



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 17 September 2009**

**CM 3503/1/09  
REV 1**

**OJ/CONS  
JAI  
COMIX**

**COMMUNICATION**

**REVISED VERSION of NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 2962nd meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)  
Date: Monday 21 September 2009 (10 h. 00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the provisional agenda
  - 13333/09 OJ/CONS 47 JAI 589 COMIX 670
  
- Approval of the list of "A" items
  - 13334/09 PTS A 39

- Establishment of a joint EU Resettlement Programme
  - a) Communication from the Commission to the European Parliament and the Council on the establishment of a Joint EU Resettlement Programme
    - 12986/09 ASILE 61
    - + ADD 1
    - + ADD 2
  - b) Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 as part of the General programme "Solidarity and Management of Migration Flows" and repealing Council Decision 2004/904/EC **(LA)**
    - = Presentation by the Commission and first exchange of views **(public deliberation pursuant to Article 8(1)(a))**
    - 12985/09 ASILE 60 CADREFIN 45 CODEC 1062
- Certain issues on Asylum in the European Union *(at the request of Germany)*
- Unaccompanied minors
  - Exchange of views **(public debate pursuant to Article 8(3))**
  - 13211/09 ASIM 87
- Follow-up to European Council Conclusions of 18/19 June 2009
  - a) Report by the Commission
  - b) Strengthening the operations of the FRONTEX Agency, particularly in the Mediterranean *(at the request of France)*
  - 13226/09 FRONT 66
- Communication from the Commission to the European Parliament and the Council on guidance for better transposition and application of Directive 2004/38/EC on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States *(at the request of Denmark)*
  - Draft Council Conclusions
  - 13268/09 JAI 586 MI 334 SOC 519
  - 11815/09 MI 270 JAI 459 SOC 431
- AOB

**(LA)** = legislative act

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**In the margins of the Council:**

**MIXED COMMITTEE - (10 h.00)**

- Adoption of the provisional agenda
  - Visa Information System
    - State of play  
12904/09 VISA 272 COMIX 634
  - AOB
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