COUNCIL OF
THE EUROPEAN UNION

Brussels, 4 February 2005

14974/04

LIMITE

PV/CONS  68
JAI    474

DRAFT MINUTES

Subject: 2618th meeting of the Council of the European Union (JUSTICE AND
HOME AFFAIRS) held in Brussels on 19 November 2004

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1 Information relating to the final adoption of Council acts which may be released to the public
may be found in Addendum 1 to these minutes.

14974/04

CAB
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1. **Adoption of the agenda**  
14826/04 OJ CONS 67 JAI 465  

The Council adopted the above agenda.

2. **Approval of the list of "A" items**  
14827/04 PTS A 54  

The Council approved the "A" items listed in 14827/04, with the exception of item 5.

Addendum 1 to these minutes gives information on item 8 on that list.

3. **Role and positioning of the Police Chiefs Task Force (PCTF) with a view to strengthening the EU operational police co-operation**  
14938/04 CATS 55  

The Council agreed on the Presidency compromise set out in 14938/04 concerning the role and positioning of the Police Chiefs Task Force, as a temporary solution until a decision about the setting of the internal security committee. The Chair confirmed that Europol had indicated it would be able to fulfil the tasks set out for it in the above-mentioned document. The incoming Luxembourg Presidency announced that the informal JHA Council meeting would have a discussion on the issue of the internal security committee, during which the contributions from delegations would be taken into account.

4. **Terrorism, state of play**  

The Counter-Terrorist coordinator informed the Council on the development of the Joint Situation Centre.
5. **Draft Framework Decision to strengthen the criminal law framework for the enforcement of the law against ship source pollution (LA)**

13995/04 DROIPEN 59 MAR 188 ENV 594

The outcome of proceedings for this item is set out in 15424/04 DROIPEN 66 MAR 211 ENV 651.

6. **EU drugs strategy 2005-2012**

14702/1/04 REV 1 CORDROGUE 76 SAN 178 ENFOPOL 167 RELEX 524
14701/1/04 REV 1 CORDROGUE 75 SAN 177 ENFOPOL 166 RELEX 523

The Council agreed:

- on the last outstanding item in the Strategy (par. 27.3);
- subsequently to forward the text of the strategy that is in document 15074/04 CORDROGUE 77 to the European Council for adoption.


14473/04 MIGR 100 RECH 215 COMPET 177

The Council reached a general approach on the draft Council Directive on a specific procedure for admitting third-country nationals for purposes of scientific research as it is set out in 14473/04.

8. **Draft Conclusions of the Council and the Representatives of the Governments of the Member States on the establishment of Common Principles for immigrant integration policy in the European Union**

14776/04 MIGR 105

The Council agreed on the conclusions of the Council and the Representatives of the Governments of the Member States on the establishment of Common Principles for immigrant integration policy in the European Union as they are set out in 14776/04.
9. A.O.B.

No items were raised under this heading.