



Council of the European Union
General Secretariat

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Eingelangt am 20/04/16

Brussels, 20 April 2016

CM 2184/1/16
REV 1

OJ CONS
JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mme Christine ROGER dgd.jai-oj-crp-conseil@consilium.europa.eu
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Subject:	3461st meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	21 April 2016
Time:	10.00
Venue:	European Convention Center Luxembourg (ECCL) 4, Place de l'Europe 1499 LUXEMBOURG

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

HOME AFFAIRS

- Adoption of the provisional agenda
7991/16 OJ CONS 20 JAI 296 COMIX 295

Legislative deliberations

- Approval of the list of "A" items
7992/16 PTS A 28

- **European Border and Coast Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC
(**First reading**)
= Progress report
7680/16 FRONT 167 SIRIS 63 CODEC 393 COMIX 270

- **IT systems for Security and Borders**
 - a) Communication from the Commission to the European Parliament and the Council - Stronger and Smarter Information Systems for Borders and Security
 - b) Smart Borders Package
 - i) Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data and refusal of entry data of third country nationals crossing the external borders of Member States of the European Union and determining the conditions for access to the EES for law enforcement purposes and amending Regulation (EC) No 767/2008 and Regulation (EU) No 1077/2011 (**First reading**)
 - ii) Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 2016/399 as regards the use of the Entry/Exit System (**First reading**)
- = Policy debate
7644/16 JAI 257 COSI 51 FRONT 159 ASIM 49 DAPIX 49 ENFOPOL 86
SIRIS 61 DATAPROTECT 23 VISA 90 FAUXDOC 9 COPEN 96
7675/16 FRONT 165 VISA 91 CODEC 391 COMIX 268
7676/16 FRONT 166 VISA 92 CODEC 392 COMIX 269
7711/16 JAI 264 COSI 54 FRONT 168 ASIM 51 DAPIX 50 ENFOPOL 92
SIRIS 64 DATAPROTECT 24 VISA 93 FAUXDOC 11 COPEN 99

- Any other business

Non-legislative activities

- Approval of the list of "A" items
7993/16 PTS A 29

- **Migration:** follow-up to the European Council and future actions
= Exchange of views

- Follow-up of the Brussels' terrorist attacks, 22 March 2016 (*in restricted session*)¹
= Information by Belgium and most concerned Member States

¹ Exceptionally, in the presence of the Schengen Associated States

- **Databases:** Systematic feeding and consistent use of European and International Databases **(in restricted session)** ¹
 - = Exchange of views
 - 7726/16 JAI 266 COSI 55 FRONT 170 ASIM 52 DAPIX 51 ENFOPOL 93
 - SIRIS 65 DATAPROTECT 25 VISA 95 FAUXDOC 12 COPEN 101
- Any other business
 - a) Meeting of Interior Ministers of the BRDO process, 18-19 April 2016
 - = Information from the Slovenian delegation
 - 7885/16 JAI 287 COSI 62
 - b) Commission Communication on the European Security Agenda and update on developments since the launch of the Internet Forum
 - = Information from the Commission

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¹ Exceptionally, in the presence of the Schengen Associated States

In the margins of the Council:

Meeting of the MIXED COMMITTEE (10.00)

- **Migration:** follow-up to the European Council and future actions
= Exchange of views
 - **European Border and Coast Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC
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