



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 October 2006

**CM 3034/1/06
REV 1**

**OJ/CONS
JAI
COMIX**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2752nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Thursday 5 and Friday 6 October 2006 (10 h.00)

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

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1. Adoption of the provisional agenda
13349/06 OJ/CONS 54 JAI 477 COMIX 784
 2. Approval of the list of "A" items
13350/06 PTS A 45
 3. Hague programme review **(public debate)**¹

¹ First day : Interior issues
Second day : Justice issues

4. Proposal for a Council Regulation establishing a Rapid Response and Preparedness Instrument for major emergencies (renamed "Civil protection financial instrument")
(political agreement on certain questions) (LA)
(public deliberation)
13182/06 PROCIV 189 FIN 428
8436/05 PROCIV 51 FIN 143

5. SIS II
 - a) Implementation
13102/1/06 REV 1 SIRIS 170 COMIX 772
13514/1/06 REV 1 JAI 485 SIS-TECH 99 SIRIS 176 COMIX 796
12836/06 SIRIS 165 COMIX 754
12379/06 SIRIS 158 COMIX 710

 - b) Legal basis **(LA)**
13361/1/06 REV 1 SIRIS 175 SCHENGEN 89 COMIX788 CODEC 1010
5709/10/06 REV10 SIRIS 22 SCHENGEN 10 CODEC 71 COMIX 86
+ COR 1 + COR 2 +ADD 1
5710/7/06 REV 7 SIRIS 23 SCHENGEN 11 EUROPOL 54 EUROJUST 29
COMIX 87
+ COR1 + COR 2 + COR 3
+ ADD 1
8082/1/06 REV 1 SIRIS 72 SCHENGEN 32 CODEC 311 COMIX 339
+ COR 1
(public deliberation)

 - c) SIS 1 + in the new Schengen countries
12583/06 SISTECH 93 COMIX 724
13514/1/06 REV 1 JAI 485 SIS-TECH 99 SIRIS 176 COMIX 796

6. Draft Council Conclusions on Reinforcing the Southern External Maritime Borders
13559/06 JAI 489 MIGR 149 FRONT 199 COMIX 801

7. Second Report from the Commission to the Council on visa waiver reciprocity with certain thirds countries : presentation and first exchange of views

8. Consultation concerning the possibility of initiating negotiations on visa facilitation and readmission agreements with Moldova: information by the Commission

9. Council Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union (**political agreement on certain questions**) (LA): state of play
(public deliberation)
13080/1/06 REV 1 COPEN 99
+ COR 1
10. European Union Agency for Fundamental Rights : state of play
(public deliberation)
11. Amended proposal for a Directive of the European Parliament and of the Council on criminal measures aimed at ensuring the enforcement of intellectual property rights (**discussion on specific questions**) (LA) (public deliberation)
13103/06 DROIPEN 59 PI 48 CODEC 958
12. Draft Framework Decision on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings. (**political agreement**) (LA)
(public deliberation)
13101/1/06 REV 1 COPEN 100
+ ADD 1
13. A.O.B.
 - European Conference on active participation of ethnic minority youth in society

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In the margins of the Council

Meeting of the Mixed Committee at Ministerial Level (first day at 15.00)

1. Adoption of the provisional agenda

2. SIS II
 - a) Implementation
 - 13102/1/06 REV 1 SIRIS 170 COMIX 772
 - 13514/1/06 REV 1 JAI 485 SIS-TECH 99 SIRIS 176 COMIX 796
 - 12836/06 SIRIS 165 COMIX 754
 - 12379/06 SIRIS 158 COMIX 710

 - b) Legal basis
 - 13361/1/06 REV 1 SIRIS 175 SCHENGEN 89 COMIX788 CODEC 1010
 - 5709/10/06 REV10 SIRIS 22 SCHENGEN 10 CODEC 71 COMIX 86
 - + COR 1 + COR 2 +ADD 1
 - 5710/7/06 REV 7 SIRIS 23 SCHENGEN 11 EUROPOL 54 EUROJUST 29
 - COMIX 87
 - + COR1 + COR 2 + COR 3
 - + ADD 1
 - 8082/1/06 REV 1 SIRIS 72 SCHENGEN 32 CODEC 311 COMIX 339
 - + COR 1

(public deliberation)

 - c) SIS 1 + in the new Schengen countries
 - 12583/06 SISTECH 93 COMIX 724
 - 13514/1/06 REV 1 JAI 485 SIS-TECH 99 SIRIS 176 COMIX 796

3. Draft Council Conclusions on Reinforcing the Southern External Maritime Borders
 - 13559/06 JAI 489 MIGR 149 FRONT 199 COMIX 801

4. A.O.B.