



Council of the European Union
General Secretariat

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Brussels, 2 June 2017

CM 2948/2/17
REV 2

OJ CONS
JAI
COMIX

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:	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

REVISED VERSION NO 2 OF PROVISIONAL AGENDA

A. THURSDAY 8 JUNE 2017 (10.00)

JUSTICE

- Adoption of the agenda
9814/17 OJ CONS 33 JAI 556 COMIX 405

Legislative deliberations

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

- Approval of the list of "A" items
9811/17 PTS A 44

- **EPPO:** Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office
 - = General approach
 - 9545/2/17 REV2 EPPO 18 EUROJUST 77 CATS 54 FIN 321 COPEN 169
GAF 21 CSC 109
 - 9896/17 EPPO 20 EUROJUST 82 CATS 61 FIN 343 COPEN 185 GAF 24
CSC 119

- **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
 - 9901/17 JUSTCIV 137 CONSOM 246 DIGIT 157 AUDIO 84 DAPIX 224
DATAPROTECT 111 CULT 83 CODEC 968
 - + ADD 1

- **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
 - 9317/17 JUSTCIV 113
 - + COR 1

- **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
 - 9316/17 JUSTCIV 112 EJUSTICE 65 ECOFIN 418 COMPET 415
EMPL 312 SOC 398 CODEC 833

- **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
 - 9718/17 JAI 551 DROIPEN 76 COPEN 181 CT 55 CODEC 930

- **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
 - 9091/17 DATAPROTECT 94 JAI 412 DAPIX 180 FREMP 59 DIGIT 133
CODEC 791 RELEX 390
 - + REV 1 (it, da, cs, sk, bg, ro, hr, ga)

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

Non-legislative activities

- Approval of the list of "A" items
9812/17 PTS A 45
- 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
9543/17 JAI 525 CYBER 83 COPEN 168 ENFOPOL 258 TELECOM 135
DAPIX 202 COTRA 7 EJUSTICE 68 CATS 57
9677/17 JAI 547 CYBER 88 COPEN 179 ENFOPOL 270 TELECOM 144
DAPIX 209 COTRA 9 EJUSTICE 71 CATS 60
 - b) encryption
 - c) data retention
 - = Progress report
9802/17 JAI 555 COPEN 182 DAPIX 215 ENFOPOL 278 CYBER 89
EUROJUST 81
- **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
9469/17 FREMP 65 ASIM 55 COHOM 65 DEVGEN 111 CFSP/PESC 439
JEUN 71 EDUC 247 SOC 412 EMPL 323 CULT 70 CATS 51
COSI 111 VISA 192 SCHENGEN 26 COCON 16 COPEN 163
FRONT 237 ANTIDISCRIM 26 DROIPEN 66 JUSTCIV 122
 - b) Protection of children in Migration
 - = Policy debate
9452/17 FREMP 64 ASIM 53 COHOM 64 DEVGEN 109 CFSP/PESC 437
JEUN 69 EDUC 245 SOC 409 EMPL 320 CULT 68
CATS 49 COSI 108 VISA 189 SCHENGEN 25 COCON 15
COPEN 161 FRONT 234 ANTIDISCRIM 25 DROIPEN 65
JUSTCIV 121
+ COR 1 (de)
- Any other business

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
 - 9781/17 ASILE 38 ASIM 64 CSC 115 EURODAC 17 ENFOPOL 277
 - RELEX 467 CODEC 936

- **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
 - 9763/17 FRONT 248 VISA 203 DAPIX 213 DATAPROTECT 108 CODEC 935
COMIX 399
 - + ADD 1
- **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
 - 9595/17 JAI 536 SIRIS 96 SCHENGEN 32 ENFOPOL 265 COPEN 175
FRONT 243 MIGR 85 COMIX 384 CODEC 908
 - + COR 1
- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- **Migration¹:** current situation
 - = Exchange of views
- **Return Policy¹**
 - a) Implementation of Commission Recommendation on Return
 - = State of play
 - 9171/17 MIGR 74 COMIX 348

¹ Exceptionally, in the presence of the Schengen Associated States.

- **Information Systems and Interoperability**¹
 - a) Improving information exchange and ensuring interoperability of EU information systems: the way ahead
 - = Policy debate
 - b) Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area
 - = State of play
 - 8433/17 COSI 82 FRONT 181 ASIM 39 DAPIX 156 ENFOPOL 198
 - CT 39 SIRIS 67 DATAPROTECT 79 VISA 144 FAUXDOC 20
 - COPEN 115 JAI 366
- Any other business
 - Work programme of the incoming Presidency
 - = Presentation by the Estonian delegation

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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
 - 9763/17 FRONT 248 VISA 203 DAPIX 213 DATAPROTECT 104
 - CODEC 838 COMIX 378
 - + ADD 1
- **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
 - 9595/17 JAI 536 SIRIS 96 SCHENGEN 32 ENFOPOL 265 COPEN 175
 - FRONT 243 MIGR 85 COMIX 384 CODEC 908
 - + COR 1
- Any other business
 - Information from the Presidency on current legislative proposals