



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 November 2003

14031/03

**OJ/CONS 60
JAI 308**

PROVISIONAL AGENDA

meeting : 2538th meeting of the COUNCIL OF THE EUROPEAN UNION (Justice and Home Affairs)
date : Thursday 6 November 2003 (10 h.00)

1. Adoption of the provisional agenda
2. Approval of the list of the "A" items
doc. 14032/03 PTS A 55
3. Follow-up of Brussels European Council on managing the Union's common borders and controlling migratory flows
- Readmission Agreements: state of play
4. Proposal for a Council Directive on the residence permit issued to third-country nationals victims of trafficking in human beings or to third-country nationals who have been subjects of an action to facilitate illegal immigration who cooperate with the competent authorities (LA)
doc. 14190/03 MIGR 90

5. Outcome of the Seminar "Towards more orderly and managed entry in the EU of persons in need of international protection" (Rome, 13-14 October, 2003)

6. Proposal for a Council Directive on minimum standards on procedures in Member States for granting and withdrawing refugees status **(LA)**
 - Safe third countries
 - Border proceduresdoc. 14182/03 ASILE 59

7. Authorisation for signature regarding the draft Agreement between the European Union and the Republic of Iceland and the Kingdom of Norway on the application of certain provisions of the 2000 Convention on Mutual Assistance in Criminal Matters and the 2001 Protocol thereto
doc. 14325/03 CATS 64 COPEN 107

8. Proposal for a Council Directive on compensation to crime victims **(LA)**
doc. 13968/1/03 JUSTCIV 209 REV 1
5599/03 JUR 25 JUSTCIV 8

9. A.O.B.

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MIXED COMMITTEE AT MINISTERIAL LEVEL (12 h.00)

1. Adoption of the provisional agenda
2. Follow-up of Brussels European Council on managing the Union's common borders and controlling migratory flows
 - Creation of an Agency for the management of external borders
 - Work programme to combat illegal immigration across the maritime borders
doc. 13791/03 FRONT 146 COMIX 631
 - Biometrics
3. Proposal for a Council Decision setting out the criteria and practical arrangements for the compensation of the financial imbalances resulting from the application of Council Directive 2001/40/EC on the mutual recognition of decisions on the expulsion of third country nationals **(LA)**
 - docs 14204/03 MIGR 91 COMIX 655
+ REV 1(de)
4. Initiative with a view to adoption a Council Decision on the organisation of joint flights for removals, from the territory of two or more Member States, of third country nationals who are the subjects of individual removal orders **(LA)**
 - doc. 14205/03 MIGR 92 COMIX 656
5. Proposal for a Council Framework Decision on the "ne bis in idem" principle **(LA)**
 - doc. 14213/03 DROIPEN 79 COMIX 657
6. A.O.B.