



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 27 November 2009**

**16575/09**

**OJ/CONS 65  
JAI 871  
COMIX 885**

**PROVISIONAL AGENDA**

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meeting : 2979th meeting of the COUNCIL OF THE EUROPEAN UNION  
(Justice and Home Affairs)  
date : Brussels, Monday 30 November and Tuesday 1 December 2009

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**MONDAY 30 NOVEMBER 2009**

1. Adoption of the provisional agenda
2. Approval of the list of "A" items  
16577/09 PTS A 56
3. (poss.) SIS II  
- Conclusions  
16811/09 JAI 888 SIS-TECH 122 SIRIS 171 COMIX 901
4. Council Decision authorizing the signature of an agreement between EU and Japan on mutual legal assistance in criminal matters  
- Adoption  
15915/09 COPEN 227 COASI 202  
15921/09 COPEN 228 COASI 203
5. Council Decision authorising the signing of an Agreement between the European Union and the United States of America on the processing and transfer of Financial Messaging Data for purposes of the Terrorist Finance Tracking Programme  
- Adoption  
16110/09 JAI 838 USA 101 RELEX 1082 DATAPROTECT 73 ECOFIN 805

6. Multi-annual strategic work programme in the Area of Freedom, Security and Justice (The Stockholm Programme) (*at 15 h. 00*)
- General debate  
**(public deliberation pursuant to Article 8 (3))**  
16484/1/09 REV 1 JAI 866  
+ REV 1 ADD 1
7. Common European Asylum System
- = State of play  
**(public deliberation pursuant to Article 8 (3))**  
15414/09 ASILE 85 EURODAC 43 CODEC 1271
  - = Proposal for a Directive of the European Parliament and of the Council on minimum standards on procedures in Member States for granting and withdrawing international protection (Recast) **(LA)**
    - Presentation by the Commission and first exchange of views  
**(public deliberation pursuant to Article 8 (1)(a))**  
14959/09 ASILE 82 CODEC 1231
  - = Proposal for a Directive of the European Parliament and of the Council on minimum standards for the qualification and status of third country nationals or stateless persons as beneficiaries of international protection and the content of the protection granted (*Recast*) **(LA)**
    - Presentation by the Commission and first exchange of views  
**(public deliberation pursuant to Article 8 (1)(a))**  
14863/09 ASILE 81 CODEC 1224  
+ REV 1 (de, fr, en)
8. Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and whose nationals are exempt from that requirement **(LA) \***
- Adoption  
16355/09 VISA 403 COWEB 277 COMIX 871  
15521/09 VISA 384 COWEB 252 COMIX 824
9. Counter-terrorism : 6-monthly report by the Counter-terrorism Coordinator
- Presentation and debate on certain issues  
15358/09 JAI 772 ECOFIN 694 TRANS 435 RELEX 998 ECO 127 PESC 1459  
COTER 122 ENFPOL 277 COSDP 1039 PROCIV 167 ENER 363 ATO  
131 DATAPROTECT 67 TELECOM 230  
+ ADD 1 REV 1  
15359/1/09 REV 1 JAI 773 ECOFIN 695 TRANS 436 RELEX 999 ECO 128  
PESC 1460 COTER 123 ENFPOL 278 COSDP 1040 PROCIV 168 ENER  
364 ATO 132 DATAPROTECT 68 TELECOM 231

10. External relations:
- orientation debate  
16314/09 JAIEX 88 RELEX 1095 ASIM 131 CATS 125 JUSTCIV 242 USA 103  
NIS 134 COWEB 274
  - a) Outcome and follow-up of the EU-US Ministerial Troika (28 October 2009)
  - b) Outcome and follow-up of the EU-Western Balkans Ministerial Forum on JHA  
(16 - 17 November 2009)
  - c) Preparation of the EU-Russia Ministerial PPC (Freedom, Security and Justice)  
(2 December 2009)
  - information
  - d) Results and follow up to the Global Forum on Migration and Development ( Athens 4-5  
November 2009)

**TUESDAY 1 DECEMBER 2009:**

**Non legislative activities**

11. Approval of the list of "A" items  
16808/09 PTS A 58
12. Multi-annual strategic work programme in the Area of Freedom, Security and Justice (The  
Stockholm Programme)
- General debate  
***(public debate pursuant to Article 8 (2))***  
16484/1/09 REV 1 JAI 866  
+ REV 1 ADD 1

**Legislative deliberations**

13. Combating sexual abuse, exploitation of children and child pornography.
- State of play  
16193/09 JAI 844 DROIPEN 157 CATS 124  
+ COR 1

14. Transfer of proceedings in criminal matters
  - Orientation debate  
16437/1/09 REV 1 COPEN 231  
+ REV 1 COR 1
  
15. Trafficking in Human Beings
  - a) preventing and combating trafficking in human beings, and protecting victims.
    - Orientation debate  
16772/09 DROIPEN 162 MIGR 108

### **Non legislative activities**

15. b) = Action Oriented Paper on strengthening the EU external dimension regarding action against trafficking in human beings
  - Adoption  
***(public debate pursuant to Article 8 (2))***  
11450/5/09 CRIMORG 103 JAIEX 49 RELEX 618 JAI 432
  
  - = 2009 October Declaration on Trafficking in Human Beings  
15384/1/09 REV 1 CRIMORG 167 JAIEX 81 RELEX 1006 JAI 779
  
  - = Thematic debate on THB  
16723/09 CRIMORG 176 JAIEX 92 RELEX 1141 JAI 883 DROIPEN 161  
MIGR 107
  
16. e-Justice
  - State of play  
***(public debate pursuant to Article 8 (2))***  
16460/09 JURINFO 144 JAI 865 JUSTCIV 244 COPEN 235

17. AOB

- = Implementation of the Lisbon Treaty (*request by the Commission*)
  - Possibility of notification according to Article 35.2 TEU (*request by the Commission*)
- = Follow-up of the June European Council conclusions on the Immigration in the Mediterranean and the situation of the FRONTEX operations budget (*request by the Commission*)
- = EUPOL Staff in Afghanistan (*request by the Netherlands*)
- = Information on Venice Conference 23-24 November (*request by Italy*)

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## **In the margins of the Council**

### **Meeting of the representatives of the governments of the Member States**

**(doc.16603/09 OJ/RGEM 5)**

***(Monday 30 November after the Meeting of the Mixed Committee)***

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## **In the margins of the Council**

### **Meeting of the Mixed Committee (Monday 30 November 2009 at 10:00)**

1. Adoption of the provisional agenda
  
2. Visa Information System
  - State of play  
16405/09 VISA 404 COMIX 876
  
3. SIS II
  - State of play  
16556/09 JAI 870 SIS-TECH 121 SIRIS 168 COMIX 884
  - Conclusions  
16811/09 JAI 888 SIS-TECH 122 SIRIS 171 COMIX 901
  
4. Proposal for a Regulation of the European Parliament and of the Council establishing an Agency for the operational management of large-scale IT systems in the area of freedom, security and justice
  - Orientation debate  
16447/09 JAI 863 SIRIS 165 VISA 405 EURODAC 47 EUROPOL 108  
EUROJUST 67 CODEC 1351 COMIX 878

5. Council Regulation amending Regulation (EC) No 539/2001 listing the third countries whose nationals must be in possession of visas when crossing the external borders and whose nationals are exempt from that requirement  
16355/09 VISA 403 COWEB 277 COMIX 871  
15521/09 VISA 384 COWEB 252 COMIX 824
  6. AOB
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**(LA) = legislative act**

**(\*) = Item on which a vote may be requested**