TELEX FOR THE ATTENTION OF:
- THE MINISTERS MEMBERS OF THE COUNCIL
  (PRDRM G - EECC EI)

COPY TO:
- THE PERMANENT REPRESENTATIVES
  (UKECBR B - IVERN B)
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- MM. WARNE, WESTLAKE (HOHQ G)
- M. V. O’DONNELL (GSTU EI)
- COMEU B (DG. JAI)

BRUSSELS, 14 SEPTEMBER 2001
TELEX N° 4286EN/JAI
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MEETING: EXTRAORDINARY MEETING OF THE COUNCIL OF
THE EUROPEAN UNION (Justice, Home Affairs
and Civil Protection)
DATE: THURSDAY 20 SEPTEMBER 2001
TIME: 10.00
VENUE: Council Secretariat
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS
CONTACT: Ms ALMEIDA
TEL. OFFICE: 32-2-285.6427

SUBJECT: Notice of meeting and provisional agenda

MESSAGE

1. Adoption of the provisional agenda

2. Fight against terrorism

3. (a) Proposal for a Council Framework Decision on
      combating terrorism

(b) Proposal for a Council Framework Decision on
      the European arrest warrant and procedures for
      the surrender of persons between Member States

4. Other business

Javier SOLANA
NB: Please send list your delegates to this meeting to the Protocol Department as soon as possible:
E-mail address: service.protocole@consilium.eu.int
Fax: 02 285 8328