



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 21 May 2014

CM 2912/14

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Mr Rafael FERNANDEZ-PITA dgd.jai-oj-crp-conseil@consilium.europa.eu
Tel./Fax:	+32.2-281.6567/8454
Subject:	3319th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	5 and 6 June 2014
Time:	9.30, 10.00
Venue:	Conference Centre – KIRCHBERG Building 4, Place de l'Europe 1499 — LUXEMBOURG

A. THURSDAY 5 JUNE 2014 (09.30)

HOME AFFAIRS

- Adoption of the provisional agenda

Legislative deliberations

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

- Proposal for a Regulation on the European Union Agency for Law Enforcement Cooperation and Training (Europol) and repealing Decisions 2009/371/JHA and 2005/681/JHA
[First reading]
= General approach ¹
- Any other business
= Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
- Task Force for the Mediterranean
= Information from the Commission and exchange of views
- Schengen governance
= Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)
 - Presentation and exchange of views
- FRONTEX Executive Director: selection procedure
= Exchange of views
- Terrorism
 - = Foreign fighters and returnees from a counter-terrorism perspective, in particular with regard to Syria
 - State of play
 - = Revised EU Strategy for Combating Radicalisation and Recruitment to Terrorism
 - Adoption
- Any other business
 - = Presentation by the Commission
 - Communication from the Commission to the European Parliament and the Council on the application of Directive 2009/52/EC of 18 June 2009 providing for minimum standards on sanctions and measures against employers of illegally staying third country nationals
 - Communication from the Commission to the European Parliament and the Council on the implementation of Directive 2009/50/EC on the conditions of entry and residence of third-country nationals for the purpose of highly qualified employment ("EU Blue Card")
 - = 7th meeting of the Global Forum on International Migration and Development (Stockholm, 14-16 May 2014)
 - Information by Sweden
 - = Informal meeting of Interior Ministers of the BRDO process (Brdo pri Kranju, Slovenia, 2-3 June 2014)
 - Information by Slovenia

B. THURSDAY 5 JUNE 2014 (approx. 15.00)

JOINT SESSION HOME AFFAIRS AND JUSTICE

Non-legislative activities

- Future Development in the JHA Area
- Application of Article 10 of Protocol 36 to the Treaties
= Information from the Presidency
- Consequences of the invalidation of 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
= Exchange of views
- Council Conclusions on the EU Anti-corruption Report
= Exchange of views and adoption
- Fundamental Rights Agency annual report
= Presentation by FRA
- European Drug Report 2014
= Presentation by EMCDDA
- Any other business

C. FRIDAY 6 JUNE 2014 (10.00)

JUSTICE

Legislative deliberations

- Proposal for a Directive of the European Parliament and of the Council on procedural safeguards for children suspected or accused in criminal proceedings [**First reading**]
= General approach
- Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)
= Orientation debate/State of play
- Proposal for a Regulation of the European Parliament and of the Council on the European Union Agency for Criminal Justice Cooperation (Eurojust) [**First reading**]
= Orientation debate

- 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 and on the free movement of such data (General Data Protection Regulation) [**First reading**]
= Partial general approach ¹ /Orientation debate
- Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences of the execution of criminal penalties, and the free movement of such data [**First reading**]
= State of play
- Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1346/2000 on insolvency proceedings [**First reading**]
= General approach ¹
- Any other business
= (poss.) Information from the Presidency on current legislative proposals

Non-legislative activities

- Any other business
 - = Presentation by Italy of the programme of the incoming Presidency (July-December 2014)
 - = Seminar "How can EU Member States combat hate crimes effectively? Encouraging reporting and ensure proper recording on hate crimes" (Thessaloniki, 28-29 April 2014)
 - Information from the Presidency
 - = European Roma Summit (Brussels, 4 April 2014)
 - Information from the Commission

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¹ When adopting a General approach after the European Parliament has adopted its position at first reading, the Council is not acting within the meaning of Article 294(4) and (5) TFEU.

In the margins of the Council:

Meeting of the MIXED COMMITTEE (Thursday 5 June 2014 - approx. 11.00)

- Task Force for the Mediterranean
 - = Information from the Commission and exchange of views
- Schengen governance
 - = Fifth biannual report from the Commission to the European Parliament and the Council on the functioning of the Schengen area (1 November 2013 - 30 April 2014)
 - Presentation and exchange of views
- Proposal for a Directive of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences of the execution of criminal penalties, and the free movement of such data **[First reading]**
 - = State of play
- FRONTEX Executive Director: selection procedure
 - = Exchange of views
- Any other business
 - = Information from the Presidency on current legislative proposals
 - = Presentation by the Commission
 - Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) **[First reading]**
 - Proposal for a Regulation of the European Parliament and of the Council establishing a touring visa and amending the Convention implementing the Schengen Agreement and Regulations (EC) No 562/2006 and (EC) No 767/2008 **[First reading]**
 - = Ministerial Forum for Member States of the Schengen Area with External Land Borders
 - Information by Poland
 - = Presentation by Italy of the programme of the incoming Presidency (July-December 2014)

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*

NB: *Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.*