



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 February 2006

6183/06

OJ/CRP2 6

PROVISIONAL AGENDA

meeting : 2129th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Thursday 16 February 2006 (09 h.30)

1. Adoption of the provisional agenda and any other business

I

2. Draft Council Minutes (*)

- a) 2655th meeting (General Affairs and External Relations), held in Luxembourg on 25 April 2005
8419/05 PV/CONS 24
+ COR 1 (fi)
- b) 2656th meeting (General Affairs and External Relations), held in Luxembourg, on 25 April 2005
8420/05 PV/CONS 25 RELEX 190
+ COR 1 (fi)
- c) Extraordinary meeting (Justice and Home Affairs), held in Brussels on 13 July 2005
11227/05 PV/CONS 42 JAI 261
+ COR 1 (de)
- d) Conference of the Representatives of the Governments of the Member States, held in Brussels on 20 July 2005
11472/05 PV/RGEM 2

3. Request for European Parliament participation in the first session of the Conference of the Parties to the World Health Organisation Framework Convention on Tobacco Control (Geneva, 6-17 February 2006)
 - Approval of a reply (*)
 - 6147/06 PE-L 11 SAN 26 ONU 13
 - 5866/06 PE-L 7 SAN 19 ONU 6
4. Enlargement
 - Council Decision on the principles, priorities and conditions contained in the Accession Partnership with Croatia
 - 6156/06 ELARG 6 COWEB 28
5. EU Strategy for Action on the Crisis in Human Resources for Health in Developing Countries
 - Draft Conclusions of the Council of the European Union and the Representatives of the Governments of the Member States meeting within the Council
 - 6196/06 DEVGEN 31 RELEX 64 SAN 27 ONU 15 ACP 21 ASIM 9
 - 15774/05 DEVGEN 252 RELEX 764 SAN 216 ONU 107 ACP 180 ASIM 67
6. Adoption by the Council of an updated version of the EU Common Military List (equipment covered by the European Union Code of Conduct on Arms Exports)
 - 6145/06 PESC 112 COARM 7
7. Draft Council Regulation imposing certain specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri
 - 5902/06 PESC 95 RELEX 49 COMEM 10 FIN 41 OC 114
 - 5722/06 PESC 73 RELEX 29 COMEM 5 FIN 31 OC 89
8. Council Joint Action extending the mandate of the European Union Special Representative for Central Asia and amending Joint Action 2005/588/CFSP
 - 5337/06 PESC 34 COEST 14 OC 50
 - 5114/06 PESC 5 COEST 5 OC 19
9. Council Joint Action extending the mandate of the European Union Special Representative for the Middle East Peace Process
 - 5339/06 PESC 36 COMEP 2 OC 52
 - 5116/06 PESC 6 COMEP 1 OC 20
10. Council Joint Action extending the mandate of the European Union Special Representative for Moldova
 - 5343/06 PESC 39 COEST 16 OC 55
 - 5117/06 PESC 7 COEST 6 OC 21

11. Council Joint Action appointing the European Union Special Representative for the South Caucasus
5342/06 PESC 38 COEST 15 OC 54
5119/1/06 REV 1 PESC 8 COEST 7 OC 22
+ REV 1 COR 1 (en)
+ COR 2 (en)
+ COR 3 (gr)
+ COR 4 (da)
+ COR 5 (pl)
12. Council Joint Action extending the mandate of the Special Representative of the European Union for the African Great Lakes Region
5341/06 PESC 37 COAFR 7 OC 53
5121/06 PESC 9 COAFR 1 OC 23
13. Council Joint Action extending and amending the mandate of the European Union Special Representative in the Former Yugoslav Republic of Macedonia
5345/06 PESC 40 COWEB 12 OC 56
+ COR 1 (en)
5145/06 PESC 15 COWEB 7 OC 26
14. Council Joint Action extending the mandate of the Special Representative of the European Union for Afghanistan
5346/06 PESC 41 COASI 14 OC 57
5189/06 PESC 20 COASI 1 OC 31
15. Agreement between the Government of Japan and the European Energy Community for co-operation in the peaceful uses of nuclear energy
6256/06 ATO 14
16. Request for resignation of Deputy Director of Europol
6032/06 EUROPOL 12
5770/06 EUROPOL 10
17. Data Protection Report : Australia
6034/06 EUROPOL 13 OC 123
5715/06 EUROPOL 8

RESTREINT UE

18. - Adoption of a Council Decision on the conclusion of the Agreement between the European Community and the Kingdom of Denmark extending to Denmark the provisions of Council Regulation (EC) No 343/2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national and Council Regulation (EC) No 2725/2000 concerning the establishment of "Eurodac" for the comparison of fingerprints for the effective application of the Dublin Convention **(LA)**
- Adoption of a Council Decision on the conclusion of a Protocol to the Agreement between the European Community, the Republic of Iceland and the Kingdom of Norway concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Iceland or Norway **(LA)**
- 6106/06 ASILE 9 N 10 ISL 7
15753/05 ASILE 47 OC 949
+ COR 1
+ COR 2 (en)
15755/05 ASILE 48 N 63 ISL 56 OC 950
19. Third round of Mutual Evaluation "Exchange of information and intelligence between Europol and the Member States and among the Member States respectively"
- Report on the evaluation visits to 15 Member States
6126/06 CRIMORG 24
14292/2/05 REV 2 CRIMORG 132
20. Schengen evaluation of Portugal - Draft Council conclusions on the follow up to the Schengen evaluation conducted in 2003
5936/06 SCHEVAL 12 COMIX 115
15669/05 SCHEVAL 133 COMIX 844 **RESTREINT UE**
21. Proposal for a directive of the European Parliament and of the Council on the retention of data processed in connection with the provision of public electronic communication services and amending Directive 2002/58/EC [**first reading**]
- Adoption of the legislative act **(LA + S)**
PE-CONS 3677/05 COPEN 200 TELECOM 151 CODEC 1206 OC 981
+ COR 1 (en) + COR 2 (it) + COR 3 (da) + COR 4 (et) + COR 5 (es)
+ COR 6 (hu) + COR 7 (mt) + COR 8 (sl) + COR 9 (pt) + COR 10 (cs)
+ COR 11 (da)
+ REV 1 (de) + REV 1 COR 1 (de)
+ REV 2 (lt) + REV 3 (sv) + REV 4 (el) + REV 5 (fi) + REV 6 (lv)
+ REV 7 (lt) + REV 8 (nl) + REV 9 (pl) + REV 10 (de)
5777/06 COPEN 7 TELECOM 3 CODEC 78
+ ADD 1
+ ADD 2

22. Proposal for a Council Decision on the improvement of police cooperation between the Member States of the European Union, especially at the internal borders and amending the Convention implementing the Schengen Agreement
- information to the Parliament on the state of negotiations
6348/06 ENFOPOL 27 ENFOCUSTOM 24 CRIMORG 29 COMIX 157
23. Draft Decision of the EEA Joint Committee amending Protocol 31 to the EEA Agreement, on cooperation in specific fields outside the four freedoms (Social Policy)
5559/06 EEE 8 SOC 22 N 8 ISL 5 FL 5 OC 77
24. Public access to documents
- a) Confirmatory application n° 04/c/01/06
5501/06 INF 15 API 12 JUR 21
 - b) Confirmatory application made by Mr Andreas MOBERG (06/c/01/06)
5801/06 IN 18 API 15 JUR 36
 - c) Confirmatory application made by Mr Vittorio POZZI (07/c/01/06)
5869/06 INF 24 API 21 JUR 42
 - d) Confirmatory application n° 08/c/01/06
5873/06 INF 27 API 24 JUR 45

(*) *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. Preparation of the Council meeting (Justice and Home Affairs), on 21 February 2006
- a) Proposal for a Regulation of the European Parliament and of the Council on the law applicable to non-contractual obligations (Rome II)
6165/06 JUSTCIV 26 CODEC 122
 - b) Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure (LA)
6163/06 JUSTCIV 24 CODEC 120
6164/06 JUSTCIV 25 CODEC 121
+ ADD 1 to 7
 - c) Framework Decision on the European Evidence Warrant (EEW) for obtaining Objects, Documents and Data for use in Proceedings in Criminal Matters (LA)
6361/06 COPEN 15
 - d) Follow-up to the Court's judgement of 13 September 2005 (Case C-176/03 Commission v Council)
6210/06 JAI 49 ENV 72 MI 24 PI 12 TRANS 34 MIGR 17 ECOFIN 38
 - e) Other items in connection with the Council meeting
26. EU Action Plan to combat Terrorism
5771/1/06 REV 1 JAI 34 ECOFIN 24 TRANS 23 RELEX 33 ECO 8
PESC 80 COTER 3 COSDP 39 PROCIV 15 ENER 18 ATO 7
27. Preparation of the Council meeting (General Affairs and External Relations) on 27/28 February 2006
- A. General Affairs**
- Other items in connection with the Council meeting
- B. External Relations**
- Other items in connection with the Council meeting
28. Follow up to the Council meeting (Economic and Financial Affairs), on 14 February 2006

29. Financial Perspectives - Inter-institutional Agreement
5973/06 CADREFIN 17 BUDGET 5
30. External Instruments
- State of play and way ahead
6173/06 CADREFIN 23 PESC 119 DEVGEN 30 RELEX 63 FIN 51 NIS 12
COEST 38 COMAG 2 ELARG 7 CODEC 123 ATO 12 JAI 48
31. African Peace Facility
- Funding and future modalities
6286/06 ACP 24 COAFR 22 FIN 55
6260/06 ACP 22 FIN 52 COAFR 20 RELEX 67 PESC 124
12753/1/05 REV 1 PESC 807 COSDP 628 ACP 129 RELEX 484
DEVGEN 180 FIN 347 CADREFIN 179
32. Transfer by the Commission of EUR 7,7 million from the Community budget to the African Peace Facility financed by the EDF
6122/06 ACP 19 FIN 49 DEVGEN 29 COAFR 17 RELEX 59 PESC 108 JUR 56
5514/06 JUR 22 ACP 4 FIN 15 DEVGEN 9 RELEX 21 PESC 55
5726/06 JUR 30 ACP 11 FIN 32 DEVGEN 12 RELEX 31 PESC 74

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In the margins of COREPER :

MIXED COMMITTEE (09 h.30) :

- Initiative by the French Republic for a Council Decision amending Annex 12 of the Common Consular Instructions and Annex 14a of the Common Manual on the fees to be charged, corresponding to the administrative costs of processing the visa application (LA)
6223/06 VISA 45 FRONT 30 COMIX 141