

COUNCIL
OF THE
EUROPEAN UNION

TELEX N° 4960EN OF 10.11.98

1807th MEETING OF THE PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

DATE : THURSDAY 12 NOVEMBER 1998

TIME : 10.00

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
(cf. telex n° 4957)

MESSAGE :

- Adoption of the agenda and other business items

I

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

New point

- Recommendation on Arms Traffiking
doc. 11070/1/98 ENFOPOL 101 REV 1

New point

- Proposals to improve the methods on data collection concerning crime relating to Xenophobia, Racism and Antisemitism
doc. 12132/98 ENFOPOL 111

New point

- Revision of the Brussel and Lugano Conventions (report on the State of Play
doc. 12201/98 JUSTCIV 120

New point

- Rome II : Convention on the Law applicable to non-contractual Obligations (Report on the State of Play
doc. 11506/98 JUSTCIV 118

New point

- Fight against fraud
 - Conclusions of the Council
- doc. 12697/98 FIN 388

New point

- Draft letter from the President of the Council to the President of the European Parliament requesting the opinion of the European Parliament for a Proposal for a Council Regulation (EC, Euratom) implementing Decision 94/728/EC, Euratom on the system of the Communities' own resources (codified version)
- doc. 12678/98 CODIF 33 PE-L 123

New point

- Draft Council decision on the basis of article J.4(2) on the monitoring of the situation in Kosovo
- docs 12699/98 PESC 287 COSEC 35 COWEB 53
12700/98 PESC 288 COSEC 36 COWEB 54

II

- Preparation for the Council meeting (Budget) on 24 November 1998
 - Amending letter to the 1999 preliminary draft budget
 - Draft general budget of the EC for the financial year 1999 with amendments and proposed modifications of the European Parliament (Legal basis : article 203/EC, article 117/EAEK, article 78/ECSC)
 - Preliminary draft supplementary and amending budget n° 1/98 and Amending letters n°s 1 and 2

doc. 12722/98 FIN 391
+ ADD 1
+ ADD 2

 - (possibly) Budget transfer n° 36/98 ("Global transfer")

doc. 12202/98 FIN 342 PE-L 111
 - Agenda for the Council meeting (Development) on 30 November 1998
 - Items to be examined following the Council meeting (General Affairs) on 9/10 November 1998
 - Preparation of the Implementation of the Amsterdam Treaty
 - South Africa
 - Agenda 2000
 - Interinstitutional Agreement
 - Relations with the European Parliament
 - Proposal for a Council Decision concerning the approval of the conclusion by the European Atomic Energy Community of the Nuclear Safety Convention
- docs 12622/98 ATO 133 SAN 173
9273/94 ATO 77 SAN 61

- Preparation for the Council meeting (Economic and Financial Questions) on 23 November 1998
- Agenda for the Council meeting (Economic and Financial Questions) on 1st December 1998
- Agenda for the Joint Council meeting (Economic and Financial Questions/ Labour and Social Affairs) on 1 December 1998
- Agenda for the Council meeting (Justice and Home Affairs) on 3/4 December 1998

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

Jürgen TRUMPF
Secretary-General

T5058EN

D1-EN

11/11/98

BRUSSELS 11 NOVEMBER 1998

TELEX N° T5058

MEETING : False Documents Working Party

DATE : 16 November 1998

TIME : 10.00

VENUE : Council Secretariat,
JUSTUS LIPSIUS building,
175 rue de la Loi, 1048 BRUSSELS

CONTACT : H. GOMEZ de MAYORA ROJAS TEL: 0032 2 285 69 46

VERY URGENT

SUBJECT : Notice of meeting and provisional agenda

1. Adoption of the agenda
2. Exchange of information
3. European Image Archiving and Transmission System
11916/1/98 ASIM 215 FAUXDOC 15 REV 1 - Report
4. System of reference codes precisely defining the signs of
falsification revealed during the examination of false
documents
9662/98 ASIM 157 FAUXDOC 5
5. Improving statistical surveys and assessments by the False
Documents Working Party
9661/98 ASIM 156 FAUXDOC 4
6. Other business

N.B. To reduce costs delegates are asked to bring their own
documents to the meeting. The only documents available in
the meeting room will be those distributed less than one
week beforehand.

Jürgen TRUMPF

Secretary-General

