



COMMISSION OF THE EUROPEAN COMMUNITIES

Brussels, 09.02.1998
COM(1998) 65 final

Proposal for a

COUNCIL DECISION

**on a Community Position on the Rules of Procedure of the Association Council
established by the Europe Agreement establishing an association between the
European Communities and their Member States, of the one part, and the Republic of
Lithuania, of the other part**

(presented by the Commission)

EXPLANATORY MEMORANDUM

The Europe Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lithuania, of the other part, will enter into force on 1 February 1998.

The Association Council established by Article 111 of the said Europe Agreement supervises the implementation of this Agreement and examines any major issues arising within the framework of the Agreement and any other bilateral or international issues of mutual interest.

As provided in Article 112(3) of the Europe Agreement with Lithuania, the Association Council shall establish its rules of procedure at its first meeting which is foreseen for 24 February 1998. In conformity with Article 115(1) of the Europe Agreement, these rules of procedure shall determine the duties of the Association Committee, which shall assist the Association Council in the performance of its duties.

The draft proposal further provides for nine subcommittees which will assist the Association Committee in specific fields covered by the Europe Agreement.,

As laid down by Article 2(1) of Council and Commission Decision/...../ECSC/EC/Euratom of 22 December 1997 on the conclusion of the said Europe Agreement, the Community position in the Association Council will be established by decision of the Council on proposal of the Commission.

It is therefore proposed that the Council approves the attached proposal.

Proposal for a Council Decision

on a Community Position on the Rules of Procedure of the Association Council established by the Europe Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lithuania, of the other part

The COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, the Treaty establishing the European Coal and Steel Community and the Treaty establishing the European Atomic Energy Community (Euratom),

Having regard to Article 2(1) of the Council and Commission Decision of 22 December 1997 on the conclusion of the Europe Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lithuania, of the other part,

Having regard to the proposal from the Commission,

Whereas Article 111 of the Europe Agreement establishes an Association Council,

Whereas Article 112 of the said Agreement provides that the Association Council shall be assisted by an Association Committee, and Article 112 (3) the Association Council shall adopt its own rules of procedure,

Whereas Article 115 of the said Agreement provides that the Association Council shall, in its rules of procedure, determine the duties of the Association Committee and that the Association Council may delegate any of its powers to the Association Committee,

HAS DECIDED AS FOLLOWS:

The position to be adopted by the Community within the Association Council established by Article 111 of the Europe Agreement establishing an association between the European Communities and their Member States, of the one part, and the Republic of Lithuania, of the other part, in relations to the rules of procedure of the said Association Council and the delegation of its powers to the Association Committee referred to in Article 112 of the said Europe Agreement shall be based on the Association Council's draft decision, annexed to this Decision. Minor amendments to these draft decision may be accepted without further decision of the Council.

Done at Brussels,

for the Council

DECISION No 1/98 OF THE ASSOCIATION COUNCIL

between the European Communities and their Member States, of the one part,
and the Republic of Lithuania, of the other part

of 1998

adopting its rules of procedure

(/ /)

THE ASSOCIATION COUNCIL,

Having regard to the Europe Agreement establishing an Association between the European Communities and their Member States, of the one part, and the Republic of Lithuania, of the other part, and in particular Articles 111, 112, 113, 114, 115 and 116 thereof,

Whereas that Agreement entered into force on 1998,

HAS DECIDED AS FOLLOWS:

Article 1

Chairmanship

The Association Council shall be presided over alternately for periods of 12 months by a representative of the Council of the European Union, on behalf of the Community and its Member States, and a representative of the Government of the Republic of Lithuania. The first period shall begin on the date of the first Association Council meeting and end on 31 December 1998.

Article 2

Meetings

The Association Council shall meet regularly at ministerial level once a year. Special sessions of the Association Council may be held if the Parties so agree, at the request of either Party.

Unless otherwise agreed by the Parties, each session of the Association Council shall be held at the usual venue for meetings of the Council of the European Union at a date agreed by both Parties.

The meetings of the Association Council shall be jointly convened by the secretaries of the Association Council in agreement with the President.

Article 3

Representation

The members of the Association Council may be represented if unable to attend. If a member wishes to be so represented, he must notify the President of the name of his representative before the meeting at which he is to be so represented.

The representative of a member of the Association Council shall exercise all the rights of that member.

Article 4

Delegations

The members of the Association Council may be accompanied by officials.

Before each meeting, the President shall be informed of the intended composition of the delegation of each Party.

A representative of the European Investment Bank shall attend the meetings of the Association Council, as an observer, when matters which concern the Bank appear on the agenda.

The Association Council may invite non-members to attend its meetings in order to provide information on particular subjects.

Article 5

Secretariat

An official of the General Secretariat of the Council of the European Union and an official of the Mission of the Republic of Lithuania in Brussels shall act jointly as secretaries of the Association Council.

Article 6

Correspondence

Correspondence addressed to the Association Council shall be sent to the President of the Association Council at the address of the General Secretariat of the Council of the European Union.

The two secretaries shall ensure that correspondence is forwarded to the President of the Association Council and, where appropriate, circulated to other members of the Association Council. Correspondence circulated shall be sent to the General Secretariat of the Commission, the Permanent Representations of the Member States and the Mission of the Republic of Lithuania in Brussels.

Communications from the President of the Association Council shall be sent to the addresses by the two secretaries and circulated, where appropriate, to the other members of the Association Council at the addresses indicated in the preceding paragraph.

Article 7

Publicity

Unless otherwise decided, the meetings of the Association Council shall not be public.

Article 8

Agendas for meetings

1. The President shall draw up a provisional agenda for each meeting. It shall be forwarded by the secretaries of the Association Council to the addresses referred to in Article 6 not later than 15 days before the beginning of the meeting.

The provisional agenda shall include the items in respect of which the President has received a request for inclusion in the agenda not later than 21 days before the beginning of the meeting, save that items shall not be written into the provisional agenda unless the supporting documentation has been forwarded to the secretaries not later than the date of dispatch of the agenda.

The agenda shall be adopted by the Association Council at the beginning of each meeting. An item other than those appearing on the provisional agenda may be placed on the agenda if the two Parties so agree.

2. The President may, in agreement with the two Parties, shorten the time limits specified in paragraph 1 in order to take account of the requirements of a particular case.

Article 9

Minutes

Draft minutes of each meeting shall be drawn up by the two secretaries.

The minutes shall, as a general rule, indicate in respect of each item on the agenda:

- the documentation submitted to the Association Council,
- statements the entry of which has been requested by a member of the Association Council,
- the decisions taken, the statements agreed upon and the conclusions adopted.

The draft minutes shall be submitted to the Association Council for approval. They shall be approved within three months after each Association Council meeting. When approved, the minutes shall be signed by the President and the two secretaries. The minutes shall be filed in the archives of the General Secretariat of the Council of the European Union who is acting as depository of the documents of the Association; a certified copy shall be forwarded to each of the addressees referred to in Article 6.

Article 10

Decisions and recommendations

1. The Association Council shall take its decisions and recommendations by common agreement of the Parties.

During the inter-sessional period, the Association Council may take decisions or recommendations by written procedure if both Parties so agree.

2. The decisions and recommendations of the Association Council within the meaning of Article 113 of the Europe Agreement shall be entitled respectively 'Decision' and 'Recommendation' followed by a serial number, by the date of their adoption and by a description of their subject.

The decisions and recommendations of the Association Council shall be signed by the President and authenticated by the two secretaries.

Decisions and recommendations shall be forwarded to each of the addressees referred to in Article 6.

The Association Council may decide to order publication of its decisions and recommendations in the Official Journal of the European Communities and the Valstybes Zynios (Lithuanian Official Journal).

Article 11

Languages

The official languages of the Association Council shall be the official languages of the two Parties.

Unless otherwise decided, the Association Council shall base its deliberations on documentation prepared in these languages.

Article 12

Expenses

The Community and the Republic of Lithuania shall each defray the expenses they incur by reason of their participation in the meetings of the Association Council, both with regard to staff, travel and subsistence expenditure and to postal and telecommunications expenditure.

Expenditure in connection with interpreting at meetings, translation and reproduction of documents shall be borne by the Community, with the exception of expenditure in connection with interpreting or translation into or from Lithuanian, which shall be borne by the Republic of Lithuania.

Other expenditure relating to the material organization of meetings shall be borne by the Party which hosts the meetings.

Article 13

Association Committee

1. An Association Committee is hereby established in order to assist the Association Council in carrying out its duties. It shall be composed of representatives of the members of the Council of the European Union and of members of the Commission of the European Communities, on the one hand, and of representatives of the Lithuanian Government on the other, normally at senior civil servant level.
2. The Association Committee shall prepare the meetings and the deliberations of the Association Council, implement the decisions of the Association Council where appropriate and, in general, ensure continuity of the association relationship and the proper functioning of the Europe Agreement. It shall consider any matter referred to it by the Association Council as well as any other matter which may arise in the course of the day-to-day implementation of the Europe Agreement. It shall submit proposals or any draft decisions/recommendations for adoption to the Association Council.
3. In cases where the Europe Agreement refers to an obligation to consult or a possibility of consultation, such consultation may take place within the Association Committee. The consultation may continue in the Association Council if the two Parties so agree.
4. The rules of procedure of the Association Committee are specified in Annex 1 to this Decision.

Article 14

Subcommittees and Special groups

The subcommittees, mentioned in Article 116 of the Agreement, are listed in Annex 2 to this Decision. Subcommittees shall work under the authority of the Association Committee, to which they shall report after each one of their meetings.

The Association Committee may decide to abolish any existing subcommittees, modify their terms of reference or set up further subcommittees or special groups to assist it in carrying out its duties.

These subcommittees and groups shall not have any decision-making power.

Done at Brussels, 1998.

For the Association Council

The President

ANNEX I

RULES OF PROCEDURE OF THE ASSOCIATION COMMITTEE

Article 1

Chairmanship

The Association Committee shall be presided over alternately for periods of 12 months by a representative of the European Commission, on behalf of the Community and its Member States, and a representative of the Government of the Republic of Lithuania. The first period shall begin on the date of the first Association Council meeting and end on 31 December 1998.

Article 2

Meetings

The Association Committee shall meet when circumstances require with the agreement of both Parties.

Each meeting of the Association Committee shall be held at a time and place agreed by both Parties.

The meetings of the Association Committee shall be convened by the chairman.

Article 3

Delegations

Before each meeting, the chairman shall be informed of the intended composition of the delegation of each Party.

Article 4

Secretariat

An official of the European Commission and an official of the Lithuanian Government shall act jointly as secretaries of the Association Committee.

All communications to and from the chairman of the Association Committee provided for in this Decision shall be forwarded to the secretaries of the Association Committee and to the secretaries and the President of the Association Council.

Article 5

Publicity

Unless otherwise decided, the meetings of the Association Committee shall not be public.

Article 6

Agendas for meetings

1. The chairman shall draw up a provisional agenda for each meeting. It shall be forwarded by the secretaries of the Association Committee to the addresses referred to in Article 4 not later than 15 days before the beginning of the meeting.

The provisional agenda shall include the items in respect of which the chairman has received a request for inclusion in the agenda not later than 21 days before the beginning of the meeting, save that items shall not be written into the provisional agenda unless the supporting documentation has been forwarded to the secretaries not later than the date of dispatch of the agenda.

The Association Committee may ask experts to attend its meetings in order to provide information on particular subjects.

The agenda shall be adopted by the Association Committee at the beginning of each meeting. An item other than those appearing on the provisional agenda may be placed on the agenda if the two Parties so agree.

2. The chairman may, in agreement with the two Parties, shorten the time limits specified in paragraph 1 in order to take account of the requirements of a particular case.

Article 7

Minutes

Minutes shall be taken for each meeting and shall be based on a summing up by the chairman of the conclusions arrived at by the Association Committee.

When approved by the Association Committee, the minutes shall be signed by the chairman and by the secretaries and filed by each of the Parties. A copy of the minutes shall be forwarded to each of the addressees referred to in Article 4.

Article 8

Deliberations

In the specific cases where the Association Committee is empowered by the Association Council under Article 115 (2) of the Europe Agreement to take decisions/recommendations, these acts shall be entitled respectively 'Decision' and 'Recommendation', followed by a serial number, by the date of their adoption and by a description of their subject.

Whenever the Association Committee takes a decision, Article 10 and 11 of Decision No 1/98 of the Association Council adopting its rules of procedure shall be applied *mutatis mutandis*.

Decisions and recommendations of the Association Committee shall be forwarded to the addresses referred to in Article 4 of this Annex.

Article 9

Expenses

The Community and the Republic of Lithuania shall each defray the expenses they incur by reason of their participation in the meetings of the Association Committee, both with regard to staff, travel and subsistence expenditure and to postal and telecommunications expenditure.

Expenditure in connection with interpreting at meetings, translation and reproduction of documents shall be borne by the Community, with the exception of expenditure in connection with interpreting or translation into or from Lithuanian, which shall be borne by the Republic of Lithuania.

Other expenditure relating to the material organization of meetings shall be borne by the Party which hosts the meetings.

**EC-Lithuania Europe Agreement
Proposed Multidisciplinary Sub-committee Structure**

Title	Issues	Europe Agreement Article
<i>1) Agriculture and fisheries</i>	Agriculture Fisheries Processed Agricultural Products	18-21/79 22-23/80 Protocol 2
<i>2) Approximation of legislation, Competition and Opening Up of Community Programmes</i>	Approximation of legislation (all areas) White Paper on integration into the Internal Market Competition Intellectual and industrial property Public procurement Public administration Community programmes	69-71 64- 66 67 68 100 110
<i>3) Trade, Industry and Consumer Protection</i>	Commercial questions Industrial cooperation and investment promotion Standards, technical regulations for industrial and processed agricultural goods and conformity assessment Tourism Small and medium enterprises Consumer protection	9-17, 24-36 73-74 76 94 75 96
<i>4) Economic Issues</i>	Economic questions Monetary policy	72 and 99 89
<i>5) Human Resources, Research, technological development and social policy</i>	Education, training and Youth Science, research and technology Social cooperation (employment, labour market, legislation, industrial relations, etc) Cultural cooperation Audio-visual policy	78 77 93 103 85
<i>6) Transport and Trans European Networks</i>	Transport Maritime Transport Infrastructure and Trans european networks Telecommunication (and information infrastructure)	84 54 84 85-86
<i>7) Environment, energy and regional development</i>	Environment Energy Nuclear safety Regional development Housing and Construction	83 81 82 91 92
<i>8) Cooperation in customs matters, statistics, drugs and prevention of illegal activities</i>	Customs cooperation Indirect taxation Statistical Cooperation Drugs and money laundering Prevention of illegal activities Protocols on Origin and on Mutual Assistance	97 98 101 and 90 102
<i>9) Financial services and Establishment and Capital Movements</i>	Financial services, banking, insurance Investment promotion, protection of investment Movement of workers Right of Establishment and services Capital movements and payments	87-88 74 37-43 44-54 61-63

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DOCUMENTS

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