



Brussels, 23 May 2017

CM 2948/17

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JAI
COMIX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 3546th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: 8 and 9 June 2017

Time: 10.00, 10.00

Venue: European Convention Center Luxembourg (ECCL)
4, Place de l'Europe
1499 LUXEMBOURG

A. THURSDAY 8 JUNE 2017 (10.00)

JUSTICE

- Adoption of the 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 Public Prosecutor's Office
 - = General approach

- **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)
 = General approach
- **Revision of Brussels II a:** Proposal for a Council Regulation on jurisdiction, the recognition and enforcement of decisions in matrimonial matters and the matters of parental responsibility, and on international child abduction (recast)
 = Policy debate
- **Insolvency:** Proposal for a Directive of the European Parliament and of the Council on preventive restructuring frameworks, second chance and measures to increase the efficiency of restructuring, insolvency and discharge procedures and amending Directive [2012/30/EU](#)
(First reading)
 = Policy debate
- **Money Laundering:** Proposal for a Directive of the European Parliament and of the Council on countering money laundering by criminal law **(First reading)**
 = General approach
- **Data protection by Union institutions and bodies:** Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the union institutions, bodies, offices and agencies and of the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision [No 1247/2002/EC](#) **(First reading)**
 = General approach
- Any other business
 = Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
- Any other business
 - Work programme of the incoming Presidency
 - = Presentation by the Estonian delegation

B. THURSDAY 8 JUNE 2017 (approx. 15.30)

JOINT SESSION JUSTICE AND HOME AFFAIRS

Non-legislative activities

- **Criminal Justice in cyberspace**
 - a) e-evidence
 - = Policy debate
 - b) encryption
 - c) data retention
 - = Progress report

- **Protection of children in Migration**
 - a) Draft Conclusions of the Council of the European Union and the representatives of the governments of the Member states on the protection of children in Migration
 - = Adoption
 - b) Protection of children in Migration
 - = Policy debate

- Any other business

C. FRIDAY 9 JUNE (10.00)

HOME AFFAIRS

Legislative deliberations

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

- **Reform of the Common European Asylum System and Resettlement**
 - a) **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)**
 - b) **Reception conditions:** Proposal for a Directive of the European Parliament and of the Council laying down standards for the reception of applicants for international protection (recast) **(First reading)**
 - c) **Qualification:** Proposal for a Regulation of the European Parliament and of the Council on standards for the qualification of third-country nationals or stateless persons as beneficiaries of international protection, for a uniform status for refugees or for persons eligible for subsidiary protection and for the content of the protection granted and amending Council Directive 2003/109/EC of 25 November 2003 concerning the status of third-country nationals who are long-term residents **(First reading)**
 - d) **Procedure:** Proposal for a Regulation of the European Parliament and of the Council establishing a common procedure for international protection in the Union and repealing Directive 2013/32/EU **(First reading)**
 - e) **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)**
 - f) **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)**
 - g) **Resettlement Framework:** Proposal for a Regulation of the European Parliament and of the Council establishing a Union Resettlement Framework and amending Regulation (EU) No 516/2014 of the European Parliament and the Council **(First reading)**
 - = Progress report / Policy debate / General approach
- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel and Information Authorisation System (ETIAS) **(First reading)**
 - = General approach

- **Schengen Information System (SIS)**
 - a) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of border checks**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1987/2006 (**First reading**)
 - b) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **in the field of police cooperation and judicial cooperation in criminal matters**, amending Regulation (EU) No 515/2014 and repealing Regulation (EC) No 1986/2006, Council Decision 2007/533/JHA and Commission Decision 2010/261/EU (**First reading**)
 - c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **for the return of illegally staying third-country nationals (First reading)**
- = Policy debate
- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- **Migration**¹: current situation
 - = Exchange of views
- **Return Policy**¹
 - a) Implementation of Commission Recommendation on Return
 - = State of play
 - b) Draft Council Conclusions on enhancing return and readmission of illegally staying persons
 - = Adoption
- **Counter-Terrorism**¹
 - **RAN**: Radicalisation Awareness Network: Further steps
 - = Exchange of views
- **Information Systems and Interoperability**¹
 - a) Draft Council Conclusions on improving information exchange and ensuring interoperability of EU information systems
 - = Adoption
 - b) Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
 - = Progress report
 - c) Draft Council Conclusions on recommending security checks in case of irregular migration
 - = Adoption
- Any other business
 - Work programme of the incoming Presidency
 - = Presentation by the Estonian delegation

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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 (FRIDAY 9 JUNE 2017 10.00)**

- **ETIAS:** Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel and Information Authorisation System (ETIAS) (**First reading**)
 - = Exchange of views

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 - c) Proposal for a Regulation of the European Parliament and of the Council on the establishment, operation and use of the Schengen Information System (SIS) **for the return of illegally staying third-country nationals (First reading)**
 - = Policy debate

- 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.