



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 30 June 2009

11512/09

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NOTE

from: Presidency

to: Delegations

Subject: Swedish Presidency – provisional agendas for Council meetings prepared by
Coreper (Part 2)

In accordance with Article 2, paragraph 5, of the Council's Rules of Procedure, the Presidency attaches for information the indicative provisional agendas for Council meetings prepared by the Permanent Representatives Committee (Part 2) for the period up to 31 December 2009.

Swedish Presidency
Draft Work Programme for Council meetings
 prepared by COREPER (Part 2)

COUNCIL	DATE					
	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
GENERAL AFFAIRS AND EXTERNAL RELATIONS	27-28.07.09		14-15.09.09	26-27.10.09	16-17.11.09	7-8.12.09
ECONOMIC AND FINANCIAL AFFAIRS	7.07.09 10.07.09			20.10.09	10.11.09 19.11.09	2.12.09
JUSTICE AND HOME AFFAIRS			21-22.09.09	23.10.09	30.11.09	1.12.09

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 27 and 28 JULY 2009**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Presidency priorities (public debate)
- Proposal for an EU Strategy for the Baltic Sea Region
= presentation of the Commission Communication

Session on External Relations

- Somalia
= Council conclusions
- Iran
- Georgia

Possible "A" items

- EUMM in Georgia - Joint Action and Conops
- EUSR for the crisis in Georgia - extension of mandate
- EUSEC DRC – Crisis Management Concept for adoption
- Annual report on the European Community's Development and External Assistance Policies and their Implementation in 2008
- Court of Auditors Report on “The Commission’s management of Non-State Actors’ involvement in EC Development Cooperation”
 - = Council conclusions
- SA Council EU-FYROM
 - = Adoption of annotated agenda and common position
- Review of the FTA negotiations with South Korea, India and ASEAN
- Kenya
 - = Council conclusions

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In the margins of the Council

- FYROM SA Council
- Belarus (troika)

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 14 and 15 SEPTEMBER 2009**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 29 – 30 October
 - = Draft Annotated Agenda

Session on External Relations

- Middle East (including MEPP and Syria)
- Afghanistan
 - = Council conclusions
- Pakistan
 - = Council conclusions

Possible "A" items

- Decision on the signature of a Free Trade Agreement with South Korea
- Decision on the conclusion of a Partnership and Cooperation Agreement with South Korea
- Relations with Brazil: preparations for the EU-Brazil Summit
- Council Common Position extending Council Common Position 2004/694/CFSP in support of ICTY
- Cooperation Council EU-Uzbekistan
= Adoption of annotated agenda
- FM Permanent Partnership Council EU-RU
= Adoption of annotated agenda
- Cooperation and Verification Mechanism for Bulgaria and Romania
Adoption of Council conclusions
- (poss.) Council Decision extending the period of application of the measures in Decision 2007/641/EC concluding consultations with the Fiji Islands under Article 96 of the ACP-EC Partnership Agreement and Article 37 of the Development Cooperation Instrument
- (poss.) Sudan
= Council conclusions
- EUPM adoption of Conops
- EUSEC DRC - Joint Action for adoption
- EUPOL DRC adoption of Conops

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In the margins of the Council

- Uzbekistan Cooperation Council (troika)

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
LUXEMBOURG – 26 and 27 OCTOBER 2009**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Proposal for an EU Strategy for the Baltic Sea Region
= Council conclusions (poss. as an "A" item)
- Preparation of the European Council on 29 – 30 October
= Draft conclusions

Session on External Relations

- (poss.) BiH
= Council conclusions (including on PIC)
- Russia and common neighbourhood
- Transatlantic relations

Possible "A" items

- Council Common Position (amending and) extending Council Common Position 2007/734/CFSP imposing restrictive measures in respect of Uzbekistan
- Relations with India: preparations for the EU-India Summit
- Council Common Position (amending and) extending Council Common Positions 2006/30/CFSP and 2004/852/CFSP imposing restrictive measures in respect of Ivory Coast
- Arctic
= Council conclusions
- (poss.) Overseas Countries and Territories
= Council conclusions
- Cooperation Council EU-Armenia
= Adoption of annotated agenda

- Cooperation Council EU-Azerbaijan
= Adoption of annotated agenda
- Cooperation Council EU-Georgia
= Adoption of annotated agenda
- Cooperation Committee EU-Moldova
= Adoption of annotated agenda
- EXSPEC CME/CMX for approval
- Approval/adoption of the 11th Annual EU Report on Exports of Military Equipment
- Council Regulation amending Council Regulation (EC) No 881/2002 imposing restrictive measures against Usama bin Laden, Al Qaida and Taliban (1267 regime)
- Progress report on the European Programme for Action to confront HIV/AIDs, Malaria and Tuberculosis
= Council conclusions
- Great Lakes
= Council conclusions
- (poss.) statement on the Comprehensive Nuclear-Test-Ban Treaty
- EUPOL COPPS Adoption of JA and CONOPS
- Poss. EUBAM Rafah adoption of JA and CONOPS/extension
- Poss. EUSSR G-B adoption of JA and CONOPS/extension

In the margins of the Council

- Council of Europe Quadripartie
- Armenia Cooperation Council (troika)
- Azerbaijan Cooperation Council (troika)
- Georgia Cooperation Council (troika)

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS 16 - 17 NOVEMBER 2009**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the European Council on 10 – 11 December
 - = Draft Annotated Agenda
- Progress Report on Integrated Maritime Policy
 - = Council conclusions (poss. an "A" item)

Session on External Relations

- Belarus (incl. review of sanctions)
- (poss.) Ukraine
- (poss.) WTO

Meeting of Ministers for Defence

- Military Capabilities / European Defence Agency
- Operations
- Cooperation with Strategic Partners (NATO, UN, AU)

Meeting of Ministers for Development

- Climate change and Development
= Orientation debate and Council conclusions
- Policy Coherence for Development
= Council conclusions
- Economic Partnership Agreements
= State of Play
- (poss.) Impact of the economic and financial crisis on developing countries
= Council conclusions

(Poss.) Joint session Foreign Affairs ministers and Development ministers

- Democracy building in EU external relations
= Council conclusions

Joint session Foreign Affairs ministers and Defence ministers

- ESDP (including capabilities, operations and cooperation with partners)
= Council conclusions

Possible "A" items

- European Defence Agency
= Report by the Head of the Agency to the Council for notation
= Approval of Council Guidelines for the Agency's work in 2010 for approval
= Agreement on the three year financial framework 2010-2012 and budget for 2010 for adoption
= Amendment of Joint Action
- Lessons learned EUFOR Chad/RCA for approval
- Annual report of lessons identified and implemented in civilian crisis management
- Strengthening EU Mediation Capacity
- Single Progress Report for notation
- Climate change and international security
= Council conclusions

- Review of Belarus sanctions (Council Common Position to be adopted in April 2009, suspension expiry 15 December)
- Relations with Russia: preparations for the EU-Russia Summit
- Relations with Ukraine: preparations for the EU-Ukraine Summit
- Relations with China: preparations for EU-China Summit
- EU joint declaration on association council with Morocco
- Joint Action and SMR Atalanta for adoption – prolongation of the operation
- Extension of Council Common Position 2002/400/CFSP (temporarily received Palestinians)
- Althea - 6 monthly Report for approval
- Aid Effectiveness
= Council conclusions
- Cooperation Council EU-Kazakhstan
= Adoption of annotated agenda

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In the margins of the Council

- Association Council Jordan (troika)
- EEA council
- OSCE (ministerial troika)
- EDA Steering Board (Defence Ministers)
- Civilian Capabilities Improvement Conference
- MoD Troika with non-EU NATO Members and other Candidates Countries
- Kazakstan Cooperation Council

**PROVISIONAL AGENDA
GENERAL AFFAIRS AND EXTERNAL RELATIONS COUNCIL
BRUSSELS – 7 and 8 DECEMBER 2009**

Session on General Affairs

- Resolutions, opinions and decisions adopted by the European Parliament
- Preparation of the council meeting (European Council) on 10 – 11 December
 - = Draft Council conclusions
- Enlargement package
 - = Council conclusions on enlargement
 - = Preparation of the Accession Conferences at Ministerial Level with Croatia and Turkey (Adoption of EUCP)

Session on External Relations

- Western Balkans

Possible "A" items

- ESDP
 - = Presidency Report
 - = Mandate to the Spanish Presidency
- Council conclusions on Migration, Mobility and Development
- Council conclusions on Mobility Partnership
- EU joint declaration on association council with Jordan
- Implementation of UNSCR 1373 - Adoption of Common Position regarding specific restrictive measures directed against certain persons and entities with a view to combating terrorism
- Progress report for the implementation of the EU WMD Strategy
- Council Decision on EU Outreach on Export Controls 2010-2011
- (poss.) Council Decision on new Community General Export Authorisations (CGEAs) for exports of dual-use items

- (poss.) Council Decision on the Code of Conduct for Outer Space Activities
- Presidency Report on Reinforcing the European Union's capacities to prevent and respond to disasters
- Adoption of a Directive (Euratom) Setting up a Community framework for nuclear safety
- Council conclusions on Nuclear Safety
- Adoption of a Directive on Drinking Water
- Adoption of a Mandate for the Commission to negotiate a Trade agreement on nuclear fuel Euratom – Russia
- (poss.) Proposal for a Council regulation amending Regulation (EC) N0 1049/2001 regarding Public Access to European Parliament, Council and Commission documents
 - = Political agreement /Adoption
- Progress reports on Western Balkans
 - = Council conclusions
- (poss.) Decision on the conclusion of the EU- Montenegro SAA EU sustainable development strategy
 - = Council conclusions
- EU's strategy for strengthening human rights and democracy
 - = Council conclusions
- Implementation of EU guidelines for International Humanitarian Law
- Cooperation Council EU-Kyrgyzstan
 - = Adoption of annotated agenda
- Approval of budget for European Satellite Centre for 2010
- Six-monthly progress report on the implementation of the EU SALW Strategy
- Financial package – financial implications of an EU accession of Croatia
 - = Council conclusions

In the margins of the Council

- Morocco Association Council (troika)
- Eastern Partnership
- Kirgizstan Cooperation council (troika)

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 7 July 2009**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Presentation of the Presidency work programme¹
 - = Public debate
- Follow-up of 18-19 June European Council
- Preparation for the G20 meetings
 - = Exchange of views
- Procyclicality
 - = Council conclusions
- Implementation of the Stability and Growth Pact (*restricted session*)
 - = Adoption of legal acts in the excessive deficit procedure
 - = Adoption of Council opinions on updated stability and convergence programmes
 - = Medium-Term Budgetary Objectives (MTOs) and Implicit Liabilities
- AOB

p.m.

Eurogroup

Breakfast

Union for the Mediterranean (UfM) ECOFIN Ministerial meeting

Ministerial lunch meeting on the Facility for Euro-Mediterranean Investment and Partnership (FEMIP)

¹ Public debate – under Art. 8 (4) of the Council's Rules of Procedure

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 10 JULY 2009**

- Preparation of the conciliation meeting with the European Parliament
- Establishment by the Council of the draft budget of the European Union for 2010
- A.O.B.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
LUXEMBOURG – 20 OCTOBER 2009**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Economic situation and current policy challenges
- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
- (poss.) Follow-up of IMF and World Bank Annual meetings on 4-7 October
- Preparation for the 29-30 October European Council
- Preparation for the G20 Finance Ministers meeting on 7-8 November
- Strengthening EU financial stability arrangements
 - = Council conclusions
- (poss.) Executive pay
 - = Follow-up on recommendations from the Commission
- Taxation
 - Invoicing Directive
 - = General approach
 - Anti-fraud agreements with third countries:
 - = Liechtenstein
 - Adoption of Anti-fraud agreement
 - = Other third countries
 - Adoption of negotiating mandate

p.m.

Eurogroup
Breakfast
Lunch

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 10 NOVEMBER 2009**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Economic situation and current policy challenges
- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
- (poss.) Follow-up of 29-30 October European Council
- (poss.) Follow-up of G20 Finance Ministers meeting on 7-8 November
- Sustainability of public finances
 - = Council conclusions
- (poss.) Better regulation
 - = Council conclusions
- Financial services
 - Capital Requirements Directive I
 - Directive on Alternative Investment Funds Managers (AIFM)
- Taxation / Good governance
 - New recovery directive
 - = General approach/Progress report
 - Administrative cooperation
 - = General approach/Progress report

p.m.

Eurogroup
Breakfast
Macroeconomic dialogue
Meeting with the EFTA countries

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS (BUDGET) COUNCIL
BRUSSELS – 19 NOVEMBER 2009**

- Presentation of the Annual Report concerning the financial year 2008 by the Court of Auditors
- Preparation of the conciliation meeting with the European Parliament
- Letter of amendment to the preliminary draft budget for 2010
- Draft EU Budget for 2010 as amended and accompanied by proposals for modifications by the European Parliament: second reading
- A.O.B.

**PROVISIONAL AGENDA
ECONOMIC AND FINANCIAL AFFAIRS COUNCIL
BRUSSELS – 2 DECEMBER 2009**

- Adoption of the provisional agenda
- Approval of the list of "A" items
- Economic situation and current policy challenges
- (poss.) Implementation of the Stability and Growth Pact (*restricted session*)
- Preparations for the 10-11 December European Council
 - Contribution from Ecofin to the discussion on the post-2010 Lisbon Agenda
 - = Council conclusions
- Financial services
 - Financial Supervision
 - Prospectus Directive
 - Single European Payment Area
 - = Council conclusions
- Taxation
 - Code of Conduct for Business Taxation
 - = Council conclusions on the report of the Code of Conduct Group
 - Good Governance
 - Savings Directive
 - = Political agreement
 - VAT fraud
 - = Progress report

p.m.

Eurogroup
Breakfast
Lunch
Troika meeting with the European Parliament

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 21 and 22 SEPTEMBER 2009**

Migration

- (poss) Proposal for a Council Directive on a single application procedure for a single permit for 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

Visa

- Fifth Report from the Commission to the European Parliament and the Council on certain third countries' maintenance of visa requirements in breach of the principle of reciprocity in accordance with Article 1(5) of Council Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
 - *Presentation and first exchange of view*

Criminal Law

- Draft Council Framework Decision amending Framework Decision (2002/269/JHA) of 22 December 2003 on combating trafficking in human beings
 - *Certain issues*
- Draft Council Decision amending Council Decision 2001/427/JHA setting up a European Crime Prevention Network
 - *General approach*

Police and Customs Cooperation

Civilian Crisis Management

- Presentation by HR/SG Solana regarding ESDP and civilian crisis management, more specifically on the topic of cooperation between the second and the third pillar

Mixed Committee

- Visa Information System
 - *State of play*
- SIS II
 - *State of play*

Possible "A" items

(Visa)

- *(poss)* Proposal for Council Decisions on the conclusion of the Agreement between the European Community and the Republic of Mauritius, Barbados, the Bahamas, Saint Kitts and Nevis, Antigua and Barbuda and the Seychelles on short stay visa waiver

(Police and Customs Cooperation)

- Europol Work programme
 - endorsement by the Council and forwarding to the EP for information
- Police Cooperation Handbook
 - possible endorsement by Council
- Proposal on amendments to the Council Resolution on a strategy for customs cooperation
 - Adoption

(Criminal Law)

- Draft Council Conclusions on a strategy concerning fulfillment of rights of and improved support to persons who fall victim to crime in the EU
 - Adoption
- Draft Council Conclusions on the Evaluation of the Framework Decision (2005/212/JHA) of 24 February 2005 on Confiscation of Crime-Related Proceeds, Instrumentalities and Property
 - Adoption
- Draft Council Decision on the conclusion on behalf of the European Union of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters
 - Adoption

(Fight against organized crime)

- Council Conclusions on financial coalitions against child pornography on the Internet
 - Adoption

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 23 OCTOBER 2009**

Horizontal issues and external relations

- (poss) E-Justice
 - *Preparations of the opening of the portal*

Asylum and Protection of Refugees

- (poss) Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office
 - *State of play / orientation debate*

Criminal law

- Draft Council Framework Decision amending Framework Decision (2002/269/JHA) of 22 December 2003 on combating trafficking in human beings
 - *General approach*
- Road map on protection of individuals in criminal proceedings in the European Union
 - *Adoption*
- Draft Council Framework Decision on translation and interpretation in criminal proceedings throughout the European Union
 - *General approach*
- Draft Council Decision on translation and interpretation in criminal proceedings
 - *General approach*
- Draft Council Framework Decision on Transfer of Criminal Proceedings
 - *Certain issues*
- Draft Council Decision amending Council Decision 2001/427/JHA setting up a European Crime Prevention Network (*false B item*)
 - *Adoption*

Civil Law

- Conclusions relating to the Commission Report on the Council Regulation (EC) No 44/2001 on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters (Brussels I Regulation)
 - *Approval*

Mixed Committee

- Visa Information System
 - *State of play*
- SIS II
 - *State of play*

Possible "A" items

(Horizontal issues and external relations)

- (poss) Final reports from the General Secretariat and the Commission on the implementation of the present Strategy for the External Dimension of JHA: Global Freedom, Security and Justice
 - *General debate*

(Visa/Readmission)

- (poss) Proposal for a Regulation of the European Parliament and of the Council amending the Convention Implementing the Schengen Agreement and Regulation (EC) No 562/2006 as regards movement of persons with a long-stay visa
 - *General Approach*
- (poss) Proposal for a Council Regulation amending the Convention Implementing the Schengen Agreement as regards long stay visa and alerts in the Schengen Information System
 - *General Approach*
- Proposal for a Council Decision on the signature of an agreement between the European Community and the Republic of Cape Verde on the facilitation of the issuance of short-stay visas
 - *Adoption*
- Proposal for a Council Decision on the signature of an agreement between the European Community and Georgia on the facilitation of the issuance of short-stay visas
 - *Adoption*
- Proposal for a Council Decision on the signature of an agreement between the European Community and the Republic of Cape Verde on readmission
 - *Adoption*
- Proposal for a Council Decision on the signature of an agreement between the European Community and Georgia on readmission
 - *Adoption*

(Criminal Law)

- Draft Council Framework Decision on the European Supervision Order
 - *Adoption*

(Civil Law)

- Proposal for a Council Decision on the signing by the European Community of the Protocol to the Convention on International Interests in Mobile Equipment on Matters Specific to Railway Rolling Stock, adopted in Luxembourg on 23 February 2007
 - Adoption
- Proposal for a Council Decision amending Decision 2006/326/EC to provide for a procedure for the implementation of Article 5(2) of the Agreement between the European Community and the Kingdom of Denmark on the service of judicial and extrajudicial documents in civil or commercial matters
 - Adoption
- Proposal for a Council Decision amending Decision 2006/325/EC to provide for a procedure for the implementation of Article 5(2) of the Agreement between the European Community and the Kingdom of Denmark on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
 - Adoption
- Proposal for a Council Decision on the conclusion by the European Community of the Protocol on the Law Applicable to Maintenance Obligations
 - Adoption

(Fight against organized crime)

- Draft Common Positions (three) on UNCAC (UN Convention against Corruption) Conference of in Doha 9-13 November 2009
 - Adoption

(Customs cooperation)

- Draft Council Decision on the use of information technology for customs purposes
 - inter-institutional reference: 2009/0803(CNS)
 - Adoption
- Proposal on amendments to the Council Resolution on a strategy for customs cooperation
 - Adoption

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 30 NOVEMBER/1 DECEMBER 2009**

Horizontal issues and external relations

- Multi-annual strategic work program for 2010 – 2014 in the area of Freedom, Security and Justice
- Council conclusions concerning an Information Management Strategy for EU law enforcement information exchange including a definition of a policy for a coherent approach on the development of information technology to support the collection, storage, processing, analysis and exchange of information
 - *Adoption*
- E-Justice
 - *State of play*
- Action Oriented Paper on strengthening the EU external dimension regarding action against trafficking in human beings
 - *Adoption [False B item]*
- Ministerial Troika EU-US (29 October 2009)
 - *Information by the Presidency on the outcome of the meeting*
- Western Balkan Forum (15-16 November 2009)
 - *Information by the Presidency on the outcome of the meeting*
- EU-Russia Ministerial PPC (2 December 2009)
 - *Preparation of the Meeting*

Migration

- Draft Council Conclusions on Migration, Mobility and Development
 - *Adoption*
- Draft Council Conclusions on mobility partnerships
 - *Adoption*
- (*poss*) Proposal for a Council Directive on the procedures regulating the entry and residence of intra-corporate transferees
 - *Certain issues*

- (poss) Proposal for a Council Directive on the conditions of entry and residence of seasonal workers
 - *Certain issues*

Asylum and Protection of Refugees

- (poss) Proposal for a Regulation of the European Parliament and of the Council establishing a European Asylum Support Office
 - *State of play / common position*
- (poss) Proposal for a Directive of the European Parliament and the Council amending Council Directive 2003/9/EC laying down minimum standards for the reception of asylum seekers
 - *State of play / common position*
- (poss) Proposal for a Regulation of the European Parliament and the Council establishing the criteria and mechanisms for determining the Member States responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person (recast)
 - *State of play / common position*
- (poss) Proposal for a Regulation of the European Parliament and the Council concerning the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of the Regulation (EC) No [.../...] [establishing the criteria and mechanisms for determining the Member States responsible for examining an asylum application lodged in one of the Member States by a third-country national or a stateless person] (recast)
 - *State of play / common position*
- (poss) Proposal for the establishment of a EU resettlement scheme

Visa

- Proposal for a Council Regulation amending Council Regulation (EC) no 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
 - *General approach*

Police Cooperation

- Draft Council Framework Decision on Accreditation of Forensic Laboratory Activities
 - *Adoption*
- (*poss*) Draft Council Decision concerning access for consultation of the Eurodac by authorities of Member States responsible for internal security and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
 - *agreement on certain issues*
- Council conclusions on European Drugs Profiling System
 - *Adoption*

Criminal law

- Draft Council Framework Decision amending Framework Decision (2004/68/JHA) on combating sexual exploitation of children and child pornography
 - *Certain issues*
- Draft Council Framework Decision on Transfer of Criminal Proceedings
 - *General approach*
- Council Decision authorizing the signature of an agreement between EU and Japan on mutual legal assistance in criminal matters (*false B item*)
 - *Adoption*

Civil law

- (*poss*) Proposal for a Regulation of the European Parliament and the Council on jurisdiction, applicable law, and the recognition and enforcement of judgements concerning successions and wills
 - *Certain issues*
- (*poss*) Conclusions relating to a Commission Communication on a Frame of Reference for European Contract Law
 - *Approval*

Fight against Terrorism

- Six-monthly report from the EU Terrorism Coordinator on the EU Action Plan on combating terrorism
 - *Presentation and debate regarding certain issues*

Civilian Crisis Management

- Council Conclusions regarding the engagement of the Ministers of Justice and Interior in ESDP and civilian crisis management

Mixed Committee

- Visa Information System
 - *State of play*
- SIS II
 - *Certain issues (State of play, poss. prolongation of migration instrument, poss. decision on future direction of SIS II (pending milestone test result))*
- Draft Council Decision and draft Council Regulation on a Schengen evaluation mechanism
 - *Certain issues*
- (poss) Draft Council Decision and draft European Parliament and Council Regulation for the establishment of an EU Agency for the management of SIS II, VIS and EURODAC
 - *Certain issues*

Possible "A" items

(External relations)

- Progress report on the state of implementation of AOP - Western Balkans
- Progress report on the state of implementation of AOP - Russia
- Progress report on the state of implementation of Council Conclusions on drug trafficking in West Africa

(Visa)

- Proposal for a Regulation establishing a table of travel documents of third country nationals for the purpose of visa issuance and the crossing of borders
- Proposal for a Council Decision on the signature of a short stay visa waiver agreement between the European Community and Brazil

(Schengen aspects)

- Schengen evaluation of Bulgaria: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
 - Adoption
- Schengen evaluation of Romania: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
 - Adoption
- Schengen evaluation of Belgium: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
- Schengen evaluation of Germany: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
- Schengen evaluation of France: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
- Schengen evaluation of Luxemburg: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
- Schengen evaluation of Netherlands: Draft Council Conclusions and Reports on borders, police cooperation, data protection and visa
- Interim Report Implementing the new approach to Schengen evaluation

(Criminal Law)

- Draft Council Conclusions on the Evaluation of the Council Framework Decision (2004/757/JHA) of 25 October 2004 laying down minimum provisions on the constituent elements of criminal acts and penalties in the field of illicit drug trafficking
 - Adoption
- Draft Council Decision amending Council Decision 2001/427/JHA setting up a European Crime Prevention Network
 - Adoption

(Civil Law)

- Negotiation mandate concerning the extension of the judicial cooperation between the EC and Switzerland, Norway and Iceland in the area of service of documents and taking of evidence
- (*poss.*) Negotiation mandate concerning the adaptation of the Lugano Convention to the rules of the EC Regulation No 4/2009 on maintenance obligations
- Council conclusions concerning the Report on the application of Directive 2004/80/EC on compensation to crime victims
- Proposal for a Council Decision on the conclusion by the European Community of the Convention on the International Recovery of Child Support and Other Forms of Family Maintenance
 - Adoption

(Fight against organized crime)

- Council conclusions on the exchange of information between member States, Europol and civilian CFSP-missions

(Fight against Terrorism)

- Draft Council Framework Decision on Accreditation of Forensic Laboratory Activity
 - General approach
- CEPOL Annual report 2008
- CEPOL Work programme
 - Approval by Council
- EUROPOL: Implementing measures Europol Decision
 - rules applicable to analysis work files
 - rules regarding external relations
 - rules on confidentiality

- Proposal for amendments to the EU Action Plan on combating terrorism
 - Adoption
- Proposal for amendments to the EU Action Plan on countering Recruitment and Radicalisation to terrorism
 - Adoption
- Proposal for amendments to the EU Media Strategy to counter terrorism
 - Adoption
- Proposal for amendments to the EU Action Plan on Security on Explosives
 - Adoption
- Council Conclusions regarding progress on issues of Radicalisation and Recruitment and other related projects and the way forward
 - Adoption
- Framework Decision on Conflicts of Jurisdiction
 - Adoption

(Civil protection)

- Communication from the Commission to the Council and the European Parliament on strengthening Chemical, Biological, Radiological and Nuclear security in the European Union
 - an EU CRBN Action Plan
 - Adoption
- Council conclusions on a Community approach on the prevention of natural and man-made disasters
 - Adoption

