



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 22 December 2010

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POLGEN 178

NOTE

from:	General Secretariat of the Council
to:	Delegations
Subject:	Provisional agendas for Council meetings ¹ , during the first semester of 2011 (Hungarian Presidency)

In accordance with Article 2 (7) of the Council's Rules of Procedure, delegations will find attached the indicative provisional agendas for Council meetings for the period up to 30 June 2011. These have been drawn up by the Hungarian Presidency, as well as for the Foreign Affairs Council, by its President, the High Representative for Foreign Affairs and Security Policy.

¹ In accordance with the Treaty of Lisbon, on all agendas for the various Council configurations a distinction has to be made between legislative and non-legislative acts, in the case of both "A" items and "B" items.

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 24 AND 25 FEBRUARY 2011**

Legislative deliberations

"A" items - Legislative deliberations

- Adoption of a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 377/2004 on the creation of an immigration liaison officers network
- Council Decision concerning the conclusion of the Agreement between the European Union and Georgia on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the Agreement between the European Union and Cap Verde on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the Agreement between the European Union and Turkey on the readmission of persons residing without authorisation
= Adoption (poss.)
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and Belarus on the readmission of persons residing without authorization
= Adoption (poss.)
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and Ukraine on the facilitation of the issuance of visas
= Adoption
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and the Russian Federation on the facilitation of the issuance of visas
= Adoption
- (poss.) Council Decision to authorize the Commission to open negotiations for the revision of the agreement between the EU and the Republic of Moldova on the facilitation of the issuance of visas
= Adoption

- (poss.) Council Decision to authorize the Commission to open negotiations for the conclusion of an Agreement between the EU and Belarus on the facilitation of the issuance of short stay visas
 - = Adoption (poss.)

"A" items - Non-legislative deliberations

- Schengen evaluation of Bulgaria
 - = Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis
- Schengen evaluation of Romania
 - = Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis
- (poss.) Schengen evaluation of Italy
 - = Draft Council conclusions (without SIS)
- (poss.) Schengen evaluation of Greece
 - = Draft Council conclusions (without SIS)
- (poss.) Schengen evaluation of France
 - = Draft Council conclusions
- Europol report

"B" items - Legislative deliberations

- Approval of the list of "A" items
- (poss.) Proposal for a Directive of the European Parliament and of the Council 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
 - state of play/general approach/political agreement
- (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
- Regulation modifying Council Regulation (EC) 44/2001 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters (Brussels I)
 - = Commission presentation
- Proposal – Regulation on property aspects of marriage
 - = Commission presentation

- Proposal – Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
 - = Information point/partial general approach
- Proposal – Directive of the European Parliament and of the Council on the right to information in criminal proceedings
 - = state of play
- Proposal – Directive on attacks against information systems
 - = Information point
- European Investigation Order
 - = Orientation debate (poss.)
- EU PNR
 - = Commission presentation
- (poss.) Council conclusions on Improving Disaster management Training Arrangements – an EU Disaster City

"B" items - Non-legislative deliberations

- Approval of the list of "A" items
- EASO – Presentation by the Executive Director of EASO of the Work Programme for 2011 and other issues relating to the Office and (poss.) presentation of Mr. Antonio Guterres the High Commissioner for Refugees (UNHCR) on the 60. anniversary of the Geneva Convention relating to the status of refugees
- Presentation by the Commission of the Communication on the evaluation and future strategy for EU readmission agreements
- (poss.) Implementation of the Internal Security Strategy
 - = Adoption of the Council conclusions
- Strategy for the effective implementation of the Charter of Fundamental Rights by the EU
 - = Adoption of the Council conclusions
- A comprehensive approach on personal data protection in the EU
 - = Adoption of the Council conclusions
- European Arrest Warrant – implementation report
- Report by the Commission on the revision of the first six months of the implementation of the EU-US TFTP agreement
 - Presentation of the Europol

- EU-US Relations
 - = Information point
- Presentation by FRONTEX of its work programme for 2011 and other issues relating to the Agency (poss.)

MIXED COMMITTEE

- Visa information System
 - = State of play
 - SIS II
 - = State of play
 - Schengen evaluation of Bulgaria
 - = Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis
 - Schengen evaluation of Romania
 - = Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis
 - (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
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**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 11 AND 12 APRIL 2011**

"A" items - Legislative deliberations

- Adoption of a Council Decision concerning the signature of an agreement between the European Union and Cape Verde on the readmission of persons residing without authorisation
- Adoption of a Council Decision concerning the signature of an agreement between the European Union and Turkey on the readmission of persons residing without authorisation
- Adoption of a Council Decision concerning the signature of an agreement between the European Union and Georgia on the readmission of persons residing without authorisation
- (poss.) Proposal – Council Directive amending Directive 2003/109/EC to extend its scope to beneficiaries of international protection

"A" items - Non-legislative deliberations

- Adoption of a Council Decision on the conclusion of an agreement between the European Union and the Federative Republic of Brazil on short stay visa waiver for holders of diplomatic, service or official passports
- Adoption of a Council Decision on the conclusion of an Agreement between the European Union and the Federative Republic of Brazil on short-stay visa waiver for holders of ordinary passports
- (poss.) Schengen evaluation of Spain
= Draft Council conclusions
- (poss.) Schengen evaluation of Portugal
= Draft Council conclusions

"B" items - Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
= State of play / certain issues

- Proposal for a Regulation of the European Parliament and of the Council on the conditions of entry and residence of third-country nationals for the purposes of seasonal employment
 - = State of play / certain issues

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
 - = State of play / certain issues

- Council Regulation on Jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of succession
 - = State of play

- Proposal – Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
 - = Information from the Presidency on the trialogue with the European Parliament

- Proposal – Directive of the European Parliament and of the Council on the right to information in criminal proceedings
 - = Information from the Presidency on the trialogue with the European Parliament

- Victim protection package
 - = Commission presentation

- Report on the implementation of the Charter of Fundamental Rights
 - = Commission presentation

- Proposal – Directive on attacks against information systems
 - = Partial general approach

- European Investigation Order
 - = State of play

- (poss.) EU accession to the European Court of Human Rights
 - = State of play

- (poss) CEAS
 - = state of play and other relevant issues

- Proposal for a Regulation on the possibility of attributing legal value to the electronic edition of the Official Journal
 - = adoption (poss.)

- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice

"B" items - Non-legislative deliberations

- Adoption of “A” points
- Romas – EU Framework on National Roma Integration Strategies
= Information from the Commission and the Presidency
- Council Conclusions on reinforcing the EU readmission policy
- (poss.) Data retention directive – evaluation report by the Commission
- Council conclusions on enhancing risk assessment in the EU
- (poss.) Council conclusions on enhancing EU disaster response capacities
- CEPOL – state of play
- (poss.) EU-US Justice and Home Affairs Ministerial Meeting
- Aligning the internal and external dimensions of EU counter-terrorism policy
= discussion
- Cooperation between Europol and SECI/SELEC
= Presidency conclusions
- (poss.) Eastern Partnership: JHA related topics – discussion

MIXED COMMITTEE

- SIS
= State of play
- Visa information System
= State of play
- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 9 AND 10 JUNE 2011**

"A" items - Legislative deliberations

- Council Decision concerning the conclusion of the agreement between the European Union and Georgia on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the agreement between the European Union and Cape Verde on the readmission of persons residing without authorisation
= Adoption (poss.)
- Council Decision on the signing of the agreement between the European Union and Turkey on the readmission of persons residing without authorisation
= Adoption (poss.)
- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
= Adoption
- (poss.) Proposal – Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (recast)

"A" items - Non-legislative deliberations

- C.SIS installation and exploitation budget for 2012 and multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2010)
- Management report on the implementation of the C.SIS installation and operation budget 2010
- (poss.) Provision of SIS and SIRENE statistics to the Council (2010)

"B" items - Legislative deliberations

- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
 - = Political agreement / adoption

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 establishing the Schengen Borders Code
 - State of play / certain issues

- Council Regulation on Jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of succession
 - political agreement

- Regulation modifying Council Regulation (EC) 44/2001 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters (Brussels I)
 - Orientation debate (poss.)

- (poss.) Proposal – Regulation of the European Parliament and of the Council amending Regulation (EC) 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (technical amendment) (false “B” point)
 - = Political agreement / adoption

- (poss.) Proposal – Decision of the European Parliament and of the Council on the list of travel document entitling the holder to cross the external borders and which may be endorsed with a visa (false “B” point)
 - = Political agreement / adoption

- Proposal – Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
 - = Political agreement (poss.)

- Proposal – Directive of the European Parliament and of the Council on the right to information in criminal proceedings
 - = Political agreement (poss.)

- Proposal – Directive on attacks against information systems
 - = General approach

- European Investigation Order
 - = General approach

- Proposal – Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer

- Proposal – Regulation of the European Parliament and of the Council on conditions of entry and residence of third-country nationals for the purposes of seasonal employment
 - = State of play / certain issues
- (poss.) Proposal – Directive of the European Parliament and of the Council amending Council Directive 2003/9/EC laying down minimum standards for the reception of asylum seekers (recast)
 - = exchange of views / state of play
- (poss.) Proposal – Directive of the European Parliament and of the Council on minimum standard on procedures in Member States for granting and withdrawing international protection (recast)
 - = exchange of views / state of play
- IPR protection through criminal law
 - = Commission presentation
- (poss) CEAS = state of play and other relevant issues

"B" items - Non-legislative deliberations

- Victims Roadmap
 - = Council conclusions (poss.)
- Second Annual Report on Immigration and Asylum
 - = Council conclusions (poss.)
- Implementation of Council Decisions 2008/615/JHA and 2008/616/JHA ("Prüm Decisions")
 - = Council Declaration
 - = State of Play
- E-Justice
 - State of play
 - = Progress Report
- Council conclusions on the fight against organised crime (Harmony-project)
 - False "B" point
- Internal Security Strategy
- Implementation of the European Pact on Immigration and Asylum
 - = Council conclusions
 - = Exchange of views
- (poss.) Commission Communication on the New Integration Agenda

- Council conclusions on integrated flood management
- Report on the implementation of the Charter of Fundamental Rights
= Adoption of Council conclusions
- (poss.) Draft Council Resolution on tackling environmental crime
- Report of the EU CTC on the implementation of the EU Counter Terrorism Financing Strategy
- Report of the EU CTC on the implementation of the EU Counter Terrorism Strategy and its Action Plan
- (poss.) Information on the EU-third country summits – JLS points (Russia)
- EU-Russia JLS Permanent Partnership Council
= Information Point
- EU-Ukraine JLS Ministerial Meeting
= Information Point
- (poss.) EU-US Justice and Home Affairs Ministerial Meeting
- COM presentation of an Action Plan on cooperation with the Eastern Partnership countries in the area of justice, freedom and security
- COM presentation of an Action Plan on cooperation with Turkey
- COM report on the post visa liberalisation monitoring mechanism for Western Balkans countries
- (poss.) Interaction between JHA and CSDP
= discussion

MIXED COMMITTEE

- SIS
= State of play
- (poss.) Draft Council Regulation on the establishment of an evaluation mechanism to verify the application of the Schengen acquis and draft Council Decision on the establishment of an evaluation mechanism to monitor the application of the Schengen acquis
= State of play / certain issues

- Visa information System
 - State of play
 - = (poss.) Council conclusions

 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 establishing the Schengen Borders Code
 - State of play / certain issues

 - Proposal for a Regulation establishing an Entry-Exit System

 - Proposal for a Regulation establishing a Registered Travellers Programme

 - Proposal for an amendment of Regulation 562/2006 establishing the Schengen Borders Code as regards the Entry-Exit System and the Registered Travellers Programme
 - Presentation by Commission and first exchange of views
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