EUROPEAN UNION
THE COUNCIL

Brussels, 27 September 1999

11247/99

LIMITE

OJ/CRP 33 (Part 2)

PROVISIONAL AGENDA

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for1846th meeting of the PERMANENT REPRESENTATIVES COMMITTEE (Part 2)

Brussels, Wednesday 29 September 1999 (10.00)

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1. Adoption of the provisional agenda and other business items

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14. Special Council meeting (General Affairs), Luxembourg, 8 April 1999 (*)
doc. 7205/99 PV/CONS 18
+ COR 1 (dk)

15. Draft minutes (*)
- 2175 Council meeting (ECOFIN), Brussels, 10 May 1999
doc. 8177/99 PV/CONS 23 ECOFIN 73
+ COR 1 (es)
+ COR 2 (d)
+ ADD 1

16. Committee of the Regions
- Nomination of five members : M. Vincente ALVAREZ ARECES, M. José Luis Raniero GONZALEZ VALLVE, M. Manuel COBO VEGA, M. Jaime HEVIA RUIZ, et M. Francisco IRIBARREN FENTANES
doc. 11123/99 CDR 76

17. Report on developments in relation to KEDO

(*) **Point on which a procedural decision may be adopted by Coreper according to Article 17.4 of the Council's Rules of Procedure**

18. Proposal for transfer of appropriations n° 44/99 between chapters within Section VI - Economic and Social Committee/Committee of the Regions - of the general budget for the financial year 1999 (NCE)
doc. 11175/99 FIN 346 PE-L 132

19. Proposal for transfer of appropriations n° 45/99 between chapters within Section III - Commission - Part B - of the general budget for the financial year 1999 (NCE)
doc. 11185/99 FIN 350 PE-L 134

20. Proposal for transfer of appropriations n° 47/99 between chapters within Section III - Commission - Part B - of the general budget for the financial year 1999 (NCE)
doc. 11188/99 FIN 352 PE-L 135
+ COR 1 (f)

21. Proposal for transfer of appropriations n° 48/99 between chapters within Section VI - Economic and Social Committee/Committee of the Regions - of the general budget for the financial year 1999 (NCE)
doc. 11176/99 FIN 347 PE-L 133

22. Request for transfer of appropriations n° 3/99 within Section III - Council - of the 1999 general budget
doc. 11179/99 FIN 348

23. Accession of Georgia to the World Trade Organisation (WTO)
doc. 11253/99 WTO 109

24. Cooperation Agreement between the European Community and the Islamic Republic of Pakistan
- Decision to sign
doc. 11241/99 PVD 58 ASIE 29

25. Adjustment of remuneration and tax brackets for TCA staff and of the scale referred to in Article 50 of the conditions of employment of TCA staff (ACP-CE 2135/99 and ACP-CE 2148/99)
docs 10460/99 ACP 69
ACP-CE 2148/99

26. Charter of Fundamental Rights
doc. 11243/99 CAB 14

27. Preparation of the European Council of Tampere
- Enhanced and more coherent external action of the Union in the field of Justice and Home Affairs

28. Final report of the High Level Working Group on Migration
doc. 10950/99 JAI 67 AG 27

29. Kosovo - situation regarding returns of displaced persons

30. Preparation for the Council meeting (Justice and Home Affairs) on 4 October 1999

31. Presentation to European Parliament of Presidency/Member State initiatives in JAI matters

32. Preparation for the Council meeting (ECOFIN) on 8 October 1999
- EIB lending : renewal of the Community guarantee for lending for projets in third countries
doc. 11198/99 ECOFIN 165 RELEX 28

33. Preparation for the Council meeting (General Affairs) on 11/12 October 1999

34. Public access to documents
= Follow-up to the judgement of the Court of First Instance of 19 July 1999 in case T-14/98 (Hautala v/Council)
docs 11154/99 INF 122 API 109 JUR 338
11252/99 JUR 343 API 110 INF 123

35. Preparation of the 14th European Union/Council of Europe quadripartite meeting (Strasbourg, 6 October 1999)

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IGC Preparation

Immediatly following the COREPER meeting, the Presidency will undertake a technical examination of the possible extension of qualified majority voting in consultation with the Permanent Representatives **(1 + 1)**