



**COUNCIL OF
THE EUROPEAN UNION**

Brussels , 3 April 2009

8329/09

**OJ CONS 19
JAI 189
COMIX 279**

PROVISIONAL AGENDA

for: 2936th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Luxembourg, Monday 06 April 2009 (10:00)

- 1 Adoption of the provisional agenda

- 2 Approval of the list of "A" items
8331/09 PTS A 16

- 3 Draft Council Framework Decision on prevention and settlement of conflicts of jurisdiction in criminal proceedings **(LA)**
 - General approach
8278/09 COPEN 67

- 4 Proposal for a Council framework Decision on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA **(LA)**
 - Introduction of proposal
8150/09 DROIPEN 16 MIGR 36 CRIMORG 50
+ ADD 1 (en)
+ ADD 2

- 5 Proposal for a Council Framework Decision on preventing and combating trafficking in human beings, and protecting victims, repealing Framework Decision 2002/629/JHA (LA)
 - Introduction of proposal
 - 8151/09 DROIPEN 17 MIGR 37
 - + ADD 1 (en)
 - + ADD 2

- 6 Presidency Conclusions on the Conference on the standing of vulnerable victims in criminal proceedings, Prague 17/18 March 2009
 - 7855/1/09 REV 1 DROIPEN 14

- 7 Draft Council Decision appointing the Director of Europol.
 - Adoption

- 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)
 - 8145/1/09 REV 1 MIGR 35 SOC 215

- 9 ESRIF Final Report
 - Presentation by the Chair of ESRIF
 - 8001/09 JAI 174

- 10 Decision on the authorisation to Europol to enter into negotiations with the Russian Federation with a view to concluding an operational cooperation agreement
 - 8173/09 EUROPOL 22 JAIEX 20

- 11 AOB
 - a) EU-US Extradition and Mutual Legal Assistance Agreements
 - State of play of ratifications

 - b) Financial crisis : What can be done in the area of justice ?
 - Exchange of national experiences

 - c) E-Justice-overview of EU Funds Available
 - Information by the Commission

- d) Conference on Succession and wills in an European context, 20/21 April 2009, Prague
 - Information by the Presidency
- e) Public Hearing "European Conscience and Crimes of Totalitarian Communism : 20 Years After", held on 18 March 2009
 - Information by the Presidency
- f) Information on the visit of Vice-President Barrot and Czech Minister of Interior Langer to the US (16/17 March 2009)
- g) Third Global Forum on Migration and Development
 - Information by the Greek Minister
6497/09 ASIM 17 DEVGEN 37
- h) Information on the G8 Justice and Home Affairs Ministerial Meeting (Rome, 28-30 May 2009)

In the margins of the Council

MIXED COMMITTEE (15 h.30)

1. Adoption of the provisional agenda
2. SIS II
 - State of play
3. Draft Council conclusions on the development of the SIRENE Bureaux in the framework of the Schengen Information System
 - 8107/09 JAI 182 SIRIS 50 COMIX 264
4. Schengen evaluation of Switzerland
 - Abolition of border control at air borders - information point
5. VIS
 - State of play
8092/09 VISA 110 COMIX 262
6. AOB
 - a) Follow-up to the visit of Vice-President Barrot and Czech Minister of Interior Langer to the US (16/17 March 2009) - Schengen related issues
 - b) Conference of Ministers of Justice of the Council of Europe (Tromsø, Norway , 17/19 June 2009)
 - Information by the Norwegian Minister