



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 March 2013

**CM 1632/1/13
REV 1**

**OJ/CONS
JAI
COMIX**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3228th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 7 (10.00) and Friday 8 (10.00) March 2013
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. THURSDAY 7 MARCH 2013 (10.00)

HOME AFFAIRS

- Adoption of the provisional agenda
6963/13 OJ/CONS 14 JAI 159 COMIX 134

Legislative deliberations

- Approval of the list of "A" items
6964/13 PTS A 15

- Smart Borders Package
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union
[First reading]
 6928/13 FRONT 13 VISA 51 CODEC 450 COMIX 130
 - b) Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Travellers Programme **[First reading]**
 6930/13 FRONT 14 VISA 52 CODEC 451 COMIX 131
 - c) Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) **[First reading]**
 6931/13 FRONT 15 VISA 53 CODEC 452 COMIX 132
- = Presentation by the Commission

- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
 6966/13 PTS A 16

- SIS II
 - 6903/13 JAI 152 SIRIS 28 COMIX 127 OC 98
 - 6937/13 JAI 156 SIS-TECH 30 SIRIS 29 COMIX 133
 - a) Draft Council Decision fixing the date of application of Decision 2007/533/JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 6840/1/13 REV 1 JAI 144 SIRIS 26 COMIX 121 OC 89
 - b) Council Decision fixing the date of application of Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 6841/1/13 REV 1 JAI 145 SIRIS 27 COMIX 122 OC 90
- = Adoption

- (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
 - = Adoption

- The security situation in the Sahel / Maghreb (crisis in Mali and incident at In Amenas, Algeria). Implications for EU internal security
 - = Presentation by Counter Terrorism Coordinator, the Commission and the European External Action Service - Exchange of views
 - 6983/13 JAI 161 PESC 236 COSI 20 COPS 89 ENFOPOL 55 COTER 28
 - PROCIV 32 COAFR 74 COMAG 27 CORDROGUE 23 DEVGEN 59
 - 6752/13 JAI 134 PESC 208 COSI 19 COPS 78 ENFOPOL 52 COTER 26
 - PROCIV 29 COAFR 70 COMAG 26 CORDROGUE 21 DEVGEN 53
 - + COR 1

- Any other business
 - a) High Level Conference: "Empowering local actors to counter violent extremism" (29 January 2013)
 - = Information by the Commission

 - b) **Establishment of a Platform in Bogota for the exchange of Information on Transatlantic Cocaine Trafficking**
 - = **Information by the Spanish delegation**
 - 7015/13 JAI 171 COSI 21 ENFOPOL 64 CORDROGUE 24 COLAT 5
 - AMLAT 5

 - c) **The EU-Morocco Mobility Partnership**
 - = **Information by the Commission**

B. FRIDAY 8 MARCH 2013 (10.00)

JUSTICE

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **[First reading]**
 - = Orientation debate
6607/1/13 REV 1 DATAPROTECT 18 JAI 125 MI 116 DRS 30 DAPIX 28
FREMP 13 COMIX 108 CODEC 359

- Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law **[First reading]**
 - = Presentation by the Commission / Orientation debate
6713/13 DROIPEN 21 JAI 129 ECOFIN 133 UEM 28 GAF 9 CODEC 392
6152/13 DROIPEN 11 JAI 81 ECOFIN 92 UEM 18 GAF 3 CODEC 268

- Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters **[First reading]**
 - = **Confirmation of the agreement reached with the European Parliament**
6838/13 JUSTCIV 41 COPEN 27 CODEC 424

- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Any other business

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In the margins of the Council:

Meeting of the MIXED COMMITTEE (Thursday 7 March 2013 - 10.00)

- SIS II
 - 6903/13 JAI 152 SIRIS 28 COMIX 127 OC 98
 - 6937/13 JAI 156 SIS-TECH 30 SIRIS 29 COMIX 133
 - a) Draft Council Decision fixing the date of application of Decision 2007/533/JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 - 6840/1/13 REV 1 JAI 144 SIRIS 26 COMIX 121 OC 89
 - b) Council Decision fixing the date of application of Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 - 6841/1/13 REV 1 JAI 145 SIRIS 27 COMIX 122 OC 90
 - = State of play
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
- Smart Borders Package
 - a) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union
[First reading]
 - 6928/13 FRONT 13 VISA 51 CODEC 450 COMIX 130
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 - 6931/13 FRONT 15 VISA 53 CODEC 452 COMIX 132
 - = Presentation by the Commission
- Any other business
 - = Information from the Presidency on current legislative proposals