



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 May 2009**

**9855/1/09  
REV 1**

**OJ CATS 4  
COMIX 396**

**PROVISIONAL AGENDA**

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for : Article 36 Committee

on : 19 and 20 May 2009

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Subject : Provisional agenda for the Article 36 Committee meeting on 19 and 20 May 2009

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**MIXED COMMITTEE (19 May 2009 at 10H00)**

1. Adoption of the provisional agenda

**I ITEMS**

2. Draft Council Recommendation on improving radio communication between operational units in border areas

9763/09 ENFOPOL 119 TELECOM 103 COMIX 389

3. Model questionnaire for the evaluation of the Police and Customs Cooperation Centres:  
Annex 4 to the European Best Practice Guidelines

9762/09 ENFOPOL 118 ENFOCUSTOM 48 FRONT 39 COMIX 388

## II ITEMS

4. SIS II
  - State of Play
  
  - SIS II Task Force Report  
10006/09 CATS 51 SIRIS 71 SIS-TECH 50 COMIX 411
  
  - Draft Report on further direction of SIS II  
(doc. to be issued)
  
  - (poss.) Draft Council Conclusions on SIS II  
(doc. to be issued)
  
5. AOB

## ARTICLE 36 COMMITTEE

1. Adoption of the provisional agenda

## I ITEMS

2. Draft Council Recommendation on tackling illegal motor races  
9766/09 CRIMORG 76 ENFOPOL 122 TRANS 189
  
3. Draft Council Decision amending Council Decision of 28 November 2002 setting up a  
European Network for the protection of Public Figures  
9769/09 ENFOPOL 123

4. Implementation of the Council conclusions on cooperation with Western Balkan countries on the fight against organised crime and terrorism  
9698/09 ENFOPOL 113
5. (poss) Europol/Eurojust  
10019/09 CATS 52 EUROJUST 29 EUROPOL 30 (to be issued)
6. PCWP involvement in the coordination mechanism (CCWP/PCTF Support Unit/Frontex)  
9802/09 ENFOPOL 128 ENFOCUSTOM 49
7. Recommendations regarding the EU Handbook, pan European police training, the NFIP-website and the information exchange with the UEFA  
9765/09 ENFOPOL 121
8. Work Programme on minimising safety and security and public order risks in connection with football matches with an international dimension
  - Annual Action Plan 2009  
9764/09 ENFOPOL 120
9. Prague Declaration from the Ministerial Conference: A new European approach for Safer Internet for Children  
9557/09 ENFOPOL 107 AUDIO 21 TELECOM 98 JEUN 28 EDUC 85 CONSOM 105

## II ITEMS

10. Draft Council conclusions on establishing an informal EU Network of National Rapporteurs or Equivalent Mechanisms on Trafficking in Human Beings  
8723/3/09 REV 3 CRIMORG 63 MIGR 43 ENFOPOL 86

11. Draft Council Conclusions on the European Crime Prevention Network (EUCPN) Annual Report  
9410/1/09 REV 1 CRIMORG 72
  
12. Draft Council Conclusions on enhancing cooperation of EU Member States in the fight against and prevention of unlawful extremist activities, in particular right-wing extremism \*  
9890/09 ENFOPOL 130
  
13. Report on the implementation of the Strategy and Action Plan to Combat Terrorism \*  
9715/09 JAI 280 ECOFIN 357 TRANS 187 RELEX 441 ECO 73 PESC 620  
COTER 44 COSDP 439 PROCIV 70 ENER 176 ATO 48 DATAPROTECT 37  
TELECOM 101 + ADD 1
  
14. Implementation of the EU Counter-Terrorism Strategy \*
  - Discussion Paper  
9717/09 JAI 281 ECOFIN 358 TRANS 188 RELEX 442 ECO 74 PESC 621  
COTER 45 COSDP 440 PROCIV 71 ENER 177 ATO 49 DATAPROTECT 38  
TELECOM 102
  
15. Strengthening the effort to counter the PKK in Europe  
9813/09 PESC 640 CATS 45 COTER 46 ENFOPOL 129 CRIMORG 78  
(RESTREINT UE)

*\* Items 13, 14 and 15 will be discussed after lunch.*

16. Follow-up on the outcomes of the January informal JHA Council (February CATS) in the field of Modern Technologies and Security  
7887/1/09 REV 1 JAI 169 CATS 29 ASIM 31
  - Evaluation of the responses to the questionnaire on the practical needs of law-enforcement  
9777/09 CATS 43 ENFOPOL 125 CRIMORG 77 + COR 1

17. Organised Crime Threat Assessment Report (OCTA)
  - Discussion of Draft Council Conclusions
    - 8061/09 CRIMORG 47 (RESTREINT UE)
    - 8301/2/09 REV 2 CRIMORG 54 (to be issued)
  
18. Future cooperation between Europol and the SECI Center
  - 9778/1/09 REV 1 JAI 288 JAIEX 30 EUROPOL 29 ENFOPOL 126 + ADD 1
  
19. External Relations
  - Outcome of the EU - US Ministerial meeting
    - 9136/09 JAIEX 26 RELEX 383 USA 24
  - Outcome of the EU Russian Federation Permanent Partnership Council
  - Information on the CATS-Interpol and the meetings with the Council of Europe
    - 9448/1/09 JAI 254 ENFOPOL 102 JAIEX 27 CATS 38
    - 9539/1/09 REV 1 JAIEX 28 RELEX 419 CATS 40 JUSTCIV 119
  
20. Proposal for a Council Framework Decision on combating the sexual abuse, sexual exploitation of children and child-pornography and proposal for a Council framework Decision on preventing and combating trafficking in human beings, and protecting victims – state of play
  - 8150/1/09 REV 1 DROIPEN 16 MIGR 36 CRIMORG 50
  - 9892/09 DROIPEN 33 MIGR 61 CRIMORG 79
  
21. Fourth round of mutual evaluations on the European Arrest Warrant - Discussion of the Final Report.
  - 8302/2/09 REV 2 CRIMORG 55 COPEN 68 EJM 24 EUROJUST 20 (to be issued)
  
22. Conflict of Jurisdiction: Declaration relating to the draft Framework Decision on prevention and settlement of conflicts of exercise of jurisdiction in criminal proceedings
  - 9816/09 COPEN 88 (to be issued)

23. Implementation of the Council Decision 2009/316/JHA on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of the Framework decision 2009/315/JHA

9988/09 JURINFO 79 COPEN 91 CATS 48 CRIMORG 80 ENFOPOL 136

24. Council Conclusions on the 7th Eurojust Annual report (calendar year 2008)

7682/1/09 REV 1 EUROJUST 16 COPEN 52 EJM 21 CATS 24

25. A.O.B.

– EU Genocide network - Conclusions and report from the meeting

9687/09 CATS 41 CRIMORG 73 COPEN 86

– 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 – up-to-date information

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