



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 May 2011

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**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3096th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 9 (10 h. 00) and Friday 10 June 2011 (10 h. 00)
Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

- Adoption of the provisional agenda

Legislative deliberations

- (poss.) Approval of the list of "A" items
- (poss.) Common European Asylum System
= State of play and other relevant issues

- a) (poss.) Proposal for a Directive of the European Parliament and of the Council amending Council Directive 2003/9/EC laying down minimum standards for the reception of asylum seekers (recast)
- b) (poss.) Proposal for a Directive of the European Parliament and of the Council on minimum standard on procedures in Member States for granting and withdrawing international protection (recast)
 - = Presentation by Commission and first exchange of views
- a) Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
- b) Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals for the purposes of seasonal employment
- c) Proposal for a Directive on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally staying in a Member State
 - = State of play
- 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 / outstanding issues
- 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
- Proposal for a Directive of the European Parliament and of the Council on attacks against information systems, replacing Council Framework Decision 2005/222/JHA
 - = 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
 - = Partial general agreement

- Council Regulation on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the recognition of a European Certificate of Succession
 - = Political compromise on the main issues

- Proposal for the Regulation on the possibility of attributing legal value to the electronic edition of the Official Journal of the European Union

Non-legislative activities

- Approval of the list of "A" items

- a) Communication from the Commission on migration
 - 9731/11 JAI 278 ASIM 47 COMIX 301

- b) Communication on Migration and Asylum in the EU in 2010
 - Second Annual Report on the Implementation of the European Pact on Immigration and Asylum

- Commission Communication on a dialogue for migration, mobility and security with the Southern Mediterranean
 - = Council conclusions

- Council Conclusions defining the European Union strategy on readmission

- (poss.) EU Counter Terrorism Strategy
 - = Discussion paper
 - = Report on the implementation of the revised strategy on terrorism financing

- EU-Australia PNR Agreement

- Fight against organised crime - Draft Council Conclusions on setting the EU's priorities for the fight against organised crime between 2011 and 2013 and presentation of the Handbook on Best Practices against Organised Crime

- Schengen evaluation of BULGARIA - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis
- Schengen evaluation of ROMANIA - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis
- Resolution of the Council on a Roadmap for strengthening the rights and protection of victims, in particular in criminal proceedings
= Council conclusions
- e-Justice
= State of play - progress report
- EU accession to the European Convention of Human Rights
= State of play
- Guidelines on methodological steps to be taken to check Fundamental Rights compatibility at the Council's preparatory bodies
= Information
- Council conclusions on the memory of the crimes committed by the totalitarian regimes in Europe
- Draft Council Conclusions on the ninth Eurojust Annual Report (calendar year 2010)
- EU-USA Justice and Home Affairs Ministerial Meeting
= Information point
- EU-RU JLS Permanent Partnership Council
= Information point

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In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 9th June - 10 h. 00)

- Visa information System
 - = State of play

- 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 / outstanding issues

- SIS II
 - = State of play

- Schengen evaluation of BULGARIA
 - = Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis

- Schengen evaluation of ROMANIA
 - = Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis

- 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

- EU-Western Balkans JHA relations : post visa liberalisation monitoring mechanism
 - = Presentation of the Commission

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