COUNCIL
OF THE
EUROPEAN UNION

TELEX N° 4567EN OF 19.10.98

1804th MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

DATE : Tuesday 20 October 1998

TIME : 09 h.00

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

CONTACT : Mme Almeida Phone : 285 64 27

SUBJECT : REVISED PROVISIONAL AGENDA

MESSAGE :

- Adoption of the agenda and other business items

I

- Draft Minutes
  - 2075th meeting of Justice and Home Affairs Council, Brussels, 19 March 1998
    doc. 6067/98 PV/CONS 9 JAI 4
    + COR 1

- Resolutions, decisions and opinions adopted by the European Parliament at its part-session in Strasbourg, from 5 to 9 October 1998
  doc. 11721/98 PE-RE 68

- Rules and procedures applicable to the transmission of official documents
  doc. 11948/98 AG 11

- Adoption, in the official languages of the Community, of a Council Decision approving the conclusion by the Commission of a Cooperation Agreement between the European Atomic Energy Community and the Republic of Kazakhstan in the field of nuclear safety
  docs 11329/98 ATO 116 RECH 130 NIS 74
  11752/98 ATO 126 RECH 131 NIS 84

- Antidumping
  - Proposal for a Council Regulation (EC) amending Regulation (EC) N° 1567/97 imposing a definitive anti-dumping duty on imports of leather handbags originating in the People's Republic of China
    docs 11657/98 COMER 114

- Proposal for a Council Decision on the provisional application of a bilateral textile agreement between the EC and the Lao People's Democratic Republic
  docs 12036/98 TEXT 43
  11427/98 TEXT 40
  + COR 1 (f)

- Third EU-SADC Ministerial Conference in Vienna on 3-4 November 1998
  doc. 12061/98 AFRICA 25

- Initial list of types of situation in which the European Union may wish to avail itself of WEU ("illustrative profiles")
  docs 12039/98 PESC 252 COSEC 23 **RESTREINT**
  11472/98 PESC 235 COSEC 18 **RESTREINT**
  11598/98 PESC 239 COSEC 20 **RESTREINT**

- Common position on the EU's contribution to the promotion of non-proliferation and confidence-building in the South Asian region
  docs 12014/98 PESC 248 CONOP 13 COASI 22
  12015/98 PESC 249 CONOP 14 COASI 23

- Case before the Court of Justice
  - Case C-300/98
    (Parfums Christian Dior SA c/Tuk Consultancy BV)
    doc. 12003/98 JUR 371 WTO 150 PI 56

- Findings of the Working Party on the Schengen Acquis on the SIS structure
  doc. 11763/1/98 SCHENGEN 47 REV 1

- Formal acts of the Europol Management Board on 1 and 15 October 1998
  - Letter from the Chairman of the Europol Management Board to the Presidency of the Council of the European Union
    doc. 12082/98 EUROPOL 110

- Europol involvement in combating the forgery of money and means of payment
  doc. 10708/2/98 EUROPOL 80 REV 2

- Process on Stability and Good-Neighbourliness in Southeast Europe : adoption of the common position
  doc. 12131/98 PESC 258 COSCE 8
  12129/98 PESC 257 COSCE 7

New point
- Association with Bulgaria
  = Determination of the position of the Union with a view to the 4th session of the Association Council on 27 October 1998
    doc. 12121/98 PECOS 139

New point
- Relations with the Gulf States
  = Preparation of the Ministerial meeting and 8th meeting of the EC-GCC Joint Council on 27 October 1998
    doc. 11847/98 GOLF 3

New point
- Relations with the Associated CCEE
  - Council Regulation amending Council Regulation (EC) n° 3066/95
    = Inclusion of certain poultry meat products (goose and duck breasts)
      docs. 11982/98 PECOS 134
            11740/98 PECOS 127

New point
- Relations with the Associated CCEE
  - Participation in community programs in the fields of training, youth and education
    = Decisions concerning Bulgaria, Estonia, Latvia and Lithuania
      docs. 12134/98 PECOS 140 EDUC 68 JEUN 34 SOC 365
            UE-BG 1907/98
            UE-EE 812/98
            UE-LV 858/98
            UE-LT 911/98

New point
- Proposed amendment to the Financial Regulation (7th train)
  - Minutes of the conciliation committee's meeting on 12 October 1998
    doc. 11955/98 FIN 331

New point
- Conference of the United Nations on Climate Change (Buenos Aires, 2-13 November 1998)
  - Draft letter from the President of the Council to the President of the Parliament
    docs 11914/98 PE-L 106 ENV 427 ONU 27
         12127/98 PE-L 110 ENV 441 ONU 29

New point
- Appointment of a EU Special Envoy for the Middle East Peace Process : Council draft Decision
    doc. 12128/98 PESC 253 COMEP 6

II

- Agenda 2000
  - Draft for a new Interinstitutional Agreement (IIA) on budgetary discipline and improvement of the budgetary procedure
    doc. 12073/98 AGENDA 186 FIN 337
  - Structural and Cohesion funds: financial aspects
    doc. 12080/98 AGENDA 187 FSTR 52

- Enlargement

- Preparation for the Council meeting (General Affairs) on 26/27 October 1998

- EU/US Relations
  - Transatlantic Economic Partnership (TEP)

- South Africa
  - Negotiations on a Trade and Cooperation Agreement

- Agenda for Council meeting (General Affairs) on 9/10 November 1998

- Rules of procedure of the Joint Supervisory Body of Europol
  doc. 10851/4/98 EUROPOL 85 REV 4

- Recommendations of the European Central Bank for Council Regulations (EC)
  - concerning the application of minimum reserves by the European Central Bank **(LA)** (1)
  - concerning the collection of statistical information by the European Central Bank **(LA + S)** (2)
  - concerning the powers of the European Central Bank to impose sanctions **(LA)** (1)
    doc. 11896/98 UEM 110

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

Jürgen TRUMPF
Secretary-General

(1) (LA) = Legislative act
(2) (LA+D) = Legislative act + statement