COUNCIL OF THE EUROPEAN UNION

Brussels, 12 April 2005

(OR. fr)

7795/05

OJ/CONS 20
JAI 115

PROVISIONAL AGENDA

Meeting: 2652nd meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Date: Luxembourg, Thursday 14 April 2005 (10.00)

1. Adoption of the agenda

2. Approval of the list of "A" items
   7796/05 PTS A 16

3. Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure (LA)
   7838/05 JUSTCIV 67 CODEC 221
   10107/04 JUR 267 JUSTCIV 80 CODEC 800

4. Policy debate on the exchange of information extracted from criminal records
   7762/1/05 COPEN 66 REV 1
   7198/05 COPEN 51 CATS 17
5. JHA financial programmes
   – Commission presentation

6. Implementation of the principle of availability laid down in point 2.1 of
   the Hague Programme
   7641/2/05 CATS 20 ENFOPOL 31 ENFOCUSTOM 17 CRIMORG 30 REV 2

7. Briefing on the activities of the Police Chiefs Task Force on operational cooperation (lunch)
   7470/05 ENFOPOL 30

8. European Agency for the Management of Operational Cooperation at the External Borders of
   the Member States of the European Union
   – State of play – Commission presentation

9. Cooperation with Libya in the field of immigration
   – Commission presentation
   7753/05 ASIM 12 RELEX 143 LIBYE 1

10. Other business

   (LA): Legislative act

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In the margins of the Council (at 12.45)

Signing of the Convention on the Accession of the Czech Republic, the Republic of Estonia,
the Republic of Cyprus, 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 to the Convention on the Law applicable to Contractual Obligations, opened
for signature in Rome on 19 June 1980, and to the First and Second Protocols on its interpretation
by the Court of Justice of the European Communities