



Brussels, 23 February 2016

CM 1662/16

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: 3455th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: 10 and 11 March 2016

Time: 10.00, 10.00

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

A. THURSDAY 10 MARCH 2016 (10.00)

HOME AFFAIRS

- Adoption of the provisional agenda

Legislative deliberations

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

- **European Border and Coast Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC
(**First reading**)
= Progress report

- **Visa Policy**
 - a) **Visa Code:** Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) (**First reading**)
 - b) **Touring Visa:** 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**)
= Progress report/(poss.) general approach

- **Weapons:** Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons
(**First reading**)
= Policy debate/Progress report

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

Non-legislative activities

- Approval of the list of "A" items

- **Migration**
 - a) Current situation and monitoring of the implementation of the measures taken
 - b) Future action
= Exchange of views

- **Future of EU Asylum System**
= Exchange of views

- **Fight against terrorism¹**
 - a) Follow up of the implementation of the Council conclusions of 20 November 2015
 - = Exchange of views
 - b) "Countering Terrorism Travel" (CTT)
 - = Information from the Presidency
 - c) "Countering Violent Extremism" (CVE)
 - = Information from the Presidency

- Any other business
 - Commission Recommendation of 11 January 2016 for a voluntary humanitarian admission scheme with Turkey

¹ Exceptionally, in the presence of the Associated States

B. FRIDAY 11 MARCH 2016 (10.00)

JUSTICE

Legislative deliberations

- **Digital agenda**
 - a) **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**)
 - b) **Distance sales of goods:** Proposal for a Directive of the European Parliament and of the Council on certain aspects concerning contracts for the online and other distance sales of goods (**First reading**)
 - = Progress report

- **EPPO:** Proposal for a Council Regulation on the establishment of the European Prosecutor's Office
 - = Policy debate

- **Counter Terrorism Directive:** Proposal for a Directive of the European Parliament and of the Council on combating terrorism and replacing Council Framework Decision 2002/475/JHA on combating terrorism (**First reading**)
 - = General approach

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

Non-legislative activities

- Any other business
 - a) **EU-US Privacy Shield:** Renewed framework for transatlantic transfers of personal data
 - = Information from the Commission
 - b) **EU-US Umbrella Agreement:** Draft Agreement between the United States of America and the European Union on the protection of personal information relating to the prevention, investigation, detection, and prosecution of criminal offenses (Umbrella Agreement)
 - = Information from the Commission
 - c) **e-evidence:** Effective criminal justice in the digital age: jurisdiction in cyberspace
 - = Information from the Presidency on current work
 - d) **Istanbul Convention Proposal:** Commission proposals for Council Decisions on the conclusion and signing, by the European Union, of the Council of Europe Convention on preventing and combating violence against women and domestic violence
 - = Information from the Commission
 - e) **Hate speech online:** Dialogue with IT companies on hate speech online
 - = Information from the Commission

In the margins of the Council:

Meeting of the MIXED COMMITTEE (THURSDAY 10 MARCH 2016 – 10.00)

- **Migration**
 - a) Current situation and monitoring of the implementation of the measures taken
 - b) Future action
 - = Exchange of views

- **European Border and Coast Guard:** Proposal for a Regulation of the European Parliament and of the Council on the European Border and Coast Guard and repealing Regulation (EC) No 2007/2004, Regulation (EC) No 863/2007 and Council Decision 2005/267/EC **(First reading)**
 - = State of play

- **Visa Policy**
 - a) **Visa Code:** Proposal for a Regulation of the European Parliament and of the Council on the Union Code on Visas (Visa Code) (recast) **(First reading)**
 - b) **Touring Visa:** 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)**
 - = Progress report

- **Weapons:** Proposal for a Directive of the European Parliament and of the Council amending Council Directive 91/477/EEC on control of the acquisition and possession of weapons **(First reading)**
 - = Policy debate/Progress report

- Any other business

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail 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.