NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Subject: 3008th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Thursday 22 (10 h.00) and Friday 23 April 2010 (10 h.00)

Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

- Adoption of the provisional agenda

  Legislative deliberations

- Approval of the lists of "A" items

  - General approach
Non-legislative activities

- Approval of the lists of "A" items

- (poss.) Council conclusions regarding SIS II

- (poss.) European Pact to combat international drug trafficking - Disrupting cocaine and heroin routes
  - Adoption

- (poss.) Readmission agreement with Turkey

- Action Plan implementing the Stockholm Programme. Communication from the Commission
  - Presentation by the Commission

- TFTP - Recommendation from the Commission to the Council to authorize the opening of negotiations
  - Adoption

- Information on the EU-US JHA Ministerial Meeting, 8-9 April 2010, Madrid

- (poss.) Accession to the Council of Europe's Convention for the Protection of Human Rights and Fundamental Freedoms

- Council Conclusions on actions in the field of Justice in connection with the economic recovery
  - Adoption

- E-justice
  - State of play

- (poss.) Information on Justice Ministerial Meeting of the Union for the Mediterranean

- AOB
  
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In the margins of the Council:

MIXED COMMITTEE

- Adoption of the provisional agenda

- SIS II
  - State of play
  - (poss.) Report on results of Milestone 1 (M1)
  - (poss.) Council conclusions regarding SIS II

- European Football Championship EURO 2008 - lessons learnt for the setting up of ad hoc cooperation at sporting events
  - Presentation by the Austrian Delegation

- AOB

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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu