

14174/98  
57 AGENDA

14174/98

LIMITE

OJ/CK4 14

**PROVISIONAL AGENDA**

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of : K4 Committee

dated: 18 December 1998

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1. Adoption of the agenda

I. Agenda items requiring no discussion

2. Group of Experts on measures to combat forgery of the euro  
- Presidency report  
13469/98 ENFOPOL 126 EUROPOL 119
3. Amendment of the Joint Action of 15 October 1996 concerning the creation and maintenance of a Directory of specialised counterterrorist competences, skills and expertise  
13387/98 ENFOPOL 125
4. Speeding up information exchange on current illegal migration phenomena  
11091/2/98 CIREFI 54 REV 2 RESTREINT
5. Report on the Convention on admission  
12027/3/98 ASIM 217 MIGR 19 REV 3

II. Agenda items requiring discussion

6. EUROPOL:
  - Council statement on the JSB's Rules of Procedure
  
7. Preparation for the entry into force of the Amsterdam Treaty
  - (a) Future structure of work in the field of justice and home affairs following entry into force of the Treaty of Amsterdam  
9836/3/98 CK4 28 REV 3
  - (b) Customs cooperation following entry into force of the Treaty of Amsterdam  
13113/98 ENFOCUSTOM 68
  
8. High-Level Working Group on Asylum and Migration  
13344/98 JAI 37 AG 15
  - Presidency report
  
9. UN
  - EU common position on combatting organised crime  
13910/1/98 CRIMORG 198 REV 1
  
10. Other business

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*The meeting will end at 13.00.*