



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 May 2012**

**CM 2907/12**

**JAI  
CATS  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CATS  
          Date: 24 May 2012  
          Venue: COUNCIL  
                  JUSTUS LIPSIUS BUILDING  
                  Rue de la Loi 175, 1048 BRUSSELS

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**COMIX (10.00 h)**

1. Adoption of the provisional agenda
  
2. SIS II  
   - *State of play*
  
3. (poss.) Proposal for a Council regulation on migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II) (recast)  
   - *Outstanding issues*

## CATS

1. Adoption of the provisional agenda
2. The future of EUROPOL
  - Strategic legal issues (doc. to be issued)
3. Data Retention Directive
  - *Presentation by the Commission of the preliminary findings of the impact assessment*
4. Draft Council conclusions on the establishment of a European Cybercrime Centre  
doc. 8295/12 ENFOPOL 87 TELECOM 71
5. Draft Council conclusions on a Global Alliance against Child pornography  
[doc. to be issued]
6. EUROJUST Annual Report 2011  
doc. 8853/1/12 REV 1 EUROJUST 32 CATS 24 EJM 27 COPEN 89  
Draft Council conclusions on the tenth EUROJUST Annual Report (calendar year 2011)  
doc. 9087/12 EUROJUST 38 CATS 27 EJM 31 COPEN 96
7. Discussion on the implementation of paragraph 3.5.2 of the Stockholm Programme  
[doc. to be issued]
8. 12th Meeting of Network for investigation and prosecution of genocide, crimes against humanity and war crimes
  - Report from the meeting on 24-25 April 2012  
doc 9644/12 CATS 30 CRIMORG 50 COPEN 107 (to be issued)
  - Conclusions of the meeting of Network for investigation and prosecution of genocide, crimes against humanity and war crimes  
doc. 9642/12 COPEN 106 EUROJUST 44 (to be issued)

9. Priorities of the incoming Cypriot Presidency

10. AOB

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