



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 23 February 2011**

**CM 1486/1/11  
REV 1**

**OJ/CONS  
JAI  
COMIX**

**COMMUNICATION**

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

Contact: Mr Ivan BIZJAK  
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Subject: 3071st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)  
Date: Thursday 24 (10.00) and Friday 25 February 2011 (10.00)  
Venue: COUNCIL  
JUSTUS LIPSIIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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- Adoption of the agenda

**Non-legislative activities**

- Approval of the list of "A" items  
6925/11 PTS A 16

- 60th Anniversary of the Geneva Convention relating to the status of refugees
  - = Exchange of views with Mr Antonio Guterres, High Commissioner for Refugees (UNHCR)
  
- EASO
  - = Presentation by the Executive Director (designate) of EASO
  
- Greece's National Action Plan on Migration Management and Asylum Reform and ruling of the ECHR
  
- Developments in the North African Region
  - = Presidency conclusions  
6819/1/11 REV 1 ASIM 13
  
- Communication on the evaluation and future strategy for EU readmission agreements
  - = Commission presentation
  
- EU-Turkey Readmission Agreement
  - = 6890/11 ASIM 15 NT 6
  
- State of play of the process of accession of Bulgaria and Romania to the Schengen area
  - = 6740/1/11 REV 1 SCH-EVAL 27 COMIX 101
  
- Draft Council Conclusions on the Commission's Communication on the European Union Internal Security Strategy in Action
  - = Adoption  
6699/11 JAI 124
  
- Migration of the website of the European Judicial Network in civil and commercial matters into the European e-Justice Portal
  - = Council conclusions  
6029/11 EJUSTICE 6 JUSTCIV 15

- AOB
  - = Information on the revision of the first six months of the implementation of the EU-US TFTP agreement
    - State of play by the Commission
  - = Report from the Commission to the European Parliament and the Council - The memory of the crimes committed by totalitarian regimes in Europe
    - Commission presentation
  - = The rights of EU citizens as regards custody laws (*request of Slovakia*)
  - = Collective redress
    - Information by the Commission
  - = "Seminar on unaccompanied children: children crossing the external borders of the EU in search of protection, 9-10 December 2010" (*request of Belgium*)
  - = Presentation of the project "Police Equal Performance" (*request of Austria*)

### Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on attacks against information systems
  - = State of play
- Regulation modifying Council Regulation (EC) 44/2001 on jurisdiction and the recognition and enforcement of judgements in civil and commercial matters (Brussels I)
  - = Commission presentation
- Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings
  - = State of play
- Proposal for a Directive of the European Parliament and the Council on the use of Passenger Name Record data for the prevention, detection, investigation and prosecution of terrorist offenses and serious crime (**public**)
  - = Commission presentation
    - 6359/11 GENVAL 8 CATS 10 AVIATION 21 DATAPROTECT 9
    - 6007/11 GENVAL 5 AVIATION 15 DATAPROTECT 6
    - + ADD 1
    - + ADD 2
    - + COR 1

**In the margins of the Council:**

**Meeting of the MIXED COMMITTEE (Thursday 24 February 2011 - 10.00)**

- Adoption of the agenda
  
  - Visa information System
    - = State of play
    - 6427/11 VISA 29 COMIX 91
  
  - SIS II
    - = State of play
  
  - Presentation by FRONTEX of its work programme for 2011 and other issues relating to the Agency
    - 5691/11 FRONT 4 COMIX 43
  
  - State of play of the process of accession of Bulgaria and Romania to the Schengen area
    - 6740/11 SCH-EVAL 27 COMIX 101
  
  - Post visa liberalisation mechanism for the Western Balkans countries
    - = Commission presentation
  
  - AOB
    - = Visa waiver reciprocity and Canada (*request of Czech Republic.*)
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