

T4286EN

JAI-EN

14/09/2001

TELEX FOR THE ATTENTION OF :

- THE MINISTERS MEMBERS OF THE COUNCIL
(PRDRM G - EECC EI)

COPY TO :

- THE PERMANENT REPRESENTATIVES
(UKECBR B - IVERN B)
- FEEC EI - AGRI EI
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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

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

Secretary-General/High Representative

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