



**COUNCIL OF
THE EUROPEAN UNION**

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**7847/1/08
REV1**

**OJ CATS 3
COMIX 247**

PROVISIONAL AGENDA

for : Article 36 Committee

on : 2 and 3 April 2008

Subject : Provisional agenda for the Article 36 Committee meeting on 2 and 3 April 2008

ARTICLE 36 COMMITTEE (Wednesday, 2 April 2008 at 10H00)

1. Adoption of the provisional agenda

I ITEMS

2. Conclusions of the 5th Meeting of the European Network of Contact Points in respect of persons responsible for Genocide, Crimes against humanity and War Crimes.
7772/08 CATS 22 CRIMORG 55 COPEN 54
3. Proposal for a Directive of the European Parliament and of the Council providing for sanctions against employers of illegally staying third-country nationals.
 - Opinion of the Working Party on Substantive Criminal Law on the criminal Law provisions of the above mentioned proposed Directive.
6407/08 DROPEN 11 MIGR 11 SOC 107 CODEC 194
4. Draft Council Conclusions on the sixth Eurojust Annual Report (calendar year 2007).
7341/1/08 REV 1 COPEN 49 EUROJUST 25 EJN 19 CATS 23
5. Draft Council Conclusions on an impact assessment to the possibility of introducing Effective Parts Marking as a mandatory measure for all newly manufactured and imported / registered vehicles within the EU
7927/08 ENFOPOL 59 MI 105

6. Europol:
 - Draft Europol Annual Report 2007
7804/08 EUROPOL 35
 - Draft Europol Budget for 2009
7802/08 EUROPOL 33
 - Europol Work Programme 2009
7801/08 EUROPOL 32
 - Draft Europol Five years Financing Plan 2009-2013
7803/08 EUROPOL 34

II ITEMS

7. Initiative of the Republic of Slovenia, the French Republic, the Czech Republic, the Kingdom of Sweden, the Slovak Republic, the United Kingdom and the Federal Republic of Germany with a view to adopting a Council Framework Decision on the enforcement of decisions rendered *in absentia*.
7765/08 COPEN 53 (to be issued)
8. Council Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism
7785/08 CATS 24 DROIPEN 30
7878/08 CATS 26 DROIPEN 31
9. Proposal for a Directive of the European Parliament and of the Council on the protection of the environment through criminal law
State of play with regard to the co-decision procedure.
7738/08 DROIPEN 28 ENV 178 CODEC 395
10. Draft Council Decision on the strengthening of Eurojust amending Council Decision 2002/187/JHA of 28 February 2002, as amended by Council Decision 2003/659/JHA setting up Eurojust with a view to reinforcing the fight against serious crime.
7797/08 COPEN 55 EUROJUST 27 EJM 21 + COR 1
11. EUROPOL - EUROJUST Cooperation and exchange of information - State of play
 - Information by the Presidency
12. Draft Council Decision establishing the European Police Office:
 - Discussions consolidated version
7866/08 EUROPOL 37
13. Cooperation between EUROPOL and Civilian Missions
7821/08 CATS 25 EUROPOL 36 CIVCOM 148 COWEB 86
14. Draft Council conclusions on Russian Organised Crime Threat Assessment Report (ROCTA)
6548/2/08 REV 2 CRIMORG 35 ENFOPOL 36 ENFOCUSTOM 30
15. Council conclusions on the further development of the SECI Centre
7711/08 JAI 138 ENFOPOL 52 EUROPOL 27

16. Action Plan on Enhancing the Security of Explosives.
7712/1/08 REV 1 ENFOPOL 53
17. External Relations:
 - Outcome of the European Union - United States Ministerial Troika Meeting on Justice and Home Affairs, 12-13 March 2008, Bled/Brdo pri Kranju
7360/08 JAI 120 RELEX 157 USA 13
18. AOB
 - Information on the forthcoming Interpol – Article 36 Committee (CATS) Troika meeting

MIXED COMMITTEE (Thursday, 3 April at 10H00)

1. Adoption of the provisional agenda

I ITEMS

2. Draft Council Decision amending the Decision of the Executive Committee, set up by the 1990 Schengen Convention, amending the Financial Regulation on the costs of installing and operating the technical support function for the Schengen Information System (C.SIS)
7485/08 SIRIS 32 SCHENGEN 6 CH 17 COMIX 208 + COR 1 (en) + COR 2 (lt)
3. Draft Council Decision amending the Council Decision 2000/265/EC of 27 March 2000 on the establishment of a financial regulation governing the budgetary aspects of the management by the Deputy Secretary-General of the Council, of contracts concluded in his name, on behalf of certain Member States, relating to the installation and the functioning of the communication infrastructure for the Schengen environment, "SISNET"
7129/08 SIRIS 28 SCHENGEN 5 CH 11 COMIX 176

II ITEMS

4. SIS II
 - State of Play
7947/08 CATS 27 SIRIS 45 COMIX 258
7948/08 CATS 28 SIRIS 46 COMIX 259
7951/08 CATS 29 SIRIS 47 COMIX 260

5. 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.