



047145/EU XXIV.GP  
Eingelangt am 08/03/11

**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 11 November 2010**

**6864/10  
ADD 1**

**PV/CONS 11  
JAI 167**

**ADDENDUM to DRAFT MINUTES**

---

Subject: **2998th** meeting of the Council of the European Union (**JUSTICE AND HOME AFFAIRS**), held in Brussels on 25 and 26 February 2010

---

**ITEMS OF THE AGENDA CONCERNING**  
**PUBLIC DELIBERATIONS**<sup>1</sup>

**Page**

**"A" ITEMS list (doc. 7265/10 PTS A 24)**

Item 1.	Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office .....	3
Item 2.	Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 by removing funding for certain Community actions and altering the limit for funding such actions .....	3

**AGENDA (doc. 6734/1/10 REV 1 OJ/CONS 11 JAI 157 COMIX 148)**

Item 3	Initiative for a Directive of the European Parliament and of the Council on the European protection order .....	4
Item 4.	Proposal for a Directive on the right to interpretation and to translation in criminal proceedings .....	4
Item 6.	EU Strategy in the field of internal security .....	4
Item 13.	Accession to the Council of Europe's Convention for the Protection of Human Rights and Fundamental Freedoms .....	5

o  
o    o

---

<sup>1</sup> Deliberations on Union legislative acts (Article 16(8) of the Treaty on European Union), other deliberations open to the public and public debates (Article 8 of the Council's Rules of Procedure).

## **"A" ITEMS**

### **1. Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office**

- Adoption of:
  - (a) the Council's position
  - (b) the statement of the Council's reasons  
16626/2/09 REV 2 ASILE 94 CODEC 1367  
+ ADD 1 REV 2  
+ ADD 1 REV 2 COR 1 (fi)

The Council approved its position at first reading, in accordance with Article 294(5) of the Treaty on the Functioning of the European Union (Legal basis: Article 74 and Article 78(1) and (2) of the TFEU).

#### **Inter-institutional statement**

"The European Parliament, the Council and the Commission have set up an Inter-institutional Working Group to assess the coherence, effectiveness, accountability and transparency of Regulatory Agencies, and to find common ground on how to improve their work. The Working Group is currently focusing on a number of key areas such as the role and position of Regulatory Agencies in the EU's institutional landscape, their creation, structure and operation, and issues related to their funding, budget, supervision and management.

The formula agreed for the nomination of the Director of the future European Asylum Support Office (Article 28 of the basic regulation), providing that the European Parliament "*may adopt an opinion setting out its view of the selected candidate and the Management Board shall inform the EP of the manner in which its opinion has been taken into account*" should be seen in the context of the inter-institutional efforts to improve the governance and accountability of agencies."

### **2. Proposal for a Decision of the European Parliament and of the Council amending Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008 to 2013 by removing funding for certain Community actions and altering the limit for funding such actions**

- Adoption of:
  - (a) the Council's position
  - (b) the statement of the Council's reasons  
16627/1/09 REV 1 ASILE 95 CADREFIN 72 CODEC 1368  
+ ADD 1 REV 1  
+ ADD 1 REV 1 COR 1

The Council approved its position at first reading, in accordance with Article 294(5) of the Treaty on the Functioning of the European Union (Legal basis: Article 78(2) of the TFEU).

## **AGENDA ITEMS**

### **3. Initiative for a Directive of the European Parliament and of the Council on the European protection order**

- State of play  
6538/10 COPEN 45 CODEC 125

The Council took note of the progress report by the Presidency on the Member States' initiative for a Directive on the European protection order. The Council also held an orientation debate with a view to providing guidance on future work.

### **4. Proposal for a Directive on the right to interpretation and to translation in criminal proceedings**

- State of play - Information by the Presidency

The Council was informed by the Presidency about the state of play regarding the work on the draft Directive on the rights to interpretation and to translation in criminal proceedings.

Ministers supported the Presidency's intention to advance rapidly on this proposal, as soon as the EP will have formalized its position.

### **6. EU Strategy in the field of internal security (public debate pursuant to Article 8 (2) Council's rules of procedure)**

- Approval  
5842/2/10 REV 2 JAI 90

The Presidency presented the draft Internal Security Strategy (doc. 5842/2/10) and stressed the usefulness to communicate to citizens the added value of the EU in matters of internal security. Ministers supported the Strategy and welcomed the fact that the Commission would submit proposals by October with a view to implementing this strategy. The Internal Security Strategy will be submitted to the European Council for endorsement, in accordance with Article 68 TFEU.

**13. Accession to the Council of Europe's Convention for the Protection of Human Rights and Fundamental Freedoms**

*(public debate pursuant to Article 8(2) Council's rules of procedure)*

- Information

6582/10 JAI 143 COHOM 43 FREMP 2

The Council took note of the state of play on this file and in particular of the paramount political importance of a swift but careful finalisation of the negotiations - possibly within the term of the Spanish Presidency- on the negotiating directives to be submitted by the Commission to the Council, most probably in mid-March 2010.

=====