COUNCIL
OF THE
EUROPEAN UNION

TELEX N° 1949EN OF 30.04.98

1785th MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (PART 2)

DATE : TUESDAY 5 (09.45) AND WEDNESDAY 6 (09.30) MAY 1998

VENUE : Seat of the Council
JUSTUS LIPSIUS building
175 rue de la Loi 1048 - BRUSSELS

CONTACT : Mme Almeida Phone : 285 64 27

SUBJECT : Provisional Agenda

MESSAGE :

A. TUESDAY 5 MAY 1998

- Adoption of the agenda and other business "items"

I

- Proposal for transfer of appropriations n° 4/98 between chapters within Section III - Commission - Part B - of the general budget for the financial year 1998 (NCE)
  doc. 7647/98 FIN 98 PE-L 24

- Proposal for transfer of appropriations n° 5/98 between chapters within Section III - Commission - Part B - of the general budget for the financial year 1998 (NCE)
  doc. 7648/98 FIN 99 PE-L 25

- Adoption in the official languages of the Community, of a Council Regulation concerning short-term statistics
  docs 7831/98 ECOFIN 79 ECO 123
  7835/98 ECOFIN 80 ECO 124

- Draft letter to the President of the European Parliament concerning 4th Conference of the Parties to the Biodiversity Convention in Bratislava, 4-15 May 1998
  doc. 8073/98 PE-L 33 ENV 179

II

- Agenda 2000

15 h.00 :

II

- G7/G8 : presentation by the Commission
- Items to be examinated following the Council meeting (Economic and Financial Questions) on 1/3 May 1998
- Preparation for the Council meeting (Economic and Financial Questions) on 19 May 1998
- Preparation for the Council meeting (General Affairs) on 25 May 1998
- Proposal for a Council decision on the provisional application of the Agreement between the EU and the Russian Federation on Trade in Textile Products
  doc. 7927/98 TEXT 17
- Preparation for the Council meeting (Justice and Home Affairs) on 28/29 May 1998
- Joint Action on Collective Evaluations
- Pre-accession Pact

B. WEDNESDAY 6 MAY 1998

II

- 7th train of amendments to the financial regulation (possible)
- Agents authorized to carry out own resources controls and inspections
  = proposal for a Council Regulation (EC,Euratom) determining the powers and obligations of agents authorized by the Commission to carry out Communities own resources controls and inspections
  doc. 8025/98 FIN 112 RESPR 5
- Transatlantic Relations
- Helms-Burton
- Europol : 1999 Budget
- Brussels 2 Convention (possible)

Jürgen TRUMPF
Secretary-General

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room