



Brussels, 17 November 2016
(OR. en)

14272/16

OJ CONS 59
JAI 925
COMIX 743

PROVISIONAL AGENDA

Subject:	3501st meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
Date:	18 November 2016
Time:	10.00
Venue:	Brussels

HOME AFFAIRS

1. Adoption of the agenda

Legislative deliberations

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

2. **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)
= Policy debate
14082/16 FRONT 426 VISA 351 DAPIX 198 CODEC 1586 COMIX 725
+ ADD 1
14084/16 FRONT 427 VISA 352 DAPIX 199 CODEC 1587 COMIX 726
3. Any other business

Non-legislative activities

4. Approval of the list of "A" items
14273/16 PTS A 91

5. **Joint Action Days**
= Presentation of results

6. **Information Exchange and Interoperability**
 - a) Roadmap to enhance information exchange and information management including interoperability solutions in the Justice and Home Affairs area ¹
= Implementation Report

 - b) High Level Expert Group on Information Systems and Interoperability ¹
= Progress Report

 - c) Evolution of the Schengen Information System (SIS): additional functionalities
= Exchange of views
13770/16 JAI 892 COSI 177 FRONT 418 ASIM 143 DAPIX 193 ENFOPOL 389
SIRIS 151 DATAPROTECT 96 VISA 347 FAUXDOC 40
COPEN 312
13554/1/16 REV 1 JAI 873 COSI 167 FRONT 408 ASIM 140 DAPIX 188
ENFOPOL 375 SIRIS 147 DATAPROTECT 95 VISA 340
FAUXDOC 36 COPEN 308
13777/16 JAI 876 COSI 168 FRONT 419 ASIM 144 DAPIX 194 ENFOPOL 378
SIRIS 150 DATAPROTECT 97 COPEN 313

7. **Fight against Terrorism** ¹
 - Implementation of the statement of the Members of the European Council of 12 February 2015, the JHA Council Conclusions of 20 November 2015, and the Conclusions of the European Council of 18 December 2015
= State of play
14260/16 JAI 924 CT 1 CFSP/PESC 914 COSI 183 COPS 333 ENFOPOL 400
COTER 111 SIRIS 155 FRONT 436 CATS 87 EDUC 360
+ COR 1
+ COR 1 REV 1 (de)
+ ADD 1

8. **EU Internet Forum**: future steps
= Exchange of views
13771/1/16 REV 1 JAI 893 COSI 178 DAPIX 195 ENFOPOL 390 COPEN 314
CYBER 121 TELECOM 217 FREMP 174

¹ Exceptionally, in the presence of the Schengen Associated States.

9. **EU-PNR** (Passenger Name Record) Directive: Implementation

= Exchange of views

13836/1/16 REV 1 JAI 882 COSI 172 DAPIX 191 ENFOCUSTOM 176
ENFOPOL 382 AVIATION 219 GENVAL 113

10. Any other business

– Salzburg Forum Ministerial Conference, Prague (Czech Republic), 3-4 November 2016

= Information from the Czech Republic

14274/16 JAI 926 ENFOPOL 401 COSI 184 CT 2 ASIM 148 COWEB 128
SCHENGEN 19 JAIEX 90 CORDROGUE 70

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In the margins of the Council:

Meeting of the MIXED COMMITTEE (10.00)

1. **ETIAS**: Proposal for a Regulation of the European Parliament and of the Council establishing a European Travel Information and Authorisation System (**First reading**)

= Policy debate

14082/16 FRONT 426 VISA 351 DAPIX 198 CODEC 1586 COMIX 725
+ ADD 1

14084/16 FRONT 427 VISA 352 DAPIX 199 CODEC 1587 COMIX 726

2. **Information Exchange and Interoperability**

c) Evolution of the Schengen Information System (SIS): additional functionalities

= Exchange of views

3. Any other business
