



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 November 2003

15116/03

**OJ/CONS 70
JAI 343**

PROVISIONAL AGENDA

meeting : 2548th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

Brussels, Thursday 27 and Friday 28 November 2003 (10 h.00)

1. Adoption of the provisional agenda
2. Approval of the list of the "A" items
doc. 15256/03 PTS A 63
+ ADD 1
3. Draft Framework Decision laying down minimum provisions on the constituent elements of minimal acts and penalties in the field of drug trafficking (LA)
doc. 15102/2/03 DROIPEN 84 CORDROGUE 100 REV 2
4. 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 (LA)
doc. 15000/2/03 CATS 70 COPEN 114 OC 736 REV 2
+ COR 1(en)
5. Proposal for a Regulation of the European Parliament and of the Council creating a European enforcement order for uncontested claims (LA)
doc. 15226/03 JUSTCIV 257 CODEC 1663
+ ADD 1
6. Preparation of the meeting with the Western Balkans, Bulgaria, Romania and Turkey

7. Proposal for a Council Directive on minimum standards on procedures for granting and withdrawing refugees status **(LA)**
doc. 15153/1/03 ASILE 65 REV 1
8. Proposal for a Council Directive on minimum standards for the qualification and status of third-country nationals and stateless persons as refugees or as persons who otherwise need international protection **(LA)**
doc. 10576/03 ASILE 40
9. Outcome of EU Italian Presidency Seminar
"Towards more orderly and managed entry in the EU of persons in need of international protection (Rome, 13-14 October 2003)
doc. 14987/03 ASILE 63
10. Proposal for a Council Directive on the conditions of entry and residence of third-country nationals for the purpose of paid employment and self-employed economic activities **(LA)**
11. Outcome of the meeting of the European Police Chief's Task Force (Rome, 6-7 October 2003)
doc. 13395/03 CATS 59 ENFOPOL 90
12. Draft Council Conclusions on strengthening Community cooperation in the field of civil protection assistance
doc. 15184/03 PROCIV 153 FORETS 53
+ COR 1 (en)
13. Draft Council Conclusions on the main elements of the Commission proposal for a Council Regulation establishing a European Agency for the Management of Operational Cooperation at the External Borders of the European Union
doc. 15362/03 FRONT 171 COMIX 730
14. Programme of measures to combat illegal immigration across the maritime borders of the Member States of the European Union
doc. 15236/03 FRONT 170 COMIX 717
15. - Proposal for a Council Regulation amending Regulation (EC) No 1683/95 laying down a uniform format for visas **(LA)**
Proposal for a Council Regulation amending Regulation (EC) No 1030/2002 laying down a uniform format for residence permits for third-country nationals **(LA)**
doc. 14969/1/03 VISA 191 COMIX 701 REV 1
- Draft Council Conclusions
doc. 14970/1/03 VISA 192 COMIX 702 REV 1
16. A.O.B.
- European Arrest Warrant: state of implementation

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MIXED COMMITTEE AT MINISTERIAL LEVEL

(Thursday 27 November, 15 h.00)

1. Adoption of the provisional agenda
2. Draft Council Conclusions on the main elements of the Commission proposal for a Council Regulation establishing a European Agency for the Management of Operational Cooperation at the External Borders of the European Union
doc. 15362/03 FRONT 171 COMIX 730
3. Programme of measures to combat illegal immigration across the maritime borders of the Member States of the European Union
doc. 15236/03 FRONT 170 COMIX 717
4. - Proposal for a Council Regulation amending Regulation (EC) No 1683/95 laying down a uniform format for visas **(LA)**
Proposal for a Council Regulation amending Regulation (EC) No 1030/2002 laying down a uniform format for residence permits for third-country nationals **(LA)**
doc. 14969/1/03 VISA 191 COMIX 701 REV 1
- Draft Council Conclusions
doc. 14970/1/03 VISA 192 COMIX 702 REV 1
5. A.O.B.

(LA) = legislative act

In the margins of the Council a meeting with the Balkans will take place (Friday 28 November, 10 h.00)