COUNCIL OF THE EUROPEAN UNION

Brussels, 5 December 2007

15937/07

OJ/CONS 65
JAI 656
COMIX 1029

PROVISIONAL AGENDA

Meeting: 2838th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Brussels, Thursday 6 and Friday 7 November 2007 (10 h 00)

Thursday, 6 December 2007 (10 h 00)

Meeting of Justice and Home Affairs Ministers with Employment and Social Policy Ministers

- Migration, Employment and the Lisbon Strategy
  - Policy debate
    15597/07 MIGR 131 SOC 488

° ° °
Thursday, 6 December 2007

In the margins of the Council

Meeting of the Mixed Committee at Ministerial level (15 h 00)

1. Adoption of the provisional agenda

2. Draft Council decision on the full application of the provisions of the Schengen acquis in the Czech Republic, the Republic of Estonia, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic
   14598/07 SCHEVAL 185 SIRIS 206 COMIX 931
   + COR 1 (fi)

   - State of play

4. SIS Communication Network
   - State of play
   15806/07 SIRIS 231 COMIX 1022

5. SIS II
   - State of play

   - Information by the Presidency about the first reading agreement reached with the European Parliament
   14895/07 CRIMORG 168 MI 283 CODEC 1201 COMIX 950
   + ADD 1 REV 1
   15830/07 CODEC 1356 CRIMORG 183 MI 315 COMIX 1023

7. AOB
1. Adoption of the provisional agenda
   15937/07 OJ/CONS 65 JAI 656 COMIX 1029

2. Approval of the list of "A" items
   15938/07 PTS A 56

   15873/07 ASIM 93 RELEX 929 DEVGEN 272

4. Implementation of the EU Counter-terrorism strategy
   15448/07 JAI 617 ECOFIN 489 TRANS 382 RELEX 902 ECO 154
   PESC 1403 COTER 89 COSDP 964 PROCIV 208 ENER 300
   ATO 159 DATAPROTECT 56 TELECOM 163

   - Finalisation of Chapters VI, VII and IX of the Draft Council Decision
     15965/07 EUROPOL 127

   - Information by the Presidency about the first reading agreement reached with the European Parliament
     14895/07 CRIMORG 168 MI 283 CODEC 1201 COMIX 950
     + ADD 1 REV 1
     15830/07 CODEC 1356 CRIMORG 183 MI 315 COMIX 1023

   - Presentation and first exchange of views
     15315/2/07 REV 2 CATS 128 DROIPEN 108
     14960/07 CATS 122 DROIPEN 104
     + ADD 1
     + ADD 2

8. E-Justice
   - State of play and exchange of views
     15892/07 JURINFO 73 JAI 646 JUSTCIV 325 COPEN 170

   - First reading agreement with the European Parliament
     15832/07 CODEC 1537 JUSTCIV 320
     [public deliberation pursuant to Article 8(1)]
   - Adoption
     15176/1/07 REV 1 EUROJUST 61 EJN 36 COPEN 159

11. Initiative presented by the Federal Republic of Germany and the French Republic with a view to the adoption by the Council of a Framework Decision on the recognition and supervision of suspended sentences, alternative sanctions and conditional sentences (LA)
   - General approach
     15948/1/07 REV 1 COPEN 171

   - Report by the Presidency

13. JHA External Relations
   - Outcome of the meeting of the seventh EU-Russia Permanent Partnership Council (Justice and Home Affairs) on 22-23 November 2007, Brussels
     15918/07 JAI 652 RELEX 930 NIS 229 COEST 324
   - Preparation of the 2nd Conference of the Parties to the UN Convention against Corruption on 28 January - 1 February 2007
     = Draft Council Common Position on the United Nations Convention against Corruption concerning review mechanism
     14412/1/07 REV 1 CRIMORG 164
     = Draft Council Common Position on the United Nations Convention against Corruption concerning asset recovery
     15233/1/07 REV 1 CRIMORG 172

     14449/07 JUSTCIV 281
   - Outcome of the First Euro-Mediterranean Ministerial Meeting on Migration (Albufeira - 18/19 November 2007)
     15805/07 MED 45 JAI 633 ASIM 91
     + COR 1

14. AOB
   - Restrictions on the marketing and use of certain dangerous substances (request DK)
     15729/07 JAI 630 ENFOPOL 204 TRANS 389 MI 313 EEE 70

(LA): Legislative Act