



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 8 June 2011**

**10963/11**

**OJ/CONS 36  
JAI 392  
COMIX 374**

**PROVISIONAL AGENDA**

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for: 3096th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

date : Luxembourg, Thursday 9 (10 h.00) and Friday 10 (09 h.00) June 2011

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1. Adoption of the provisional agenda

**Legislative deliberations**

2. Approval of the list of "A" items  
10964/11 PTS A 55

3. Asylum
  - a) Amended proposal for a Directive of the European Parliament and of the Council amending Council Directive 2003/9/EC laying down standards for the reception of asylum seekers (recast)  
11214/11 ASILE 46 CODEC 981  
+ ADD 1
  - b) Amended proposal for a Directive of the European Parliament and of the Council on common procedures for granting and withdrawing international protection (recast)
    - Presentation by Commission and first exchange of views  
11207/11 ASILE 45 CODEC 980  
+ ADD 1
4. Legal migration
  - a) Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals in the framework of an intra-corporate transfer
  - b) Proposal for a Directive of the European Parliament and of the Council on conditions of entry and residence of third-country nationals for the purposes of seasonal employment
  - c) Proposal for a Directive on a single application procedure for a single permit for third-country nationals to reside and work in the territory of a Member State and on a common set of rights for third-country workers legally staying in a Member State
    - State of play
5. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
  - Political guidance  
11262/11 FRONT 77 CODEC 985 COMIX 388
6. Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  - General approach  
10827/2/11 REV 2 JAI 370 SIRIS 57 VISA 95 EURODAC 11  
ENFOPOL 177 EUROJUST 86 COMIX 368 CODEC 924  
+ ADD 1  
+ ADD 2  
+ ADD3

7. Proposal for a Directive of the European Parliament and of the Council on attacks against information systems, replacing Council Framework Decision 2005/222/JHA
  - General approach  
10751/11 DROIPEN 47 TELECOM 82 CODEC 915
    - + COR 1
    - + ADD 1
  
8. Initiative of the Kingdom of Belgium, the Republic of Bulgaria, the Republic of Estonia, the Kingdom of Spain, the Republic of Austria, the Republic of Slovenia and the Kingdom of Sweden for a Directive of the European Parliament and of the Council regarding the European Investigation Order in criminal matters
  - Partial general agreement  
10749/2/11 REV 2 COPEN 130 EUROJUST 85 EJM 70 CODEC 914
  
9. Proposal for a Regulation of the European Parliament and of the Council on jurisdiction, applicable law, recognition and enforcement of decisions and authentic instruments in matters of succession and the recognition of a European Certificate of Succession
  - Political guidelines for the future work  
11067/11 JUSTCIV 152 CODEC 968
  
10. Proposal for a Council Regulation on electronic publication of the Official Journal of the European Union
  - General agreement  
10222/2/11 REV 2 JURINFO 34 INF 76 JUR 238
    - + REV 3 (da)
  
11. Victims Package
  - Presentation by the Commission  
10613/11 JUSTCIV 143 COPEN 123 CODEC 889

*Non-legislative activities*

12. Approval of the list of "A" items  
11095/11 PTS A 56
13. a) Communication from the Commission on migration  
9731/11 JAI 278 ASIM 47 COMIX 301
- b) Communication on Migration and Asylum in the EU in 2010  
Second Annual Report on the Implementation of the European Pact on Immigration and Asylum  
10772/11 ASIM 57  
+ REV 1 (lt)
- c) Commission Communication on a dialogue for migration, mobility and security with the Southern Mediterranean  
10784/11 ASIM 59 RELEX 577
- Council conclusions on Borders, Migration and Asylum - Adoption  
11053/2/11 REV 2 ASIM 63 COMIX 378
14. Schengen evaluation of BULGARIA - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis  
- Adoption  
9167/2/11 REV 2 SCHEVAL 76 COMIX 266 **RESTREINT UE**
15. Schengen evaluation of ROMANIA - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis  
- Adoption  
9166/2/11 REV 2 SCHEVAL 75 COMIX 265 **RESTREINT UE**
16. Fight against organised crime - Draft Council Conclusions on setting the EU's priorities for the fight against organised crime between 2011 and 2013 and presentation of Complementary approaches and actions to prevent and combat organised crime: A collection of good practice examples from EU Member States  
11050/11 JAI 396 COSI 46 ENFOPOL 184 CRIMORG 81 ENFOCUSTOM 52  
PESC 718 RELEX 603  
10899/11 JAI 380 COSI 44 CRIMORG 77 ENFOPOL 179  
10906/11 JAI 381 COSI 45 CRIMORG 78 ENFOPOL 180

17. EU Counter Terrorism Strategy
  - Discussion paper  
10622/1/11 REV 1 JAI 353 ECOFIN 282 TRANS 155 RELEX 559 ECO 72  
PESC 670 COTER 47 ENFOPOL 164 COSDP 517 PROCIV 71  
ENER 119 ATO 50 DATAPROTECT 57 TELECOM 76  
CODUN 11 CONOP 37
  
18. Air cargo security progress report by the Commission on the implementation of the EU Action Plan on air cargo security
  - Presentation by the Commission  
11250/11 AVIATION 160 JAI 404 ENFOPOL 190 UD 149 ENFOCUSTOM 54  
+ COR 1
  
19. Resolution of the Council on a Roadmap for strengthening the rights and protection of victims, in particular in criminal proceedings
  - Adoption  
11108/11 DROIPEN 53 COPEN 144 JUSTCIV 153 ENFOPOL 186  
FREMP 65
  
20. e-Justice
  - a) Report of the Working Party on e-law (e-Justice)  
9369/1/11 REV 1 EJUSTICE 38 JURINFO 24 JUSTCIV 103 JUSTPEN 1  
+ COR 1  
+ COR 2
  
  - b) Implementation of the European e-Justice action plan
    - Revised roadmap  
10331/11 EJUSTICE 42 JUSTCIV 133 COPEN 114 JAI 334  
+ COR 1  
+ COR 2
  
21. Accession Agreement of the European Union to the European Convention for the Protection of Human Rights and Fundamental Freedoms
  - State of play
  
22. Council conclusions on the memory of the crimes committed by the totalitarian regimes in Europe  
11268/11 FREMP 66 JAI 405 COHOM 159 DROIPEN 60

23. Communication on the protection of the financial interests of the European Union by criminal law and by administrative investigations
  - Presentation by the Commission  
11055/11 GENVAL 59 DROIPEN 52 COPEN 142 FIN 380
  
24. Corruption package
  - Presentation by the Commission
  
25. Missing Children Europe Conference 25/26 May 2011
  - Information point
  
26. AOB
  - a) Conference of Ministers of the Western Balkans Countries (requested by Slovenia)
  
  - b) Presentation of the project "Police Equal Performance" (requested by Austria)  
11224/11 COSI 48 ENFOPOL 188 JAIEX 57 COWEB 127
  
  - c) Presentation of the priorities of the Polish Presidency
  
  - d) Network for legislative cooperation (requested by Germany)  
11170/11 JAI 400 COPEN 148 JUSTCIV 157

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**In the margins of the Council**

**Meeting of the MIXED COMMITTEE (Thursday 9 June 2011 - 10 h. 00)**

1. Adoption of the provisional agenda
  
2. Visa information System
  - State of play
  
3. SIS II
  - State of play
  
4. Proposal for a Regulation of the European Parliament and of the Council on establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  - General approach
  
5. a) Communication from the Commission on migration  
9731/11 JAI 278 ASIM 47 COMIX 301
  
- b) Communication on Migration and Asylum in the EU in 2010  
Second Annual Report on the Implementation of the European Pact on Immigration and Asylum  
10772/11 ASIM 57
  
- c) Commission Communication on a dialogue for migration, mobility and security with the Southern Mediterranean  
10784/11 ASIM 59 RELEX 577
  
- Council conclusions on Borders, Migration and Asylum - Stocktaking and the way forward  
11053/2/11 REV 2 ASIM 63 COMIX 378
  
6. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
  - Presentation by the Commission  
10834/11 VISA 96 CODEC 927 COMIX 369

7. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2007/2004 establishing a European Agency for the Management of Operational Cooperation at the External Borders of the Member States of the European Union (FRONTEX)
    - Political guidance  
11262/11 FRONT 77 CODEC 985 COMIX 388
  
  8. Schengen evaluation of BULGARIA
    - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Bulgaria to implement all provisions of the Schengen acquis  
9167/2/11 REV 2 SCHEVAL 76 COMIX 266 **RESTREINT UE**
  
  9. Schengen evaluation of ROMANIA
    - Draft Council conclusions on completion of the process of evaluation of the state of preparedness of Romania to implement all provisions of the Schengen acquis  
9166/2/11 REV 2 SCHEVAL 75 COMIX 265 **RESTREINT UE**
  
  10. EU-Western Balkans JHA relations: post visa liberalisation monitoring mechanism
  
  11. AOB
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