



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 April 2014

**CM 2371/1/14
REV 1**

CATS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **CATS**

Date: 24 April 2014

Time: 10.00

Venue: COUNCIL
 JUSTUS LIPSIUS BUILDING
 Rue de la Loi 175, 1048 BRUSSELS

CATS

1. Adoption of the agenda
2. Report from the Commission to the Council and the European Parliament
EU Anti-corruption report
 - Follow-up to the discussion in **GENVAL 1** April 2014 (doc. to be issued)

3. Developments concerning current cases of interest at the Court of Justice
 - Judgment of 8 April 2014 invalidating Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services or of public communications networks and amending Directive 2002/58/EC (cases C-293/12 and C-594/12)

 4. Proposal for a Regulation on the European Agency for Criminal Justice Cooperation (EUROJUST)
 - a) Strategic discussion on the mandate of EUROJUST under the draft proposal; Reflection on the final draft compromise text for the proposal for a Regulation on the European Agency for Law Enforcement Cooperation (EUROPOL)
 - b) Strategic discussion on data protection (doc. to be issued)
 - c) Strategic discussion on governance (doc. to be issued)

 5. (poss) Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)
 - Strategic discussion on certain issues (doc. to be issued)

 6. Council conclusions on the EUROJUST Annual Report 2013 (doc. to be issued)

 7. A.O.B.
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NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu