

6095/99

LIMITE

OJ/CK4 2

PROVISIONAL AGENDA

from : K4 Committee

dated: 23/24 February 1999

1. Adoption of agenda

I. Agenda items requiring no or little discussion

2. Draft explanatory report on the Second Protocol to the Convention on the protection of the European Communities' financial interests
doc. 12062/4/98 JUSTPEN 98 REV 4

3. EUROPOL
 - Pension fund
doc. 5397/99 EUROPOL 2
 - Report on activities of Europol in 1998
doc. 6190/99 EUROPOL 4

4. CIREA : Pilot project concerning the electronic exchange of information via the General Secretariat's extranet system (U 32 Mail System)
 - Information Note
doc. 13718/98 CIREA 103

II. Items to be discussed

5. Future structure of work in the field of justice and home affairs following entry into force of the Treaty of Amsterdam
docs. 9836/5/98 CK4 28 REV 5
6166/99 CK4 12
5334/99 CK4 3
5398/99 CK4 5
6. Legal questions related to the transition from the Maastricht to the Amsterdam Treaty
doc. 6180/98 CK4 13
7. EUROPOL : Questions related to the taking-up of activities
- Oral report
8. EUROPOL : Draft Decision of the Council instructing Europol to deal with forgery of money and means of payment
doc. 6193/99 EUROPOL 5
9. Mandate of EDU Management Team / Europol Directorate
10. EURODAC : Draft Council Act drawing up a Protocol extending the scope ratione personae of the Convention concerning the establishment of "Eurodac" for the comparison of fingerprints of applicants for asylum
doc. 6094/99 EURODAC 3
11. Visa regulation : Report of the European Parliament
doc. 5790/99 PE-RE 12
12. Revision of the Brussels and Lugano Convention
docs. 6141/99 JUSTCIV 31
5202/1/99 JUSTCIV 1 REV 1
13. Mutual legal assistance
doc. 6195/99 JUSTPEN 7

14. Environmental crime - decision on procedural aspects
doc. 5579/99 CK4 10 CRIMORG 13 JUSTPEN 5 ENFOPOL 8
15. Draft Joint Action on asset sharing
doc. 13007/3/98 CRIMORG 178 REV 3
16. Telecommunications Network of the European Judicial Network: state of play
doc. 5630/99 CRIMORG 14
17. Preparation of the meeting with CEEC's and Cyprus
18. Information on the agenda of the JHA Council meeting on 12 March 1999
19. Relations with third countries : report on the meeting of the EU Sub-Committee with
Russia (Moscow 27/28 January 1999)
20. Other business

In the evening of Tuesday 23 February a reception will take place at 19 H 30 in the office of the Representation of the Land Nordrhein-Westfalen to the European Union (9-10, Av. Michel-Ange, Brussels).
