



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 September 2011

CM 4293/11

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3111th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 22 (10 h. 00) and Friday 23 September 2011 (10 h. 00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. THURSDAY 22 SEPTEMBER 2011 (10 h. 00)

HOME AFFAIRS

- Adoption of the provisional agenda

Legislative deliberations

- Approval of the list of "A" items

- Common European Asylum System
 - = State of play/guidance on further negotiations on CEAS

Non-legislative activities

- Approval of the list of "A" items

- (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
 - = Adoption

- PNR Agreements
 - a) Decision to sign EU-AUS PNR agreement
 - b) State of play on other agreements

- Communication from the Commission on "A European terrorist finance tracking system: available options"
 - = Orientation debate

- Communication on cooperation in the area of the JHA within the Eastern Partnership
 - = Presentation by the Commission

- Communication from the Commission - European Agenda for Integration of Third Country Nationals
 - = Presentation by the Commission and first exchange of views
13290/11 MIGR 135 SOC 669
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- AOB

B. FRIDAY 23 SEPTEMBER 2011 (10 h. 00)

JUSTICE

Legislative deliberations

- Draft Directive on the European protection order in criminal matters
= Council position at the first reading

- (poss.) 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 of the Council on the right of access to a lawyer in criminal proceedings and on the right to communicate upon arrest
= Presentation by the Commission

- Proposal for a Regulation of the European Parliament and of the Council, creating a European Account Preservation Order to facilitate cross-border debt recovery in civil and commercial matters
= Presentation by the Commission

Non-legislative activities

- Judicial training
= Presentation by the Commission

- AOB

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In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 22 September - 10 h. 00)

- Visa Information System
= State of play

- SIS II
= State of play

- (poss.) Draft Council Decision on the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania

- Schengen governance: Communication from the Commission accompanied by legislative proposals
= Presentation by the Commission

- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) NO 1931/2006 as regards the inclusion of the Kaliningrad area and certain Polish administrative districts in the eligible border area
= Presentation by the Commission and first exchange of views

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