



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 1 December 2006

15677/06

**OJ/CONS 70
JAI 630**

PROVISIONAL AGENDA

meeting : 2768th meeting of the COUNCIL OF THE EUROPEAN UNION
(Justice and Home Affairs)

date : Brussels, Monday 4 and Tuesday 5 December 2006

1. Adoption of the provisional agenda
2. Approval of the list of "A" items
15678/06 PTS A 60
3. The Hague programme review (*public debate*)
 - Draft Council conclusions
15844/06 JAI 650
+ COR 1 (en)
16040/06 JAI 665
4. Proposal for a Council Regulation establishing a European Union Agency for Fundamental Rights (**general approach**) (LA) (*)
16018/06 JAI 663 CATS 184 COHOM 180 COEST 337
5. Council Framework Decision on the application of the principle of mutual recognition to judgments in criminal matters imposing custodial sentences or measures involving deprivation of liberty for the purpose of their enforcement in the European Union (**general approach**) (LA)
15875/1/06 REV 1 COPEN 121

6. Proposal for a Council Framework Decision on certain procedural rights in criminal proceedings throughout the European Union (**political agreement on certain questions**) (**LA**)
14794/2/06 REV 2 DROIPEN 68
7. Communication from the Commission to the Council and the European Parliament on the Global Approach to Migration one year on: Towards a comprehensive European migration policy (**presentation by the Commission**) (*public debate*)
16106/06 ASIM 84 RELEX 864
8. Communication from the Commission to the Council on Reinforcing the management of the European Union's Southern Maritime Borders (**presentation by the Commission**) (*public debate*)
16126/06 ASIM 85 FRONT 234 COMIX 1018
9. Draft Council conclusions on SIS II, SIS 1+ and the enlargement of the Schengen area
16007/06 SIS-TECH 130 SIRIS 217 COMIX 1010
16044/06 CATS 185 SCH-EVAL 192 SIRIS 218 SIS-TECH 131 COMIX 1015
10. Proposal for a Council Regulation establishing a Rapid Response and Preparedness Instrument for major emergencies (renamed "Civil protection financial instrument") (**political agreement**) (**LA**) (*)
15936/06 PROCIV 246 FIN 606
11. Draft Council Conclusions on the Future of Europol
14405/4/06 REV 4 EUROPOL 93
+ ADD 1 REV 4
12. Terrorism:
 - Report of the CTC on the implementation of the EU CT strategy and of the EU Action Plan on Radicalisation and Recruitment
 - Information from the Presidency
15266/1/06 REV 1 JAI 591 ECOFIN 399 TRANS 290 RELEX 801
ECO 173 PESC 1126 COTER 47 COSDP 922 PROCIV 235
ENER 274 ATO 132
+ ADD 1 REV 2
13. Report on the implementation of the Strategy for the External Dimension of JHA
 - Information from the Presidency
15708/1/06 REV 1 JAI 632 RELEX 836
15001/06 JAI 574 RELEX 773
15363/06 JAI 600 RELEX 807

14. AOB

- Council Framework decision on the European Evidence Warrant (EEW) for obtaining objects documents and data for use in proceedings in criminal matters (**state of play**)
- State of play of European Contract Law (*at the request of Estonia*)
- Violent video and computer games (*at the request of the Commission*)
- Situation on Lithuanian-Latvian border (*at the request of Lithuania*)
- Progress report on the Prüm Treaty and integration of the Prüm Treaty into the EU (*at the request of Germany*)

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In the margins of the Council

Meeting of the Mixed Committee at Ministerial Level (5 December at 10h00 except for item 2 discussed on 4 December at 15h00)

- Adoption of the provisional agenda
- Council Framework Decision on the protection of personal data processed in the framework of police and judicial cooperation in criminal matters
 - state of play
- Council conclusions on SIS II, SIS 1+ and the enlargement of the Schengen area
 - 16007/06 SIS-TECH 130 SIRIS 217 COMIX 1010
 - 16044/06 CATS 185 SCH-EVAL 192 SIRIS 218 SIS-TECH 131 COMIX 1015
- AOB

(LA) Legislative act

(*) item on which a vote may be requested