



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 November 2003

14738/03

**OJ/CATS 11
COMIX 688**

PROVISIONAL AGENDA

for : the Article 36 meeting

on : 17 and 18 November 2003

Subject : Provisional agenda for the Article 36 meeting on 17 and 18 November 2003

Article 36 Committee

1. Adoption of the agenda

2. Activity report of the Europol Joint Supervisory Body
doc. 13899/03 EUROPOL 56

3. Preparation of the JHA Ministerial meeting with the Western Balkans, Bulgaria, Romania and Turkey on 27 and 28 November 2003
doc. 14768/03 CRIMORG 79
doc. to be issued

4. Report on the activities of the European network for the protection of public figures set up by the Council Decision 2002/956/JHA of 28 November 2002
doc. 14099/1/03 ENFOPOL 96 REV 1

5. Draft Council Recommendation on the improvement of methods of prevention and operational investigation in combating organised crime involving trafficking in human beings
doc. 11374/3/03 CRIMORG 53 MIGR 66 ENFOPOL 69

6. Draft Council Recommendation on the monitoring of the chemical composition of narcotics, in order to improve investigation results in the fight against transnational drug trafficking within the European Union
doc. 12620/3/03 CRIMORG 65 CORDROGUE 82 REV 3

7. Draft Framework Decision on the application of the principle of mutual recognition to confiscation orders
doc. 14574/03 COPEN 110

8. 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 (on day 2)
doc. to be issued

9. European Arrest Warrant
- report to the Council
doc. 13061/2/03 COPEN 92 REV 2
- practical questions of implementation
doc. 14458/03 SIRIS 98 COPEN 108
14764/03 COPEN 112 CATS 66

10. Any other business

Mixed Committee (17 November at 15h)

1. Adoption of the agenda
2. Draft Framework Decision on the application of the "ne bis in idem" principle
doc. 14713/03 DROIPEN 81 COMIX 684
3. Presentation of the 2002 accounts of Sirene phase II/Helpdesk and SISNET
docs 12720/03 SIRIS 84 COMIX 568
12126/03 SIRIS 70 COMIX 512
6987/03 SIRIS 25 COMIX 134
4. Amending budget for SISNET for the year 2003
doc. 12721/03 SIRIS 85 COMIX 569 + COR 1 (en,es,nl,sv)
5. Budget for SISNET for the year 2004
doc. 12722/03 SIRIS 86 COMIX 570 OC 585
6. Quarterly report of approved C.SIS installation expenditure - 3rd quarter 2003
doc. 13283/03 SIRIS 90 COMIX 598
7. Any other business
