



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 September 2011

14316/11

**OJ/CONS 53
JAI 638
COMIX 578**

PROVISIONAL AGENDA

for: 3111th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
date: Brussels, Thursday 22 (10 h. 00) and Friday 23 September 2011 (10 h. 00)

A. THURSDAY 22 SEPTEMBER 2011 (10 h. 00)

HOME AFFAIRS

1. Adoption of the provisional agenda

Legislative deliberations

2. Approval of the list of "A" items
14317/11 PTS A 81
3. Common European Asylum System
 - State of play/guidance on further negotiations on CEAS
13930/11 ASILE 74 CODEC 1412
+ COR 1 (hu)

Non-legislative activities

4. Approval of the list of "A" items
14318/11 PTS A 82

5. Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= Political agreement
14302/1/11 REV 1 SCH-EVAL 150 SIRIS 92 COMIX 574

6. PNR Agreements with the USA and Canada
 - State of play
16086/1/10 REV 1 JAI 938 USA 117 DATAPROTECT 85
AVIATION 180 RELEX 947 **RESTREINT UE**
+ REV 1 COR 1 (fi) **RESTREINT UE**
10453/11 JAI 343 USA 43 DATAPROTECT 56
RELEX 542 **RESTREINT UE**

7. Communication from the Commission on "A European terrorist finance tracking system: available options"
 - Orientation debate
12957/11 GENVAL 81 JAI 522 ECOFIN 523 DATAPROTECT 75
ENFOPOL 245
14207/11 JAI 626 GENVAL 90 ECOFIN 580 DATAPROTECT 94
ENFOPOL 304

8. Communication from the Commission - European Agenda for Integration of Third Country Nationals
 - Presentation by the Commission and first exchange of views
13290/11 MIGR 135 SOC 669

9. AOB

B. FRIDAY 23 SEPTEMBER 2011 (10 h. 00)

JUSTICE

Legislative deliberations

10. Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Kingdom of Spain, the Republic of Estonia, the French Republic, the Republic of Hungary, the Italian Republic, the Republic of Poland, the Republic of Portugal, Romania, the Republic of Finland and the Kingdom of Sweden for a Directive of the European Parliament and of the Council on the European Protection Order
 - Information on the trilogue and political orientation
13909/11 COPEN 207 CODEC 1400 JUSTCIV 224
14471/11 COPEN 231 JUSTCIV 239 CODEC 1484
11. Proposal for a directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest
 - Presentation by the Commission
11497/11 DROIPEN 61 COPEN 152 CODEC 1018
12. Proposal for a Regulation of the European Parliament and of the Council, creating a European Account Preservation Order to facilitate cross-border debt recovery in civil and commercial matters
 - Presentation by the Commission
13260/11 JUSTCIV 205 CODEC 1280

Non-legislative activities

13. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Building trust in EU-wide justice - A new dimension to European Judicial Training
14196/11 JAI 623 JUSTPEN 4 JUSTCIV 234

14. AOB

- a) Warsaw Declaration signed by representatives of Member States and Croatia, on the occasion of the European Day of Remembrance for Victims of Totalitarian Regimes, 23 August 2011
 - Information point
13830/1/11 REV 1 JAI 585 FREMP 81
- b) Functioning of the European Arrest Warrant: request by Lithuania

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In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 22 September - 10 h. 00)

- 1. Visa Information System
 - State of play
14310/11 VISA 176 COMIX 576
- 2. SIS II
 - State of play
- 3. Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
14302/1/11 REV 1 SCH-EVAL 150 SIRIS 92 COMIX 574

4. Schengen governance: Communication from the Commission accompanied by legislative proposals
- a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Schengen governance - strengthening the area without internal border control
14357/11 SCH-EVAL 151 SCHENGEN 26 FRONT 115 COMIX 581
 - b) Amended proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis
14358/11 SCH-EVAL 152 SCHENGEN 27 FRONT 116 COMIX 582
CODEC 1465
 - c) Proposal for a Regulation of the European Parliament and the of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
14359/11 FRONT 117 SCH-EVAL 153 SCHENGEN 28 COMIX 583
CODEC 1466
- Presentation by the Commission
5. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 1931/2006 as regards the inclusion of the Kaliningrad area and certain Polish administrative districts in the eligible border area
- Presentation by the Commission and first exchange of views
13344/11 FRONT 101 VISA 148 CODEC 1297 COMIX 502
14312/11 FRONT 114 VISA 177 CODEC 1458 COMIX 577
6. AOB
- Fight against irregular migration and human trafficking - request by Austrian and Hungarian delegations
13967/11 JAI 610 ASIM 89 COMIX 541