



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 1<sup>st</sup> December 2004**

**15392/04**

**OJ/CONS 74  
JAI 515**

**PROVISIONAL AGENDA**

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meeting : 2626<sup>th</sup> meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)

date : Brussels, Thursday 2 December 2004 (10 h.00)

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1. Adoption of the provisional Agenda
2. Approval of the list of "A" items  
doc. 15393/04 PTS A 61
3. Draft Council Framework Decision on the European Evidence Warrant : progress report  
**(LA)**  
doc. 15097/04 COPEN 141  
+ COR 1 (en)
4. Proposal for a Council Decision on the exchange of information extracted from the criminal record **(LA)**  
doc. 15281/1/04 REV 1 COPEN 144

5. Draft Framework Decision on the retention of data **(LA)**  
doc. 15098/04 COPEN 142 TELECOM 172
6. Proposal for a Council Framework Decision to strengthen the criminal law framework for the enforcement of the law against ship source pollution **(LA)**  
doc. 15424/04 DROIPEN 66 MAR 211 ENV 651
7. Terrorism
- a) Progress report of the EU Counter-terrorism Coordinator (Revised Action Plan)  
docs 14330/1/04 REV 1 JAI 428 ECOFIN 358 TRANS 349 RELEX 496 ECO 175  
PESC 939 COTER 76 COSDP 650 PROCIV 146 ENER 245  
ATO 109  
15523/04 JAI 525 ECOFIN 414 TRANS 376 RELEX 615 ECO 195 PESC 1082  
COTER 87 COSDP 764 PROCIV 166 ENER 260 ATO 148
- b) Interim Report on the peer evaluation of National Anti-Terrorism Arrangements  
doc. 14306/3/04 REV 3 ENFOPOL 155  
+ REV 2 ADD 1 **RESTREINT UE**
- c) The fight against terrorist financing  
doc. 14180/3/04 REV 3 JAI 417 ECOFIN 351 EF 45 RELEX 489 COTER 73
- d) Joint COTER/TWP document on recruitment  
doc. 14235/1/04 REV 1 ENFOPOL 154 COTER 74 **RESTREINT UE**
- e) Draft Council Conclusions on Prevention, Preparedness and Response to Terrorist Attacks  
doc. 15232/04 PROCIV 157 JAI 500 ATO 136 CATS 57 COSDP 732 COTER 84  
ECO 189 ENER 252 ENFOPOL 186 PESC 1038 PHARM 9  
RECH 248 RELEX 584 SAN 199 TELECOM 178 TRANS 368
- f) EU Solidarity Programme on the consequences of the terrorist threats and attacks (revised/widened CBRN programme)  
doc. 15480/04 PROCIV 164 ATO 145 CIVCOM 281 COSDP 760 COCON 8  
ENFOPOL 190 JAI 521 PESC 1071 PHARM 11 RECH 256  
SAN 210 TELECOM 185
- g) Report to the European Council : intelligence capacity
8. Council Decision on the exchange of information and co-operation concerning terrorist offences **(LA)**  
doc. 15126/2/04 REV 2 CRIMORG 140 ENFOPOL 184 EUROPOL 58  
EUROJUST 96

9. Council Common Position on the transfer of certain data to Interpol (lost or stolen passports)  
docs 15342/04 JAI 510 SIRIS 133  
15513/04 JAI 524 SIRIS 136
10. Preparation of the ministerial meeting JHA - Western Balkans, 2 December 2004
11. A.O.B.
- Presidency conclusions on the Ministerial Integration Conference "Turning Principles into Actions" and the Ministerial Conference "Diversity and participation - the gender perspective"  
= Information by the Netherlands Presidency
  - Council Decision on the application of parts of the provisions of the Schengen acquis by the United Kingdom of Great Britain and Northern Ireland  
= Note political agreement  
doc. 14504/1/04 REV 1 SCH-EVAL 67 COMIX 681
  - Draft Decision of the Council providing for certain areas covered by title IV of Part three of the Treaty establishing the European Community to be governed by the procedure referred to in Article 251 of that Treaty  
= Information by the Netherlands Presidency  
doc. 15130/04 JAI 490 ASIM 47  
+ COR 1 (en)

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**In the margins of the JHA Council :**

**16 h.00 Meeting with the Western Balkans**

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