

A36 (20)
AGENDA



COUNCIL
OF

THE
EUROPEAN
UNION

Brussels, 13 October 2000 (16.10)

(OR. fr)

12215/00

LIMITE

OJ/CATS 12

PROVISIONAL AGENDA

for : Article 36 Committee

on: 18 and 19 October 2000

1. Adoption of the agenda

2. Draft Decision establishing the European Police College

11037/1/00 ENFOPOL 58 REV 1

3. Programme of measures to implement the principle of mutual recognition of decisions in criminal matters

12313/00 CATS 62 COPEN 70 CRIMORG 145

9737/3/00 CATS 48 COPEN 46 CRIMORG 98 REV 3

4. Draft terms of reference for the Management Board of Europol on extending Europol's areas of competence to the fight against cybercrime

12224/00 EUROPOL 31

5. Europol work programme for 2001

11523/00 EUROPOL 25 **RESTREINT**

6. Presentation of the project for a European crime prevention network

7. Proposal for a Council Regulation on the protection of the euro against counterfeiting: state of play

10847/00 FIN 321 UEM 105 EUROPOL 21 DROIPEN 37

[= COM(2000) 492 final]

8. Participation of European Union police in non-military crisis management: terms of reference for the Police Cooperation Working Party

10. Other business

MIXED COMMITTEE (19 October at 14.30)

1. Adoption of the agenda

2. Draft Decision on the full application of the Schengen acquis in the Nordic States

11107/4/00 SCH-EVAL 56 COMIX 639 REV 4

3. Schengen evaluation report on the Nordic States

- Oral report

4. Financial aspects

_ 2001 preliminary draft budget for Sirene phase II and Helpdesk

10898/00 SIS 72 COMIX 612

_ 2001 preliminary draft budget for SISNET

11408/00 SIS 78 COMIX 667

_ quarterly report on C.SIS installation expenditure - 3rd quarter

11649/00 SIS 85 COMIX 682

5. Report on the follow-up to the SISNET project

12275/00 SIS 91 COMIX 728

6. List of authorities authorised to search SIS

5002/1/00 SIS 2 COMIX 2 REV 1

7. Other business

12215/00 mip/AM/lr

DG H **EN**