



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 April 2010

CM 2334/10

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3008th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 22 (10 h.00) and Friday 23 April 2010 (10 h.00)
Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the lists of "A" items
- (poss.) Proposal for a Directive of the European Parliament and the Council on the European Protection Order
 - General approach

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Non-legislative activities

- Approval of the lists of "A" items
- (poss.) Council conclusions regarding SIS II
- (poss.) European Pact to combat international drug trafficking - Disrupting cocaine and heroin routes
 - Adoption
- (poss.) Readmission agreement with Turkey
- Action Plan implementing the Stockholm Programme. Communication from the Commission
 - Presentation by the Commission
- TFTP - Recommendation from the Commission to the Council to authorize the opening of negotiations
 - Adoption
- Information on the EU-US JHA Ministerial Meeting, 8-9 April 2010, Madrid
- (poss.) Accession to the Council of Europe's Convention for the Protection of Human Rights and Fundamental Freedoms
- Council Conclusions on actions in the field of Justice in connection with the economic recovery
 - Adoption
- E-justice
 - State of play
- (poss.) Information on Justice Ministerial Meeting of the Union for the Mediterranean
- AOB

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In the margins of the Council:

MIXED COMMITTEE

- Adoption of the provisional agenda

- SIS II
 - State of play

 - (poss.) Report on results of Milestone 1 (M1)

 - (poss.) Council conclusions regarding SIS II

- European Football Championship EURO 2008 - lessons learnt for the setting up of ad hoc cooperation at sporting events
 - Presentation by the Austrian Delegation

- AOB

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu