



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 18 March 2009

7794/09

**OJ CATS 2
COMIX 248**

PROVISIONAL AGENDA

for : Article 36 Committee

on : 24 March 2009

Subject : Provisional agenda for the Article 36 Committee meeting on 24 March 2009

ARTICLE 36 COMMITTEE (Tuesday, 24 March at 9H30)

1. Adoption of the provisional agenda

I ITEMS

2. Evaluation of the implementation of the Council Recommendation of 27 April 2006 on the drawing up of agreements between police, customs and other specialised law enforcement services in relation to the prevention and combating of crime (OJ C 124, 2006, p. 1)
5827/2/09 REV 2 ENFOPOL 27 ENFOCUSTOM 20 + COR 1
3. Council decision adjusting the basic salaries and allowances applicable to Europol staff
14479/08 EUROPOL 69
7542/09 EUROPOL 14

II ITEMS

4. Draft Council Decision on the conclusion on behalf of the European Union of the Agreements between the European Union and the United States of America on extradition and mutual legal assistance in criminal matters
6730/09 COPEN 39 USA 10
5. Draft Council Framework Decision on prevention and settlement of conflicts of jurisdiction in criminal proceedings **(LA)**
7683/09 COPEN 51
6. Implementation of the Eurojust decision in the Member States - Informal Working Group and Implementation Plan
7. (poss) Eurojust Annual report (2008)
- Preliminary discussion
7677/09 EUROJUST 15

- (poss) Draft Council Conclusions on the fifth Eurojust Annual Report
7682/09 EUROJUST 16 COPEN 52 EJM 21 CATS 24
8. Outcome of the conference on the standing of vulnerable victims in criminal proceeding, 17 -18 March 2009, Prague
9. Europol : Data protection report on the Russian Federation
5785/09 EUROPOL 8 + ADD 1
10. Europol : Data protection report on Israel
5785/09 EUROPOL 8 + ADD 2
11. Follow-up on the outcomes of the January informal JHA Ministerial Meeting (February CATS) in the field of Modern Technologies and Security - Presidency paper

12. External relations :

- Oral information on the visit of the Czech Minister Ivan Langer and VP Barrot to the United States
- Relations with Russia (discussion in JAIEX, new round of EU - Russia negotiations on the New Agreement, Moscow, 25 March 2009)

7401/09 JAIEX 14 RELEX 221 CATS 21 ASIM 23 JUSTCIV 58 NIS 19

13. Agreement between the European Union and the United States of America on the processing and transfer of passenger name record (PNR) data by air carriers to the United States Department of Homeland Security (DHS)- State of play

5311/09 REV 1 JAI 20 USA 3 RELEX 43 AVIATION 1 DATAPROTECT 1

(to be issued)

14. AOB

- Information by Presidency on 6TH meeting of the European Network of Contact Points in Respect of Person Responsible for Genocide, Crimes Against Humanity and War Crimes, 23-24 April 2009, The Hague
- Presentation by Italy – EUCRIM, a new online journal
- Information from Italy G8 Summit- main outlines of the programme, logistic information
- Information from Italy - Major Events Management - presentation of the Italian project in partnership with UNICRI

MIXED COMMITTEE (Tuesday, 24 March at 14H30)

1. Adoption of the provisional agenda

I ITEMS

2. SIRENE staff shortage and SIS workload

5171/2/09 REV 2 SIRIS 7 COMIX 22

3. Updated recommendations from the Operators' seminar held in Paris 16-17 October 2008
5185/09 SIRIS 8 ENFOPOL 6 COPEN 4 COMIX 26
4. Multiannual table of authorised C.SIS installation expenditure - fourth quarter of 2008
5013/09 SIRIS 1 COMIX 2
5. Multiannual table of authorised C.SIS installation expenditure (situation at 31 December 2008)
5938/09 SIRIS 16 COMIX 84

II ITEMS

6. SIS II
 - State of play
 - Implementation of the February JHA Council Conclusions on SIS II
(doc. to be issued)
7. SIS II Task Force Report
7789/09 CATS 25 SIRIS 47 SIS-TECH 32 COMIX 247
8. Draft Council Conclusions on the development of the SIRENE Bureaux in the framework of the Schengen Information System
7112/09 JAI 127 SIRIS 34 COMIX 191
9. AOB
 - Information from Germany- 2009 NATO Summit in Germany and France - 3-4 April 2009

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