

11596/98

LIMITE

OJ/CK4 11

PROVISIONAL AGENDA

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from : K4 Committee

dated: 5/6 October 1998

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First Day

1. Adoption of the agenda
  - I. Agenda items requiring no or little discussion
2. Inclusion of the applicant countries in CIREFI exchange of statistics  
doc. 10901/1/98 CIREFI 53 REV 1
3. False documents
  - a) European Harmonised Image Archiving System
    - Working Party of Experts on the European Harmonised Image Archiving System : Final Report  
doc. 10716/98 ASIM 188 FAUXDOC 10
    - Proposal for a Joint Action on "Computerized image archiving and transmission system" (FADO)  
doc. 11510/98 ASIM 203 FAUXDOC 13
    - Computerized image archiving and transmission system (Annex)  
doc. 10840/98 ASIM 194 FAUXDOC 11
  - b) Report of the Presidency
    - Inclusion of Driving Licences into the Handbook of Genuine Documents and into the Handbook of False Documents  
doc. 9663/1/98 ASIM 158 FAUXDOC 6 REV 1
    - Better and faster exchanges of information on false documents  
doc. 9664/98 ASIM 159 FAUXDOC 7

## II. Agenda Items requiring discussion

4. Common principles of Rule of Law  
doc. 10116/1/98 CK4 32 PECOS 96 REV 1
5. Draft Joint Action on corruption in the private sector  
doc. 11231/98 JUSTPEN 88
6. Ratification of current conventions (appeal to the Member States in accordance with Recommendations 13 and 14 of the Action Plan  
doc. 9639/98 CK4 25  
11554/98 JUSTCIV 119
7. Eurodac Draft Convention  
doc. 11548/98 ASIM 205 EURODAC 4
8. Strategy Paper for Migration- and Asylum Policy  
doc. 9809/1/98 CK4 27 ASIM 170 REV 1
9. Agreed programme of work to prepare for the accession of the applicant countries of Central and Eastern Europe and Cyprus in the fields of migration and asylum
  - Report on the state of play
  - further proceedingdoc. 9628/1/98 ASIM 154 PECOS 84 CK4 7 REV 1
10. Data protection  
doc. 10865/98 CK4 41 JUR 303
11. EUROPOL
  - a) Europol involvement in combating the forgery of money and means of payment  
doc. 10708/1/98 EUROPOL 80 REV 1
  - b) Joint Supervisory Body
    - Report on the follow-up after JHA Council of 24.9.98
12.
  - a) Items for the Informal JHA Ministerial meeting of 29/30. October 1998
  - b) Items for the JHA Council 3/4. December 1998
13. Turkey
14. Other business  
Cooperation with the USA (Meeting of SLG, Extension of the campaign concerning trafficking in women)

### Second Day (restricted)

15. Joint Action Plan on the implementation of an area of freedom, security and justice  
doc. Non paper  
9836/2/98 CK4 28 REV 2  
11611/98 CK4 45