



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 June 2014

**CM 2912/1/14
REV 1**

**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

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. THURSDAY 5 JUNE 2014 (09.30)

HOME AFFAIRS

- Adoption of the provisional agenda
10290/14 OJ/CONS 31 JAI 366 COMIX 286

Legislative deliberations

- Proposal for a Regulation **of the European Parliament and of the Council** 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
10033/14 ENFOPOL 142 CODEC 1323 CSC 109
- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
10291/14 PTS A 49
- Task Force for the Mediterranean
 - = Information from the Commission and exchange of views
10067/14 JAI 345 ASIM 43 FRONT 103 RELEX 436 COMIX 274
+ ADD 1
10314/14 JAI 372 ASIM 46 COMIX 289
- 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
10063/14 JAI 344 SCHENGEN 13 COMIX 273
- FRONTEX Executive Director: selection procedure
 - = Exchange of views
- Terrorism
 - a) Foreign fighters and returnees from a counter-terrorism perspective, in particular with regard to Syria
 - State of play **and proposals for future work**
9280/1/14 REV 1 JAI 261 PESC 443 COSI 35 COPS 103 ENFOPOL 121
COTER 21
 - b) Revised EU Strategy for Combating Radicalisation and Recruitment to Terrorism
 - Adoption
9956/14 JAI 332 ENFOPOL 138 COTER 34

- Any other business
 - a) 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
10062/14 MIGR 91 SOC 384 DROIPEN 75
 - 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")
10060/14 MIGR 90 SOC 383
 - b) 7th meeting of the Global Forum on International Migration and Development (Stockholm, 14-16 May 2014)
 - Information by Sweden
10064/14 ASIM 42
 - c) Informal meeting of Interior Ministers of the BRDO process (Brdo pri Kranju, Slovenia, 2-3 June 2014)
 - Information by Slovenia
10352/14 JAI 376 JAIEX 41 ELARG 65 COTER 38 ENFOPOL 148 ASIM 47

B. THURSDAY 5 JUNE 2014 (approx. 15.00)

JOINT SESSION HOME AFFAIRS AND JUSTICE

Non-legislative activities

- Future Development in the JHA Area
9531/1/14 REV 1 JAI 286 JAIEX 34 JUSTCIV 120 CATS 66 DROIPEN 65
COPEN 139 COSI 38 ASIM 40 MIGR 65 VISA 117 FRONT 94
ENFOPOL 126 PROCIV 40 DAPIX 61 CRIMORG 40
EUROJUST 92 GENVAL 28 EJUSTICE 45 ENFOCUSTOM 60
FREMP 81
- Application of Article 10 of Protocol 36 to the Treaties
 - = Information from the Presidency
10114/14 PROAPP 9 JAI 350 CATS 76 SCHENGEN 14
10115/14 PROAPP 10 JAI 351 CATS 77 SCHENGEN 15
- 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
9009/14 JUR 249 DAPIX 58 TELECOM 106 COPEN 124
+ COR 1

- Council Conclusions on the EU Anti-corruption Report
 - = Exchange of views and adoption
9969/14 JAI 333 CATS 75 DROIPEN 73 GENVAL 32
- Fundamental Rights Agency annual report
 - = Presentation by FRA
10170/14 JAI 360 FREMP 102
- European Drug Report 2014
 - = Presentation by EMCDDA
10032/14 CORDROGUE 36
- 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
10065/14 DROIPEN 76 COPEN 155 CODEC 1331
- Proposal for a Council Regulation on the establishment of the European Public Prosecutor's Office (EPPO)
 - = Orientation debate/State of play
9834/1/14 REV 1 EPPO 24 EUROJUST 97 CATS 69 FIN 361 COPEN 150
GAF 28
- 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
9486/2/14 REV 2 EUROJUST 90 EPPO 23 CATS 65 COPEN 137 CODEC 1209
- 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
10349/14 DATAPROTECT 85 JAI 375 MI 467 DRS 74 DAPIX 73 FREMP 106
COMIX 292 CODEC 1384
10139/14 DATAPROTECT 79 JAI 357 MI 450 DRS 71 DAPIX 68 FREMP 101
COMIX 276 CODEC 1346

- 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
 - 9873/1/14 REV 1 DATAPROTECT 72 JAI 314 DAPIX 65 FREMP 91
 - COMIX 265 CODEC 1296
- 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
 - 10284/14 JUSTCIV 134 EJUSTICE 54 CODEC 1366
 - + ADD 1
- Any other business
 - = Information from the Presidency on current legislative proposals

Non-legislative activities

- Any other business
 - a) Presentation by Italy of the programme of the incoming Presidency (July-December 2014)
 - b) 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
 - c) European Roma Summit (Brussels, 4 April 2014)
 - Information from the Commission
 - d) **Commission update on EU-US Relations on Data Protection related issues**
 - **Data Protection "Umbrella Agreement"**
 - 8761/14 JAI 220 USA 9 DATAPROTECT 56
 - RELEX 319
 - + ADD 1
 - **Safe Harbour Decision**

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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
10067/14 JAI 345 ASIM 43 FRONT 103 RELEX 436 COMIX 274
+ ADD 1
10314/14 JAI 372 ASIM 46 COMIX 289
- 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
10063/14 JAI 344 SCHENGEN 13 COMIX 273
- 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
9873/1/14 REV 1 DATAPROTECT 72 JAI 314 DAPIX 65 FREMP 91
COMIX 265 CODEC 1296
- FRONTEX Executive Director: selection procedure
 - = Exchange of views
- Any other business
 - a) Information from the Presidency on current legislative proposals
 - b) 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]**
8401/14 VISA 90 CODEC 971 COMIX 201
+ ADD 1
 - 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]**
8406/14 VISA 91 CULT 56 CODEC 974 COMIX 202
+ COR 1
+ ADD 1
+ ADD 1 COR 1
 - c) Ministerial Forum for Member States of the Schengen Area with External Land Borders
 - Information by Poland
10250/14 FRONT 105 COMIX 283
 - d) Presentation by Italy of the programme of the incoming Presidency (July-December 2014)