



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 May 2009**

**10230/09**

**OJ CATS 5  
COMIX 434**

**PROVISIONAL AGENDA**

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for : Article 36 Committee

on : 25 May 2009

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Subject : Provisional agenda for the Article 36 Committee meeting on 25 May 2009

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**MIXED COMMITTEE (25 May 2009 at 14H30)**

1. Adoption of the provisional agenda

**II ITEMS**

2. SIS II

- Draft Report on further direction of SIS II

10005/09 CATS 50 SIRIS 70 SIS-TECH 52 COMIX 410

10214/09 CATS 56 SIS-TECH 54 COMIX 431

- Draft Council Conclusions on SIS II

9787/09 SIRIS 66 COMIX 390 (to be issued)

3. AOB

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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room