



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 December 2006

16847/06

OJ/CRP2 44

PROVISIONAL AGENDA

meeting : 2166th meeting of the PERMANENT REPRESENTATIVES COMMITTEE
(Part 2)

date : Brussels, Wednesday 20 December 2006 (10h 00)

1. Adoption of the agenda and any other business

I

27. Public access to documents

- Confirmatory application 39/c/01/06
16193/06 INF 222 API 121 JUR 460

28. Letter of the President of the European Parliament on the EU-Russia summit

- Approval of a reply (*)
16472/06 PE-L 199 NIS 227 COHOM 191
16119/06 PE-L 197 NIS 218 COHOM 183

29. Working Party on Nuclear Safety Final Report

- 16737/06 ATO 168
- 15475/2/06 REV 2 ATO 141
 - + ADD 1
 - + ADD 2
 - + ADD 3

30. Guidelines on the Conduct of Security Inspections

- 16567/06 CSC 48 PESC 1259 RELEX 893

31. (a) Council Joint Action amending Joint Action 2001/554/CFSP on the establishment of a European Union Institute for Security Studies (EUISS)
 (b) ISS - Report from the Secretary General/High Representative to the Council on the implementation of the Joint Action on the establishment of a European Union Institute for Security Studies (EUISS)
 15622/06 PESC 1197 COSDP 944 OC 1030
 + COR 1 (fr)
 15625/06 COSDP 946 OC 1032
 12092/06 PESC 762 COSDP 644
32. (a) Council Joint Action amending Joint Action 2001/555/CFSP on the establishment of a European Union Satellite Centre
 (b) SATCEN - Report from the Secretary General/High Representative to the Council on the implementation of the Joint Action on the establishment of a European Union Satellite Centre
 15623/06 PESC 1198 COSDP 945 OC 1031
 + COR 1 (fr)
 15626/06 COSDP 947 OC 1033
 12091/06 PESC 761 COSDP 643
33. (a) Council Common Position implementing Common Position 2001/931/CFSP on the application of specific measures to combat terrorism
 (b) Council Decision implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism
 16756/06 PESC 1290 RELEX 909 FIN 679 COTER 56
 OC 1058 **RESTREINT UE**
 13879/06 PESC 954 RELEX 675 FIN 462 COTER 42 OC 736
 13880/06 PESC 955 RELEX 676 FIN 463 COTER 43 OC 737
34. Terrorist financing: implementation of UNSCR 1373(2001) (EU autonomous regime)
 16803/06 PESC 1299 FIN 681 COTER 57
 RELEX 912 JAI 714 **RESTREINT UE**
35. Closer consular cooperation
 16657/06 PESC 1269 COCON 39 CAB 73
 16231/06 PESC 1224 COCON 36 CAB 68
36. Arrangements on the diplomatic representation of the Presidency in third countries
 16568/06 PESC 1260 RELEX 895
37. CFSP Budget - priority actions for 2007 and 2008
 16832/06 PESC 1304 FIN 682 RELEX 914 COSDP 1062 CODUN 43
 CONOP 79 COAFR 289 COASI 182 COEST 368 COMEP 48
 COWEB 310 CIVCOM 597 COTER 58 BUDGET 55
 + COR 1
 16841/06 PESC 1309 FIN 686 RELEX 919 COSDP 1063 CODUN 44
 CONOP 80 COAFR 290 COASI 184 COEST 369 COMEP 49
 COWEB 311 CIVCOM 598 COTER 61 BUDGET 56

38. Political and Security Committee Decision EUPM/1/2006
 - Authorisation for publication in the Official Journal
 16791/06 CIVCOM 593 PESC 1292 COSDP 1057 RELEX 910
 JAI 712 COWEB 307 PSC DEC 24 EUPM 41 OC 1061
39. Political and Security Committee Decision EUPT/2/2006
 - Authorisation for publication in the Official Journal
 16795/06 CIVCOM 594 PESC 1293 COSDP 1058 COWEB 308
 RELEX 911 JAI 713 EUPT 19 PSC DEC 25 OC 1062
40. Secretary General/High Representative's European Union Police Mission in Bosnia and Herzegovina Review Report
 16664/1/06 REV 1 CIVCOM 584 RELEX 904 COSDP 1043 PESC 1272
 COPS 60 COWEB 302 JAI 705 EUPM 39 **RESTREINT UE**
 15057/06 CIVCOM 501 RELEX 778 COSDP 906 PESC 1104
 COPS 54 COWEB 252 JAI 583 EUPM 26 **RESTREINT UE**
41. Fight against Terrorist Financing - Six monthly report
 16370/06 JAI 677 ENFOPOL 215 ECOFIN 459 EF 66 RELEX 879 COTER 54
42. Initiative of the Republic of Austria with a view to adopting a Council Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union
 15439/06 ENFOPOL 197
 + COR 1
 15437/06 ENFOPOL 195
 15438/06 ENFOPOL 196
 + COR 1 (en)
43. Draft Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders of Member States and those whose nationals are exempt from that requirement
 16637/06 VISA 331 COMIX 1046 OC 1048
 15398/06 VISA 301 COMIX 964 OC 893
44. "E-Justice"
 - Examination of the requirements and of the possibility of starting work in this area
 13521/1/06 REV 1 JURINFO 23
45. Proposal for a Council Regulation amending Regulation (EC) No 2424/2001 on the development of the second generation Schengen Information System (SIS II)
 15827/06 SIRIS 211 SCHENGEN 102 COMIX 994 OC 954
46. Proposal for a Council Decision amending Decision 2001/886/JHA on the development of the second generation Schengen information System (SIS II)
 15828/06 SIRIS 212 SCHENGEN 103 COMIX 995 OC 955

47. Council Decision on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 14914/06 SIRIS 193 SCHENGEN 98 EUROPOL 94 EUROJUST 51
 COMIX 931 OC 865
48. Council Regulation on the implementation of Protocol No 4 on the Ignalina nuclear power plant in Lithuania, as annexed to the Act concerning the conditions of accession to the European Union of the Czech Republic, Estonia, Cyprus, Latvia, Lithuania, Hungary, Malta, Poland, Slovenia and Slovakia "Ignalina Programme"
 16175/06 ECOFIN 451 ATO 157 ELARG 207 CADREFIN 328 OC 985
49. Enlargement
- (a) Accession negotiations with Croatia
- (i) Outcome of screening on Chapter 18: Statistics
 16685/06 ELARG 217
- (ii) (poss.) Chapter 17: Economic and Monetary Policy
 16852/06 ELARG 223
- (iii) (poss.) Chapter 20: Enterprise and Industrial Policy
 16853/06 ELARG 224
- (iv) (poss.) Chapter 29: Customs Union
 16854/06 ELARG 225
- (b) Accession negotiations with Turkey
 = Outcome of screening on Chapter 20: Enterprise and Industrial Policy
 16686/06 ELARG 218
50. Draft Council Regulation establishing a financing instrument for cooperation with industrialised and other high-income countries and territories
 16873/06 COASI 183 ASIE 126 COMEM 156 COTRA 9 DEVGEN 330
 PE 400 RELEX 915 CADREFIN 335 PESC 1305 FIN 683
 16157/06 COASI 165 ASIE 119 COMEM 150 COTRA 8 DEVGEN 310
 PE 386 RELEX 869 CADREFIN 327 PESC 1218 FIN 634
 CODEC 1460 OC 984
51. Relations with Bulgaria and Romania
- Information procedure in the field of technical regulations
 = Council Decision on the conclusion of Agreements
 16618/06 PECOS 65 ECO 200 MI 219 TELECOM 129
 14115/06 PECOS 56 ECO 153 MI 178

52. Association with Bulgaria
- Amendment of the Additional Protocol to the Europe Agreement (extension of the grace period for public aid in the steel sector)
 - = Decision on the position to be taken by the Community with a view to a Decision by the Association Council
16890/06 PECOS 67 SID 31
UE-BG 1908/06
53. Proposal for a Council Regulation amending Regulation (EEC) No 3030/93 on common rules for imports of certain textile products from third countries
16038/06 TEXT 31 ELARG 201 OC 968
+ COR 1
54. Draft Council Decision on the principles, priorities and conditions contained in the European Partnership with Montenegro
16627/06 COWEB 301
55. Proposal for a Council Decision on the signature and provisional application of a Second Additional Protocol to the Economic Partnership, Political Coordination and Cooperation Agreement between the European Community and its Member States, of the one part, and the United Mexican States, of the other part, to take account of the accession of the Republic of Bulgaria and Romania to the European Union
16730/06 AMLAT 110 PVD 53 WTO 272
16522/06 AMLAT 108 PVD 51 WTO 267
56. Draft Conclusions of the Council of the European Union and of the Representatives of the Governments of the Member States meeting within the Council
- Future Swiss Financial Contribution for the benefit of Bulgaria and Romania
16087/06 CH 53 FIN 623 ECO 190 FISC 154 FC 37
FSTR 83 OC 975 **RESTREINT UE**
57. Proposal for a Decision of the European Parliament and of the Council amending and extending Decision No 804/2004/EC of 21 April 2004 establishing a Community action programme to promote activities in the field of the protection of the Community's financial interests (Hercule II programme)
16562/06 FIN 665 ECOFIN 465 JAI 697 CODEC 1514

(*) *Item on which a procedural decision may be adopted by the Coreper pursuant to Article 19 (7)(k) of the Council's Rules of Procedure*

II

58. Follow-up to the Council meeting (General Affairs and External Relations), on 11-12 December 2006
59. Presentation of the agenda of the Council meeting (General Affairs and External Relations) of 22-23 January 2007
60. Possible Russian ban on Community exports of animal origin as from 1 January 2007
61. (poss.) Relations with Russia: Draft PCA Mandate
62. Enlargement
 - (a) Accession negotiations with Turkey
 - (i) Outcome of screening on Chapter 17: Economic and Monetary Policy
16855/06 ELARG 226
 - (ii) Outcome of screening on Chapter 32: Financial Control
16856/06 ELARG 227
 - (iii) Outcome of screening on Chapter 19: Social Policy and Employment
16859/06 ELARG 230
 - (iv) Outcome of screening on Chapter 4: Free Movement of Capital
16858/06 ELARG 229
 - (v) Outcome of screening on Chapter 7: Intellectual Property Law
16857/06 ELARG 228
 - (vi) Outcome of screening on Chapter 11: Agriculture
16860/06 ELARG 231
63. Follow-up to the judgement of the Court of First Instance in case T-228/02 - OMPI vs. Council
16839/06 PESC 1307 RELEX 917 FIN 684 COTER 59 **RESTREINT UE**
64. SWIFT
 - information by the Presidency