

Brussels, 25 May 2016

CM 2831/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mme Christine ROGER
	dgd.jai-oj-crp-conseil@consilium.europa.eu
Tel./Fax:	+32.2-281.6567/8454
Subject:	3473rd meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	9 and 10 June 2016
Time:	10.00, 10.00
Venue:	European Convention Center Luxembourg (ECCL)
	4, Place de l'Europe
	1499 LUXEMBOURG

A. THURSDAY 9 JUNE 2016 (10.00)

JUSTICE

- Adoption of the provisional agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- (poss.) Approval of the list of "A" items

- **EPPO**: Proposal for a Council Regulation on the establishment of the European Prosecutor's Office
 - = Partial general approach
- **PIF**: Proposal for a Directive on the fight against fraud to the Union's financial interests by means of criminal law (**First reading**)
 - Progress report/Policy debate
- **ECRIS**: Proposal for a Directive amending Council Framework Decision 2009/315/JHA, as regards the exchange of information on third country nationals and as regards the European Criminal Records Information System (ECRIS) and replacing Council Decision 2009/316/JHA (**First reading**)
 - = Progress report/Policy debate

- Digital agenda

- Supply of digital content: Proposal for a Directive of the European Parliament and of the Council on certain_aspects concerning contracts for the supply of digital content (First reading)
 - = Policy debate

- Matrimonial property regimes and Registered partnerships

- a) Proposal for a Council Regulation implementing enhanced cooperation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of matrimonial property regimes
- b) Proposal for a Council Regulation implementing enhanced cooperation on jurisdiction, applicable law and the recognition and enforcement of decisions in matters of the property consequences of registered partnerships
- = Political agreement
- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
- Criminal Justice in cyberspace
 - = Policy debate
 - = Draft Council Conclusions: adoption
- **e-Justice**: Mid-term review of the Multiannual European e-Justice Action Plan 2014-2018
 - = Adoption
- Any other business
 - a) Hate speech online
 - = Information from the Commission
 - b) EU-US JHA Ministerial meeting, Amsterdam, 1-2 June 2016
 - = Information from the Presidency
 - c) Work programme of the incoming Presidency
 - = Presentation by the Slovak delegation

B. FRIDAY 10 JUNE 2016 (10.00)

HOME AFFAIRS

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

- **Weapons**: Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (**First reading**)
 - = General approach

Visa liberalisation

- a) Proposal for a Regulation of the European Parliament and of the Council amending 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 (**Georgia**) (**First reading**)
- b) Proposal for a Regulation of the European Parliament and of the Council amending 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 (**Ukraine**) (**First reading**)
- c) Proposal for a Regulation of the European Parliament and of the Council amending 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 (**Turkey**) (**First reading**)
- d) Proposal for a Regulation of the European Parliament and of the Council amending 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 (**Kosovo***) (**First reading**)
- = Progress report
- European Border 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) 863/2007 and Council Decision 2005/267/EC (First reading)
 - = Progress report

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This designation is without prejudice to positions on status, and is in line with UNSCR 1244/1999 and the ICJ Opinion on the Kosovo declaration of independence.

- Any other business
 - a) Information from the Presidency on current legislative proposals

b) Reform of the Common European Asylum System

- Dublin: Proposal for a Regulation of the European Parliament and of the Council establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person (recast) (First reading)
- ii) **EASO**: Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Asylum and repealing Regulation (EU) No 439/2010 (**First reading**)
- iii) **Eurodac**: Proposal for a Regulation of the European Parliament and of the Council on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of [Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person], for identifying an illegally staying third-country national or stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes (recast) (**First reading**)
- = Information from the Commission

Non-legislative activities

- **Roadmap** to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area ¹
 - Exchange of views/Approval
- **Fight against terrorism**: Feeding and consultation of databases (in restricted session) ¹
 - Exchange of views
- **Internal Security**: Implementation report on the Renewed EU Internal Security Strategy (2015-2020)
 - Exchange of views
- Migration
 - Implementation of the EU-Turkey Statement, 18 March 2016
 - Developments regarding the Central Mediterranean b)
 - Exchange of views =
- (poss.) Functioning of the Schengen area: Ninth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2015 - 30 April 2016)
 - Exchange of views
- Any other business
 - EU-US JHA Ministerial meeting, Amsterdam, 1-2 June 2016
 - Information from the Presidency
 - Debrief on the High level meeting "Cyber Security" Amsterdam, 12-13 May 2016 b)
 - Information from the Presidency
 - c) Work programme of the incoming Presidency
 - Presentation by the Slovak delegation

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Exceptionally, in the presence of the Schengen Associated States.

In the margins of the Council:

Meeting of the MIXED COMMITTEE (FRIDAY 10 JUNE 2016 – 10.00)

- Weapons: Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons (First reading)
 - Policy debate

Migration

- Implementation of the EU-Turkey Statement, 18 March 2016 a)
- Developments regarding the Central Mediterranean b)
- Exchange of views

Visa liberalisation

- Proposal for a Regulation of the European Parliament and of the Council amending 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 (Georgia) (First reading)
- Proposal for a Regulation of the European Parliament and of the Council amending b) 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 (Ukraine) (First reading)
- Proposal for a Regulation of the European Parliament and of the Council amending c) 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 (Turkey) (First reading)
- Proposal for a Regulation of the European Parliament and of the Council amending d) 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 (Kosovo*) (First reading)
- Progress report
- **European Border 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) 863/2007 and Council Decision 2005/267/EC (First reading)
 - Progress report

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- (poss.) **Functioning of the Schengen area**: Ninth Biannual Report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2015 30 April 2016)
 - = Exchange of views
- Any other business
 - = Information from the Presidency on current legislative proposals

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.