



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 October 2011

**CM 4847/1/11
REV 1**

**OJ/CONS
JAI
COMIX**

COMMUNICATION

REVISED VERSION No 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3121st meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 27 (10 h. 00) and Friday 28 October 2011 (10 h. 00)
Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

A. THURSDAY 27 OCTOBER 2011 (10 h. 00)

HOME AFFAIRS

- Adoption of the provisional agenda
16033/11 OJ/CONS 65 JAI 774 COMIX 665

Legislative deliberations

- Approval of the list of "A" items
15908/11 PTS A 96
- Common European Asylum System
= State of play
15843/11 ASILE 99 CODEC 1757
- Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 1931/2006 as regards the inclusion of the Kaliningrad area and certain Polish administrative districts in the eligible border area
= General approach
15810/1/11 REV 1 FRONT 137 VISA 212 CODEC 1747 COMIX 653
13344/11 FRONT 101 VISA 148 CODEC 1297 COMIX 502
- Proposal for a Directive of the European Parliament and of the Council on a single application procedure for a single permit for Non-EU Member Country nationals to reside and work in the territory of a Member State and on a common set of rights for Non-EU Member Country workers legally residing in a Member State
= Information from the Presidency concerning state of play after the tripartite agreement on correlation tables
- Proposal for a Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (recast)
= Information from the Presidency concerning state of play after the tripartite agreement on correlation tables

Non-legislative activities

- Approval of the list of "A" items
15909/11 PTS A 97
- Greece's National Action Plan on Asylum Reform and Migration Management
= Information from Greece and the Commission
= FRONTEX operations in the area directed at fighting illegal immigration - exchange of views

- Communication from the Commission to the European Parliament, the Council, the Economic and Social Committee and the Committee of the Regions - European Agenda for Integration of Third Country Nationals
 - = Presentation by the Commission and first exchange of views
13290/11 MIGR 135 SOC 669
- Communication from the Commission "Towards a stronger European response to drugs"
 - = Presentation by the Commission
- Draft European pact against synthetic drugs
 - = Adoption
15544/11 JAI 740 COSI 82 CORDROGUE 66 ENFOPOL 360
CRIMORG 184 JAIEX 111 UD 261
- Annual report 2011 on the state of the drug problems in Europe
 - = Presentation by the EMCDDA
- 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
15976/11 JAI 766 ECOFIN 712 DATAPROTECT 118 ENFOPOL 373
- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions on cooperation in the area of Justice and Home Affairs within the Eastern Partnership
 - = Orientation debate
14864/11 JAI 689 JAIEX 95 COEST 325 NIS 115 RELEX 969 VISA 188
MIGR 148 FRONT 122 ASIM 96 CATS 87 COSI 73 JUSTCIV 250
- EU-US Agreement on data protection and information exchange (*Restricted session*)
 - = State of play

new item

- EU-US PNR Agreement (*Restricted session*)
- AOB

B. FRIDAY 28 OCTOBER 2011 (10 h. 00)

JUSTICE

Legislative deliberations

- Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law
 - = Presentation by the Commission
 - 15429/11 JUSTCIV 265 CONSOM 158 CODEC 1667
 - 15432/11 JUSTCIV 268 CONSOM 159 CODEC 1668
- 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
 - = State of play
 - 15812/11 DROIPEN 121 COPEN 282 CODEC 1748
- Proposal for a Directive of the European Parliament and of the Council establishing minimum standards on the rights, support and protection of victims of crime
 - = Orientation debate
 - 15494/11 DROIPEN 115 JUSTCIV 271 ENFOPOL 359
 - DATA PROTECT 113 SOC 873 FREMP 93 CODEC 1685
- Directive of the European Parliament and of the Council on combating the sexual abuse, sexual exploitation of children and child pornography, repealing Framework Decision 2004/68/JHA
 - = Information from the Presidency concerning the state of play
 - 15456/11 PE 423 INST 480 POLGEN 156 CODEC 1675

new item

- Proposal for a Directive of the European Parliament and of the Council on criminal sanctions for insider dealing and market manipulation
 - = Presentation by the Commission
 - 16000/11 DROIPEN 125 EF 145 ECOFIN 717 CODEC 1811
 - + COR 1 (en)

Non-legislative activities

- AOB
 - = Outcome of the EU-Western Balkans Ministerial Forum held in Ohrid on 3-4 October 2011
15104/11 JAIEX 101 RELEX 995 COWEB 206 ASIM 103 CATS 92
JUSTCIV 257
 - = Outcome of the EU-Russia Ministerial PPC held in Warsaw on 10-11 October 2011
15458/11 JAIEX 109 RELEX 1038 NIS 127 COEST 355 ASIM 106 CATS 96
JUSTCIV 269

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In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 27 October 2011 - 10 h. 00)

- SIS II
 - = State of play
12470/11 CATS 60 SIS-TECH 73 SIRIS 65 COMIX 434
- Visa Information System
 - = State of play
15846/11 VISA 213 COMIX 654
- 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
 - = General approach
15810/1/11 REV 1 FRONT 137 VISA 212 CODEC 1747 COMIX 653
13344/11 FRONT 101 VISA 148 CODEC 1297 COMIX 502
- Communication from the Commission to the European Parliament and the Council on Smart borders - options and the way ahead
 - = Presentation by the Commission
- AOB
 - = Cross-border itinerant criminality
 - = Russian visas for aircraft crews