



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 28 November 2011

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**OJ/CONS
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COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3135th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Tuesday 13 (10 h. 00) and Wednesday 14 December 2011 (10 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. TUESDAY 13 DECEMBER 2011 (10 h. 00)

HOME AFFAIRS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items

- (poss.) = Proposal for a regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis
 - = Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border controls at internal borders in exceptional circumstances
 - Certain issues

- (poss.) Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
 - = Certain issues

- Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast)
 - = A process for early warning, preparedness and management of asylum crises

- Multiannual Financial Framework 2014 to 2020
 - = Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions 'Building an open and secure Europe: the Home Affairs Budget for 2014-2020'
 - = Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
 - = Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa
 - = Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
 - = Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund
 - Presentation by the Commission and first exchange of views

Non-legislative activities

- Approval of the list of "A" items

- (poss.) EU response to increased migration pressures
= Joint Presidency and Commission position paper

- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - The Global Approach to Migration
= Presentation by the Commission and first exchange of views

- (poss.) Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania

- EU Action Plan on combating terrorism

- EU Counter-Terrorism Strategy - Discussion paper
= General debate

- Report on the implementation of the revised Strategy on Terrorist Financing

- Council Decision on the signing of the Agreement between the EU and the USA on the use and transfer of Passenger Name Record data
= Adoption

- Cross border itinerant criminality

- AOB

B. WEDNESDAY 14 DECEMBER 2011 (10 h. 00)

JUSTICE

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of Succession
 - = General agreement on the provisions

- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast)
 - = Agreement on certain elements

- Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law
 - = Orientation debate on certain issues

- Draft Directive on a European investigation order
 - = General approach

- Proposal for a Directive of the European Parliament and of the Council establishing minimum standards on the rights, support and protection of victims of crime
 - = General approach

- Proposal for a Directive of the European Parliament and of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest
 - = Report by the Presidency

- Multiannual Financial Framework 2014 to 2020
 - = Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme
 - = Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme
 - Presentation by the Commission and first exchange of views

Non-legislative activities

- (poss.) Accession of the European Union to the European Convention for the protection of Human Rights and Fundamental Freedoms (ECHR)
 - = State of play

- AOB

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In the margins of the Council

Meeting of the MIXED COMMITTEE

- SIS II
 - = State of play
- Proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis
- Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border controls at internal borders in exceptional circumstances
 - = State of play/certain issues
- (poss.) Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
 - = State of play/certain issues
- Multiannual Financial Framework 2014 to 2020
 - = Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa
 - = Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management
- EU response to increased migration pressures
 - = Joint Presidency and Commission position paper
 - Exchange of views

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