



Brussels, 9 March 2016

CM 1662/1/16
REV 1

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

REVISED VERSION NO 1 OF PROVISIONAL AGENDA

A. THURSDAY 10 MARCH 2016 (10.00)

HOME AFFAIRS

- Adoption of the provisional agenda
6757/16 OJ/CONS 14 JAI 182 COMIX 180

Legislative deliberations

- Approval of the list of "A" items
6758/16 PTS A 18

- **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
6744/1/16 REV 1 FRONT 108 SIRIS 34 MIGR 44 CODEC 239 COMIX 176
- **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
6755/16 GENVAL 30 JAI 181 MI 124 COMPET 111 COMIX 179 CODEC 241
- Any other business
= Information from the Presidency on current legislative proposals

Non-legislative activities

- Approval of the list of "A" items
6760/16 PTS A 19
- **Migration**
 - a) Current situation and monitoring of the implementation of the measures taken
 - b) Future action
= Exchange of views
- **Fight against terrorism¹**
 - a) Follow up of the implementation of the Council conclusions of 20 November 2015
= Exchange of views
6785/16 JAI 86 CFSP/PESC 180 COSI 34 COPS 66 ENFOPOL 60 COTER 24
SIRIS 36 FRONT 112 CATS 13 EDUC 75
+ COR 1 (lv)
 - b) "Countering Terrorism Travel" (CTT)
= Information from the Presidency
 - c) "Countering Violent Extremism" (CVE)
= Information from the Presidency
- Any other business
 - Draft European initiative to prevent and combat organised domestic burglary
= Information from Germany and France
6876/16 JAI 193 COSI 37 ENFOPOL 67 CRIMORG 17 ENFOCUSTOM 37
COPS 72 RELEX 168 JAIEX 18 GENVAL 32 FRONT 119

¹ Exceptionally, in the presence of the Schengen Associated States

B. FRIDAY 11 MARCH 2016 (10.00)

JUSTICE

Legislative deliberations

- **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
 - 6655/16 JAI 172 DROIPEN 46 COPEN 57 CODEC 226
 - + COR 1 (et)

- **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
 - 6150/16 JUSTCIV 17 CONSOM 30 DIGIT 10 AUDIO 12 CODEC 165

- **EPPO:** Proposal for a Council Regulation on the establishment of the European Prosecutor's Office
 - = Policy debate
 - 6667/16 EPPO 4 EUROJUST 24 CATS 9 FIN 135 COPEN 62 GAF 6 CSC 58

- 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
 6695/16 JAI 175 FREMP 46 DROIPEN 47 COCON 2 COHOM 22 COPEN 63
 EDUC 73 MIGR 41 SOC 132 ANTIDISCRIM 17
 + ADD 1
 6696/16 JAI 176 FREMP 47 DROIPEN 48 COCON 3 COHOM 23 COPEN 64
 EDUC 74 MIGR 42 SOC 133 ANTIDISCRIM 18
 + ADD 1
- e) **Hate speech online:** Dialogue with IT companies on hate speech online
 = Information from the Commission

o
o o

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
 6744/1/16 REV 1 FRONT 108 SIRIS 34 MIGR 44 CODEC 239 COMIX 176

- **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
 6755/16 GENVAL 30 JAI 181 MI 124 COMPET 111 COMIX 179 CODEC 241

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