



**EUROPEAN UNION
THE COUNCIL**

Brussels, 22 September 1999

SEMDOC

Statewatch European Documentation &
Monitoring Centre on justice and home
affairs in the European Union

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REV 1

LIMITE

OJ/CATS 5

PROVISIONAL AGENDA

from : Art. 36 Committee
dated : 24 September 1999

I Art. 36-Committee

1. Adoption of the agenda
2. Mutual legal assistance : interception of telecommunications
docs. 11157/99 COPEN 39
9636/99 COPEN 11
3. Ratification status on conventions in the field of extradition
doc. 10859/99 CATS 22
4. Report from the seminar on Courts of Law in Information Society
(Information by the Presidency)
5. "Amsterdamisation" of draft instruments under Title VI
(Information by the Presidency)
6. Protection of euro
doc. 11142/99 DROIPEN 9

7. Setting up a computerised records system for customs purposes in EU Member States
(Information by the Presidency)
8. Partnership and Cooperation Agreement between the EU and Russia: development of
customs cooperation in third pillar matters (A-item)
doc. 9189/99 ENFOCUSTOM 30
9. Europol budget for the year 2000
docs. 11030/99 EUROPOL 41 + COR 1
11031/99 EUROPOL 42
10. Council decision on opening negotiations between Europol and third countries and
international organisations (Information by the Presidency)
11. Co-ordination Centre for Central European Law Enforcement, Conference in Riga 19-21
October 1999 (Information by the Presidency)
12. Collective evaluations reports on Poland and Estonia (information by the Presidency)
13. Year 2000 problem and its unforeseen effects in the society (A item)
doc. 10727/99 ENFOPOL 57 + COR 1 + COR 2
14. Preparations for the JHA Council of 29 October 1999
15. Preparations for the Mixed Committee meeting
16. Any other business
 - Common Strategy of the EU on the Mediterranean Region

II. Mixed Committee

1. Adoption of the agenda
 2. SIS1+ : situation report (oral report)
 3. Answer to JSA for questions on SIS1+
doc. 8910/1/99 SIS 10 COMIX 39 REV 1+ REV 1 COR 1 (en) (A item)
 4. Communication network SISNET
 5. Transliteration rules
 6. Letter on security of Sirene offices (A item)
doc. 8311/2/99 SIRENE 2 COMIX REV 2
 7. Yearly report on implementation of the Schengen Convention 1998
doc. 10846/99 CATS 23 ASIM 36 COMIX 223
 8. Information to the Mixed Committee on the work of the Schengen acquis working group
(the UK application)
 9. Preparation of the Mixed Committee meeting at ministerial level on 29.10.1999
 10. Any other business
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