

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
BRUSSELS – 20/21 FEBRUARY 2005**

1. Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure
2. (poss.) Proposal for a Regulation of the European Parliament and of the Council on the law applicable to non-contractual obligations (Rome II)
3. (poss.) Proposal for a Council Decision on the conclusion , on behalf of the Community, of the Agreement between the European Community and the Kingdom of Denmark on the service of judicial and extrajudicial documents in civil or commercial matters
4. (poss.) Proposal for a Council Decision on the conclusion , on behalf of the Community, of the Agreement between the European Community and the Kingdom of Denmark on jurisdiction and the recognition and enforcement of judgments in civil and commercial matters
5. Proposal for a Council Decision concerning the signing of the Hague Convention on the law applicable to certain rights in respect of securities held with an intermediary
6. (poss.) Framework Decision on the application of the principle of mutual recognition to the enforcement of sentences
7. Framework Decision on the European Evidence Warrant
8. (poss.) Procedural rights in criminal proceedings
9. Framework Decision on the fight against organised crime
10. Council Decision authorising signature by the Presidency of the EU surrender Agreement with Norway and Iceland
11. Follow-up to the Court's judgement of 13 September 2005 (Case C-176/03 Commission v. Council)
12. (poss.) Green paper on European Migration Network
13. Commission Communication on the establishment of structures involving the national asylum services of the Member States for promoting cooperation

Possible "A" items

- Community Code on the Rules governing the movement of persons across borders
- Evaluation of the European network for protection of public figures set up by Council decision 2002/956/JHA
- Reviewed work plan for customs cooperation
- Discharge Europol Director
- Regulation on local border traffic
- CEPOL: Evaluation report
- Draft Regulation of the European Parliament and of the Council laying down rules on local border traffic at external borders of the Member States and amending the Schengen Convention and the Common Consular Instructions

In the margins of the Council: Mixed Committee

- Council conclusion on the evaluation of the Nordic countries.
- The follow up by Portugal on the 2003-evaluation
- SIS II
- Visa Information System
- (poss.) Draft Regulation of the European Parliament and of the Council laying down rules on local border traffic at external borders of the Member States and amending the Schengen Convention and the Common Consular Instructions
- Visa reciprocity mechanism

**PROVISIONAL AGENDA
JUSTICE AND HOME AFFAIRS COUNCIL
LUXEMBOURG – 27/28 APRIL 2005**

1. Proposal for a Regulation of the European Parliament and of the Council creating a European order for payment procedure
2. Proposal for a Regulation of the European Parliament and of the Council on the law applicable to non-contractual obligations (Rome II)
3. (poss.) Proposal for a Regulation establishing a European Small Claims Procedure
4. Framework Decision on participation in a criminal organisation
5. Framework Decision on the application of the principle of mutual recognition to the enforcement of sentences
6. Council Decision concerning arrangements for cooperation between Asset Recovery Offices of the Member States within the European Union
7. Directive and Framework Decision on counterfeiting
8. Principle of availability
9. Counter-Terrorism
10. (poss.) External relations - Discussion of the first country thematic reports
11. Regional Protection Programmes
12. (poss.) Proposal for a Council Decision on the establishment of a mutual information procedure concerning Member States' measures in the areas of asylum and immigration
13. (poss.) Proposal for a Council Decision on the organisation and content of the exchange of information extracted from the criminal record between the Member States
14. (poss.) Proposal for a Council Decision on the taking into account of convictions
15. Information by the Commission about new Communications

Possible "A" items

- Joint Evaluation Report Europol/Eurojust
- Adjustment of the basic salaries and allowances applicable to Europol staff for 2006
- Counter-Terrorism: TE-SAT
- (poss.) Decision of signature of the readmission and visa facilitation agreements EU/Russia
- Schengen-Evaluation Nordic Countries
- Third evaluation round: Reports Hungary, Spain

In the margins of the Council: Mixed Committee

- Visa Information System
- (poss.) Draft Decision of the Council concerning the access of Law Enforcement Authorities to the VIS
- (poss.) Proposals for a Decision of the European Parliament and of the Council introducing a simplified regime for transit through new Member States and for a Decision of the European Parliament and of the Council introducing a simplified regime for transit through Switzerland and Liechtenstein
- Common application centres for visa
- (poss.) Programme on Solidarity and the Management of Migration Flows for the period 2007-2013
- Framework Decision on data protection
- 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
- SIS II

**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