



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 October 2009

13916/09

**OJ CATS 8
COMIX 726**

PROVISIONAL AGENDA

for : Article 36 Committee

on : 6 and 7 October 2009

Subject : Provisional agenda for the Article 36 Committee meeting on 6 and 7 October
2009

MIXED COMMITTEE (6 October 2009 at 10H00)

1. Adoption of the provisional agenda

II ITEMS

2. SIS II

- State of Play
- Task Force Report

3. AOB

ARTICLE 36 COMMITTEE

1. Adoption of the provisional agenda

I ITEMS

2. (poss) Evaluation procedure for implementing the data exchange provisions pursuant to Council Decisions 2008/615/JHA and 2008/616/JHA (Prüm Decisions)
6661/1/09 REV 1 CRIMORG 25 ENFOPOL 39 + ADD 1 + ADD 2 + ADD 3 + ADD 4
13919/09 CRIMORG 136 ENFOPOL 233
3. Conference of States Parties to the UN Convention Against Corruption (UNCAC) (Doha, Qatar -13 November 2009)
 - Draft Council Common Position on the UN Convention Against Corruption
11452/2/09 REV 2 CRIMORG 104 CONUN 63 JAIEX 50 (RESTREINT UE) (to be issued)
 - Draft position of the Council of the European Union and of the representatives of the governments of the Member States, meeting within the Council on the United Nations Convention against corruption (Technical Assistance), preparation of the 3rd Conference of the parties to the UN Convention against Corruption
11455/2/09 REV 2 CRIMORG 105 DEVGEN 191 CONUN 64 JAIEX 52
(RESTREINT UE) (to be issued)
4. Proposal for a New Council Resolution on a Strategy for Customs Cooperation
13667/09 ENFOCUSTOM 90
5. (poss) Report on the seminar "Building new bridges between Eurojust and the Member States" (Stockholm 7-8 September)
6. Appointment of a Europol Deputy Director: opinion of the Management Board
13767/09 EUROPOL 72 (RESTREINT UE)

7. Europol Work Programme 2010
13788/09 EUROPOL 73

II ITEMS

8. SELEC
– Future cooperation between Europol and the SECI Center
13794/09 JAI 625 JAIEX 65 EUROPOL 74 ENFOPOL 223
9. Draft Council Framework Decision on Accreditation of Forensic Laboratory Activities
12819/3/09 REV 3 JAI 546 ENFOPOL 203 (to be issued)
10. Action Oriented Paper on strengthening the EU external dimension on action against trafficking in human beings; Towards Global EU Action against Trafficking in Human Beings
(doc to be issued)
11. Proposal for a Council Decision on setting up a European Crime Prevention Network (EUCPN) and repealing Decision 2001/427/JHA
12563/3/09 REV 3 CRIMORG 120 ENFOPOL 202 (to be issued)
12. Proposal for a Council Framework Decision on preventing and combating trafficking in human beings, and protecting victims, repealing Framework Decision 2002/629/JHA
13884/09 DROIPEN 113 MIGR 95
13. Procedural rights
– Draft Resolution of the Council on a roadmap for strengthening procedural rights of suspected or accused persons in criminal proceedings
13792/09 DROIPEN 110 COPEN 184

- Proposal for a Council Framework Decision on the right to interpretation and to translation in criminal proceedings
13729/09 DROIPEN 107 COPEN 182
- Proposal for a Resolution of the Council and of the Governments of the Member States meeting within the Council fostering the implementation by Member States of the right to interpretation and to translation in criminal proceedings
13730/09 DROIPEN 108 COPEN 183

14. (poss) Proposal for a Framework decision on the transfer of proceedings in criminal matters
13878/09 COPEN 186 (to be issued)

15. AOB

- Marking of classified information produced by Europol
13863/09 EUROPOL 75 JAI 630
- CATS-troika meeting with the Council of Europe on the 8th October
- Conclusions and recommendations from the Conference on “Law Enforcement Information Exchange and Modern Technologies (COPE 09)”, 16-18 September 2009 in Stockholm
(doc to be issued)

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