COUNCIL OF THE EUROPEAN UNION

Brussels, 5 December 2001

14721/01

LIMITE

OJ/CONS 77
JAI 158

PROVISIONAL AGENDA

for: 2396th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice, Home Affairs and Civil Protection)

Subject: Thursday 6 (09.30) and Friday (09.30) December 2001

THURSDAY 6 DECEMBER 2001 (starting at 09.30)

1. Adoption of the agenda

2. Approval of the list of "A" items
   14899/01 PTS A 74

3. Proposal for a Council Framework Decision on the European arrest warrant and the surrender procedures between Member States
   14867/01 COPEN 79 CATS 50
   + ADD 1

4. Proposal for a Council Framework Decision on combating terrorism
   14845/01 DROIPEN 103 CATS 49
   + COR 1 (da)
   + COR 2 (sv)
   + ADD 1

5. Proposal for a Council Decision setting up Eurojust
   14766/01 EUROJUST 14
   + ADD 1
6. Proposal for a Council Framework Decision on combating the sexual exploitation of children and child pornography  
   14864/01 DROIPEN 104 MIGR 93  
   + COR 1 (fr)  
   + ADD 1

   14461/01 JUSTCIV 151

8. Approximation of sanctions  
   13957/01 DROIPEN 96

9. **EUROPOL**  
   – Agreements with the United States  
   13359/01 EUROPOL 82  
   13364/01 EUROPOL 83  
   14567/01 EUROPOL 98  
   14586/01 EUROPOL 99

10. Combating terrorism  
    13176/01 JAI 120  
    + COR 1 (de)

**FRIDAY 7 DECEMBER 2001 (starting at 09.30)**

    14767/01 ASILE 57

12. European management concept on border control  
    14570/01 FRONT 69

13. Eurodac implementing rules  
    12840/01 EURODAC 1  
    + COR 1 (en)

14. Proposal for a Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement (for decision after discussion in Mixed Committee)  
    14869/01 VISA 148 COMIX 775  
    14093/01 VISA 134 COMIX 741

15. Other business  
    – Follow-up to the Sarajevo Declaration
Mixed Committee (Friday 7 December from 11.30)

1. Adoption of the agenda

2. Proposal for a Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
   14869/01 VISA 148 COMIX 775
   14093/01 VISA 134 COMIX 741

3. SIS II:
   – New functionalities
   14790/01 SIS 107 COMIX 767

4. Presidency report on consular cooperation
   14569/01 VISA 141 COMIX 141
   13694/01 VISA 129 COMIX 711 RESTREINT

   14776/01 VISA 143 COMIX 766

6. Other business