



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

**Brussels, 25 March 2011**

**CM 2205/11**

**OJ/CONS  
JAI  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3081st meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)  
Date: Monday 11 and Tuesday 12 April 2011 (10 h.00)  
Venue: Conference Centre - FIL  
5, rue Carlo Hemmer  
1734 — LUXEMBOURG

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- Adoption of the provisional agenda

**Legislative deliberations**

- Approval of the list of "A" items
- Common European Asylum System  
= State of play

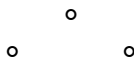
- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  - = State of play with a view to reaching a possible first reading agreement with the European Parliament
  
- 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
  - = First exchange of views on specific points
  
- Proposal for a Directive on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
  - = Information by the Presidency on the first triologue meeting, held on 16 March 2011
  
- Proposal for a Directive of the European Parliament and of the Council on the right to information in criminal proceedings
  - = Information from the Presidency on the triologue with the European Parliament
  
- Victim protection
  - = Presentation of the conclusions of the Conference "Protecting Victims in the EU: The Road Ahead", Budapest, 23-24 March 2011, and its follow up by the Commission and the Presidency
  
- Proposal for a Directive on attacks against information systems
  - = Partial general approach
  
- Initiative of 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
  - = State of play
  
- Proposal for a Regulation of the European Parliament and of the Council on Jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the creation of a European Certificate of succession
  - = Oral report by the Presidency
  
- Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes

- Proposal for a Council Regulation on jurisdiction, applicable law and the recognition and enforcement of decisions on the property consequences of registered partnerships
  - = Presentation by the Commission
  
- An EU Agenda for the Rights of the Child
  - = Commission presentation and follow up by the Presidency
  
- Proposal for a Regulation on the possibility of attributing legal value to the electronic edition of the Official Journal
  - = Presentation by the Commission

**Non-legislative activities**

- Approval of the list of "A" items
  
- Southern Neighbourhood Region
  - = Follow-up to European Council Declaration of 11 March and 24-25 March 2011
  - = Commission presentation about the humanitarian and civil protection aspects
  - = Commission presentation about the next steps
  - = Frontex presentation - the role of Frontex
  
- (poss.) Communication from the Commission to the European Parliament and the Council - Evaluation of EU Readmission Agreements
  - = Presentation and first exchange of views  
7044/11 MIGR 35 + ADD 1-4
  
- Greece's National Action Plan on Migration Management and Asylum Reform
  
- Romas – Communication on the EU Framework on National Roma Integration Strategies
  - = Commission presentation followed by an exchange of views
  
- Report on the implementation of the Charter of Fundamental Rights
  - = Commission presentation
  
- (poss.) Accession of the European Union to the European Convention on Human Rights
  - = State of play

- Joint review of the first six months of the implementation of the EU-US TFTP agreement
  - = Commission Report
  
- Draft Council conclusions on cooperation between Europol and the SECI Center/SELEC
  
- AOB
  - = Seminar on unaccompanied children: children crossing the external borders of the EU in search of protection, 9-10 December 2010 (request of Belgium)



### **MIXED COMMITTEE**

- SIS II
  - = State of play
  
- Visa information System
  - = State of play
  
- (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
  - = State of Play
  
- Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  - = State of play with a view to reaching a possible first reading agreement with the European Parliament



***NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: [confpart@consilium.europa.eu](mailto:confpart@consilium.europa.eu)***