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EN

I

(Information)

COUNCIL**Information concerning the extension of the International Agreement on Olive Oil and Table Olives, 1986**

(2005/C 24/01)

At its 91st session (Madrid, 29 November – 2 December 2004), the International Olive Oil Council decided, under the provisions of the International Agreement on Olive Oil and Table Olives (1986) ⁽¹⁾ as amended by the 1993 Protocol extending the International Agreement on Olive Oil and Table Olives ⁽²⁾, to extend the Agreement for twelve months until 31 December 2005.

⁽¹⁾ OJ L 214, 4.8.1987, p. 1.

⁽²⁾ OJ L 298, 3.12.1993, p. 37.

COUNCIL DECISION

of 15 November 2004

replacing members and alternate members of the Administrative Board of the European Agency for Safety and Health at Work

(2005/C 24/02)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EC) No 2062/94 of 18 July 1994 establishing a European Agency for Safety and Health at Work ⁽¹⁾, and in particular Article 8 thereof,

Whereas:

- (1) By its Decisions of 3 June 2002 ⁽²⁾ and 29 April 2004 ⁽³⁾, the Council appointed members and alternate members of the Administrative Board of the European Agency for Safety and Health at Work for the period ending on 2 June 2005.
- (2) Two members' seats and one alternate member's seat on that Administrative Board in the government representatives category have fallen vacant following the resignations of Mr Leodegario FERNÁNDEZ SÁNCHEZ, Mr Tom BEEGAN and Ms Sylvia WOOD.
- (3) The representatives of employees' and employers' organisations have submitted a list of nominations for the members' and alternate members' seats which have become vacant following the resignation of certain members,

HAS DECIDED AS FOLLOWS:

Sole Article

The following are hereby appointed as members and alternate members of the Administrative Board of the European Agency for Safety and Health at Work for the period ending on **2 June 2005**:

I. GOVERNMENT REPRESENTATIVES

Country	Member	Name	To replace:
Spain	Member	Mr Javier PINILLA GARCÍA	Mr Leodegario FERNÁNDEZ SÁNCHEZ
Ireland	Member Alternate	Mr Daniel KELLY Mr Pat DONNELLAN	Mr Tom BEEGAN Ms Sylvia WOOD

II. REPRESENTATIVES OF EMPLOYEES' ORGANISATIONS

Country	Member	Name	To replace:
Belgium	Member Alternate	Mr Hermann FONCK Mr François PHILIPS	Mr François PHILIPS Mr Hermann FONCK
Denmark	Member Alternate	Mr Jan Kahr FREDERIKSEN Mr Lone JACOBSEN	Mr Lone JACOBSEN Mr Jan Kahr FREDERIKSEN

⁽¹⁾ OJ L 216, 20.8.1994, p. 1. Regulation as amended by Regulation (EC) No 1643/95 (OJ L 156, 7.7.1995, p. 1).

⁽²⁾ OJ C 161, 5.7.2002, p. 5.

⁽³⁾ OJ C 116, 30.4.2004, p. 16.

Country	Member	Name	To replace:
Estonia	Member Alternate	Mr Argo SOON Mr Peeter ROSS	Mr Ülo KRISTJUHAN Mr Argo SOON
Greece	Alternate	Mr Ioannis KONSTANTINIDIS	Mr Spiros DRIVAS
Spain	Alternate	Mr Jesus GARCIA	Mr Angel Carlos CARCOBA ALONSO
France	Member	Mr Giles SEITZ	Mr Jean-Claude BODARD
Italy	Member Alternate	Ms Gabriella GALLI Ms Paola AGNELLO MODICA	Ms Luisa BENEDETTINI Ms Gabriella GALLI
Luxembourg	Member Alternate	Mr Antoine GIARDIN Mr Marcel GOEREND	Mr Marcel GOEREND Mr Antoine GIARDIN
Slovakia	Member Alternate	Mr Peter RAMPASEK Mr Jaroslav BOBELA	Mr Ján KOŠOVSKÝ Mr Peter RAMPÁŠEK
Finland	Alternate	Ms Riitta TYÖLÄJÄRVI	Ms Irma PAHLMAN

III. REPRESENTATIVES OF EMPLOYERS' ORGANISATIONS

Country	Member	Name	To replace:
Germany	Member Alternate	Mr Thomas HOLTMANN Mr Herbert BENDER	Mr Reiner LEHR Mr Thomas HOLTMANN
Estonia	Alternate	Ms Kristiina KIBE	Ms Iren VÕITRA
Spain	Member Alternate	Ms Pilar IGLESIAS VALCARCE Mr Pere TEIXIDO CAMPAS	Mr Pere TEIXIDO CAMPAS
Lithuania	Alternate	Mr Jonas GUZAVICIUS	Mr Vytautas TRECIOKAS
Portugal	Member Alternate	Mr Marcelino PENA COSTA Mr José COSTA TAVARES	Mr Costa TAVARES Mr José Luis SALGADO BARROSO
Sweden	Alternate	Mr Bodil MELLBLOM	Ms Ulla-Britt FRÅJDIN-HELLQVIST

Done at Brussels, 15 November 2004.

For the Council
The President
M. van der HOEVEN

COMMISSION

Euro exchange rates ⁽¹⁾

28 January 2005

(2005/C 24/03)

1 euro =

Currency	Exchange rate	Currency	Exchange rate		
USD	US dollar	1,3035	LVL	Latvian lats	0,6962
JPY	Japanese yen	134,69	MTL	Maltese lira	0,4313
DKK	Danish krone	7,4419	PLN	Polish zloty	4,0530
GBP	Pound sterling	0,69255	ROL	Romanian leu	37 705
SEK	Swedish krona	9,0875	SIT	Slovenian tolar	239,78
CHF	Swiss franc	1,5461	SKK	Slovak koruna	38,338
ISK	Iceland króna	80,77	TRY	Turkish lira	1,7377
NOK	Norwegian krone	8,2500	AUD	Australian dollar	1,6847
BGN	Bulgarian lev	1,9558	CAD	Canadian dollar	1,6167
CYP	Cyprus pound	0,5832	HKD	Hong Kong dollar	10,1663
CZK	Czech koruna	30,223	NZD	New Zealand dollar	1,8312
EEK	Estonian kroon	15,6466	SGD	Singapore dollar	2,1315
HUF	Hungarian forint	245,13	KRW	South Korean won	1 334,52
LTL	Lithuanian litas	3,4528	ZAR	South African rand	7,7643

⁽¹⁾ Source: reference exchange rate published by the ECB.

Authorisation for State aid pursuant to Articles 87 and 88 of the EC Treaty
Cases where the Commission raises no objections

(2005/C 24/04)

(Text with EEA relevance)

Date of adoption of the decision: 22 September 2004

Member State: Greece

Aid No: N 617/2003

Title: Regional Aid to Lamda Shipyard

Objective: Investment aid to a shipyard located in an 87(3)(a) region

Legal basis: Πλαίσιο για τις Κρατικές Ενισχύσεις στη Ναυπηγική Βιομηχανία

Aid intensity: EUR 10 349 269, corresponding to 22.5 % of total investment costs of EUR 45 996 750.

The authentic text(s) of the decision, from which all confidential information has been removed, can be found at

http://europa.eu.int/comm/secretariat_general/sgb/state_aids

COM documents other than legislative proposals adopted by the Commission

(2005/C 24/05)

Document	Part	Date	Title
COM(2004) 429		16.6.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: Towards enhancing access to information by law enforcement agencies
COM(2004) 453		2.7.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS on Short Sea Shipping
COM(2004) 487		14.7.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT Financial Perspectives 2007 – 2013
COM(2004) 519		19.7.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: CONSULTATION ON OPTIONS FOR DEVELOPING THE EUROPEAN SCHOOLS SYSTEM
COM(2004) 668		13.10.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL, THE EUROPEAN PARLIAMENT, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS: Textiles and clothing after 2005 – Recommendations of the High Level Group for textiles and clothing
COM(2004) 690		20.10.2004	REPORT FROM THE COMMISSION: CONVERGENCE REPORT 2004
COM(2004) 693		25.10.2004	COMMUNICATION FROM THE COMMISSION: The Fundamental Rights Agency Public consultation document
COM(2004) 702		20.10.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: Critical Infrastructure Protection in the fight against terrorism
COM(2004) 726		26.10.2004	COMMUNICATION FROM THE COMMISSION TO THE COUNCIL AND THE EUROPEAN PARLIAMENT: A Coherent European Policy Framework for External Action to Confront HIV/AIDS, Malaria and Tuberculosis
COM(2004) 772	1	6.12.2004	REPORT FROM THE COMMISSION TO THE COUNCIL on the quota system for the production of potato starch
COM(2004) 823		21.12.2004	COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT AND TO THE COUNCIL: Special Framework of Assistance for Traditional ACP Suppliers of Bananas (Council Regulation (EC) No 856/1999): Biennial Report from the Commission – 2004

These texts are available on EUR-Lex: <http://europa.eu.int/eur-lex/lex/>

Authorisation for State aid pursuant to Articles 87 and 88 of the EC Treaty
Cases where the Commission raises no objections

(2005/C 24/06)

(Text with EEA relevance)

Date of adoption of the decision: 3 March 2004

Member State: Italy (Friulia-Venezia Giulia)

Aid No: N 335/2003

Title: Aid for the setting up of rolling-motorway services

Objective: The objective of the scheme is to encourage the transfer of freight traffic from road to rail by granting aid to logistics undertakings which organise rolling-motorway services departing or arriving from a railway station or intermodal centre located in the Friulia-Venezia Giulia region.

Legal basis: Legge regionale 1/2003 e schema di regolamento di attuazione degli *'interventi per l'istituzione di servizi di autostrada viaggiante su rotaia'*

Budget: For 2003 there is an allocation of EUR 1 600 000 which will be transferred to 2004. A new allocation of EUR 2 000 000 is planned for 2005.

Duration: Three years

The authentic text of the Decision, from which confidential data has been removed, is available at:

http://europa.eu.int/comm/secretariat_general/sgb/state_aids

II

(Preparatory Acts)

COMMISSION

Legislative proposals adopted by the Commission

(2005/C 24/07)

Document	Part	Date	Title
COM(2004) 448		30.6.2004	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the prevention of the use of the financial system for the purpose of money laundering, including terrorist financing
COM(2004) 454		29.6.2004	Proposal for a COUNCIL DECISION Amending Decision 2001/131/EC concluding the consultation procedure with Haiti under Article 96 of the ACP-EC Partnership Agreement
COM(2004) 469		14.7.2004	Proposal for a DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL establishing the Culture 2007 programme (2007–2013)
COM(2004) 488		14.7.2004	Proposal for a DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL Establishing a Community Programme for Employment and Social Solidarity - PROGRESS
COM(2004) 538		4.8.2004	Proposal for COUNCIL DECISION on the signing, on behalf of the European Community, and provisional application of the Agreement in the form of an exchange of letters concerning the provisional application of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Islamic Federal Republic of the Comoros on fishing off the Comoros for the period from 28 February 2004 to 31 December 2004
COM(2004) 540		4.8.2004	Proposal for COUNCIL REGULATION on the conclusion of the Agreement in the form of an exchange of letters concerning the extension of the Protocol setting out the fishing opportunities and financial contribution provided for in the Agreement between the European Economic Community and the Islamic Federal Republic of the Comoros on fishing off the Comoros for the period from 28 February 2004 to 31 December 2004
COM(2004) 546		10.8.2004	Proposal for a COUNCIL DECISION on a Community position within the Joint Committee on the adaptation of Protocol No 3, concerning the definition of the concept of 'originating products' and methods of administrative co-operation, set out in the Agreement between the European Economic Community, and the Swiss Confederation pursuant to the enlargement of the European Union

Document	Part	Date	Title
COM(2004) 553		11.8.2004	Proposal for a COUNCIL DECISION authorising Italy to apply a measure derogating from Article 2(1) of the Sixth Directive 77/388/EEC on the harmonisation of the laws of the Member States relating to turnover taxes
COM(2004) 566	1	20.8.2004	Proposal for a COUNCIL DECISION on the signature and provisional application of an Additional Protocol to the Association Agreement between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
COM(2004) 566	2	20.8.2004	Proposal for a COUNCIL DECISION on the conclusion of an Additional Protocol to the Association Agreement between the European Community and its Member States, of the one part, and the Republic of Chile, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
COM(2004) 570		26.8.2004	Proposal for a COUNCIL REGULATION imposing a definitive countervailing duty and collecting definitively the provisional duty imposed on imports of certain graphite electrode systems originating in India.
COM(2004) 576		31.8.2004	Proposal for a COUNCIL DECISION concluding consultations with Togo under Article 96 of the Cotonou Agreement
COM(2004) 625		4.10.2004	Proposal for a COUNCIL DECISION on the conclusion of the Agreement for scientific and technological co-operation between the European Community and the Federative Republic of Brazil
COM(2004) 634		7.10.2004	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL concerning the establishment of a European Pollutant Release and Transfer Register and amending Council Directives 91/689/EEC and 96/61/EC
COM(2004) 638		7.10.2004	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending, for the twenty-ninth time, Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations (substances classified as carcinogen, mutagen or toxic to reproduction – c/m/r)
COM(2004) 639		7.10.2004	Proposal for a COUNCIL REGULATION on the import of certain steel products originating in the Russian Federation
COM(2004) 650		11.10.2004	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive 95/2/EC on food additives other than colours and sweeteners and Directive 94/35/EC on sweeteners for use in foodstuffs
COM(2004) 654		13.10.2004	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on market access to port services

Document	Part	Date	Title
COM(2004) 660		13.10.2004	Proposal for a COUNCIL DECISION concerning the Community position within the Association Council established by the Europe Agreement between the European Communities and their Member States, on the one part, and Romania, on the other part, on the participation of Romania in the RAPEX system under Directive 2001/95/EC of the European Parliament and of the Council of 3 December 2001 on general product safety
COM(2004) 671		14.10.2004	Proposal for a COUNCIL REGULATION adopting autonomous and transitional measures to open a Community tariff quota for certain agricultural products originating in Switzerland
COM(2004) 673		15.10.2004	Proposal for a COUNCIL DECISION On a Community position within the EU/Mexico Joint Council concerning the amendments to the Joint Council Decision 2/2001
COM(2004) 677		18.10.2004	Proposal for a COUNCIL DECISION ON THE COMMUNITY POSITION IN RELATION TO THE ESTABLISHMENT OF A JOINT CONSULTATIVE COMMITTEE TO BE DECIDED ON BY THE ASSOCIATION COUNCIL ESTABLISHED BY THE EUROPE AGREEMENT BETWEEN THE EUROPEAN COMMUNITIES AND ROMANIA Communities and Romania
COM(2004) 728	1	29.10.2004	Proposal for a COUNCIL DIRECTIVE amending Directive 77/388/EEC with a view to simplifying value added tax obligations
COM(2004) 728	2	29.10.2004	Proposal for a COUNCIL DIRECTIVE laying down detailed rules for the refund of value added tax, provided for in Directive 77/388/EEC, to taxable persons not established in the territory of the country but established in another Member State
COM(2004) 728	3	29.10.2004	Proposal for a COUNCIL REGULATION amending Regulation (EC) No 1798/2003 as regards the introduction of administrative cooperation arrangements in the context of the one-stop scheme and the refund procedure for value added tax
COM(2004) 729	1	27.10.2004	Proposal for a COUNCIL DECISION concerning the signing of a Framework Agreement between the European Community and Albania on the general principles for the participation of Albania in Community programmes
COM(2004) 729	2	27.10.2004	Proposal for a COUNCIL DECISION concerning the signing of a Framework Agreement between the European Community and Bosnia and Herzegovina on the general principles for the participation of Bosnia and Herzegovina in Community programmes
COM(2004) 729	3	27.10.2004	Proposal for a COUNCIL DECISION concerning the signing of a Framework Agreement between the European Community and the Republic of Croatia on the general principles for the participation of the Republic of Croatia in Community programmes
COM(2004) 729	4	27.10.2004	Proposal for a COUNCIL DECISION concerning the signing of a Protocol to the Stabilisation and Association Agreement between the European Communities and their Member States, of the one part, and the former Yugoslav Republic of Macedonia, of the other part, on a Framework Agreement between the European Community and the former Yugoslav Republic of Macedonia on the general principles for the participation of the former Yugoslav Republic of Macedonia in Community programmes
COM(2004) 729	5	27.10.2004	Proposal for a COUNCIL DECISION concerning the signing of a Framework Agreement between the European Community and Serbia and Montenegro on the general principles for the participation of Serbia and Montenegro in Community programmes

Document	Part	Date	Title
COM(2004) 730		29.10.2004	Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Directive 77/91/EEC, as regards the formation of public limited liability companies and the maintenance and alteration of their capital
COM(2004) 732		29.10.2004	Proposal for a COUNCIL REGULATION amending Regulations (EEC) No 3906/1989, Regulation (EC) No 1267/1999, Regulation (EC) No 1268/1999 and Regulation (EC) No 2666/2000, to take into account Croatia's candidate status
COM(2004) 739		26.10.2004	Proposal for a COUNCIL REGULATION amending Regulation (EC) No 2007/2000 introducing exceptional trade measures for countries and territories participating in or linked to the European Union's Stabilisation and Association process, amending Regulation (EC) No 2820/98, and repealing Regulations (EC) No 1763/1999 and (EC) No 6/2000
COM(2004) 741		9.11.2004	Proposal for a COUNCIL REGULATION imposing a definitive anti-dumping duty on imports of certain ring binder mechanisms originating in the People's Republic of China
COM(2004) 754	1	18.11.2004	Proposal for a COUNCIL DECISION On the signature and provisional application of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
COM(2004) 754	2	18.11.2004	Proposal for a COUNCIL DECISION on the conclusion of a Protocol to the Euro-Mediterranean Agreement between the European Communities and their Member States, of the one part, and the State of Israel, of the other part, to take account of the accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Hungary, the Republic of Latvia, the Republic of Lithuania, the Republic of Malta, the Republic of Poland, the Republic of Slovenia, and the Slovak Republic to the European Union
COM(2004) 761		16.11.2004	Proposal for a COUNCIL (EC, EURATOM) REGULATION adjusting with effect from 1 July 2004 the remuneration and pensions of officials and other servants of the European Communities and the correction coefficients applied
COM(2004) 764		29.11.2004	Proposal for a COUNCIL DECISION on the conclusion by the European Community of the Agreement on the International Dolphin Conservation Programme
COM(2004) 772	2	6.12.2004	Proposal for a COUNCIL REGULATION amending Regulation (EC) No 1868/94 establishing a quota system in relation to the production of potato starch
COM(2004) 804		10.12.2004	Proposal for a COUNCIL DECISION concluding consultations with Guinea under Article 96 of the Cotonou Agreement

Document	Part	Date	Title
COM(2004) 830		23.12.2004	Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Council Regulation (EEC) No 1408/71 on the application of social security schemes to employed persons, to self-employed persons and to members of their families moving within the Community and Council Regulation (EEC) No 574/72 laying down the procedure for implementing Regulation (EEC) No 1408/71
COM(2004) 842		23.12.2004	Proposal for a COUNCIL REGULATION imposing certain specific restrictive measures directed against certain persons and entities in view of the situation in Côte d'Ivoire
COM(2004) 844		28.12.2004	Proposal for a COUNCIL REGULATION imposing restrictions on the supply of assistance related to military activities to Côte d'Ivoire
COM(2005) 2		12.1.2005	Proposal for a COUNCIL REGULATION amending Annex I to Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff

These texts are available on EUR-Lex: <http://europa.eu.int/eur-lex/lex/>
