



Council of the European Union
General Secretariat

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Eingelangt am 01/12/23

Brussels, 1 December 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, 09:30)

Format 1+3 (+2 in listening room)

MONDAY 4 DECEMBER 2023 (10.00)

JUSTICE

Adoption of the agenda 15812/23

Approval of "A" items
Non-legislative list 16058/23

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 15657/23
General approach + ADD 1-2

Directive amending Directive 2012/29/EU on the rights of victims 15710/23
Policy debate

Any other business 15734/23
Current legislative proposals
Information from the Presidency

Non-legislative activities

Russia's war of aggression against Ukraine: fight against impunity ¹ <i>State of play</i>	15658/23 + COR 1
European Public Prosecutor's Office ²	15711/23
a) Study on the functioning of the EPPO	15779/23
b) Relations with national authorities	+ ADD 1-3
<i>Exchange of views</i>	15924/23
Council position and findings on the application of the General Data Protection Regulation (GDPR) <i>Approval</i>	15507/23
European e-Justice strategy 2024-2028 <i>Approval</i>	15509/23
EU accession to the European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR) <i>State of play</i>	15134/23
Any other business	
a) Appointment of the Director for the European Union Agency for Fundamental Rights (FRA) <i>Information from the Presidency</i>	14960/23
b) EU-Western Balkans Ministerial Forum on Justice and Home Affairs, Skopje, 26-27 October 2023 <i>Information from the Presidency</i>	11958/23
c) EU-US Ministerial meeting on Justice and Home Affairs, Washington, 13-14 November 2023 <i>Information from the Presidency</i>	14011/23
d) EU-US negotiations on an e-evidence agreement <i>Information from the Commission</i>	
e) Annual Report on the application of the EU Charter of Fundamental Rights <i>Information from the Commission</i>	
f) Work programme of the incoming Presidency <i>Presentation by Belgium</i>	

¹ The EU agencies Eurojust and Europol are invited to this item.

² The European Public Prosecutor is invited to this item.

TUESDAY 5 DECEMBER 2023 (9.30)

HOME AFFAIRS

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

Non-legislative activities

Overall state of the Schengen area

a) Schengen barometer 15315/23

b) Making the return systems more effective 15925/23

Exchange of views

Council Decision on the full application of the provisions of the 16090/23

Schengen acquis in Bulgaria and Romania

State of play

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 ³

1 **C**

Progress report

Any other business

a) Regulation to prevent and combat child sexual abuse

1 **C**

Information from the Commission

b) Regulation on automated data exchange for police cooperation
("Prüm II")

1 **C**

Information from the Presidency

c) Current legislative proposals

15734/23

Information from the Presidency

³ Exceptionally in the presence of the Schengen Associated States.

Non-legislative activities

Migration and asylum: external dimension ^{3 4}

Progress report

Consequences of Russia's aggression against Ukraine ^{3 5}

Internal security

15443/23

Exchange of views

The implications of the situation in the Middle East for the EU's internal security ^{3 5}



15443/23

Exchange of views

Countering security challenges: assessment by the Intelligence Advisory Board ^{3 6}



Presentation by the President of the Counter Terrorism Group (CTG)

State of play

Council recommendation on a blueprint regarding critical infrastructure



15825/23

Progress report

Any other business

a) EU-Western Balkans Ministerial Forum on Justice and Home Affairs, Skopje, 26-27 October 2023

11958/23

Information from the Presidency

b) EU-US Ministerial Meeting on Justice and Home Affairs, Washington, 13-14 November 2023

14011/23

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

15292/23

Information from Lithuania

e) Work programme of the incoming Presidency

Presentation by Belgium

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

⁵ The EU agencies Frontex and Europol are 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 (09.30)

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 15315/23

b) Making the return systems more effective 15925/23

Exchange of views

Council Decision on the full application of the provisions of the 16090/23

Schengen acquis in Bulgaria and Romania

State of play

Any other business

a) New Restrictions at Eastern Land Border in Finland 15624/23

Information from Finland

+ADD 1-2

b) The situation in the Southern border in Hungary 16249/23

Information from Hungary

c) Current legislative proposals 15734/23

Information from the Presidency



First reading



Restricted item



Item based on a Commission proposal

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