



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

**Brussels, 9 December 2011**

**CM 5650/1/11  
REV 1**

**OJ/CONS  
JAI  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: 3135th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)  
Date: Tuesday 13 (10 h. 00) and Wednesday 14 December 2011 (10 h. 00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**A. TUESDAY 13 DECEMBER 2011 (10 h. 00)**

**HOME AFFAIRS**

- Adoption of the provisional agenda  
18282/11 OJ/CONS 79 JAI 934 COMIX 821

### Legislative deliberations

- = 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
- = Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border controls at internal borders in exceptional circumstances
  - State of play  
18196/1/11 REV 1 SCHENGEN 61 SCH-EVAL 217 FRONT 195  
COMIX 810 CODEC 2331
  
- (poss.) Draft Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
  - = Certain issues  
17924/1/11 REV 1 VISA 255 CODEC 2267 COMIX 793
  
- Common European Asylum System
  - = State of Play  
18170/11 ASILE 130 CODEC 2321
  
- Multiannual Financial Framework 2014 to 2020
  - a) Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions 'Building an open and secure Europe: the Home Affairs Budget for 2014-2020'  
17284/11 JAI 850 CADREFIN 145 COMIX 748
  
  - b) Proposal for a Regulation of the European Parliament and of the Council laying down general provisions on the Asylum and Migration Fund and on the instrument for financial support for police cooperation, preventing and combating crime, and crisis management  
17285/11 JAI 851 CADREFIN 146 ENFOPOL 407 ASIM 123 PROCIV 155  
CODEC 2139
  
  - c) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa  
17290/11 JAI 854 FRONT 175 VISA 239 CADREFIN 148 CODEC 2142  
COMIX 749

- d) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management  
17287/11 JAI 852 ENFOPOL 408 PROCIV 156 CADREFIN 147 CODEC 2140  
COMIX 754  
+ COR 1
- e) Proposal for a Regulation of the European Parliament and of the Council establishing the Asylum and Migration Fund  
17289/11 JAI 853 ASIM 124 MIGR 188 ASILE 118 CADREFIN 151  
CODEC 2141
- Presentation by the Commission and first exchange of views

**Non-legislative activities**

- Approval of the list of "A" items  
18283/11 PTS A 121
- EU response to increased migration pressures  
= Exchange of views
- Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - The Global Approach to Migration and Mobility  
= Presentation by the Commission and first exchange of views  
17254/11 ASIM 122 RELEX 1220  
17591/11 ASIM 128 RELEX 1244
- Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania  
14302/3/11 REV 3 SCH-EVAL 150 SIRIS 92 COMIX 574

- Terrorism
  - a) EU Action Plan on combating terrorism
    - 17594/1/11 REV 1 JAI 869 ECOFIN 827 TRANS 331 RELEX 1245 ECO 142  
PESC 1528 COTER 97 ENFOPOL 420 COSDP 1131 PROCIV 160  
ENER 382 ATO 145 DATAPROTECT 142 TELECOM 189  
CODUN 37 CONOP 82
    - + 17594/11 JAI 869 ECOFIN 827 TRANS 331 RELEX 1245 ECO 142  
PESC 1528 COTER 97 ENFOPOL 420 COSDP 1131 PROCIV 160  
ENER 382 ATO 145 DATAPROTECT 142 TELECOM 189  
CODUN 37 CONOP 82 ADD 1
  - b) EU Counter-Terrorism Strategy - Discussion paper
    - General debate
      - 17595/11 JAI 870 ECOFIN 828 TRANS 332 RELEX 1246 ECO 143 PESC 1529  
COTER 98 ENFOPOL 421 COSDP 1132 PROCIV 161 ENER 383  
ATO 146 DATAPROTECT 143 TELECOM 190 CODUN 38  
CONOP 83
  - c) Report on the implementation of the revised Strategy on Terrorist Financing
    - 15062/11 JAI 702 ECOFIN 656 EF 132 RELEX 991 ENFOPOL 336 COTER 78
- Council Decision on the signing of the Agreement between the EU and the USA on the use and transfer of Passenger Name Record data
  - = Adoption
    - 18230/11 JAI 924 USA 90 RELEX 1299 DATAPROTECT 149
    - 17432/11 JAI 860 USA 83 RELEX 1232 DATAPROTECT 137
    - 17433/11 JAI 861 USA 84 RELEX 1233 DATAPROTECT 138
    - 17434/11 JAI 862 USA 85 RELEX 1234 DATAPROTECT 139
- AOB

**B. WEDNESDAY 14 DECEMBER 2011 (10 h. 00)**

**JUSTICE**

**Legislative deliberations**

- 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  
= General approach  
18225/11 COPEN 356 EUROJUST 212 EJM 181 CODEC 2339
- 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  
= General approach  
18241/11 DROIPEN 154 JUSTCIV 349 ENFOPOL 460 DATAPROTECT 150  
SOC 1086 FREMP 113 CODEC 2348  
+ ADD 1
- 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  
= General agreement on the text of the Articles  
18320/11 JUSTCIV 350 CODEC 2362  
+ ADD 1
- Proposal for a Regulation of the European Parliament and of the Council on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Recast)  
= Agreement on certain elements  
17402/11 JUSTCIV 326 CODEC 2159
- Proposal for a Regulation of the European Parliament and of the Council on a Common European Sales Law  
= State of play  
18353/11 JUSTCIV 51 CONSOM 210 CODEC 2367
- 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  
= Report by the Presidency  
18215/11 DROIPEN 152 COPEN 355 CODEC 2335

- Multiannual Financial Framework 2014 to 2020
  - a) Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Justice programme  
17278/11 JAI 849 CADREFIN 144 DROIPEN 142 COPEN 334 CATS 122  
JUSTCIV 324 EJUSTICE 90 JURINFO 62 CORDROGUE 81  
CODEC 2129
  - b) Proposal for a Regulation of the European Parliament and of the Council establishing for the period 2014 to 2020 the Rights and Citizenship programme  
17273/11 JAI 848 CADREFIN 143 FREMP 105 DATAPROTECT 133  
CULT 108 SOC 1020 CODEC 2125
- Presentation by the Commission and first exchange of views

**Non-legislative activities**

- EU-US JHA Ministerial meeting, Washington 21 November 2011
  - = Information by the Presidency  
17488/11 JAIEX 123 RELEX 1237 ASIM 127 CATS 124 JUSTCIV 328  
USA 86 PROCIV 159
- AOB

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**In the margins of the Council**

**Meeting of the MIXED COMMITTEE (Tuesday 13 December 2011 - 10 h. 00)**

- SIS II
  - = State of play  
18103/1/11 REV 1 JAI 917 SIS-TECH 134 SIRIS 121 COMIX 802
  
- 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
  
- Proposal for a Regulation of the European Union and of the Council amending Regulation (EC) No 562/2006 in order to provide for common rules on the temporary reintroduction of border controls at internal borders in exceptional circumstances
  - = State of play  
18196/1/11 REV 1 SCHENGEN 61 SCH-EVAL 217 FRONT 195  
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17924/1/11 REV 1 VISA 255 CODEC 2267 COMIX 793
  
- Multiannual Financial Framework 2014 to 2020
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17284/11 JAI 850 CADREFIN 145 COMIX 748
  
  - b) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for external borders and visa  
17290/11 JAI 854 FRONT 175 VISA 239 CADREFIN 148 CODEC 2142  
COMIX 749
  
  - c) Proposal for a Regulation of the European Parliament and of the Council establishing, as part of the Internal Security Fund, the instrument for financial support for police cooperation, preventing and combating crime, and crisis management  
17287/11 JAI 852 ENFOPOL 408 PROCIV 156 CADREFIN 147 CODEC 2140  
COMIX 754  
+ COR 1

- EU response to increased migration pressures
    - = Exchange of views  
18302/11 MIGR 211 FRONT 197 COMIX 822
  
  - Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania  
14302/3/11 REV 3 SCH-EVAL 150 SIRIS 92 COMIX 574
  
  - Cross border itinerant criminality  
18293/11 JAI 936 COSI 124 ENFOPOL 466 GENVAL 135 COMIX 825  
+ COR 1
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