



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 8 April 2011

**CM 2205/1/11
REV 1**

**OJ/CONS
JAI
COMIX**

COMMUNICATION

REVISED VERSION N° 1 of 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 (10 h.00) and Tuesday 12 (**09 h.00**) April 2011

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
8624/11 PTS A 33
- Common European Asylum System
= State of play
7986/11 ASILE 21 CODEC 463

- Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
 - = Preparation of a possible agreement with the European Parliament
8327/1/11 REV 1 JAI 198 SIRIS 22 VISA 59 EURODAC 10 ENFOPOL 86
EUROJUST 37 COMIX 188 CODEC 519

- 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
8016/1/11 REV 1 GENVAL 27 AVIATION 62 DATAPROTECT 16 CODEC 466
8230/11 JUR 115 GENVAL 29 AVIATION 72 DATAPROTECT 21 CODEC 509

- Proposal for a Directive of the European Parliament and of the Council on combating the sexual abuse, sexual exploitation of children and child pornography, and repealing Framework Decision 2004/68/JHA
 - = State of play in follow-up to the second Trialogue meeting held on 31 March 2011 in Brussels

- 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 trialogue with the European Parliament

- Proposal for a Directive of the European Parliament and of the Council on attacks against information systems, replacing Council Framework Decision 2005/222/JHA
 - = Orientation debate and state of play
8795/11 DROIPEN 27 TELECOM 43 CODEC 609

- 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
8369/1/11 REV 1 COPEN 57 EUROJUST 38 EJM 27 CODEC 525

- 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
- Proposal for a Council Regulation on electronic publication of the Official Journal of the European Union
= Presentation by the Commission
8609/11 JURINFO 17 INF 51 JUR 150

Non-legislative activities

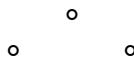
- Approval of the list of "A" items
8625/11 PTS A 34
- Southern Neighbourhood Region
= Council conclusions
8710/1/11 REV 1 ASIM 33 COMIX 213
- Greece's National Action Plan on Migration Management and Asylum Reform
- Romas – Communication on the EU Framework on National Roma Integration Strategies
= Commission presentation followed by an exchange of views
8727/11 SOC 318 POLGEN 64 JAI 218 EDUC 67 FREMP 33 COHOM 97
FSTR 14 FC 14 REGIO 28
- Report on the implementation of the Charter of Fundamental Rights
= Commission presentation
8453/11 FREMP 28 JAI 206 COHOM 91 JUSTCIV 82 JURINFO 15
+ ADD 1

- Joint review of the implementation of the Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging data from the European Union to the United States for the purpose of the Terrorist Finance Tracking Program
 - = Commission Report
8142/11 JAI 186 USA 23 RELEX 302 DATAPROTECT 20

- An EU Agenda for the Rights of the Child
 - = Commission presentation and follow up by the Presidency

- 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
8657/11 DROIPEN 26 COPEN 76 JUSTCIV 91 ENFOPOL 96 FREMP 30

- AOB
 - = Eight meeting of the Ministers of Interior of the Member States of the Organization of the Black Sea Economic Cooperation (BSEC) - "Regional efforts on preventing and combating corruption - moving forward" (request of Romania)



MIXED COMMITTEE

- Adoption of the provisional agenda

- SIS II
 - = State of play

- Visa information System
 - = State of play
 - 8164/11 VISA 51 COMIX 178

- 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
 - 8518/11 FRONT 39 CODEC 563 COMIX 198

- 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
 - = Preparation of a possible agreement with the European Parliament
 - 8327/1/11 REV 1 JAI 198 SIRIS 22 VISA 59 EURODAC 10 ENFOPOL 86
 - EUROJUST 37 COMIX 188 CODEC 519

- Southern Neighbourhood Region
 - a) Council conclusions
 - 8710/1/11 REV 1 ASIM 33 COMIX 213

 - b) Follow-up to European Council Declaration of 11 March and 24-25 March 2011

 - c) Commission presentation about the humanitarian and civil protection aspects

 - d) Commission presentation about the next steps

 - e) Frontex presentation - the role of Frontex

- AOB