



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 19 October 2007**

**13954/1/07  
REV 1**

**OJ CATS 9  
COMIX 882**

**PROVISIONAL AGENDA**

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for : Article 36 Committee  
on : 22 and 23 October 2007  
Subject : Provisional agenda for the Article 36 Committee meeting on 22 and 23 October 2007

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**ARTICLE 36 COMMITTEE (Monday, 22 October at 10H00)**

**\* Items 1 till 8 will be dealt with on Monday 22 October (10H00)**

**\*\* Items 9 till 13 will be dealt with on Tuesday 23 October after the Comix meeting.**

1. Adoption of the provisional agenda

**II ITEMS**

2. (Poss.) Child alert – Outcome of the Informal meeting of JHA Ministers (Lisbon, 1-2 October)  
14126/07 CRIMORG 154 JUSTCIV 278
3. INITIATIVE of the Federal Republic of Germany and of the French Republic with a view to adopting a Council Framework Decision on the recognition and supervision of suspended sentences, alternative sanctions and conditional sentences  
13963/07 COPEN 138
4. Europol:
  - a) Implementation Plan/Road Map  
13887/07 EUROPOL 102 + COR 1
  - b) (Poss.) Draft Council Decision establishing the European Police Office: finalization of Chapters II and III  
13647/07 EUROPOL 100
  - c) Immunity for Europol officials participating in JITs  
14014/07 EUROPOL 103

5. Council Conclusions on Cybercrime  
13893/07 CRIMORG 148 CATS 110
6. Council Conclusions on trafficking in human beings  
14011/07 CRIMORG 149 MIGR 98
7. Status of ratification of EU-US agreements of 25 June 2003 on extradition and of bilateral instruments  
5916/2/07 REV 2 CATS 8 COPEN 15 USA 8
8. External relations in JHA :
  - Information on the EU-Western Balkans Ministerial Forum on Justice and Home Affairs, Brdo 4-5 October 2007  
13434/07 JAI 483 RELEX 683 COWEB 177 (doc. to be issued)
  - Information on the meeting of the Liaison Officers held in Moscow on 14 September 2007  
12858/07 JAI 451 RELEX 640 NIS 189
9. Council Decision on the implementation of Decision 2007/.../JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime  
13728/07 CRIMORG 145 ENFOPOL 164 + COR 1  
11045/1/07 REV 1 ADD 1 CRIMORG 113 ENFOPOL 126
10. Initiative of the Republic of Austria with a view to adopting a Council Decision on the improvement of cooperation between the special intervention units of the Member States of the European Union in crisis situations  
13534/07 ENFOPOL 162
11. European Action Plan for enhancing security of explosives  
14013/07 ENFOPOL 168 CRIMORG 150
12. Information sharing on violent trouble makers related to large scale events
13. AOB

**MIXED COMMITTEE (Tuesday, 23 October at 10H00)**

1. Adoption of the provisional agenda

**I ITEMS**

2. Financial aspects of the C.SIS:
  - a) Draft amending budget for C.SIS installation and operating costs for 2007  
11725/1/07 REV 1 SIRIS 135 COMIX 661
  - b) Multiannual table of authorised C.SIS installation expenditure - second quarter of 2007  
11726/07 SIRIS 136 COMIX 662
  - c) Draft multiannual C.SIS installation and operating estimates for 2008 to 2010  
11727/1/07 REV 1 SIRIS 137 COMIX 663
  - d) Budget estimate for C.SIS installation and operating costs for 2008  
11859/1/07 REV 1 SIRIS 143 COMIX 678

## II ITEMS

3. SISone4All  
- State of play
4. SIS II  
- State of play
5. Network for SIS, SIRENE and VISION  
- State of play
6. Report of the SIS II Task Force  
13834/07 CATS 109 SIRIS 192 SIS-TECH 135 COMIX 873
7. 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.