COUNCIL OF
THE EUROPEAN UNION

Brussels, 17 September 2009

GENERAL SECRETARIAT

CM 3503/1/09
REV 1

OJ/CONS
JAI
COMIX

COMMUNICATION

REVISED VERSION of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: M. Ivan BIZJAK
michelle.timmermans@consilium.europa.eu
Tel./Fax: +32.2-281.8506

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

- 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
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