



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 May 2012**

**CM 2907/1/12  
REV 1**

**JAI  
CATS  
COMIX**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: CATS  
Date: 24 May 2012  
Venue: COUNCIL  
JUSTUS LIPSIIUS 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. Data Retention Directive
  - *Presentation by the Commission of the preliminary findings of the impact assessment*
3. Draft Council conclusions on the establishment of a European Cybercrime Centre  
8295/12 ENFOPOL 87 TELECOM 71
4. Draft Council conclusions on a Global Alliance against Child pornography  
9663/12 GENVAL 30 ENFOPOL 126 DROIPEN 53 AUDIO 49 JEUN 41 (to be issued)
5. EUROJUST Annual Report 2011  
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)  
9087/12 EUROJUST 38 CATS 27 EJM 31 COPEN 96
6. Discussion on the EU's entry into mutual assistance and extradition agreements with third countries (implementation of paragraph 3.5.2 of the Stockholm Programme)  
(doc. to be issued)
7. 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  
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  
9642/12 COPEN 106 EUROJUST 44 (to be issued)

8. Priorities of the incoming Cypriot Presidency

9. AOB

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