COUNCIL OF
THE EUROPEAN UNION

Brussels, 18 September 2009

13333/09

OJ/CONS 47
JAI 589
COMIX 670

PROVISIONAL AGENDA

meeting : 2962nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Brussels, Monday 21 September 2009 (10 h.00)

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
13334/09 PTS A 39

3. Establishment of a joint EU Resettlement Programme
   a) Communication from the Commission to the European Parliament and the Council on
      the establishment of a Joint EU Resettlement Programme
12986/09 ASILE 61
   + ADD 1
   + ADD 2

   b) Proposal for a Decision of the European Parliament and of the Council amending
      Decision No 573/2007/EC establishing the European Refugee Fund for the period 2008
      to 2013 as part of the General programme "Solidarity and Management of Migration
      Flows" and repealing Council Decision 2004/904/EC (LA)
      = Presentation by the Commission and first exchange of views (public
      deliberation pursuant to Article 8(1)(a))
12985/09 ASILE 60 CADREFIN 45 CODEC 1062
4. Certain issues on Asylum in the European Union *(at the request of Germany)*

5. Unaccompanied minors
   - Exchange of views *(public debate pursuant to Article 8(3))*
     13211/09 ASIM 87

6. Follow-up to European Council Conclusions of 18/19 June 2009
   a) Report by the Commission
   b) Strengthening the operations of the FRONTEX Agency, particularly in the Mediterranean *(at the request of France)*
     13226/09 FRONT 66

7. Communication from the Commission to the European Parliament and the Council on guidance for better transposition and application of Directive 2004/38/EC on the right of citizens of the Union and their family members to move and reside freely within the territory of the Member States *(at the request of Denmark)*
   - Draft Council Conclusions
     13268/09 JAI 586 MI 334 SOC 519
     11815/09 MI 270 JAI 459 SOC 431

8. AOB

(\textit{LA}) = legislative act

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\textit{In the margins of the Council:}

\textbf{MIXED COMMITTEE - (10 h.00)}

- Adoption of the provisional agenda
- Visa Information System
  - State of play
    12904/09 VISA 272 COMIX 634
- AOB