria
- Improvement of the trade arrangements for processed agricultural products
= Decision on the position to be adopted by the Community with a view to a Decision of the Association Council
8856/06 PECOS 23
UE-BG 1902/2/05 REV 2
36. Council Decision on the signature of the Agreement between the European Community and the United States of America renewing the cooperation programme in the field of higher education and vocational education and training
8793/06 USA 30 EDUC 92 JEUN 12
8940/06 USA 33 EDUC 93 JEUN 13
37. Proposal for a Council Decision the European Community position regarding a decision of the EC Monaco Joint Committee concerning its rules of procedure
6382/06 MC 2 SAN 34 IND 15 AGRI 45 OC 161
38. Confirmatory application made by Mr Yaman AKDENIZ (21c/01/06)
8576/06 INF 76 API 63 JUR 178
39. General Framework for the use of Member States military or military chartered Transportation Assets and ESDP Coordination tools in Support of EU Disaster Response
8976/06 COSDP 320 PROCIV 79
40. Interinstitutional Agreement - Financial Perspective 2007-2013
9050/06 CADREFIN 133
8594/06 CADREFIN 101 OC 298

41. Draft Council conclusions on Sudan
42. Draft Council conclusions on DRC
43. Draft Council conclusions on Uganda
44. Draft Council conclusions on Ivory Coast
45. Draft Council conclusions on Uzbekistan
46. ESDP
 - Draft Council conclusions
9111/06 COSDP 337 PESC 411 CIVCOM 181 COPOL 13 RELEX 290

(*) *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

47. Follow-up to the Council meeting (Economic and Financial Affairs) on 5 May 2006
48. Presentation of the agenda for the Council meeting (Justice and Home Affairs) on 1/2 June 2006
49. Proposal for a Regulation of the European Parliament and the Council on the European Monitoring Centre for Drugs and Drugs Addiction
8102/06 CORDROGUE 36 SAN 98 CODEC 426
50. Preparation of the Council meeting (General Affairs and External Relations) on 15/16 May 2006
- A. General Affairs**
- Preparation of the European Council (15/16 June 2006)
 - Annotated draft agenda
9035/06 POLGEN 55
 - Other items in connection with the Council meeting
- B. External Relations**
- Relations with Western Balkans
8997/06 PESC 400 COSDP 327 COWEB 92
 - Relations with Russia
 - = Progress of the preparations for the EU-Russia Summit
8909/1/06 REV 1 COEST 139 NIS 49
 - Iraq
 - = Draft Council conclusions
 - Iran
 - = Draft Council conclusions
 - Middle East Peace Process
 - = Draft Council conclusions

- European Defence Agency
 - = Report by the head of the European Defence Agency
9121/06 COSDP 339 POLARM 2 IND 46 RECH 112 ECO 82
 - Capabilities
 - = Single Progress Report on the Development of EU Military Capabilities
8979/06 COSDP 321 PESC 396 **RESTREINT UE**
 - Other items in connection with the Council meeting
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