



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 15 February 2013

CM 1632/13

**OJ/CONS
JAI
COMIX**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Mr Rafael FERNANDEZ-PITA
dgd.jai-oj-crp-conseil@consilium.europa.eu
Tel./Fax: +32.2-281.6567/8454

Subject: 3228th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)
Date: Thursday 7 (10.00) and Friday 8 (10.00) March 2013
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

A. THURSDAY 7 MARCH 2013 (10 h. 00)

HOME AFFAIRS

1. Adoption of the provisional agenda

Legislative deliberations

2. (poss.) Approval of the list of "A" items

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances. **[First reading]**
= *General Approach*

4. (poss) Smart Borders Package
 - Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union **[First reading]**

 - Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Travellers Program **[First reading]**

 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) **[First reading]**
= *Presentation by the Commission*

5. (poss.) Proposal for a Decision of the European Parliament and of the Council on a Union Civil Protection Mechanism **[First reading]**
= *Orientation debate*

6. Any other business
= *Information from the Presidency on current legislative proposals*

Non-legislative activities

7. Approval of the list of "A" items

8. SIS II
 - a) Draft Council Decision fixing the date of application of Decision 2007/533/JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 - b) Council Decision fixing the date of application of Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)= *Adoption*

9. (poss.) Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
= *Adoption*

10. Proposal for a Council Regulation on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis
= *Political Agreement*

11. The security situation in the Sahel / Maghreb (crisis in Mali and incident at In Amenas, Algeria). Implications for EU internal security
= *Presentation by Counter Terrorism Coordinator, the Commission and the European External Action Service - Exchange of views*

12. Any other business
 - High Level Conference: "Empowering local actors to counter violent extremism". (29 January 2013)
= *Information by the Commission*

B. FRIDAY 8 MARCH 2013 (10 h. 00)

JUSTICE

Legislative deliberations

13. Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation) **[First reading]**
= *Orientation debate*

14. Proposal for a Directive of the European Parliament and of the Council on the protection of the euro and other currencies against counterfeiting by criminal law **[First reading]**
= *Presentation by the Commission / Orientation debate*

15. Proposal for a Regulation of the European Parliament and of the Council on mutual recognition of protection measures in civil matters **[First reading]**
= *General approach*

16. Any other business
= *Information from the Presidency on current legislative proposals*

Non-legislative activities

17. Any other business

o
o o

In the margins of the Council

Meeting of the MIXED COMMITTEE (Thursday 7 March 2013 - 10 h.00)

1. SIS II
 - Draft Council Decision fixing the date of application of Decision 2007/533/JHA on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 - Council Decision fixing the date of application of Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)
 - = *State of play*
2. Draft Council Decision on the framework for the full application of the provisions of the Schengen acquis in the Republic of Bulgaria and Romania
3. Schengen Governance
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EC) N° 562/2006 in order to provide for common rules on the temporary reintroduction of border control at internal borders in exceptional circumstances
[First reading]
 - Proposal for a Council Regulation on the establishment of an evaluation and monitoring mechanism to verify the application of the Schengen acquis
4. (poss) Smart Borders Package
 - Proposal for a Regulation of the European Parliament and of the Council establishing an Entry/Exit System (EES) to register entry and exit data of third country nationals crossing the external borders of the Member States of the European Union
[First reading]
 - Proposal for a Regulation of the European Parliament and of the Council establishing a Registered Travellers Program **[First reading]**
 - Proposal for a Regulation of the European Parliament and of the Council amending Regulation 562/2006 as regards the use of the Entry/Exit System (EES) and the Registered Traveller Programme (RTP) **[First reading]**
 - = *Presentation by the Commission*
5. Any other business
 - = *Information from the Presidency on current legislative proposals*

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu