COUNCIL OF THE EUROPEAN UNION

Brussels, 1 December 2006

PROVISIONAL AGENDA

meeting : 2768th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)

date : Brussels, Monday 4 and Tuesday 5 December 2006

1. Adoption of the provisional agenda

2. Approval of the list of "A" items
   15678/06 PTS A 60

3. The Hague programme review (public debate)
   - Draft Council conclusions
     15844/06 JAI 650
     + COR 1 (en)
     16040/06 JAI 665

4. Proposal for a Council Regulation establishing a European Union Agency for Fundamental Rights (general approach) (LA) (*)
   16018/06 JAI 663 CATS 184 COHOM 180 COEST 337

5. Council Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union (general approach) (LA)
   15875/1/06 REV 1 COPEN 121
6. Proposal for a Council Framework Decision on certain procedural rights in criminal proceedings throughout the European Union **(political agreement on certain questions)** (LA)

   14794/2/06 REV 2 DROIPEN 68


   16106/06 ASIM 84 RELEX 864

8. Communication from the Commission to the Council on Reinforcing the management of the European Union's Southern Maritime Borders **(presentation by the Commission)** **(public debate)**

   16126/06 ASIM 85 FRONT 234 COMIX 1018

9. Draft Council conclusions on SIS II, SIS 1+ and the enlargement of the Schengen area

   16007/06 SIS-TECH 130 SIRIS 217 COMIX 1010
   16044/06 CATS 185 SCH-EVAL 192 SIRIS 218 SIS-TECH 131 COMIX 1015


   15936/06 PROCIV 246 FIN 606

11. Draft Council Conclusions on the Future of Europol

   14405/4/06 REV 4 EUROPOL 93

   + ADD 1 REV 4

12. Terrorism:

   - Report of the CTC on the implementation of the EU CT strategy and of the EU Action Plan on Radicalisation and Recruitment
   - Information from the Presidency

   15266/1/06 REV 1 JAI 591 ECOFIN 399 TRANS 290 RELEX 801
   ECO 173 PESC 1126 COTER 47 COSDP 922 PROCIV 235
   ENER 274 ATO 132

   + ADD 1 REV 2

13. Report on the implementation of the Strategy for the External Dimension of JHA

   - Information from the Presidency

   15708/1/06 REV 1 JAI 632 RELEX 836
   15001/06 JAI 574 RELEX 773
   15363/06 JAI 600 RELEX 807
14. AOB

- Council Framework decision on the European Evidence Warrant (EEW) for obtaining objects, documents and data for use in proceedings in criminal matters (state of play)
- State of play of European Contract Law (at the request of Estonia)
- Violent video and computer games (at the request of the Commission)
- Situation on Lithuanian-Latvian border (at the request of Lithuania)
- Progress report on the Prüm Treaty and integration of the Prüm Treaty into the EU (at the request of Germany)

In the margins of the Council

Meeting of the Mixed Committee at Ministerial Level (5 December at 10h00 except for item 2 discussed on 4 December at 15h00)

- Adoption of the provisional agenda
- Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters
  - state of play
- Council conclusions on SIS II, SIS 1+ and the enlargement of the Schengen area
  16007/06 SIS-TECH 130 SIRIS 217 COMIX 1010
  16044/06 CATS 185 SCH-EVAL 192 SIRIS 218 SIS-TECH 131 COMIX 1015
- AOB

(LA) Legislative act
(*) item on which a vote may be requested