



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 2 September 2009

**12349/1/09
REV 1**

**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
12803/09 CATS 89 SIRIS 110 SIS-TECH 80 COMIX 621

4. A.O.B.
 - Cooperation of SIRENE Offices in protection of children (request by the Czech Delegation)

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) A more efficient use of the ESDP missions - presentation by Civilian Operations Commander K. Klompenhouwer
12791/09 CATS 88 EUROPOL 61 CIVCOM 613 COWEB 173 JAIEX 58
 - b) Report on the pilot project on information exchange between EULEX Kosovo and Europol
12753/09 CATS 85 EUROPOL 60 CIVCOM 604 COWEB 167 JAIEX 57
7. SELEC
 - State of play
Information by the Presidency
8. Proposal for a Council Decision on setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA
12563/1/09 REV 1 CRIMORG 120 ENFOPOL 202
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
11825/09 JAIEX 53 RELEX 646 CATS 81 ASIM 78 JUSTCIV 170 USA 56
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 COR 2 ²
12771/09 CATS 86 CRIMORG 121 COPEN 152
12781/09 CATS 87 COPEN 153

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

² Given the nature of this document (COREU) it will be distributed through BIC.

11. Draft Council conclusions on European Financial Coalitions against child pornography on the Internet

11456/2/09 REV 2 CRIMORG 106 EF 98

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

12843/09 CATS 91 DROIPEN 81

13. AOB

- Information by the CTC on a Seminar on Combating terrorism - Special Investigation Techniques

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