



**COUNCIL OF
THE EUROPEAN UNION**

Brussels , 3 June 2009

10492/09

**OJ CONS 31
JAI 343
COMIX 462**

PROVISIONAL AGENDA

for: 2946th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Luxembourg, Thursday 04 and Friday 05 June 2009 (10:00)

- 1 Adoption of the provisional agenda
- 2 Approval of the list of "A" items
10493/09 PTS A 25
- 3 SIS II - Council conclusions on the further direction of SIS II
- Approval
9787/2/09 REV 2 SIRIS 66 COMIX 390 CATS 49 JAI 332
- 4 Conclusions of the Council and of the Representatives of the Governments of the Member States on the closure of the Guantanamo Bay Detention Centre
- Approval
10523/1/09 REV 1 JAI 346 COMIX 469 COTER 60 ENFOPOL 159 USA
39 ASIM 57 COHOM 126 COJUR 15 POLGEN 97

- 5 Asylum
- a) Proposal for a Regulation of the European Parliament and the Council establishing the criteria and mechanisms for determining the Member States responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person (recast) **(LA)**
 - b) Proposal for a Regulation of the European Parliament and the Council concerning the establishment of "Eurodac" for the comparison of fingerprints for the effective application of the Regulation establishing the criteria and mechanisms for determining the Member States responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person (recast) **(LA)**
 - c) Proposal for a Directive of the European Parliament and the Council amending Council Directive 2003/9/EC laying down minimum standards for the reception of asylum seekers (recast) **(LA)**
 - d) Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office **(LA)**
 - e) Proposal for a Decision of the European Parliament and of the Council amending Decision n° 573/2007/EC establishing the European Refugee Fund for the period 2008/2013 by removing funding for certain Community actions and altering the limit for funding such actions **(LA)**
 - Report by Presidency on state of play
(public deliberation pursuant to Article 8(1)(c))
9786/09 ASILE 35 EURODAC 17 CODEC 717
- 6 Guidelines on the implementation of directive 2004/38/EC of the European Parliament and of the Council on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States
- Progress Report from the Commission
5553/09 MI 20 JAI 27 SOC 27
- 7 Illegal immigration in the Mediterranean
- 8 Counter-terrorism : reports by the Counter-terrorism Coordinator
9715/1/09 REV 1 JAI 280 ECOFIN 357 TRANS 187 RELEX 441 ECO 73
PESC 620 COTER 44 ENFOPOL 132 COSDP 439 PROCIV 70
ENER 176 ATO 48 DATAPROTECT 37 TELECOM 101
+ADD 1 REV 1
9717/09 JAI 281 ECOFIN 358 TRANS 188 RELEX 442 ECO 74 PESC
621 COTER 45 ENFOPOL 133 COSDP 440 PROCIV 71
ENER 177 ATO 49 DATAPROTECT 38 TELECOM 102

- 9 JHA Relex
- a) Ministerial Troika EU - USA
 - Information on the outcome of the meeting
9136/09 JAIEX 26 RELEX 383 USA 24
 - b) EU - Russian Federation JHA Permanent Partnership Council
 - Information on the outcome of the meeting
9836/09 JAIEX 32 RELEX 457 NIS 36 ASIM 46 CATS 47 JUSTCIV 124
 - c) Ministerial Troika EU - Ukraine
 - Information on the outcome of the meeting
 - d) Conference : Building Migration Partnerships, Prague, 27/28 April 2009
 - Information on the outcome of the meeting
9283/09 ASIM 41 RELEX 400
- 10 Proposal for a Regulation of the European Parliament and the Council establishing a procedure for the negotiation and conclusion of bilateral agreements between Member States and third countries concerning sectoral matters and covering applicable law in contractual and non-contractual obligations **(LA)**
- Information on the outcome of the European Parliament plenary vote/first reading agreement with the European Parliament (*public deliberation pursuant to Article 8(1)(c)*)
10250/09 JUSTCIV 139 CODEC 761
- 11 Council Regulation establishing a procedure for the negotiation and conclusion of bilateral agreements between Member States and third countries concerning sectoral matters and covering jurisdiction, recognition and enforcement of judgments and decisions in matrimonial matters, parental responsibility and maintenance obligations, and applicable law in matters relating to maintenance obligations **(LA)**
- Political agreement
10251/09 JUSTCIV 140
+ ADD 1
- 12 Conclusions of the Council on the setting up of a Common Frame of Reference for European contract law
- Approval
9741/09 JUSTCIV 120 CONSOM 111
+ COR 1 (fr)
- 13 E-justice
- State of play
9362/09 JURINFO 57 JAI 295 JUSTCIV 113 COPEN 89

- 14 Proposal for a Directive of the European Parliament and of the Council amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties for infringements
 - Information on the outcome of the European Parliament plenary vote/first reading agreement with the European Parliament
(public deliberation pursuant to Article 8(1)c)
- 15 Final report of 4th round of mutual evaluations - practical application of the European Arrest Warrant
 - Adoption
 8302/4/09 REV 4 CRIMORG 55 COPEN 68 EJN 24 EUROJUST 20
 + COR 1
- 16 a) 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)**
- b) Proposal for a Council Framework Decision on preventing and combating trafficking in human beings, and protect victims, repealing Framework Decision 2002/629/JHA **(LA)**
 9892/09 DROIPEN 33 MIGR 61 CRIMORG 79
- 17 Training of judges, prosecutors and judicial staff - Information by the Presidency :
 - Implementation of the Council resolution of 24 October 2008
 - Creation of Euro - Arab network for judicial training
 10226/1/09 REV 1 JAI 327 COPEN 96 JUSTCIV 137
- 18 Any other business
- a) Visa liberalisation in the Western Balkans (request by SI)
 - Information by the Commission
- b) A Community approach on the prevention of natural and man-made disasters
 - Presentation by the Commission
- c) International protection of children
 - Information on the outcomes of the Presidency
- d) Conference on Succession and Wills in a European Context (20/21 April 2009, Prague)
 - Information by the Presidency
- e) Financial crisis - follow up to the April JHA Council
 - Information by the Presidency
- f) Free Trade Agreement between the EC and its Member States and the Republic of Korea
 - Information by the Presidency

- g) "Beyond Winning", the project of the ADR Centre, Rome
 - Information by Slovenia

- h) Slovenian Chairmanship of the Committee of Ministers of the Council of Europe (12 May - 18 November 2009)
 - Information by Slovenia

In the margins of the Council

Meeting of the Mixed Committee (Thursday 4 June 2009, 10 h.00)

- 1 Adoption of the provisional agenda

 - 2 SIS II
 - State of play
 - Council conclusions on the further direction of SIS II
9787/2/09 REV 2 SIRIS 66 COMIX 390 CATS 49 JAI 332

 - 3 VIS
 - State of play
9938/09 VISA 162 COMIX 399

 - 4 Council conclusions on the EU-coordinated approach regarding the reception of the former detainees following the decision on the closure of the Guantanamo Bay Detention Centre
 - Approval
10523/1/09 REV 1 JAI 346 COMIX 469 COTER 60 ENFOPOL 159 USA
39 ASIM 57 COHOM 126 COJUR 15 POLGEN 97

 - 5 Any other business
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