



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 14 January 2005 (14.01)  
(OR. fr)**

**5294/05**

**OJ CATS 1**

**PROVISIONAL AGENDA**

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for : Article 36 Committee  
on : 17 and 18 January 2005  
Subject : Provisional agenda for meeting of the Article 36 Committee on 17 and  
18 January 2005

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1. Adoption of the agenda<sup>1</sup>
2. Presidency work programme
3. Proposal for a Council Framework Decision on the European Evidence Warrant for obtaining objects, documents and data for use in proceedings in criminal matters
  - (a) Progress and planning
  - (b) Preparation for discussion by the Council of the list of offences not subject to the dual criminality requirement
4. Draft Council Decision on the exchange of information extracted from the criminal record  
5378/05 COPEN 8
5. Draft Council of Europe Convention on the Prevention of Terrorism
  - (a) Disconnection clause
  - (b) CODEXTER – coordination  
5177/05 JAI 9 COPEN 6 ENFOPOL 1 COTER 1

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<sup>1</sup> On Monday 17 January there will be a dinner for all the heads of delegation (justice + interior)

6. Identification of European victims of the South Asia tsunami  
5189/05 CATS 1
7. Terrorism  
5244/05 CATS 3 RESTREINT UE
8. Proposal for a Council Decision establishing the European Police College (CEPOL) as a body of the European Union  
5190/05 ENFOPOL 2
9. EUROPOL
  - (a) Discharge granted to the Director of Europol for 2003  
16290/04 EUROPOL 62 + ADD 1
  - (b) Appointment of the Director of Europol
  - (c) Renewal of the appointment of a Deputy Director
10. Draft Council Decision on protecting the euro against counterfeiting, by designating Europol as the Central Office for combating euro counterfeiting  
16294/04 EUROPOL 64  
14811/04 EUROPOL 54 JAI 459
11. Report on the activities of the Customs Cooperation Working Party: July to December 2004  
5047/1/05 ENFOCUSTOM 3 REV 1
12. External relations
  - Multiannual programme for external relations in the JHA field  
5001/05 JAI 1 RELEX 1
  - Informal high-level troika meeting between the EU and the United States (Senningen, 13 and 14 January 2005)
13. Operational cooperation - Implementation of the Hague programme <sup>1</sup>  
16367/04 JAI 576 CATS 61
14. Other business

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<sup>1</sup> This item will be taken on the morning of 18 January 2005, in the presence of a representative of Europol, the President of the College of Eurojust and the Chairman of the Police Chiefs Task Force.