

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 1/2 JUNE 2005**

1. (poss.) Proposal for a Regulation of the European Parliament and of the Council on the law applicable to non-contractual obligations (Rome II)
2. (poss.) Proposal for a Directive of the European Parliament and of the Council on certain aspects of mediation in civil and commercial matters
3. Proposal for a Regulation establishing a European Small Claims Procedure
4. (poss.) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1348/2000 of 29 May 2000 on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters
5. (poss.) Maintenance obligations
6. Signature of the Lugano Convention
7. Directive and Framework Decision on counterfeiting
8. Framework Decision on the application of the principle of mutual recognition to the enforcement of sentences
9. Proposal for a Decision of the European Parliament and of the Council establishing for the period 2007-2013 the specific programme "Civil justice" as part of the General programme "Fundamental Rights and Justice"
10. Proposal for a Council Decision establishing for the period 2007-2013 the specific programme "Criminal justice"
11. Proposal for a Council Decision Establishing the specific Programme "Prevention, Preparedness and Consequence Management of Terrorism" for the Period 2007-2013 General Programme "Security and Safeguarding Liberties"
12. Rapid response and preparedness instrument
13. Proposal for a Council Decision Establishing the specific Programme "Prevention of and Fight against Crime" for the Period 2007-2013, General Programme "Security and Safeguarding Liberties"

14. Europol: OCTA 2006
15. Council Decision on the setting up of a European Anti-Corruption Network
16. (poss.) Proposal for a Council FD on mutual recognition of non-custodial pre-trial supervision measures
17. European Crime Prevention Network
18. European Integrated Crisis Management Arrangements/EU Emergency and Crisis Coordination Arrangements
19. European Programme for the protection of critical infrastructure
20. Counter-Terrorism:
 - Update of progress on the implementation of the EU Strategy on Radicalisation and Recruitment
 - Report on the implementation of the EU-Counter-Terrorism Action Plan/Strategy
21. Debate on the future of Europol
22. Reports on Framework Decisions and conclusions on UN Conventions
23. Future Proposition PNR
24. External relations
25. (poss.) Proposal for a Regulation amending Regulation (EC) No 1030/2002 of 13 June 2002 laying down a uniform format for residence permits for third-country nationals
26. Communication on the establishment of structures involving the national asylum services of the Member States for promoting cooperation
27. (poss.) Proposal for a European Parliament and Council Directive on common standards on procedures in Member States for returning illegally staying third country nationals
28. Improvement of the operational cooperation-training programme concerning expulsion measures
29. Communication of the European Commission on the integration of technical and financial support to third countries in the area of asylum and migration into the new financial instruments

Possible "A" items

- Draft agreement EC/EU - Liechtenstein Schengen and Dublin
- Conclusion EC/EU - Switzerland agreement Schengen and Dublin
- (poss.) Europol - third States agreements
- Europol budget 2007, work programme 2007 and annual report 2005
- CEPOL: annual report 2005
- CEPOL: annual programme 2007
- Schengen-evaluation – Follow-up Italy
- Preparatory actions for the Return Fund (first assessment)
- (poss.) Commission Communication on Migration and Development: Some concrete orientations (report on progress made on its implementation)
- (poss.) Monitoring and evaluation mechanism of third countries in the field of the fight against illegal immigration (second report by the Commission)

In the margins of the Council: Mixed Committee

- SIS II
- Improvement of police cooperation between the Member States of the European Union, especially at the internal borders and amending the Convention implementing the Schengen Agreement
- Framework Decision on data protection
- Visa Information System
- Proposal for a Decision of the Council concerning the access of Law Enforcement Authorities to the VIS
- Proposal for a Regulation amending the Common Consular Instructions
- Programme on Solidarity and the Management of Migration Flows for the period 2007-2013
- Progress Report Schengen-evaluation of the new Member States