



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1 December 2010  
(OR. fr)**

**16859/10**

**OJ/CONS 66  
JAI 997  
COMIX 781**

**PROVISIONAL AGENDA**

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

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

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1. Adoption of the agenda

**Legislative deliberations**

3. Approval of the list of "A" items  
16860/10 PTS A 104
4. Belgian Presidency programme on asylum and migration
  - Legal migration
  - Illegal migration
  - Asylum  
17223/10 ASIM 120

5. 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
    - + COR 1 (en)
    - 17201/10 DROIPEN 143 MIGR 131 CODEC 1411
  
6. 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
    - + COR 1
  
7. 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
  
8. Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings
  - General approach
    - 16858/1/10 REV 1 DROIPEN 137 COPEN 265 CODEC 1368
  
9. 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
    - 17046/1/10 REV 1 JUSTCIV 214 JAI 1008

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## Non-legislative activities

2. Approval of the list of "A" items  
16861/10 PTS A 105
  
10. Draft Council conclusions on the fight against crimes committed by mobile (itinerant) criminal groups  
15875/10 GENVAL 19 ENFOPOL 314  
+ COR 1 (pt)
  
11. 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  
15877/2/10 REV 2 GENVAL 20 DROIPEN 123
  
12. Draft European action plan to combat illegal trafficking in heavy firearms  
16427/1/10 REV 1 ENFOPOL 338 COARM 87
  
13. 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 REV 1 JAI 936 AUS 17 DATAPROTECT 83  
AVIATION 178 RELEX 945 **RESTREINT UE**
  
14. 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 REV 1 JAI 937 CDN 18 DATAPROTECT 84  
AVIATION 179 RELEX 946 **RESTREINT UE**
  
15. 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 REV 1 JAI 938 USA 117 DATAPROTECT 85  
AVIATION 180 RELEX 947 **RESTREINT UE**

16. 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
17. Combating terrorism
- (a) Follow-up to the ad hoc High-Level Group on cargo security/civil aviation  
 16271/1/10 REV 1 AVIATION 184 JAI 1021 ENFOPOL 353
- (b) Draft Council conclusions on information sharing on changes in the national threat level  
 17303/10 JAI 1028 CATS 101 COSI 78 ENFOPOL 355 COTER 94
- (c) European counter-terrorism strategy: discussion paper and European action plan for combating terrorism  
 15893/10 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  
 + ADD 1 REV 1  
 15894/1/10 REV 1 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
18.  External relations regarding freedom, security and justice  
 16931/10 JAIEX 93 RELEX 1015 CATS 97 ASIM 116 JUSTCIV 211
- (a) 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
- (b) Outcome of and follow-up to the EU Western Balkans Ministerial Forum (23 and 24 November 2010)
19. 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  
 15840/5/10 REV 5 JAI 914 USA 115 DATAPROTECT 79  
 RELEX 921 **RESTREINT UE**

20. 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
21. E-justice
- 16654/10 EJUSTICE 127 JURINFO 58 JUSTCIV 206 JUSTPEN 15
  - 16863/10 EJUSTICE 130
  - 16114/2/10 REV 2 EJUSTICE 110 JUSTCIV 193 JUSTPEN 13 COPEN 254
22. Conclusions of the seminar on 14 October 2010 concerning international family mediation in cases of international child abduction
- 16121/10 JUSTCIV 194
  - 16125/10 JUSTCIV 195
23. Other business
- (a) Greek national action plan on asylum and migration
  - (b) Presidency conclusions following the Conference on 26 November 2010 concerning legal migration, entitled: What legal migration policy for the European Union?  
17221/10 MIGR 133
  - (c) Communication from the Commission: "Towards a stronger European disaster response: the role of civil protection and humanitarian assistance"
  - (d) 2010 EU citizenship report: Dismantling the obstacles to EU citizens' rights

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**In the margins of the Council:**

**MIXED COMMITTEE (Thursday 2 December 2010 (10.00))**

1. Adoption of the agenda
  
  2. SIS II  
- State of play
  
  3. Commission report on implementation of the Council conclusions on 29 measures for reinforcing the protection of external borders and combating illegal immigration  
17164/10 FRONT 162 ASIM 118 COMIX 793
  
  4. Other business
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