



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 4 February 2009

6091/09

**OJ CATS 1
COMIX 102**

PROVISIONAL AGENDA

for : Article 36 Committee

on : 10 and 11 February 2009

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

MIXED COMMITTEE (Tuesday, 10 February at 10H00)

1. Adoption of the provisional agenda

II ITEMS

2. SIS II

- State of Play

3. SIS II Task Force Report

- Annual report of the SIS II Task Force

6090/09 CATS 12 SIRIS 21 SIS-TECH 14 COMIX 101

6020/09 CATS 10 SIRIS 19 SOS-TECH 11 COMIX 95

4. Draft Council conclusions on SIS II

6017/09 JAI 56 CATS 9 SIRIS 18 COMIX 94 (to be issued)

5. AOB

ARTICLE 36 COMMITTEE (Tuesday, 10 February)

1. Adoption of the provisional agenda

I ITEMS

2. Report on the activities of the Customs Cooperation Working Party (1 July - 31 December 2008)

5051/09 ENFOCUSTOM 1

3. Proposal for the report from the High Contracting Parties to the Agreement related to the application of the CIS Convention, exercising the functions attributed to the Committee provided for in Article 16 of the CIS Convention

- Report concerning the period of 1 January 2008 to 31 October 2008

15651/1/08 REV 1 ENFOCUSTOM 102

II ITEMS

4. Europol: Data protection reports on the Russian Federation and Israel

5785/09 EUROPOL 8 + ADD1 + ADD2

5. Terrorism:

- Outcome of the CBRN conference 29- 30 January, Prague

6. External relations:

- Negotiations of the new EU-Russia Agreement

5559/09 CATS 6 JAIEX 4 JAI 29 RELEX 56 ASIM 5 NIS 5 COEST 23 COTER 9
CRIMORG 6 VISA 22 (**RESTREINT UE**)

- EU-US High Level meeting in Prague (5-6 February)

5143/09 JAIEX 2 JAI 10 RELEX 13 ASIM 2 CATS 3 JUSTCIV 3 USA 2

7. Initiative of the Czech Republic, the Republic of Poland, the Republic of Slovenia, the Slovak Republic and of the Kingdom of Sweden for a Council Framework Decision on prevention and settlement of conflicts of jurisdiction in criminal proceedings
5804/09 COPEN 17

8. Draft negotiation mandate for the Presidency on judicial co-operation in criminal matters on the basis of Articles 38 and 24 TEU
- Mutual Legal Assistance Agreement between the European Union and Japan
10070/3/08 REV 3 COPEN 108 COASI 106 (**RESTREINT UE**)

9. Proposal for a Directive of the European Parliament and of the Council, amending Directive 2005/35/EC on ship-source pollution and on the introduction of penalties for infringements - State of play with regard to the co-decision procedure

10. Follow-up to Informal meeting of Ministers of Justice, Prague, 16 January 2009

11. Draft Council conclusions supporting the Council of Europe's legislative work in the area of criminal justice
17352/1/08 REV 1 JAI 723 CATS 96 CRIMORG 215 JAIEX 10 RELEX 1029 (to be issued)

12. Ratification of EU-US Agreements of 25 June 2003 on extradition and mutual legal assistance and of bilateral instruments
- State of Play
- EU-US Agreements of 25 June 2003 on extradition and mutual legal assistance - notifications and designations
5702/09 COPEN 15 USA 4 JAIEX 6

13. AOB
- Information by Presidency on the criminal law seminar, 17 – 18 March, Prague

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