



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 March 2012

**CM 1904/1/12
REV 1**

**JAI
FREMP**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: kristi.raba@consilium.europa.eu
luca.dematteis@consilium.europa.eu
Tel: + 32 2 281 89 02/52 87 (secr.: +32 2 281 31 46)
Subject: **Working Party on Fundamental Rights, Citizens Rights
and Free Movement of Persons**
Date: **Monday, 19 March 2012 (10h00) and
Tuesday, 20 March 2012 (10h00)**
Venue: COUNCIL
JUSTUS LIPSIIUS BUILDING
Rue de la Loi 175, 1048 Brussels

Delegations are invited to attend the above-mentioned meeting with the following provisional agenda:

1. Adoption of the agenda

19 March 2012 and 20 March 2012 (poss.)¹

2. Accession of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms
 - Continuation of discussion on outstanding issues in the draft Accession Agreement
=document to be issued

¹ Delegates for the ECHR accession item are also invited to be present in the morning session of 20 March 2012.

20 March 2012

3. Proposal for a Council Decision establishing a Multiannual Framework for the European Union Agency for Fundamental Rights for 2013-2017

18645/11 FREMP 115 JAI 954 COSCE 23 COHOM 299

7093/12 FREMP 26 JAI 122 COSCE 4 COHOM 45 (document to be issued)

7103/12 FREMP 27 JAI 125 COSCE 5 COHOM 47 (document to be issued)

- Examination of the new Presidency text

- (i) Article 1 et seq

- (ii) Recitals

4. Proposal for a Decision of the European Parliament and of the Council on the European Year of Citizens (2013)

13478/11 + ADD 1 + CORR 1 + CORR 2 FREMP 79 POLGEN 129 FIN 572 CULT 56
CODEC 1697

= New document to be issued

5. Other business
-

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.