



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 5 December 2001

14721/01

LIMITE

**OJ/CONS 77
JAI 158**

PROVISIONAL AGENDA

for : 2396th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice, Home Affairs and Civil Protection)

Subject : Thursday 6 (09.30) and Friday (09.30) December 2001

THURSDAY 6 DECEMBER 2001 (starting at 09.30)

1. Adoption of the agenda
2. Approval of the list of "A" items
14899/01 PTS A 74
3. Proposal for a Council Framework Decision on the European arrest warrant and the surrender procedures between Member States
14867/01 COPEN 79 CATS 50
+ ADD 1
4. Proposal for a Council Framework Decision on combating terrorism
14845/01 DROIPEN 103 CATS 49
+ COR 1 (da)
+ COR 2 (sv)
+ ADD 1
5. Proposal for a Council Decision setting up Eurojust
14766/01 EUROJUST 14
+ ADD 1

6. Proposal for a Council Framework Decision on combating the sexual exploitation of children and child pornography
14864/01 DROIPEN 104 MIGR 93
+ COR 1 (fr)
+ ADD 1
7. Proposal for a Council Regulation on jurisdiction and the recognition and enforcement of judgments in matters of parental responsibility
14461/01 JUSTCIV 151
8. Approximation of sanctions
13957/01 DROIPEN 96
9. EUROPOL
– Agreements with the United States
13359/01 EUROPOL 82
13364/01 EUROPOL 83
14567/01 EUROPOL 98
14586/01 EUROPOL 99
10. Combating terrorism
13176/01 JAI 120
+ COR 1 (de)

FRIDAY 7 DECEMBER 2001 (starting at 09.30)

11. Proposal for a Council Directive on minimum standards on procedures in Member States for granting and withdrawing refugee status
14767/01 ASILE 57
12. European management concept on border control
14570/01 FRONT 69
13. Eurodac implementing rules
12840/01 EURODAC 1
+ COR 1 (en)
14. Proposal for a Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
(for decision after discussion in Mixed Committee)
14869/01 VISA 148 COMIX 775
14093/01 VISA 134 COMIX 741
15. Other business
– Follow-up to the Sarajevo Declaration

Mixed Committee (Friday 7 December from 11.30)

1. Adoption of the agenda
2. Proposal for a Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and those whose nationals are exempt from that requirement
14869/01 VISA 148 COMIX 775
14093/01 VISA 134 COMIX 741
3. SIS II:
 - New functionalities
14790/01 SIS 107 COMIX 767
4. Presidency report on consular cooperation
14569/01 VISA 141 COMIX 141
13694/01 VISA 129 COMIX 711 **RESTREINT**
5. Progress on visas, notably draft Council Decision on the adaptation of Part VII and Annex 12 of the Common Consular Instructions and Annex 14a of the Common Manual
14776/01 VISA 143 COMIX 766
6. Other business

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