COUNCIL OF THE EUROPEAN UNION
Brussels, 26 November 2008
(OR. fr)

16058/08

OJ/CONS 66
JAI 661
COMIX 850

PROVISIONAL AGENDA
for: 2908th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Brussels, Thursday 27 (09.30) and Friday 28 (10.00) November 2008

1. Adoption of the agenda
16058/08 OJ/CONS 66 JAI 661 COMIX 850

2. Approval of the list of "A" items
16059/08 PTS A 58

3. Terrorism
   (a) Implementation of the strategy and action plan to combat terrorism
      – Presentation of the CTC's report
         15983/08 JAI 658 ENFOPOL 234 ECOFIN 529 TRANS 413 RELEX 932
         ECO 166 PESC 1524 COTER 86 COSDP 1056 PROCIV 182
         ENER 402 ATO 111 DATAPROTECT 98 TELECOM 208
         15912/08 JAI 654 ENFOPOL 233 ECOFIN 522 TRANS 408 RELEX 926
         ECO 165 PESC 1520 COTER 84 COSDP 1054 PROCIV 180
         ENER 394 ATO 109 DATAPROTECT 97 TELECOM 206
         + ADD 1 REV 1
   (b) Draft Council conclusions on the continuation of work on combating terrorism
      15684/08 JAI 638 ENFOPOL 228
      + COR 1 (en)
4. European PNRs (LA)
   – Presidency report
      15319/1/08 CRIMORG 184 AVIATION 255 DATAPROTECT 86 REV 1

5. Civil protection
   – Briefing

6. Comprehensive approach to migration
   (a) Briefing on the outcome of the second Euro-African Ministerial Conference on
       16149/08 ASIM 90 COAFR 379
   (b) Draft Council conclusions on the implementation of a comprehensive approach to
       migration and on partnership with countries of origin and transit
       16041/08 ASIM 88 DEVGEN 244

7. Integration
   – Briefing on the Ministerial Conference on Integration (Vichy, 3 and 4 November 2008)

   third-country nationals to reside and work in the territory of a Member State and on a
   common set of rights for third-country workers legally residing in a Member State (LA)
   – Progress report
      16065/08 MIGR 116 SOC 705
      16066/08 MIGR 117 SOC 706

   beneficiaries of international protection (LA + S)
   – Political agreement
      16146/08 ASIM 89

10. Asylum
    – Information from the Commission on the mission to Syria and Jordan concerning Iraqi
        refugees
        16112/08 ASILE 21 COMEM 217
    – Draft conclusions on the reception of Iraqi refugees
        16113/1/08 ASILE 22 COMEM 218 REV 1
11. Free movement of persons: abuses and substantive problems
   – Draft conclusions
     16151/1/08 MI 478 JAI 667 REV 1

   – Agreement with the European Parliament at first reading
     15774/08 JUSTCIV 247 JURINFO 73
       + COR 1
     15803/08 JUSTCIV 248
       + COR 1

13. Draft report to the Council on the establishment of a common frame of reference for European contract law
    15306/08 JUSTCIV 236 CONSOM 167
    + REV 1 (sl)

14. E-justice: European e-justice action plan
   – Adoption
     15315/08 JURINFO 71 JAI 612 JUSTCIV 239 COPEN 216

15. Online founding of companies by Portuguese citizens in Estonia and by Estonian citizens in Portugal, using digital signatures usable in both countries

16. Draft Resolution of the Council and of the Representatives of the Governments of the Member States, meeting within the Council, on the establishment of a network for legislative cooperation between the Ministries of Justice of the Member States of the European Union
    15312/08 JAI 610 COPEN 213 JUSTCIV 237

17. Proposal for a Council Framework Decision on the European supervision order (ESO) in pre-trial procedures between Member States of the European Union (LA)
   – General approach
     16007/08 COPEN 228

18. Draft Council conclusions on child abduction alerts
   – Adoption
     14612/2/08 CRIMORG 171 CATS 83 REV 2
19. Other business
   – Briefing by the Commission on its future proposals for arrangements for authorising
     Member States to negotiate bilateral agreements with non-member countries on judicial
     cooperation in civil matters within the Community's exclusive sphere of competence
   – Europol-Eurojust cooperation agreement
     = Briefing

In parallel with the Council meeting

Ministerial meeting of the Mixed Committee (11.45 on 27 November 2008)

– Adoption of the agenda

– Schengen evaluation of Switzerland
   = Draft Council conclusions on completion of evaluation of Switzerland's readiness to
     implement all provisions of the Schengen acquis, including those relating to the SIS
     13215/2/08 SCH-EVAL 70 CH 48 FL 37
     COMIX 675 REV 2 RESTREINT UE
     + REV 1 (bg, ro) RESTREINT UE
     + REV 2 (all languages except bg, ro, fi) RESTREINT UE
     + REV 3 (fi) RESTREINT UE

   = Draft Council Decision on the full application of the provisions of the Schengen acquis
     in the Swiss Confederation
     14798/08 SCH-EVAL 82 SIRIS 147 CH 58 COMIX 762
     + COR 1 (fi)
     + REV 1 (sk)

– SIS II
   = Situation report

– Other business