



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 6 November 2009

15561/09

**OJ CATS 9
COMIX 826**

PROVISIONAL AGENDA

for : Article 36 Committee

on : 10 and 11 November 2009

Subject : Provisional agenda for the Article 36 Committee meeting on 10 and 11 November 2009

MIXED COMMITTEE (10 November 2009 at 10H00)

1. Adoption of the provisional agenda

I ITEMS

2. Draft Council Decision amending the Decision of the Executive Committee set up by the 1990 Schengen Convention, amending the Financial Regulation on the costs of installing and operating the technical support function for the Schengen Information System (C.SIS)

13381/1/09 REV 1 SIRIS 117 SCHENGEN 27 COMIX 674

3. Draft Council Decision amending Decision 2000/265/EC on the establishment of a financial regulation governing the budgetary aspects of the management by the Deputy Secretary-General of the Council, of contracts concluded in his name, on behalf of certain Member States, relating to the installation and the functioning of the communication infrastructure for the Schengen environment, 'SISNET'

13382/1/09 REV 1 SIRIS 118 SCHENGEN 28 COMIX 675

4. Report from the Commission to the council and the European Parliament on the development of the second generation Schengen Information System (SIS II)

15068/09 CATS 110 SIRIS 144 SIS-TECH 109 COMIX 805

II ITEMS

4. SIS II
 - State of Play
 - Task Force Report
5. AOB

ARTICLE 36 COMMITTEE

1. Adoption of the provisional agenda

I ITEMS

2. Draft revised strategy for customs cooperation in the third pillar
15198/09 ENFOCUSTOM 118 ENFOPOL 272

3. Draft Council Decision adopting the implementing rules for Europol analysis work files
11947/09 EUROPOL 50
15140/09 EUROPOL 92
4. Draft Council Decision adopting the implementing rules governing Europol's relations with partners, including the exchange of personal data and classified information
11944/09 EUROPOL 48 + COR 1
15138/09 EUROPOL 90
5. Draft Council Decision determining the list of third States and organisations with which Europol shall conclude agreements
11946/09 EUROPOL 49
15139/09 EUROPOL 91
6. Decision of the Europol Management Board on the conditions related to the processing of data on the basis of Article 10(4) of the Europol Decision
11064/09 EUROPOL 39
7. Decision of the Europol Management Board establishing the rules on the selection, extension of the term of office and dismissal of the Director and Deputy Directors of Europol
11066/09 EUROPOL 40
8. Draft Council Decision adjusting the basic salaries and allowances applicable to Europol staff
15221/09 EUROPOL 94
9. Rules of Procedure of the Europol Joint Supervisory Body
14144/09 CATS 103 EUROPOL 80

II ITEMS

10. Marking of classified information produced by Europol
 - Draft Council Decision adopting the rules on the Confidentiality of Europol Information
11943/09 EUROPOL 47
15135/09 EUROPOL 89

11. Six-monthly report from the EU Counter Terrorism Coordinator
 - 15358/09 JAI 772 ECOFIN 694 TRANS 435 RELEX 998 ECO 127 PESC 1459
COTER 122 ENFOPOL 277 COSDP 1039 PROCIV 167 ENER 363 ATO 131
DATAPROTECT 67 TELECOM 230 + ADD 1

 - 15359/09 JAI 773 ECOFIN 695 TRANS 436 RELEX 999 ECO 128 PESC 1460
COTER 123 ENFOPOL 278 COSDP 1040 PROCIV 168 ENER 364 ATO 132
DATAPROTECT 68 TELECOM 231

12. EU Radicalisation and Recruitment Action Plan
 - Discussion and possible adoption
15374/09 ENFOPOL 279 COTER 124 JAI 786 + ADD 1 (RESTRICTED)

13. Draft Council Resolution on the exchange of DNA analysis results
 - 15246/09 ENFOPOL 274 CRIMORG 165

14. Trafficking in human beings
 - Action Oriented Paper (AOP) on Trafficking in human beings
11450/4/09 REV 4 CRIMORG 103 JAIEX 49 RELEX 618 JAI 432

 - Declaration from the Ministerial Conference "Towards Global EU action against trafficking in Human Beings" held in Brussels 10-20th October
15384/09 CRIMORG 167 JAIEX 81 RELEX 1006 JAI 779

15. Information Management Strategy
11312/4/09 JAI 417 CATS 76 ASIM 72 JUSTCIV 163 JURINFO 118
16. Draft Council conclusions on a European system for forensic drug profiling
13696/2/09 REV 2 ENFOPOL 222 CORDROGUE 66
17. Cooperation between the second and third pillar in JHA - a comprehensive report
15534/09 JAI 797 CATS 117 COPS 660 CIVCOM 810 PESC 1491 RELEX 1022
COSDP 1057
14417/1/09 REV 1 ENFOPOL 247 CATS 106 EUROPOL 85 CIVCOM 726 JAIEX 73
18. External relations:
 - PPC with Russia
15425/09 JAIEX 82 RELEX 1012 NIS 116 COEST 390 CATS 115 ASIM 119
JUSTCIV 226
19. Negotiations between the EU and the USA on an agreement on information exchange for the purpose of the Terrorist Finance Tracking Program (TFTP)
15397/09 JAI 782 USA 95 RELEX 1009 DATAPROTECT 69 ECOFIN 699
RESTREINT+ ADD1 (RESTREINT)
20. Framework Decision on Transfer of Proceedings
15373/09 COPEN 219
21. FD on combating sexual abuse, sexual exploitation of children and child pornography
 - State of play
15296/09 JAI 759 DROIPEN 148 CATS 114
22. Draft Council conclusions on guidelines for future criminal law in EU legislation
 - Pending issues
15565/09 JAI 801 DROIPEN 152

23. AOB

- Letter from the Presidency / SG-HR Solana "Increase in Member States' contribution of personnel to EUPOL Afghanistan".

- CBRN: Action plan and Draft Council conclusions

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room