



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

**Brussels, 21 September 2011**

**CM 4293/1/11  
REV 1**

**OJ/CONS  
JAI  
COMIX**

**COMMUNICATION**

**REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA**

Contact: Mr Ivan BIZJAK  
ingrid.deglas@consilium.europa.eu  
Tel./Fax: +32.2-281.5007/8488  
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  
14316/11 OJ/CONS 53 JAI 638 COMIX 578

*Legislative deliberations*

- Approval of the list of "A" items  
14317/11 PTS A 81
- Common European Asylum System  
= State of play/guidance on further negotiations on CEAS  
13930/11 ASILE 74 CODEC 1412

*Non-legislative activities*

- Approval of the list of "A" items  
14318/11 PTS A 82
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania  
= Political agreement  
14302/1/11 REV 1 SCH-EVAL 150 SIRIS 92 COMIX 574
- PNR Agreements with the USA and Canada  
= State of play  
16086/1/10 REV 1 JAI 938 USA 117 DATAPROTECT 85  
AVIATION 180 RELEX 947 **RESTREINT UE**  
10453/11 JAI 343 USA 43 DATAPROTECT 56  
RELEX 542 **RESTREINT UE**
- Communication from the Commission on "A European terrorist finance tracking system: available options"  
= Orientation debate  
12957/11 GENVAL 81 JAI 522 ECOFIN 523 DATAPROTECT 75  
ENFOPOL 245  
14207/11 JAI 626 GENVAL 90 ECOFIN 580 DATAPROTECT 94  
ENFOPOL 304
- 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  
+ ADD 1
- AOB

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

**JUSTICE**

**Legislative deliberations**

- Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Kingdom of Spain, the Republic of Estonia, the French Republic, the Republic of Hungary, the Italian Republic, the Republic of Poland, the Republic of Portugal, Romania, the Republic of Finland and the Kingdom of Sweden for a Directive of the European Parliament and of the Council on the European Protection Order
  - = Information on the trilogue and political orientation
    - 13909/11 COPEN 207 CODEC 1400 JUSTCIV 224
    - 14471/11 COPEN 231 JUSTCIV 239 CODEC 1484
  
- 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
    - 11497/11 DROI PEN 61 COPEN 152 CODEC 1018
    - + ADD 1 REV 1
    - + ADD 2 REV 1
  
- 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
    - 13260/11 JUSTCIV 205 CODEC 1280
    - + ADD 1
    - + ADD 2

**Non-legislative activities**

- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions Building trust in EU-wide justice - A new dimension to European Judicial Training
  - 14196/11 JAI 623 JUSTPEN 4 JUSTCIV 234

- AOB
  - = Warsaw Declaration signed by representatives of Member States and Croatia, on the occasion of the European Day of Remembrance for Victims of Totalitarian Regimes, 23 August 2011
    - Information point  
13830/1/11 REV 1 JAI 585 FREMP 81
  - = Functioning of the European Arrest Warrant: request by Lithuania

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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  
14310/11 VISA 176 COMIX 576
  
- SIS II
  - = State of play
  
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
  - 14302/1/11 REV 1 SCH-EVAL 150 SIRIS 92 COMIX 574

- Schengen governance: Communication from the Commission accompanied by legislative proposals
  - a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - Schengen governance - strengthening the area without internal border control  
14357/11 SCH-EVAL 151 SCHENGEN 26 FRONT 115 COMIX 581
  - b) Amended proposal for a Regulation of the European Parliament and of the Council on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis  
14358/11 SCH-EVAL 152 SCHENGEN 27 FRONT 116 COMIX 582  
CODEC 1465
  - c) Proposal for a Regulation of the European Parliament and the of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances  
14359/11 FRONT 117 SCH-EVAL 153 SCHENGEN 28 COMIX 583  
CODEC 1466
- 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  
13344/11 FRONT 101 VISA 148 CODEC 1297 COMIX 502  
14312/11 FRONT 114 VISA 177 CODEC 1458 COMIX 577
- AOB
  - = Fight against irregular migration and human trafficking - request by Austrian and Hungarian delegations  
13967/11 JAI 610 ASIM 89 COMIX 541