



**COUNCIL OF
THE EUROPEAN UNION**

Brussels , 25 February 2009

6732/09

**OJ CONS 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
- e) Proposal for a Directive of the EP and of the Council amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties for infringements **(LA)**
- 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
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