



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 5 October 2009**

**13916/1/09  
REV 1**

**OJ CATS 8  
COMIX 726**

**PROVISIONAL AGENDA**

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for : Article 36 Committee

on : 6 and 7 October 2009

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

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**MIXED COMMITTEE (6 October 2009 at 10H00)**

1. Adoption of the provisional agenda

**II ITEMS**

2. SIS II

- State of Play
- Task Force Report

14034/09 CATS 100 SIRIS 126 SIS-TECH 97 COMIX 732

3. AOB

## ARTICLE 36 COMMITTEE

1. Adoption of the provisional agenda

### I ITEMS

2. Evaluation procedure for implementing the data exchange provisions pursuant to Council Decisions 2008/615/JHA and 2008/616/JHA (Prüm Decisions)

6661/2/09 REV 2 CRIMORG 25 ENFOPOL 39 + ADD 1 + ADD 3 + REV 1 ADD 2 +  
REV 1 ADD 4 + REV 1 ADD 5 + REV 1 ADD 1 REV 1 + REV 1 ADD 2 REV 1 +  
REV 1 ADD 2 REV 1 COR 1 + REV 1 ADD 4 REV 1 + REV 1 ADD 5  
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)

- 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)

4. Proposal for a New Council Resolution on a Strategy for Customs Cooperation

13667/09 ENFOCUSTOM 90

5. Appointment of a Europol Deputy Director: opinion of the Management Board

13767/09 EUROPOL 72 (RESTREINT UE)

6. Europol Work Programme 2010  
13788/09 EUROPOL 73

## II ITEMS

7. SELEC  
– Future cooperation between Europol and the SECI Center  
13794/09 JAI 625 JAIEX 65 EUROPOL 74 ENFOPOL 223
8. Draft Council Framework Decision on Accreditation of forensic service providers carrying out laboratory activities.  
12819/3/09 REV 3 JAI 546 ENFOPOL  
13991/09 JAI 643 ENFOPOL 238 CATS 98
9. 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  
11450/2/09 REV 2 CRIMORG 103 JAIEX 49 RELEX 618 JAI 432
10. 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
11. 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
- 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. Proposal for a Framework decision on the transfer of proceedings in criminal matters  
13878/09 COPEN 186
- 14. AOB
  - Marking of classified information produced by Europol  
13863/09 EUROPOL 75 JAI 630  
14031/09 EUROPOL 77 JAI 648
  - CATS-troika meeting with the Council of Europe on the 8<sup>th</sup> October  
14059/09 JAIEX 66 RELEX 866 CATS 101
  - Conclusions and recommendations from the Conference on “Law Enforcement Information Exchange and Modern Technologies (COPE 09)”, 16-18 September 2009 in Stockholm  
14033/09 CATS 99 ENFOPOL 240 SIRIS 125

- Coordination of MS position on insertion of a disconnection clause in Draft Council of Europe Convention on counterfeiting of medical products and similar crimes involving threats to public health
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room