



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 September 2006

CM 3034/06

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: 2752nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 5 and Friday 6 October 2006 (10 h.00)
Venue: Conference Centre - FIL
5, rue Carlo Hemmer
1734 — LUXEMBOURG

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
3. Hague programme review **(public debate)**¹
4. Proposal for a Council Regulation establishing a Rapid Response and Preparedness Instrument for major emergencies (renamed "Civil protection financial instrument")
(political agreement on certain questions) (LA)
(public deliberation)

¹ First day : Interior issues
Second day : Justice issues

5. SIS II (implementation of SIS II, conclusions)
6. Integrated border management strategy
 - Development of the management of maritime borders, taking into account the situation Mediterranean region/Canary Islands
7. (poss.) Readmission Negotiating Mandates in respect of the former Yugoslav Republic of Macedonia, Republic of Serbia, Bosnia and Herzegovina and the Republic of Montenegro **(adoption)**
8. (poss.) Visa Facilitation Negotiating Mandates in respect of the former Yugoslav Republic of Macedonia, Republic of Serbia, Bosnia and Herzegovina, Republic of Montenegro, and the Republic of Albania **(adoption)**
9. Second Report from the Commission to the Council on visa waiver reciprocity with certain thirds countries : presentation and first exchange of views
10. (poss.) Consultation concerning the possibility of initiating negotiations on visa facilitation and readmission agreements with Moldova (information by the Commission)
11. Council Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union **(political agreement on certain questions) (LA)**
(public deliberation)
12. (poss.) - Proposal for a Council Regulation establishing a European Union Agency for Fundamental Rights **(LA)**
 - Proposal for a Council Decision empowering the European Union Agency for Fundamental Rights to pursue its activities in areas referred to in Title VI of the Treaty on European Union**(political agreement on certain questions)**
(public deliberation)
13. Amended proposal for a Directive of the European Parliament and of the Council on criminal measures aimed at ensuring the enforcement of intellectual property rights **(discussion on specific questions) (LA) (public deliberation)**
14. Draft Framework Decision on taking account of convictions in the Member States of the European Union in the course of new criminal proceedings. **(political agreement) (LA)**
(public deliberation)
15. AOB
 - European Conference on active participation of ethnic minority youth in society

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In the margins of the Council

Meeting of the Mixed Committee at Ministerial Level (first day at 15 h.00)

1. Adoption of the provisional agenda
 2. SIS II (implementation of SIS II, conclusions)
 3. (poss.) Proposal for a Regulation of the European Parliament and of the Council concerning the Visa information System (VIS) and the exchange of data between Member States on short-stay visas **(LA)**
 4. Integrated border management strategy
 5. A.O.B.
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NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: conferences.participants@consilium.europa.eu