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 JAIX 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