

11252/98

LIMITE

PTS A 56

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
8. Adoption in the official languages of the Communities of the Council Regulation (EC) amending Council Regulation (EC) No 2334/97 imposing a definitive anti-dumping duty on certain imports of flat pallets of wood originating in the Republic of Poland
10905/98 COMER 92
10906/98 COMER 93
approved by Coreper, Part 2, on 16.9.1998
9. Adoption in the official languages of the Communities of the Council Regulation (EC) 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
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