11252/98

LIST OF "A" ITEMS

for: 2116th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)

Brussels, Thursday 24 September 1998

1. EUROPOL: Budget for 1999
   11135/98 EUROPOL 100
   approved by Coreper, Part 2, on 16.9.1998

2. Report on the activities of the Europol Drugs Unit
   (1 January 1998 to 30 June 1998) - six-monthly report
   10954/98 EUROPOL 97
   10140/1/98 EUROPOL 72 REV 1
   approved by Coreper, Part 2, on 16.9.1998

3. Exercise of the powers of the Europol Director following
   entry into force of the Europol Convention
   11272/98 EUROPOL 103
   10569/3/98 EUROPOL 77 REV 3
   approved by Coreper, Part 2, on 16.9.1998

4. Transfer of the strategic management of the TECS project to
   the Management Board of Europol
   10970/98 EUROPOL 98
   10602/98 EUROPOL 78
   approved by Coreper, Part 2, on 16.9.1998

5. The Europol Computer system (TECS) - Progress report
   10724/1/98 EUROPOL 83 REV 1
   11197/98 EUROPOL 101
   approved by Coreper, Part 2, on 16.9.1998
6. Decision on implementation by the Commission of activities relating to the Community's market access strategy (LA + S) (1)
   11072/98 WTO 127
   + ADD 1
   11087/98 COMER 106
   approved by Coreper, Part 2, on 16.9.1998

7. China
   - Recommendation for a Council Decision authorising the Commission to open negotiations for the renewal of the 1988 MFA bilateral Agreement on trade in textile products between the European Community and the People's Republic of China (as last modified in 1995)
     10655/98 TEXT 37
     approved by Coreper, Part 2, on 10.9.1998

   10905/98 COMER 92
   10906/98 COMER 93
   approved by Coreper, Part 2, on 16.9.1998

   11075/98 COMER 104
   11076/98 COMER 105
   approved by Coreper, Part 2, on 16.9.1998

10. Adoption in the official languages of the Communities of the Council Regulation (EC) further amending Council Regulations (EC) No 1890/97 and (EC) No 1891/97 imposing definitive anti-dumping and countervailing duties on imports of farmed Atlantic salmon originating in Norway
    10942/98 COMER 98
    10943/98 COMER 99
    approved by Coreper, Part 2, on 16.9.1998

(1) Legislative act + statement
11. Adoption in the official languages of the Communities of the
Council Regulation imposing a definitive anti-dumping duty on
imports of monosodium glutamate originating in Brazil and
Vietnam, amending Regulation (EC) No 81/96 in respect of
anti-dumping measures concerning imports of monosodium
glutamate originating in the Republic of Korea and Taiwan and
terminating the proceeding in respect of imports of
monosodium glutamate originating in USA and Indonesia
10875/98 COMER 89
  + ADD 1
  + ADD 2
10876/98 COMER 90
approved by Coreper, Part 2, on 10.9.1998

12. Relations with Tunisia
- Draft reply by the Presidency to the memorandum from the
  Tunisian authorities concerning the European Union's
  contribution to the economic and social development of
  Tunisia
11152/98 TU 10
approved by Coreper, Part 2, on 16.9.1998

13. Relations with Russia
- Round tables of industrialists
10520/98 NIS 70
  + COR 1 (fin)
approved by Coreper, Part 2, on 10.9.1998

14. Relations with countries in Eastern Europe and Central Asia
- Handling of JHA matters under the PCA Subcommittees
10661/98 NIS 71
  + COR 1 (p)
approved by Coreper, Part 2, on 10.9.1998

15. Committee of the Regions
- Appointment of Mr Leonardo VERDÍN BOUZA, alternate member
  (ES)
10892/98 CDR 28
approved by Coreper, Part 2, on 16.9.1998

16. Relations with San Marino
- Draft Decision of the EC-San Marino Cooperation Committee
  amending Decision No 1/93 of the EC-San Marino Cooperation
  Committee of 27 July 1993 adopting the procedures for
  making available to the San Marino Exchequer the import
duties collected by the EC on behalf of the Republic of
San Marino, and the Annex to Decision No 2/96 of the EC-San
Marino Cooperation Committee of 20 June 1996 applying
Article 1(a) and (b) of Decision No 1/93
10538/98 SM 4
10513/98 SM 3
   + COR 1 (f, d, nl, en, dk, gr, es, p, fin, s)
approved by Coreper, Part 2, on 23.7.1998
17. Enlargement
   - Adoption of Council Conclusions on accession strategies for the environment
     10558/98 ELARG 63 ENV 338
     approved by Coreper, Part 2, on 23.7.1998

18. Modus operandi of Article J.4(2)/Article 17 and flow chart
    10491/98 PESC 207 COSEC 12
    + REV 1 (f)
    10490/98 PESC 206 COSEC 13
    approved by Coreper, Part 2, on 23.7.1998

19. EC-Mexico Joint Council and EC-Mexico Joint Committee
    - Rules of procedure
      10749/98 PVD 29 AMLAT 13 PESC 215
      approved by Coreper, Part 2, on 10.9.1998

20. Minutes
    - 2085th meeting of General Affairs Council
      (Luxembourg, 27 April 1998)
      7480/98 PV/CONS 20
      + COR 1 (fin)
      + ADD 1
    - 2090th meeting of General Affairs Council
      (Barbados, 7 May 1998)
      7791/98 PV/CONS 28
    - Special session of General Affairs Council
      (Geneva, 18 May 1998)
      8379/98 PV/CONS 37
      + COR 1 (fin)
    - 2095th meeting of ECOFIN Council
      (Brussels, 19 May 1998)
      8124/98 PV/CONS 32 ECOFIN 92
      + COR 1
      + ADD 1
    - 2103rd meeting of ECOFIN Council
      (Luxembourg, 5 June 1998)
      8718/98 PV/CONS 41 ECOFIN 131
      + ADD 1
      approved by Coreper, Part 2, on 23.9.1998

21. Draft letter to the President of the European Parliament concerning the Fourth Conference of the Parties to the UN Framework Convention on Climate Change (CoP 4)
    - Buenos Aires, 2 to 13 November 1998
      11165/98 PE-L 94 ENV 377 ONU 23
      approved by Coreper, Part 2, on 23.9.1998

22. Togo
    - Draft letter to be sent to the Minister for Foreign Affairs
of Togo in the framework of consultations under Article 366a of the Fourth Lomé Convention
11249/1/98 ACP 108 REV 1
approved by Coreper, Part 2, on 23.9.1998
23. Relations with the associated CEECs
   - Participation in Community programmes in the fields of health and social policy
     = Decision concerning Hungary
       11163/98 PECOS 117
       UE-H 1506/98
       approved by Coreper, Part 2, on 23.9.1998

24. Relations with the associated CEECs
   - Participation in the Community programme for energy efficiency (SAVE II)
     = Decisions concerning Poland and Lithuania
       11213/98 PECOS 118
       UE-PL 1406/98
       UE-LT 908/98
       approved by Coreper, Part 2, on 23.9.1998

25. Relations with Slovenia
   - Conclusion of the Additional Protocol to the Interim Agreement
     = "Ajvar" product
       11114/98 PECOS 116
       10377/98 PECOS 104
       approved by Coreper, Part 2, on 23.9.1998

26. Andorra
   - Draft Decision of the EC-Andorra Joint Committee amending Decision No 2/96 of the EC-Andorra Joint Committee of 1 July 1996 on the arrangements for implementing Annex II of the Agreement in the form of an exchange of letters between the European Economic Community and the Principality of Andorra
     11297/98 AND 4
     11298/98 AND 5
     approved by Coreper, Part 2, on 23.9.1998