COUNCIL OF THE EUROPEAN UNION

Brussels, 25 February 2009

6732/09

OJ CON 10
JAI 101
COMIX 163

PROVISIONAL AGENDA

for: 2927th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Brussels, Thursday 26 and Friday 27 February 2009 (10.00)

1 Adoption of the provisional agenda

2 Approval of the list of "A" items
   6733/09 PTS A 8

3 Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office (LA)
   6700/09 ASILE 5 CODEC 212
      + ADD 1 (en)
      + ADD 2

   Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 by removing funding for certain Community actions and altering the limit for funding such actions (LA)
   6702/09 ASILE 6 CADREFIN 7 CODEC 213
      - Presentation by the Commission and first exchange of views
       (public deliberation pursuant to Article 8(1)(a))
4 Report from the Commission to the European Parliament and the Council on the application of Directive 2004/38/EC on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States
   5553/09 MI 20 JAI 27 SOC 27

5 Combating illegal immigration in the Mediterranean
   - Presentation by Italy, Malta, Cyprus and Greece and exchange of views
   5689/09 JAI 39 ASIM 9

6 Discussion on the situation of the Iraqi refugees

7 Draft Council Decision appointing the Director of Europol
   - Adoption
   17147/08 EUROPOL 82 RESTREINT UE
   5043/09 EUROPOL 2

8 Proposal for a Council Framework Decision on prevention and settlement of conflicts of jurisdiction in criminal proceedings (LA)
   - Orientation debate on selected issues
   6417/1/09 REV 1 COPEN 32

9 Request for a negotiating mandate for the Presidency on judicial co-operation in criminal matters on the basis of Articles 38 and 24 TEU - possible mutual legal assistance agreement between the European Union and Japan
   - Adoption
   10070/5/08 REV 5 COPEN 108 COASI 106 RESTREINT UE

10 Implementation of the European e-Justice Action Plan
   - State of play
   6198/09 JURINFO 18 JUSTCIV 35 JUSTPEN 5 JAI 69
   + REV 1 (pt)

11 AOB
   a) Guantanamo
   b) SWIFT - Terrorist Finance Tracking programme
      - Presentation by the Commission of "eminent person" report
   c) Rational Anti-Drug Policy
   d) Third Global Forum on Migration and Development (Athens, November 2009)
      - Information from the Greek Delegation
      - State of play
f) International Tribunal for Law of the Sea, Hamburg
   - Information from the German delegation

g) Transparency as a tool for strengthening the citizens' trust in the EU Institutions
   - Information from the Swedish Minister

h) Information on the third World Summit of Prosecutors General, Attorneys General and
   Chief Prosecutors (request by Rumania)

**In the margins of the Council:**

**Meeting of the Mixed Committee at Ministerial level - Thursday 26 - 10.00**

1 Adoption of the provisional agenda

2 SIS II
   - State of play

3 VIS
   - State of play
   6725/1/09 REV 1 VISA 63 COMIX 162

4 Schengen evaluation of Switzerland
   - Information point

5 AOB

__________________________________