



Council of the European Union
General Secretariat

162332/EU XXVII. GP
Eingelangt am 17/11/23

Brussels, 17 November 2023

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COMIX

NOTICE OF MEETING AND PROVISIONAL AGENDA

COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Europa building, Brussels
4 and 5 December 2023 (10:00, 10:00)

Format 1+3 (+2 in listening room)

MONDAY 4 DECEMBER 2023 (10.00)

JUSTICE

Adoption of the agenda

(poss.) Approval of "A" items

- a) Non-legislative list
- b) Legislative list (Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Regulation on the transfer of proceedings in criminal matters
General approach



Directive amending Directive 2012/29/EU on the rights of victims
Policy debate



Any other business
Current legislative proposals
Information from the Presidency

Non-legislative activities

Russia's war of aggression against Ukraine: fight against impunity ¹
State of play

(poss.) Study on the functioning of the EPPO
Exchange of views

Council position and findings on the application of the General Data
Protection Regulation (GDPR)
Approval

European e-Justice strategy 2024-2028
Approval

EU accession to the European Convention for the Protection of
Human Rights and Fundamental Freedoms (ECHR)
State of play

Any other business

- a) Appointment of the Director for the European Union Agency for
Fundamental Rights (FRA)
Information from the Presidency
- b) EU-Western Balkans Ministerial Forum on Justice and Home
Affairs, Skopje, 26-27 October 2023
Information from the Presidency
- c) EU-US Ministerial meeting on Justice and Home Affairs,
Washington, 13-14 November 2023
Information from the Presidency
- d) EU-US negotiations on an e-evidence agreement
Information from the Commission
- e) (poss.) Annual Report on the application of the EU Charter of
Fundamental Rights
Information from the Commission
- f) Work programme of the incoming Presidency
Presentation by Belgium

¹ The EU agency Eurojust is invited to this item.

TUESDAY 5 DECEMBER 2023 (10.00)

HOME AFFAIRS

POLITICAL GOVERNANCE OF THE SCHENGEN AREA ('SCHENGEN COUNCIL')

Non-legislative activities

Overall state of the Schengen area

- a) Schengen barometer
- b) Making the return systems more effective

Exchange of views

(poss.) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania (*)

(Legal basis: Article 4 (2) of the 2005 Act of Accession of Bulgaria and Romania)

Adoption

OTHER HOME AFFAIRS ISSUES

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

Pact on Migration and Asylum ²



Progress report

Any other business

- a) Regulation to prevent and combat child sexual abuse
Information from the Commission

- b) Current legislative proposals
Information from the Presidency

Non-legislative activities

Migration and asylum: external dimension ^{2 3}

Progress report

Consequences of Russia's aggression against Ukraine ⁴

Internal security

Exchange of views

² Exceptionally in the presence of the Schengen Associated States.

³ The EU agencies Frontex, Europol and EUAA are invited to this item.

⁴ The EU agencies Frontex and Europol are invited to this item.

The implications of the situation in the Middle East for the EU's internal security ^{2 5}
Exchange of views



Countering security challenges: assessment by the Intelligence Advisory Board ^{2 6}
Presentation by the President of the Counter Terrorism Group (CTG)
State of play



Council recommendation on a blueprint regarding critical infrastructure
Progress report



Any other business

- a) EU-Western Balkans Ministerial Forum on Justice and Home Affairs, Skopje, 26-27 October 2023
Information from the Presidency
- b) EU-US Ministerial Meeting on Justice and Home Affairs, Washington, 13-14 November 2023
Information from the Presidency
- c) 2nd plenary meeting of the High-Level Group on access to data for effective law enforcement, Brussels, 21 November 2023
Information from the Presidency
- d) Consultation meeting of states bordering Russia and Belarus, Vilnius, 27 October 2023
Information from Lithuania
- e) Work programme of the incoming Presidency
Presentation by Belgium

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⁵ The EU agency Europol is invited to this item.

⁶ The EU agency Europol and the President of the Counter Terrorism Group (CTG) are invited to this item.

In the margins of the Council of the European Union:

TUESDAY 5 DECEMBER 2023 (10.00)

Meeting of the SCHENGEN MIXED COMMITTEE

POLITICAL GOVERNANCE OF THE SCHENGEN AREA ('SCHENGEN COUNCIL')

Non-legislative activities

Overall state of the Schengen area ⁷

- a) Schengen Barometer
- b) Making the return systems more effective

Exchange of views

(poss.) Council Decision on the full application of the provisions of the Schengen acquis in Bulgaria and Romania

(Legal basis: Article 4 (2) of the 2005 Act of Accession of Bulgaria and Romania)

Policy debate

Any other business

Current legislative proposals

Information from the Presidency



First reading



Restricted item



Item based on a Commission proposal

(*) Item on which a vote may be requested

NB: Please send a list of your delegates to this meeting as soon as possible to the email address access.general@consilium.europa.eu

⁷ The European agencies Frontex, Europol, eu-LISA and EUAA are invited to this item.