



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 12 April 2005
(OR. fr)**

7795/05

**OJ/CONS 20
JAI 115**

PROVISIONAL AGENDA

Meeting: 2652nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Luxembourg, Thursday 14 April 2005 (10.00)

1. Adoption of the agenda
2. Approval of the list of "A" items
7796/05 PTS A 16
3. Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure **(LA)**
7838/05 JUSTCIV 67 CODEC 221
10107/04 JUR 267 JUSTCIV 80 CODEC 800
4. Policy debate on the exchange of information extracted from criminal records
7762/1/05 COPEN 66 REV 1
7198/05 COPEN 51 CATS 17

5. JHA financial programmes
 - Commission presentation

6. Implementation of the principle of availability laid down in point 2.1 of the Hague Programme
 - 7641/2/05 CATS 20 ENFOPOL 31 ENFOCUSTOM 17 CRIMORG 30 REV 2

7. Briefing on the activities of the Police Chiefs Task Force on operational cooperation (lunch)
 - 7470/05 ENFOPOL 30

8. European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union
 - State of play – Commission presentation

9. Cooperation with Libya in the field of immigration
 - Commission presentation
 - 7753/05 ASIM 12 RELEX 143 LIBYE 1

10. Other business

(LA): Legislative act

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In the margins of the Council (at 12.45)

Signing of the Convention on the Accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the Convention on the Law applicable to Contractual Obligations, opened for signature in Rome on 19 June 1980, and to the First and Second Protocols on its interpretation by the Court of Justice of the European Communities