



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 10 December 2009**

**17416/09**

**OJ CATS 10  
COMIX 952**

**PROVISIONAL AGENDA**

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for : Coordinating Committee in the area of police and judicial cooperation in criminal matters (CATS)  
on : 15 December 2009  
Subject : Provisional agenda for the Coordinating Committee in the area of police and judicial cooperation in criminal matters (CATS) meeting on 15 December 2009

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**MIXED COMMITTEE (15 December 2009 at 10H00)**

1. Adoption of the provisional agenda

**I ITEMS**

2. Report from the Heads of SIRENE meeting in Stockholm 14-16 October 2009  
15891/09 SIRIS 150 COMIX 842
3. Implementation of Article 102A of the Convention Implementing the Schengen Agreement during the year 2008  
doc. to be issued

**II ITEMS**

4. SIS II  
- State of Play

5. Presentation of the Spanish Presidency Programme
6. AOB

**COORDINATING COMMITTEE IN THE AREA OF POLICE AND JUDICIAL  
COOPERATION IN CRIMINAL MATTERS (CATS)**

1. Adoption of the provisional agenda

**I ITEMS**

2. Draft Fourth Action Plan to Implement the Strategy for Customs Cooperation in the Third Pillar (1.1.2010 - 30.6.2011)  
16445/09 ENFOCUSTOM 130
3. Actions to strengthen efforts to counter the PKK in Europe  
15590/09 JAI 809 ENFOPOL 285 COTER 127 **RESTREINT UE**
4. Report on the activities of the Working Party on Terrorism  
17260/09 ENFOPOL 313 COTER 132
5. 2008 Discharge Europol  
16871/09 EUROPOL 112
6. Strategic Seminar on the implementation of the new Eurojust Decision in the Member States  
- " Building new bridges between Eurojust and the Member States"  
(Stockholm, 7-8 September 2009)  
16925/09 COPEN 240 JAI 893 CATS 132

7. Conclusions of the Fifth Meeting of National Experts on Joint Investigation Teams  
(30 November - 1 December 2009, the Hague)  
17161/09 CRIMORG 180 EUROJUST 73 ENFOPOL 310 EJM 39 COPEN 243  
ENFOCUSTOM 137

## II ITEMS

8. CATS troika meeting with Interpol on the 16th of December  
16352/09 JAI 854 ENFOPOL 298 JAIEX 89 CATS 126
9. Report on implementation of "Prüm Council Decisions"  
17238/09 CRIMORG 182 ENFOPOL 312 ENFOCUSTOM 139
10. "7th Meeting of the European Network of Contact Points in respect of persons responsible for  
Genocide, Crimes against humanity and War Crimes, The Hague, 7 December 2009"  
17239/09 CATS 135 CRIMORG 183 COPEN 246 (to be issued)
11. International Agreements based on Articles 24 and 38 TEU after the entry into force of the  
Lisbon Treaty  
- Applicable Procedures  
17178/09 JAI 905 CATS 134  
16415/09 JUR 483 JAI 860 CATS 127  
16110/09 JAI 838 USA 101 RELEX 1082 DATAPROTECT 73 ECOFIN 805 + ADD 1  
(CONFIDENTIEL) + COR 1 (fr)  
+ COR 2 (hu)  
+ COR 3 (el)  
+ COR 4 (es,cs,et,lv)  
+ REV 1 (fi)
12. Procedural rights  
17235/09 DROIPEN 165 COPEN 245 (to be issued)

13. (poss.) Insertion of a disconnection clause in the Council of Europe Convention on counterfeiting of medical products
  
  14. External relations:
    - EU- Russia Permanent Partnership Council (Stockholm, 2 December 2009)
    - Oral debrief
  
  15. Presentation of the Spanish Presidency Programme
  
  16. AOB
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NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room