



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 20 March 2007

7496/07

**OJ CATS 3
COMIX 280**

PROVISIONAL AGENDA

for : Article 36 Committee

on : 22-23 March 2007

Subject : Provisional agenda for the Article 36 Committee meeting on 22-23 March 2007

ARTICLE 36 COMMITTEE (10h) ¹

1. Adoption of the provisional agenda

I items

2. SECI

- Memo of the SECI Support Group, meeting 23-24 January 2007, Sinaia-Romania
- SECI Support Group Elements for landmark questions for the future SELEC
6723/07 JAI 99 ENFOPOL 29 EUROPOL 18

3. Terrorism

- Revised media communication strategy
5469/2/07 REV 2 ENFOPOL 8 COTER 3 CATS 23 COPS 22 RESTREINT UE
- Follow-up report on the implementation of recommendations by the Council of the EU on counter-terrorism measures in the Member States
5356/1/07 REV 1 ENFOPOL 30
6998/1/07 REV 1 ENFOPOL 34 RESTREINT UE

4. Protection of and support to victims of trafficking in human beings

- 7365/07 CRIMORG 55 ENFOPOL 48

¹ The interior items (11-14) will be dealt with on Friday 23 March

II items

5. Proposal for a Framework decision on certain procedural rights in criminal proceedings throughout the European Union
7602/07 DROIPEN 22 (doc. to follow)
6. Horizontal approach in relation to certain categories of offences
7063/07 COPEN 28 + COR 1
7. State of play of constitutional declarations regarding EU-Norway/Iceland agreements on MLA and surrender procedures
7097/1/07 REV 1 CATS 19 COPEN 30
8. Council of Europe draft convention on the protection of children against sexual exploitation and sexual abuse - EU-coordination
9. Initiative of the Kingdom of Belgium with a view to the adoption by the Council of a Framework Decision on the recognition and enforcement in the European Union of prohibitions arising from convictions for sexual offences committed against children
7275/07 CATS 22 COPEN 33
10. External relations in JHA:
7254/07 JAI 129 RELEX 157
 - EU-US - report of the meetings in Washington on 26-27 February 2007
7253/07 JAI 128 RELEX 156 USA 20 COTER 22 TRANS 89 RESTREINT UE
 - Ukraine - opening of negotiations on a revised agreement
 - Jordan - subcommittee meeting on 6 March 2007
 - Russia - Liaison officers meeting on 15 March 2007 and Expert meeting on the Common Space on 21 March 2007
 - Information on upcoming meetings (EU-US ministerial troika, PPC)
11. Integration of the Prüm Treaty into the Union Legal Order
7273/07 CRIMORG 50 ENFOPOL 41 + COR 1
12. Europol
 - Report of the mid-March Europol WP
 - Examination of Chapter I "Establishment and tasks" of the proposal for a Council Decision establishing Europol
7539/07 EUROPOL 24
 - Preparation of the discussion in the JHA Council concerning financing and staff issues
7600/07 EUROPOL 25
13. Access of police and law enforcement authorities to Eurodac
14. AOB

MIXED COMMITTEE (Friday 23 March at 15h)

1. Adoption of the provisional agenda

I items

2. Multiannual table of authorised C.SIS installation expenditure
 - third quarter of 2006
15020/06 SIRIS 196 COMIX 938
 - fourth quarter of 2006
5983/07 SIRIS 25 COMIX 137
 - Budget estimate for C.SIS installation and operating costs for 2007
6970/07 SIRIS 52 COMIX 243
 - Report from the SIS II Task Force
7178/1/07 REV 1 CATS 21 SIRIS 59 SIS-TECH 42 COMIX 261

II items

3. Draft Framework Decision on Data Protection in the context of police and Judicial Co-operation between Member States
7315/07 CRIMORG 53 DROIPEN 18 ENFOPOL 45 DATAPROTECT 10 COMIX 267 +
COR 1
4. Proposal for a Council Decision concerning access for consultation of the Visa Information System (VIS) by the authorities of Member States responsible for internal security and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences
5. SISone4ALL
 - State of play
6. SIS II
 - State of play
7. Network for SIS, SIRENE and VISION
 - State of play of the prolongation of SISNET Network
 - State of play of the use of s'TESTA
8. AOB