



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 29 July 2009

12349/09

**OJ CATS 7
COMIX 604**

PROVISIONAL AGENDA

for : Article 36 Committee
on : 3 and 4 September 2009
Subject : Provisional agenda for the Article 36 Committee meeting on 3 and 4 September 2009

MIXED COMMITTEE (3 September at 10H00)

1. Adoption of the provisional agenda

I ITEMS

2. Multiannual table of authorised C.SIS installation expenditure - second quarter of 2009
11784/09 SIRIS 102 COMIX 560

II ITEMS

3. SIS II
 - State of Play
Information by the Commission
 - Task Force Report
(doc. to be issued)

4. A.O.B.

ARTICLE 36 COMMITTEE (3 September after COMIX)

1. Adoption of the provisional agenda

I ITEMS

2. Europol:
 - Re-appointment Deputy Director Europol
12087/09 EUROPOL 52
 - Data protection report Colombia
12088/09 EUROPOL 53 JAIEX 55 AMLAT 68
 - Data protection report FYROM
12090/09 EUROPOL 54 JAIEX 56 COWEB 144
3. Report on the activities of the Customs Cooperation Working Party in the first half of 2009
11688/09 ENFOCUSTOM 73 + COR 1
4. Activity Report of the Joint Supervisory Body of Eurojust for the year 2008
12214/09 EUROJUST 45

II ITEMS

5. Draft Council Decision on the use of information technology for customs purposes
12085/09 ENFOCUSTOM 77 EUROPOL 51 EUROJUST 44
6. Fight against organised crime - cross pillar implications
 - a) Report on the pilot project on information exchange between EULEX Kosovo and Europol
(doc. to be issued)
 - b) A more efficient use of the ESDP missions - presentation by Civilian Operations Commander K. Klompenhouwer
(doc. to be issued)

7. SELEC
 - State of playInformation by the Presidency
8. Proposal for a Council Decision on setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA
 - 11421/2/09 REV 2 CRIMORG 101 ENFOPOL 183 (to be issued)
 - 11456/2/09 REV 2 CRIMORG 106 EF 98 (to be issued)
9. Follow-up to the EU-US Senior Level meeting (Stockholm, 9-10 July), in particular on a declaration on the future transatlantic agenda for JHA
 - (doc. to be issued)
10. Extradition to Rwanda – Presentation by EU Special Representative to the Great Lakes, Mr. Roeland van de Geer followed by an exchange of views with delegations and with Eurojust.
 - CFSP/SEC/1508/09 ¹
 - CFSP/SEC/1558/09 ²
11. Draft Council conclusions on European Financial Coalitions against child pornography on the Internet
 - 11456/2/09 REV 2 CRIMORG 106 EF 98 (to be issued)
12. Draft conclusions of the Council of the European Union on a strategy concerning fulfilment of the rights of and improved support to persons who fall victim to crime in the European Union
 - 12470/09 DROIPEN 74 (to be issued)
13. AOB

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

¹ Given the nature of this documents (COREU) it will be distributed through BIC.

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