



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 November 2010 (30.11)
(OR. fr)

CM 5597/1/10
REV 1

OJ/CONS
JAI
COMIX

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3051st meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Thursday 2 (10.00) and Friday 3 (10.00) December 2010

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

- Adoption of the agenda

Legislative deliberations

- Approval of the list of "A" items
16860/10 PTS A 104
- Belgian Presidency programme on asylum and migration
 - Legal migration
 - Illegal migration
 - Asylum

- Proposal for a Directive of the European Parliament and of the Council on preventing and combating trafficking in human beings, and protecting victims, repealing Framework Decision 2002/629/JHA
 - = Information on the progress of discussions with the European Parliament
16945/10 DROIPEN 138 MIGR 129 CODEC 1382

- Proposal for a Directive on combating the sexual abuse and sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA
 - = General approach
16958/10 DROIPEN 139 JAI 998 CODEC 1386

- Initiative by the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European investigation order in criminal matters
 - = Progress report
16868/10 COPEN 266 EJM 68 EUROJUST 135 CODEC 1369

- Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings
 - = General approach
16858/10 DROIPEN 137 COPEN 265 CODEC 1368

- Proposal for a Council Regulation implementing enhanced cooperation in the area of the law applicable to divorce and legal separation
 - = General approach
17045/10 JUSTCIV 213 JAI 1007
17046/10 JUSTCIV 214 JAI 1008

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Non-legislative activities

- Approval of the list of "A" items
16861/10 PTS A 105
- Draft Council conclusions on the fight against crimes committed by mobile (itinerant) criminal groups
15875/10 GENVAL 19 ENFOPOL 134
+ COR 1 (pt)
- Council conclusions on preventing and combating identity-related crimes and on identity management, including the establishment and development of permanent structured cooperation between the Member States of the European Union
15877/1/10 GENVAL 20 DROIPEN 123 REV 1
- Draft European action plan to combat illegal trafficking in heavy firearms
16427/1/10 ENFOPOL 338 COARM 87 REV 1
- Council Decision authorising the opening of negotiations with a view to an agreement between the European Union and Australia for the transfer and use of passenger name records (PNR) to prevent and combat terrorism and other forms of serious cross-border crime
16079/1/10 JAI 936 AUS 17 DATAPROTECT 83
AVIATION 178 RELEX 945 REV 1 **RESTREINT UE**
- Council Decision authorising the opening of negotiations with a view to an agreement between the European Union and Canada for the transfer and use of passenger name records (PNR) to prevent and combat terrorism and other forms of serious cross-border crime
16085/1/10 JAI 937 CDN 18 DATAPROTECT 84
AVIATION 179 RELEX 946 REV 1 **RESTREINT UE**
- Council Decision authorising the opening of negotiations with a view to an agreement between the European Union and the United States of America for the transfer and use of passenger name records (PNR) to prevent and combat terrorism and other forms of serious cross-border crime
16086/1/10 JAI 938 USA 117 DATAPROTECT 85
AVIATION 180 RELEX 947 REV 1 **RESTREINT UE**

- Communication from the Commission to the European Parliament and the Council: The EU internal security strategy in action: five steps towards a more secure Europe
 - = Presentation by the Commission
16797/10 JAI 990

- Combating terrorism
 - = Follow-up to the ad hoc High-Level Group on cargo security/civil aviation
 - = Draft Council conclusions on information sharing on changes in the national threat level
15988/2/10 JAI 927 CATS 86 COSI 71 ENFOPOL 318 COTER 85 REV 2
16966/10 JAI 1000 CATS 98 COSI 77 ENFOPOL 348 COTER 90
 - = European counter-terrorism strategy: discussion paper and European action plan for combating terrorism
15893/1/10 JAI 917 ECOFIN 687 TRANS 306 RELEX 926 ECO 92 PESC 1398
COTER 83 ENFOPOL 315 COSDP 934 PROCIV 140 ENER 304
ATO 64 DATAPROTECT 80 TELECOM 118 REV 1
+ ADD 1 REV 1
15894/1/10 JAI 918 ECOFIN 688 TRANS 307 RELEX 927 ECO 93 PESC 1399
COTER 84 ENFOPOL 316 COSDP 935 PROCIV 141 ENER 305
ATO 65 DATAPROTECT 81 TELECOM 119 REV 1

- External relations regarding freedom, security and justice
 - 16931/10 JAIEX 93 RELEX 1015 CATS 97 ASIM 116 JUSTCIV 211
 - = Outcome of and follow-up to the ministerial meeting of the EU-Russia Permanent Partnership Council (Freedom, Security and Justice) (18 and 19 November 2010)
16666/10 JAIEX 90 RELEX 997 NIS 138 ASIM 113 CATS 94 JUSTCIV 207
 - = Outcome of and follow-up to the EU-Western Balkans Ministerial Forum (23 and 24 November 2010)

- Council Decision authorising the opening of negotiations for an agreement between the European Union and the United States of America on protection of personal data when transferred and processed for the purpose of preventing, investigating, detecting or prosecuting criminal offences, including terrorism, in the framework of police cooperation and judicial cooperation in criminal matters
15840/4/10 JAI 914 USA 115 DATAPROTECT 79 RELEX 921
REV 4 **RESTREINT UE**

- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions: A comprehensive approach on personal data protection in the European Union
 - = Policy debate
 - 15949/10 JAI 922 MI 431 DATAPROTECT 82 FREMP 41 COHOM 237
 - DAPIX 46

- E-justice
 - 16654/10 EJUSTICE 127 JURINFO 58 JUSTCIV 206 JUSTPEN 15
 - 16863/10 EJUSTICE 130
 - 16114/2/10 EJUSTICE 110 JUSTCIV 193 JUSTPEN 13 COPEN 254 REV 2

- Conclusions of the seminar on 14 October 2010 concerning international family mediation in cases of international child abduction
 - 16121/10 JUSTCIV 194

- Other business
 - Mediterranean Office for Youth
 - Greek national action plan on asylum and migration
 - Presidency conclusions following the Conference on 26 November 2010 concerning legal migration, entitled: What legal migration policy for the European Union?

- Communication from the Commission: "Towards a stronger European disaster response: the role of civil protection and humanitarian assistance"

- 2010 EU citizenship report: Dismantling the obstacles to EU citizens' rights

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In tandem with the Council meeting:

MIXED COMMITTEE (Thursday 2 December 2010 (10.00))

- Adoption of the agenda
 - SIS II
 - = State of play
 - Commission report on implementation of the Council conclusions on 29 measures for reinforcing the protection of external borders and combating illegal immigration
 - Other business
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