



**COUNCIL OF
THE EUROPEAN UNION**

**Brussels, 26 November 2008
(OR. fr)**

16058/08

**OJ/CONS 66
JAI 661
COMIX 850**

PROVISIONAL AGENDA

for: 2908th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Brussels, Thursday 27 (09.30) and Friday 28 (10.00) November 2008

1. Adoption of the agenda
16058/08 OJ/CONS 66 JAI 661 COMIX 850
2. Approval of the list of "A" items
16059/08 PTS A 58
3. Terrorism
 - (a) Implementation of the strategy and action plan to combat terrorism
 - Presentation of the CTC's report
15983/08 JAI 658 ENFOPOL 234 ECOFIN 529 TRANS 413 RELEX 932
ECO 166 PESC 1524 COTER 86 COSDP 1056 PROCIV 182
ENER 402 ATO 111 DATAPROTECT 98 TELECOM 208
15912/08 JAI 654 ENFOPOL 233 ECOFIN 522 TRANS 408 RELEX 926
ECO 165 PESC 1520 COTER 84 COSDP 1054 PROCIV 180
ENER 394 ATO 109 DATAPROTECT 97 TELECOM 206
+ ADD 1 REV 1
 - (b) Draft Council conclusions on the continuation of work on combating terrorism
15684/08 JAI 638 ENFOPOL 228
+ COR 1 (en)

4. European PNRs **(LA)**
 - Presidency report
15319/1/08 CRIMORG 184 AVIATION 255 DATAPROTECT 86 REV 1
5. Civil protection
 - Briefing
6. Comprehensive approach to migration
 - (a) Briefing on the outcome of the second Euro-African Ministerial Conference on Migration and Development (Paris, 25 November 2008)
16149/08 ASIM 90 COAFR 379
 - (b) Draft Council conclusions on the implementation of a comprehensive approach to migration and on partnership with countries of origin and transit
16041/08 ASIM 88 DEVGEM 244
7. Integration
 - Briefing on the Ministerial Conference on Integration (Vichy, 3 and 4 November 2008)
8. Proposal for a Council Directive on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally residing in a Member State **(LA)**
 - Progress report
16065/08 MIGR 116 SOC 705
16066/08 MIGR 117 SOC 706
9. Proposal for a Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection **(LA + S)**
 - Political agreement
16146/08 ASIM 89
10. Asylum
 - Information from the Commission on the mission to Syria and Jordan concerning Iraqi refugees
16112/08 ASILE 21 COMEM 217
 - Draft conclusions on the reception of Iraqi refugees
16113/1/08 ASILE 22 COMEM 218 REV 1

11. Free movement of persons: abuses and substantive problems
 - Draft conclusions
16151/1/08 MI 478 JAI 667 REV 1
12. Proposal for a Decision of the European Parliament and of the Council amending Council Decision 2001/470/EC establishing a European Judicial Network in civil and commercial matters **(LA)**
 - Agreement with the European Parliament at first reading
15774/08 JUSTCIV 247 JURINFO 73
+ COR 1
15803/08 JUSTCIV 248
+ COR 1
13. Draft report to the Council on the establishment of a common frame of reference for European contract law
 - 15306/08 JUSTCIV 236 CONSOM 167
+ REV 1 (sl)
14. E-justice: European e-justice action plan
 - Adoption
15315/08 JURINFO 71 JAI 612 JUSTCIV 239 COPEN 216
15. Online founding of companies by Portuguese citizens in Estonia and by Estonian citizens in Portugal, using digital signatures usable in both countries
16. Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the establishment of a network for legislative cooperation between the Ministries of Justice of the Member States of the European Union
15312/08 JAI 610 COPEN 213 JUSTCIV 237
17. Proposal for a Council Framework Decision on the European supervision order (ESO) in pre-trial procedures between Member States of the European Union **(LA)**
 - General approach
16007/08 COPEN 228
18. Draft Council conclusions on child abduction alerts
 - Adoption
14612/2/08 CRIMORG 171 CATS 83 REV 2

19. Other business
- Briefing by the Commission on its future proposals for arrangements for authorising Member States to negotiate bilateral agreements with non-member countries on judicial cooperation in civil matters within the Community's exclusive sphere of competence
 - Europol-Eurojust cooperation agreement
 - = Briefing

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In parallel with the Council meeting

Ministerial meeting of the Mixed Committee (11.45 on 27 November 2008)

- Adoption of the agenda
- Schengen evaluation of Switzerland
 - = Draft Council conclusions on completion of evaluation of Switzerland's readiness to implement all provisions of the Schengen *acquis*, including those relating to the SIS 13215/2/08 SCH-EVAL 70 CH 48 FL 37
 - COMIX 675 REV 2 **RESTREINT UE**
 - + REV 1 (bg, ro) **RESTREINT UE**
 - + REV 2 (all languages except bg, ro, fi) **RESTREINT UE**
 - + REV 3 (fi) **RESTREINT UE**
 - = Draft Council Decision on the full application of the provisions of the Schengen *acquis* in the Swiss Confederation
 - 14798/08 SCH-EVAL 82 SIRIS 147 CH 58 COMIX 762
 - + COR 1 (fi)
 - + REV 1 (sk)
- SIS II
 - = Situation report
- Other business

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