

# T4699EN

## CK4-FAT COMITE

27/10/98

BRUSSELS 27 OCTOBER 1998

TELEX N° 4699

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MEETING : K4 Committee

DATE : 9/10 November 1998

TIME : 10.00 H

VENUE : General Secretariat of the Council  
175, rue de la Loi - 1048 Brussels

CORRESPONDENT : Ch. ELSEN (TEL. 32/2/285 85 05)  
(Secretariat: TEL 32/2/285.85 06)

1. Adoption of the agenda
  - I . Agenda items requiring no or little discussion
2. Recommendation on Arms Trafficking (\*)  
docs. 11071/1/98 ENFOPOL 101 REV 1
3. Proposals to improve the methods on data collection concerning crime relating to Xenophobia, Racism and Antisemitism (\*)  
doc. 12132/98 ENFOPOL 111
4. Terrorism : internal and external threat (\*)
5. Report on Organised Crime (\*)  
doc. 11662/1/98 CRIMORG 151 REV 1
6. Judicial Cooperation in civil matters
  - a) Revision of the Brussel and Lugano Conventions (Report on the State of Play) (\*)  
doc. 12201/98 JUSTCIV 120
  - b) Rome II: Convention on the Law applicable to non-contractual Obligations (Report on the State of Play) (\*)  
doc. 11506/98 JUSTCIV 118

7. Proposal for a Joint Action on "Computerized Image Archiving and Transmission System" (FADO) (\*)  
docs. 11916/1/98 ASIM 215 FAUXDOC 15 REV 1  
10840/1/98 ASIM 194 REV 1
8. VISA : Proposal for a Joint Action  
doc. 10224/3/98 ASIM 180 VISA 13 REV 3
9. Explanatory Report on the second Protocol to the Convention on the Protection of the European Community's financial interests (\*)
10. Report to the European Council concerning the implementation of the action plan to fight against organised Crime (\*)  
doc. 11571/1/98 CRIMORG 141 REV 1
11. Conclusions of the meeting on 16.9.98 in Vienna of liaisons officers of EU-Member States based in Moscow  
doc. 11386/98 CRIMORG 136 NIS 76
12. Elements of the Union's Strategy against high tech crime (\*)  
doc. 11893/98 CRIMORG 157
- II. Agenda Items requiring discussion
13. Preparation of the entry into force of the Amsterdam Treaty/Follow-up Cardiff
  - a) Action plan on establishing on Area of Freedom, Security and Justice (\*)  
doc. 12028/98 JAI 31
  - b) Future working Structure in the JHA following the entry into force of the Amsterdam Treaty (\*)  
doc. 9836/3/98 CK4 28 REV 3
14. Draft Council resolution on the prevention of organised crime with reference to the establishment of a comprehensive strategy for combating it (\*)  
doc. 9986/3/98 CRIMORG 110 REV 3
15. Draft joint Action on corruption in the private sector (\*)  
doc. 11795/98 JUSTPEN 97
16. Draft Convention on mutual assistance in criminal matters (\*)
17. Strategy Paper for Migration- and Asylum Policy  
doc. 9809/1/98 CK4 27 ASIM 170 REV 1
18. Asylum
  - Legal Acts on Temporary Protection and European Solidarity (\*)

19. Preparation of the Meeting of the Article 18  
Committee/Dublin Convention
  - a) Application of the Dublin Convention in cases where  
asylum applications are withdrawn  
doc. Dublin Conv 2412/2/98 REV 2
  - b) Interpretation of Article 7 (2) of the Dublin  
Convention  
doc. Dublin Conv. 2409/1/98 REV 1
20. EURODAC: Convention and Protocol (\*)
21. EUROPOL (\*)
  - a) Extension of Europol's Mandate to "Terrorism"
  - b) Extension of the definition of "Trafficking in Human  
Beings" of Annex 2 to Article 2 of the EUROPOL  
Convention to cover Child Pornography
  - c) Rules of Procedure of the Joint Supervisory Body of  
Europol
  - d) Working programme 1999 - EUROPOL
22. Implementation of the Customs Information System (CIS) (\*)
  - a) Protocol to the Convention on the use of Information  
Technology in the customs field  
doc. 10546/1/98 ENFOCUSTOM 41 REV 1
  - b) Customs Information System (CIS) in the Third Pillar  
doc.12195/98 ENFOCUSTOM 56
  - c) Determination of elements for incorporation into  
databases  
doc. 10503/1/98 ENFOCUSTOM 40 REV 1
23. Draft Joint Action to combat Child pornography on the  
Internet (\*)  
doc. 10850/3/98 ENFOPOL 95 JUSTPEN 83 CRIMORG 127  
REV 3
24. Cooperation with Russia
25. Agenda for the JHA Council of 3 and 4 December 1998
26. Other Business
  - Daphne
  - Consultation of the EP
- (\*) Possible Items on the Agenda of the JHA Council of 3. and  
4. December 1998
10. November 1998 - 17.00 H: Troika Meeting with the Council of  
Europe

Jürgen TRUMPF  
Secretary General